

BAC MEETING

**Venue: G8-119
November 4, 2014
12:30 PM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 12:35 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 October 14, 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 11/04/2014 is \$114,084.02.
Motion to recess for 5 minutes by Robert Martinez, Seconded by Romel Lopez; approved 4-0, meeting reconvened
- V. **PUBLIC FORUM (2 MIN. PER SPEAKER) –**
 - A. Gerson Liahut will be sitting on the board as a non-voting member to aide the chair regarding parliamentary procedure and Robert's Rules of Order.
- VI. **DISCUSSION ITEMS – None.**
- VII. **ACTION ITEMS (5 MIN. PER SPEAKER):**
 - A. Competition Funding: Motion to fund the Engineering and Technology “Innovative Additive Manufacturing 3D Challenge” by Romel Lopez, seconded by Robert Martinez. *Motion to extend time by 5 min by Robert Martinez, seconded by Romel Lopez; Approved 4-0 Motion to move to previous question by Romel Lopez, seconded by Robert Martinez; approved 4-0* Item approved 4-0 in the amount of \$5,289.64 from Student Conference Acct. #60129.
 - B. Community Funding: Motion to fund SASA Psychology “SASA Speaker forum” event on November 14, 2014 by Romel Lopez, seconded by Robert Martinez. Item approved 4-0 in the amount of \$400 from Social/ Cultural Activity Acct. #62030.
 - C. Community Funding: Motion to fund VELAC Veteran Day Celebration event on November 12, 2014 by Romel Lopez, seconded by Robert Martinez. Item Approved 4-0 in the amount of \$400 from Social Cultural Activities Acct.#62030 Match Funding.
 - D. Competition Funding: Motion to fund Speech Team “Nationals Tournament” event on April 2 to 12, 2015 by Romel Lopez, seconded by Robert Martinez. *Move to previous question by Romel Lopez, seconded by Robert Martinez, Roll Call Vote: Nay-Robert Martinez, Sonia Lopez; Aye-Romel Lopez, Qin Han Xia; Motion to return to previous question does not pass. Motion to extend time by 2 minutes by Robert*

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BUDGETARY AFFAIRS COMMITTEE



Martinez, seconded by Romel Lopez. Motion to amend amount from \$14,792.01 to \$6,466.00 by Robert Martinez, Seconded by Romel Lopez approved 4-0. Item approved 4-0 in the amended amount of \$6,466.00 from Student Conference Acct. #60129.

- E.** Inter Board Funding: Motion for Fund "Office Ink" purchase by ASU by Romel Lopez, seconded by Robert Martinez. Item Approved 4-0 in the amount of \$291.08 from Supplies Acct. #70619.
- F.** Banquet Funding: Motion to fund the Nursing Club's "Nursing Club Banquet" event on December 21 2014 by Robert Martinez, seconded by Romel Lopez. *Motion to extend time by Romel Lopez, seconded by Robert Martinez approved 4-0. Motion to add the stipulation that the Nursing Club Provide copies of the deposit slips to ASU by Thursday November 6th, 2014 at 4:00 pm by Romel Lopez, seconded by Robert Martinez, Approved 4-0.* Item approved 4-0 in the amount of \$2,315.16 from Social/Cultural Activities Acct.#62030.
- G.** Tour Funding: Motion to fund Go ELA Club Northern California University Tours by Romel Lopez, seconded by Robert Martinez. Item approved 4-0 in the amount of \$1,000 from Student Conference Acct. # 60129.
- H.** Match Funding: to fund Go ELA Club Match Funding Request for club supplies, volunteer expenses, food for meeting, T-shirts, by Romel Lopez, seconded by Robert Martinez. Item Approved 4-0 in the amount of \$3,000 from Social/ Cultural Activities Acct. #62030.
- I.** Conference Funding: To fund the Women Engineers Club "Society of Women Engineers Conference" event by Romel Lopez, seconded by Robert Martinez. *Motion to extend time for 5 minutes by Robert Martinez, seconded by Romel Lopez; approved 4-0. Motion to postpone this item until the next BAC meeting or Match Funding receipts are shown by Romel Lopez, seconded by Robert Martinez approved 4-0;* Item postponed.
- J.** Match Funding: Motion to fund Huskies Rock the Vote by Robert Martinez, seconded by Romel Lopez. Item approved 4-0 in the amount of \$275 from Student Rep. Fee Acct. #28030.
- K.** Conference and Tour Funding: Motion to fund Phi Theta Kappa National Conference & College Tour event by Robert Martinez, seconded by Romel Lopez. *Motion to amend amount from \$14,651 to \$1,000 by Romel Lopez, seconded by Robert Martinez, and approved 4-0.* Item approved 4-0 in the amended amount of \$1,000 from Student Conference Acct. #60129.
- L.** Match Funding: Motion to fund the ELAC Speech team for Required Material, Suits, and Black Books by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of \$1,604.36 from Social Cultural Activities Acct.# 62030 Match Funding. *Motion to move out of order and add and entertain item by Robert Martinez, seconded by Romel Lopez; approved 4-0.*
- P.** Motion to fund Speech Team for T-shirts and Composition Books approved 4-0 in the amount of \$196. 56 from Social/Cultural Activities Acct. #62030 Match Funding.

