

BAC MEETING

**Venue: G8-119
August 15, 2014
3:00 PM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 3:00 p.m.
- II. **ROLL CALL – Present:**
 - Qin Han Xia “Harry”, VP-Finance
 - Robert Martinez, President
 - Romel Lopez, Vice President
 - Sonia Lopez, ASU Advisor
- III. **APPROVAL OF MINUTES** – None
- IV. **FINANCIAL REPORT** – None
- V. **PUBLIC FORUM (2 MIN. PER SPEAKER)** – None.
- VI. **DISCUSSION ITEMS** – None.
- VII. **ACTION ITEMS (5 MIN. PER SPEAKER):**
 - A. Motion to approve the In-N-Out Cookout at South Gate on Nov. 18, 2014 in the amount of \$2000 by Romel Lopez, seconded by Robert Martinez; Approved 4-0. Account 63720.
 - B. Motion to approve ASU Food Giveaway: Dies (this is a duplicate item from previous BAC meeting).
- VIII. **STUDENT REPRESENTATION FEE**- None
- X. **NEW BUSINESS / UNFINISHED BUSINESS** - None
- IX. **REALLOCATION OF FUNDS** – None
- X. **NEXT MEETING** – 9/9/14 at 12:30 p.m.
- XI. **ADJOURNMENT** – The meeting was adjourned at 3:06 p.m. – Moved by Robert Martinez, seconded by Romel Lopez. Approved 4-0

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BUDGETARY AFFAIRS COMMITTEE

