

# **BAC MEETING**

**Venue: E1-126  
December 2, 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; 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 November 4, 2014 minutes by Robert Martinez, Seconded by Romel Lopez; approved 4-0.

*\*Motion to re-entertain approval of minutes by Robert*

*Martinez, seconded by Romel Lopez. Motion to approve 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 11/18/2014 is \$85,662.22.

**V. PUBLIC FORUM (2 MIN. PER SPEAKER)** –

A. Request from advisor for VP of Finance

**VI. DISCUSSION ITEMS** – None.

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

*\*motion to amend rules to limit action items to 5 minutes per Item by Robert Martinez, seconded by Romel Lopez, approved 4-0\**

A. Match Funding for Geology Club: Geology Club Fall Camping Trip – Anza Borrego State Park on November 14<sup>th</sup> to 16<sup>th</sup>, 2014. Motion by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$809.00 from Social/Cultural Activities Acct. #62030.

B. Match Funding for ESL Club: Sea World Trip on December 13, 2014. Motion by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of \$952.00 from Social/Cultural Activities Acct. #62030

C. Match Funding for ELAC Transfer Club: University-Tour on December 21-23, 2014. Motion by Robert Martinez, seconded by Romel Lopez *\* Motion to divide item into \$1,000 from competition funding and \$200 match funding by Robert Martinez, seconded by Romel Lopez approved 4-0\**

C1. Action Item C1 in the amount of \$1,000 from Student Conferences Acct. #60129 approved 4-0.

C2. Action Item C2 Match funding in the amount of \$200 for ELAC Transfer Club. Motion to entertain by Robert Martinez, Seconded by Romel Lopez. *\*Motion to add the stipulation that \$200 will be approved contingent on them providing a deposit slip for the additional \$50 by Friday December 5, 2015 by Robert Martinez, Seconded by Romel Lopez, stipulation approved 4-0.\** Item approved 4-0 in the amount of \$200 from Student Conferences Acct. #60129

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**BUDGETARY AFFAIRS COMMITTEE**



- D. Match Funding for Physics & Astronomy Club event motion by Robert Martinez, seconded by Romel Lopez. *\*Motion to add the stipulation that the Physics and Astronomy Club specify what they will use the match funding of \$248 for before disbursement and that the executive vice president contact the club by Friday December 5, 2014 by Robert Martinez, seconded by Sonia Lopez, stipulation approved 4-0 Let the minutes reflect that they have one tardy.\** Item goes to Roll Call vote. Yes- Robert Martinez, No- Sonia Lopez, Romel Lopez, Qin Han Xia, Item Opposed 3-1, **item does not pass.**
- E. Match Funding for SASA Club: CBT Workshop event on November 8, 2014. Motion by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of \$100 Social/Cultural Activities Acct. #62030
- F. Match Funding for SASA Club: Club T-Shirts. Motion by Robert Martinez, seconded by Romel Lopez; approved 4-0 in the amount of \$171.45 from Social/Cultural Activities Acct. #62030.
- G. Community Funding for ELAC USGBC/Architecture Club: Green Apple Day of Service event on September 26, 2014 by Romel Lopez, seconded by Robert Martinez. *\*Motion to extend time by 3 minutes by Robert Martinez, Seconded by Romel Lopez; approved 4-0\** Item approved 4-0 in the amount of \$126.63 from Social/Cultural Activities Acct. #62030
- H. Community Funding for ELAC USGBC/Architecture Club: Habit for Humanity Volunteer Build Event on November 14, 2014. Motion to entertain by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$415 from Social/Cultural Activities Acct. #62030.
- I. Community Funding for Respiratory Therapy Program: Great American Smoke Out event on November 11, 2014. Motion to entertain by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$161.31 Social/Cultural Activities Acct. #62030.
- J. Banquet Funding for Nursing Club: Nursing Club Banquet event on December 21, 2014. Motion by Romel Lopez, seconded by Robert Martinez *\*Motion to amend amount of \$2,315.16 to \$1,145 to reflect the deposit slips that were turned in by Robert Martinez, seconded by Romel Lopez; Approved 4-0\**
- K. Banquet Funding for ELAC Respiratory Therapy Club: Respiratory Therapy Club Christmas Party event on December 20, 2014 Motion by Romel Lopez, seconded by Robert Martinez; *\*Move to postpone to end of action items by Robert Martinez, seconded by Romel Lopez; postponement approved 4-0\**
- L. Banquet Funding for SASA Club: Club Banquet on December 12, 2014. Motion to Entertain by Romel Lopez, seconded by Robert Martinez; Item approved 4-0 in the amount of \$310.03 from Social/Cultural Activities Acct. #62030
- M. Banquet Funding for ESL Club: ESL Club Banquet Motion by Romel Lopez, seconded by Robert Martinez; Item approved 4-0 \$2000 from Social/Cultural Activities Acct. #62030 *\*Motion to reentertain Item M by Robert Martinez, seconded by Romel Lopez approved 4-0. Motion to amend amount from \$2,000 to \$987.75 by Robert Martinez, seconded by Romel Lopez approved 4-0\** Item approved 4-0 in the amount of \$987.75 from Social/Cultural Activities Acct. #62030.
- N. Banquet Funding for Accounting Club: End of Semester Dinner on December 5, 2014. Motion to entertain by Romel Lopez, seconded by Robert Martinez; Item approved 4-0 in the amount of \$1,474.85 from Social/Cultural Activities Acct. #62030
- O. Banquet Funding for ESA Club: End of Fall Semester 2014 Banquet Motion to entertain by Robert Martinez, seconded by Romel Lopez; **Unanimous Nay, Item does not pass.**
- P. Competition Funding for Speech Team: State Tournament Event on March 8-15, 2015. Motion to entertain by Romel Lopez, seconded by Robert Martinez. *\*Motion to extend time by 5 min. Romel Lopez, seconded by Robert Martinez; Motion to extend time 5*