Returning to the Natural Order of the Day

- M.** Match Funding: Motion to fund the Accounting Club's Veterans Day Field Trip by Romel Lopez, seconded by Sonia Lopez. Item approved 4-0 in the amount of \$459.00 from Social/Cultural Activities Acct. #62030.
- N.** Tour Funding: Motion to fund Accounting Club Veterans Day Field Trip by Robert Martinez, seconded by Romel Lopez. Item approved 4-0 in the amount of \$1,000 from Student Conference Acct. #60129.
- O.** Release: Motion release club seed funds by Romel Lopez, Seconded by Robert Martinez.*the minutes reflect that the release of club seed funds that were previously allocated are being discussed* Original transfer date of funds 8/13/14. Item approved 4-0; \$2,500 released from Club Seed Fund Acct. #62450.

VIII. STUDENT REPRESENTATION FEE-

- A. Motion to fund ASU Winter Retreat event by Robert Martinez, seconded by Romel Lopez. Item approved 4-0 in the amount of \$9,000 from Student Rep Fee Acct. #28030.
- B. Motion to fund Respiratory Therapy Club AARC National Convention event by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$3,000 from Student Rep Fee Acct. #28030.

IX. REALLOCATION OF FUNDS – None

X. NEW BUSINESS / UNFINISHED BUSINESS –

- Q. *Motion to add Item Q into Action Items because it is a time sensitive issue by Romel Lopez, seconded by Robert Martinez, approved 4-0. Motion to fund ASU's CSA California Sociological Association Conference by Robert Martinez, seconded by Romel Lopez. Motion to postpone item Q until next BAC meeting in order to get more documentation on the event by Romel Lopez, seconded by Robert Martinez approved 4-0, item postponed.*

- A. *Let the September 9th minutes reflect that the \$810 from action item A should have been taken from the previously released ASU Salaries Account.*

Motion to move out of the natural orders of the day and return to Reallocation of Funds by Romel Lopez, seconded by Robert Martinez, approved 4-0.

IX. REALLOCATION OF FUNDS-

- A. Motion to reallocate funds \$5,000 from Social/Cultural Activities Acct. #62030 to Club Seed Fund Acct. #62450 by Robert Martinez, seconded by Romel Lopez; Approved 4-0.

XI. NEXT MEETING – December 2, 2014 at 12:30 PM in E1-216

XII. ADJOURNMENT – The meeting was adjourned at 2:56 p.m. – Moved by Robert Martinez, seconded by Romel Lopez. Approved 4-0