

BAC MEETING

Special Meeting

Venue: G8-119

December 5, 2014

9:30 AM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 9:50 a.m.
- II. **ROLL CALL – Present:** Qin Han Xia, VP-Finance; Romel Lopez, Executive Vice President; Sonia Lopez, ASU Advisor; and Shay Razfar, Fiscal Office Rep.

Also Present: Mariana Puche Hernandez, Fiscal Office Minuter.

Absent: Robert Martinez, President

- III. **APPROVAL OF MINUTES – None.**
- IV. **FINANCIAL REPORT – Please see attached VP of Finance Report.** Available balance as of 12/03/2014 is in \$84,470.27.

President entered meeting at 10:00 AM

- V. **PUBLIC FORUM (2 MIN. PER SPEAKER) – None.**
- VI. **DISCUSSION ITEMS – None.**
- VII. **ACTION ITEMS (5 MIN. PER SPEAKER):**

- A. Inter Board for ASU: Motion to fund the purchase of canopies for events by Romel Lopez, Seconded by Robert Martinez; Approved 4-0 in the amount of \$1500 From Supplies Acct. #70619
- B. Inter Board for ASU: Motion to fund the purchase of additional cash boxes for club fundraisers by Romel Lopez, Seconded by Robert Martinez; Approved 4-0 in the amount of \$400 From Supplies Acct. #70619
- C. Inter Board for ASU: Motion to fund the end of the year trip/banquet for ASU board members by Robert Martinez, seconded by Romel Lopez; Approved 4-0 in the amount of \$3,000 From Social/Cultural Activities Acct. #62030
- D. Inter Board for ASU: Motion to fund the purchase of Scantrons and GreenBooks for ASU finals giveaway by Robert Martinez, seconded by Romel Lopez; Approved 4-0 in the amount of \$600 From Promotions Acct. #63720
- E. Inter Board for ASU: Motion to fund the purchase of snacks for Fall and Winter finals by Robert Martinez, seconded by Romel Lopez; Approved 4-0 in the amount of \$400 From Promotions Acct. #63720
- F. Inter Board for ASU: Motion to fund the 4th annual Husky Bowl by Romel Lopez, Seconded by Robert Martinez; Approved 4-0 in the amount of \$5,007.19 From Social/Cultural Activities Acct. #62030
- G. Inter Board for ASU: Motion to release the Board's stipend by Robert Martinez, seconded by Romel Lopez; Approved 4-0 in the amount of \$2,550 From Stipends Acct. #61039

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- H. Inter Board for ASU: Motion to fund the prize for the Graduation Theme Contest by Romel Lopez, Seconded by Robert Martinez; Approved 4-0 in the amount of \$150 From Promotions Acct. #63720
 - I. Inter Board for ASU: Motion to fund Temple of Hip Hop event in February by Romel Lopez, Seconded by Robert Martinez; Roll Call Vote: Yes- Robert Martinez, Sonia Lopez, Qin Han Xia; No-Romel Lopez. Approved 3-1 in the amount of \$2500 From Multi-Cultural Activities Acct. #62035
 - J. Inter Board for ASU: Motion to fund food for Golden Angel Committee event on December 4th by Romel Lopez, Seconded by Robert Martinez; Approved 4-0 in the amount of \$300 From Multi-Cultural Activities Acct. #62035
 - K. Inter Board for ASU: Motion to fund the purchase of Jerseys for the ASU Board by Robert Martinez, seconded by Romel Lopez; Roll Call Vote: Yes- Robert Martinez, Sonia Lopez, Qin Han Xia; No-Romel Lopez. Approved 3-1 in the amount of \$1400 From Promotions Acct. #63720
- VIII. STUDENT REPRESENTATION FEE- None**
- IX. REALLOCATION OF FUNDS - None**
- X. NEW BUSINESS / UNFINISHED BUSINESS - None**
- XI. NEXT MEETING - TBA**
- XII. ADJOURNMENT - The meeting was adjourned at 10:32 a.m. - Moved by Robert Martinez, seconded by Romel Lopez; Approved 4-0**