

BAC MEETING

**Venue: G8-119
October 7, 2014
12:30 PM**

**East
Los
Angeles
College**



BUDGETARY AFFAIRS COMMITTEE



1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 12:46 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:** Mariana Puche Hernandez, Fiscal Office Minuter.
- III. **APPROVAL OF MINUTES** – Motion to approve minutes from September 23th, 2014 minutes by Robert Martinez, Seconded by Romel Lopez; approved 4-0.
- IV. **FINANCIAL REPORT – Please see attached VP of Finance Report.** Available balance as of 09/23/2014 is \$133,227.30.
- V. **PUBLIC FORUM (2 MIN. PER SPEAKER) – None.**
- VI. **DISCUSSION ITEMS – None.**
- VII. **ACTION ITEMS (5 MIN. PER SPEAKER):**
 - A. Community Funding: to fund Athletics’ “Student Athletics Domestic Violence Workshop” event in October. Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$400 from Social/Cultural Activities Acct. #62030.
 - B. To fund Chicano Studies “3rs Annual Dia de los Muertos” event on November 3, 2014. Moved by Romel Lopez, seconded by Robert Martinez. *Motion to amend the amount from \$6,500 to \$5,100 dollars by Robert Martinez, seconded by Romel Lopez. Roll Call vote: Aye- Qin Han Xia, Romel Lopez, Robert Martinez, Nay- Sonia Lopez. Amendment Approved 3-1, amount amended to \$5,100*. Item Approved 4-0 in the amount of \$5,100 from Multi-Cultural Activities Acct. #62035.
 - C. InterBoard: to fund “Aztlán 5k Classic” event on November 11, 2014. Moved by Romel Lopez, seconded by Robert Martinez. Item approved 4-0 in the amount of \$840 from Social/Cultural Activities Acct. #62030.

Motion to move Mini transfer Conferences from Student Representation fee to Action Item D by Robert Martinez, seconded by Romel Lopez, Approved 4-0

 - D. Motion to fund ASU Mini Transfer Conferences events from October 31, 2014 to November 21, 2014 by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of \$8,600 from Student Conferences Acct. #60129
- VIII. **STUDENT REPRESENTATION FEE-**
 - A. Motion to fund GO ELAC Club “American Student Association of Community Colleges Conference” by Romel Lopez, Seconded by Robert Martinez. **Motion to postpone item until Student Rep. Fee budget is looked at by the ASU board by Robert Martinez, Seconded by Romel Lopez. Motion Approved 4-0, Item Postponed**
- IX. **REALLOCATION OF FUNDS – None**
- X. **NEW BUSINESS / UNFINISHED BUSINESS – None**
- XI. **NEXT MEETING** – October 14th, 2014 at 12:30 PM in E1-216
- XII. **ADJOURNMENT** – The meeting was adjourned at 1:55 p.m. – Moved by Romel Lopez, seconded by Robert Martinez. Approved 4-0