

BAC MEETING

Venue: G8-119

July 18, 2014

12:00 PM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** - The meeting was called to order at 12:04 p.m.
- II. **ROLL CALL - Present:** Qin Han Xia, VP-Finance; Robert Martinez, President; Romel Lopez, Executive Vice President, Treasurer; Sonia Lopez, ASU Advisor; and Shay Razfar, Fiscal Office Rep.

Also Present: Magaly Rojas-Gonzales, Student Activities Rep.; and Mariana Puche Hernandez, Fiscal Office Minuter.

III. **APPROVAL OF MINUTES** - None.

IV. **FINANCIAL REPORT** - Please see attached

Proposed Budget for 2014-2015. Available balance as of 07/18/2014 is \$210,000.00

V. **PUBLIC FORUM (2 MIN. PER SPEAKER)** - None.

VI. **DISCUSSION ITEMS** - None.

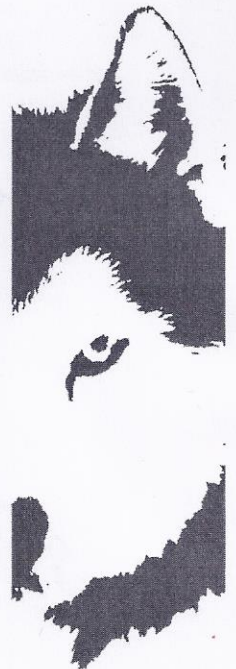
VII. **ACTION ITEMS (5 MIN. PER SPEAKER):**

- A. Inter Board: to fund "Office Ink" for ASU printers. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$525.00 from Supplies Acct. #70619.
- B. Inter Board: to release the full amount from "ASU Hospitality" account. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$3,000.00 from ASU Hospitality Acct. #63701.
- C. Inter Board: to release the full amount from "ASU Scholarship" account. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$6,000.00 from ASU Scholarship Acct. #61050.
- D. Inter Board: to release the full amount from "Club Seed Fund" account. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$20,000.00 from Club Seed Fund Acct. #62450.
- E. Inter Board: to release the full amount from "ASU Salaries" account. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$3,000.00 from ASU Salaries Acct. #61029.
- F. Inter Board: to release the full amount from "ICC Funds" account. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$2,000.00 from Inter Club Council Acct. #40001.
- G. Inter Board: to fund "Snacks for Summer All Session Finals" promotion during Summer 2014. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$400.00 from ASU Promotions Acct. #63720.

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BUDGETARY AFFAIRS COMMITTEE



- H. Inter Board: to fund "Supplies for E-Board Members". Moved by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of \$1,200.00 from Supplies Acct. #70619.
- I. Inter Board: to fund "Business Cards for E-Board Members". Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$300.00 from Supplies Acct. #70619.
- J. Inter Board: to fund "Blue Painters Tape" for use by clubs. Moved by Romel Lopez, seconded by Robert Martinez **Motion to add the stipulation that the remaining funds from blue tape be used to purchase pins for corkboards by Romel Lopez, seconded by Robert Martinez, stipulation approved 4-0**. Item approved 4-0 in the amount of \$600.00 from Supplies Acct. #70619.
- K. Inter Board: to fund "Robert's Rules of Order Books" for reference for the Executive Board. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$122.62 from Student Rep Fee Acct. #28030.
- L. Inter Board: to fund "Mexican Independence day Parade" event on September 7th, 2014. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$2,000 from Multi Cultural Activities Acct. #62035.

VIII. STUDENT REPRESENTATION FEE-

- A. Motion to Fund ASU Board Summer Retreat to San Diego on August 1st to 3rd, 2014. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$10,000 from Student Rep Fee Acct. #28030.

IX. REALLOCATION OF FUNDS - None

X. NEW BUSINESS / UNFINISHED BUSINESS - None

XI. NEXT MEETING - TBD

XII. ADJOURNMENT - The meeting was adjourned at 12:55 p.m. - Moved by Robert Martinez, seconded by Romel Lopez. Approved 4-0