*min by Sonia Lopez, seconded by Robert Martinez; Motion to extend time 5 min by Sonia Lopez, seconded by Robert Martinez; Motion to postpone item until after winter semester. Roll call vote: Yes-Robert Martinez, Romel Lopez Qin Han Xia No- Sonia Lopez, Motion to postpone passes with a 3-1 majority\* ITEM POSTPONED.*

- Q.** Competition Funding for Team Husky Garage : Shell Eco Marathon event on April 9<sup>th</sup>, 2015. Motion to entertain by Romel Lopez, seconded by Robert Martinez; *\*Motion to extend time by 5 min by Romel Lopez, seconded by Robert Martinez; Motion to amend amount to \$3,880 by Robert Martinez, seconded by Romel Lopez approved 4-0\** Item approved 4-0 in the amount of \$3880 from Student Conferences Acct. #60129.
- R.** Community Funding for AJ Club: Holiday Celebration for ELAC Students Motion by Romel Lopez, seconded by Robert Martinez; Approved 4-0 in the amount of \$201.22 from Social/Cultural Activities Acct. #62030.
- S.** Conference Funding for Performance East: KCACTF VIII Festival 47 event on February 11<sup>th</sup>-14<sup>th</sup>, 2015. Motion to entertain by Robert Martinez, seconded by Romel Lopez *\*Motion to extend time by 5 minutes by Romel Lopez, seconded by Robert Martinez, approved 4-0; Motion to extend time by 5 minutes by Robert Martinez, seconded by Sonia Lopez approved 4-0; Motion to amend amount to \$7500 by Robert Martinez, seconded by Romel Lopez approved 4-0, Motion to add the stipulation that all members be ASU by Robert Martinez, seconded by Romel Lopez approved 4-0\** Item approved in the amount of \$7500 from Student Conferences Acct. #60129,

*\*Motion to move out of order into reallocation of funds by Robert Martinez, seconded by Romel Lopez approved 4-0\**

#### **IX. REALLOCATION OF FUNDS**

- A.** Move to transfer \$3300 from Promotions Acct. #63720 to Student Conferences Acct. #60129 by Robert Martinez, seconded by Romel Lopez approved 4-0.

*\*Returning to the natural order of the day\**

- T.** Community Funding for CalWORKs, EOPS/Care Department: Winter Fest Celebration Event on December 20<sup>th</sup>, 2014. Motion to entertain by Robert Martinez, seconded by Romel Lopez approved 4-0 in the amount of \$1,000 from Social/Cultural Activities Acct. #62030
- U.** Inter Board for ASU: Christmas Decoration for ASU Office Motion to entertain by Robert Martinez, seconded by Romel Lopez Opposed 4-0 **Item does not pass.**

#### **VIII. STUDENT REPRESENTATION FEE- None**

#### **X. NEW BUSINESS / UNFINISHED BUSINESS – None**

#### **XI. NEXT MEETING – TBA**

- XII. ADJOURNMENT** – The meeting was adjourned at 3:15 p.m. – Moved by Robert Martinez, seconded by Romel Lopez. Approved 4-0