

BAC MEETING

**Venue: G8-119
August 13, 2014
11:15 AM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. CALL TO ORDER** – The meeting was called to order at 11:30 a.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** – Vote to approve minutes for previous BAC meeting on July 18, 2014; approved 4-0.
- IV. FINANCIAL REPORT** – Please see attached Vice President of Finance Report. Available balance as of 07/18/2014 is \$209,647.00

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

- VI. DISCUSSION ITEMS** – None.

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

- A. Inter Board: to fund “ASU Food Giveaway” Event on October 15. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$4,500.00 from ASU Promotions Acct. # 63720.
- B. Inter Board: to reimburse ASU for “Con-Tact Clear Covering Liner” Purchase. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$60.28 from Supplies Acct. #70619.
- C. Inter Board: To fund “ASU USB drive giveaway” promotion. Moved by Romel Lopez, Seconded by Robert Martinez. Approved 4-0 in the amount of \$1,500 from ASU Promotions Acct. #63720.
- D. Inter Board: to fund “ASU By-Laws” event. Moved by Romel Lopez, seconded by Robert Martinez. **Motion to table item until the end of Action Items list by Robert Martinez, seconded by Romel Lopez; approved 4-0. Item Tabled.**
- E. Inter Board: To fund “Mini DisplayPort to VGA Adapter” purchase reimbursement. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$31.61 from Supplies Acct. # 70619.
- F. Inter Board: To fund the purchase of “Scantrons and Green Books” for ASU members. Moved by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of \$218.00 from Supplies Acct. #70619.
- G. Inter Board: to fund “Books for Book Rental” purchase. Moved by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of \$10,000 from Book Rental Acct. #70719.

**East
Los
Angeles
College**

**B
A
C**

BUDGETARY AFFAIRS COMMITTEE



- H. Inter Board: to fund "Camera 'Update' Accessories" purchase. Moved by Robert Martinez, Seconded by Romel Lopez. Approved 4-0 in the amount of \$126.97 from Supplies Acct. #70619.
- I. Inter Board: to fund "Robert's Rules of Order Books" additional book purchase. Moved by Romel Lopez, Seconded by Robert Martinez. Approved 4-0 in the amount of \$122.63 from Student Rep Fee Acct. #28030.
- J. Inter Board: to fund tablecloths for the "ELAC LIVE" event on August 14th and 20th, 2014. Moved by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of \$200.00 from Supplies Acct. #70619.

Motion to Re-entertain Item D by Romel Lopez, seconded by Robert Martinez; approved 4-0

- D. Motion to add the stipulation that ASU get multiple quotes before proceeding with purchase by Robert Martinez, seconded by Romel Lopez; Approved 4-0. Item Approved 4-0 in the amount of \$2,000.00 from Student Rep Fee Acct. #28030.

VIII. STUDENT REPRESENTATION FEE-

- A. Inter Board: to fund "NCSI Group fundamentals Leadership Courses" moved by Robert Martinez, seconded by Romel Lopez. *motion to add the stipulation that board members that do not pass the course must pay for the course themselves by Romel Lopez, seconded by Robert Martinez; approved 3 yay (Sonia Lopez, Robert Martinez, Romel Lopez)- 1 Nay (Qin Han Xia)* Item Approved 4-0 in the amount of \$1,980.00 from Student Rep Fee Acct. #28030.
- B. Inter Board: to fund "ASU Members Dodger Retreat" event on September 28th, 2014. Moved by Robert Martinez, seconded by Romel Lopez. *Motion to add the stipulation that all attendees be Fall 2014 ASU members by Robert Martinez, seconded by Romel Lopez; Approved 4-0* Item Approved 4-0 in the amount of \$3,604.00 from ASU Promotions Acct. #63720.

IX. REALLOCATION OF FUNDS -

- A. Motion to reallocate additional funds for the club seed fun accounts by Robert Martinez, seconded by Romel Lopez; approved 4-0. Reallocate \$1,500 from ASU Equipment Acct. #62450 to Club Seed Funds Acct. #62450. Reallocate \$1,000 from Social Cultural Activities Acct. #62030 to Club Seed Funds Acct. #62450.

X. NEW BUSINESS / UNFINISHED BUSINESS - None

XI. NEXT MEETING -September 9, 2014 at 12:30 PM in E1-216.

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