

BAC MEETING

Venue: G1-301F

April 15, 2015

10:00 AM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 10:32 p.m.
- II. **ROLL CALL – Present:** Gerson Liahut-Sanchez, VP-Finance; Robert Martinez, President; Sonia Lopez, ASU Advisor; Shay Razfar, Fiscal Office Rep.

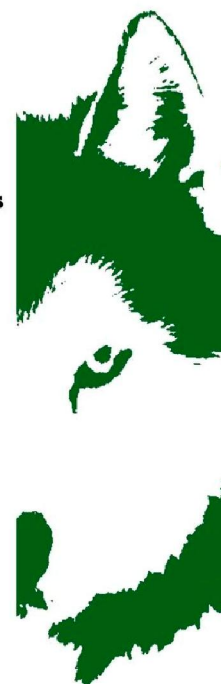
Also Present: Leticia Conley, ASU Representative; Mariana Puche Hernandez, Fiscal Office Minuter.

Absent: Romel Lopez, Executive Vice President.
- III. **APPROVAL OF MINUTES** – Motion to approve minutes from March 18, 2015 upon correction of date on minutes by Robert Martinez, Seconded by Sonia Lopez; approved 3-0.
- IV. **PUBLIC FORUM (2 MIN. PER SPEAKER) – None.**
- V. **FINANCIAL REPORT – Please see attached VP of Finance Report.** Available balance as of 03/18/2015 is \$16,496.89.
- VI. **REALLOCATION OF FUNDS-**
 1. Return \$2,500 from Temple of Hip Hop Event on December 5th BAC. Event Cancelled, amount returned.
 2. Return \$1,145 for Nursing Banquet Event on February 18th BAC. Not Approved by ASU, full amount returned.
 3. Return \$1,000 Lo Maximo Event on March 18th BAC. Event Canceled, Amount Returned.
 - A. Motion to return above mentioned funds totaling \$4,645 to Book Rental Acct. #70719 by Robert Martinez, seconded by Sonia Lopez. Approved 3-0.
 1. Transfer \$300 from Book Rental Acct. #70719 to ASU Salaries Acct. #61029
 2. Transfer \$600 from Book Rental Acct. #70719 to Social/Cultural Activities Acct. #62030
 3. Transfer \$500 from Book Rental Acct. #70719 to Promotions Acct. #63720.
 4. Transfer \$450 from Book Rental Acct. #70719 to Supplies Acct. #70619.
 - B. Motion to transfer above mentioned funds totaling \$1850 by Robert Martinez, seconded by Sonia Lopez. Approved 3-0.
- VII. **DISCUSSION ITEMS – None.**
- VIII. **ACTION ITEMS (5 MIN. PER SPEAKER):**
 - A. Community Funding: Motion to fund ELAC Athletics “Student Athlete Domestic Violence” Event on April 24, 2015 by Robert Martinez, seconded by Sonia Lopez. Item approved 3-0 in the amount of \$500 From Social/Cultural Activities Acct. #62030.
 - B. Inter Board Proposal: Motion to fund Social & Behavioral Science/ John Pelloro Program “Mentor” Event on March 27th, 2015 by Robert Martinez, seconded by

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Sonia Lopez. Item approved 3-0 in the amount of \$90 from Social/Cultural Activities Acct. #62030.

- C. Inter Board Proposal: Motion to fund ASU purchase of ASU Spring Snacks by Robert Martinez, seconded by Sonia Lopez. Item approved 3-0 in the amount of \$500 from Promotions Acct. #63720.

IX. STUDENT REPRESENTATION FEE-

- A. Motion to fund Feminist Majority Club for the 2015 National Organization for Women Conference by Robert Martinez, seconded by Sonia Lopez. Item approved 3-0 in the amount of \$14,000 from Student Rep Acct. #28030.
- B. Inter-board Funding: Motion to fund ASU Spring General Assembly event on May 1 to 3 by Robert Martinez, seconded by Sonia Lopez. Item approved 3-0 in the amount of \$6,500 from Student Rep Acct. #28030.
- C. Inter-board Funding: Motion to fund ASU ASACC Summer Conference event on June 17-20 by Robert Martinez, seconded by Sonia Lopez. Item approved 3-0 in the amount of \$10,000 from Student Rep Acct. #28030.

X. NEW BUSINESS / UNFINISHED BUSINESS -

- A. Motion to re-entertain RT Club Test fees from March 18th BAC in the amount of \$1,900 by Robert Martinez, seconded by Sonia Lopez. ****Motion to amend amount from \$1,900 to \$1,478.15 at club's request by Robert Martinez, seconded by Sonia Lopez. Amendment approved 3-0.****
- B. Motion to re-entertain ELAC Students for Political Awareness University Campus Tour Event postponed on March 18th BAC meeting by Robert Martinez, seconded by Sonia Lopez.

**Motion to recess for 5 minutes by Robert Martinez, seconded by Sonia Lopez. Approved 3-0.*

*Reconvened at 11:14. Present: Gerson Liahut-Sanchez, VP-Finance; Robert Martinez, President; Sonia Lopez, ASU Advisor; Shay Razfar, Fiscal Office Rep. Also Present: Leticia Conley, ASU Representative; Mariana Puche Hernandez, Fiscal Office Minuter. Quorum Met**

Item approved 3-0 in the amount of \$1,000 from Student Conferences Acct. #60129.

motion to re-entertain item by Robert Martinez, seconded by Sonia Lopez. Motion to add the stipulation that if the trip has not yet happened the club be allowed to take the trip at any time during the spring semester by Robert Martinez, seconded by Sonia Lopez. Stipulation Added

** Motion to Add Item C for the purchase of QuickBooks Accountant 2015 for Windows due to its time sensitive nature by Robert Martinez, seconded by Sonia Lopez, and approved 3-0. Item Added**

- C. Motion to fund the purchase of Quickbooks Accountant 2015 by Robert Martinez, seconded by Sonia Lopez. Item approved 3-0 in the amount of \$450 from Supplies Acct. #70619.

**Motion to Re-entertain Reallocation of funds by Robert Martinez, seconded by Sonia Lopez. **

VI. REALLOCATION OF FUNDS-

- C. Motion to transfer \$1,000 from Book Rental Acct. #70719 to Student Conferences Acct. #60129 by Robert Martinez, seconded by Sonia Lopez. Approved 3-0.

Return to Natural Orders of the Day

XI. NEXT MEETING – May 8th, 2015 at 10:00 AM in G1-301F

XII. ADJOURNMENT – The meeting was adjourned at 11:28 a.m.