

# **BAC MEETING**

**Venue: G1-301F  
February 18, 2015  
10:00 AM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 10:04 p.m.
- II. **ROLL CALL – Present:** Gerson Liahut-Sanchez, VP-Finance; Robert Martinez, President; Romel Lopez, Executive Vice President; and Sonia Lopez, ASU Advisor.

**Also Present:** Mariana Puche Hernandez, Fiscal Office Minuter.

**Absent:** Shay Razfar, Fiscal Office Rep.

- III. **APPROVAL OF MINUTES** – Motion to approve minutes from January 16, 2015 minutes by Robert Martinez, Seconded by Romel Lopez; approved 4-0.
- IV. **PUBLIC FORUM (2 MIN. PER SPEAKER) – None.**
- V. **FINANCIAL REPORT – Please see attached VP of Finance Report.** Available balance as of 02/18/2015 is \$65,050.76.
- VI. **REALLOCATION OF FUNDS**

- 1. Return amount of \$500 from Multi-Cultural Account #62030 for Community Funding proposal for Dia de los Muertos, Item A on October 14, 2014 BAC Meeting. Task Completed, Remaining Amount. (Return to Supplies Account #70619)
- 2. Return amount of \$18.55 from Supplies Account #70619 for Inter-Board Funding proposal for Cash Boxes, Item B on December 05, 2014 BAC Meeting. Task Completed, Remaining Amount. (Return to Supplies Account #70619)
- 3. Return amount \$50.59 from Supplies Account #70619 for Inter-Board Funding proposal for Blue Tape and Pins, Item J on July 18, 2014 BAC Meeting. Task Completed, Remaining Amount. (Return to Supplies Account #70619)
- 4. Return amount \$444.83 from Social Cultural Account #62030 for Community Funding proposal for Winterfest, Item T on December 2, 2014 BAC Meeting. Task Completed. Remaining Amount. (Return to Social Cultural Account)
- A. Motion to reallocate items and return to various accounts by Robert Martinez, seconded by Romel Lopez, Approved 4-0.
- B. Motion to transfer \$1,000 ASU Equipment Maintenance Acct. #60529 to Social/Cultural Activities Acct. #62030 by Robert Martinez. Roll Call Vote: President-No, Advisor-Yes, Executive Vice President-Yes, Vice President of Finance-Yes. Voted 3-1; Item Passes.

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- C. Motion to transfer funds \$500 from Equipment Acct. #60429 to ASU Salaries Acct. #61029 by Robert Martinez, seconded by Romel Lopez. Roll Call Vote: President-No, Advisor-Yes, Executive Vice President-No, Vice President of Finance- Yes. Voted 2-2;  
**Item does not Pass.**
- D. Motion to transfer funds \$500 from Equipment Acct. #60429 to Student Conferences Acct. #60129 by Romel Lopez, seconded by Robert Martinez; approved 4-0.

**VII. DISCUSSION ITEMS – None.**

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

*\*Motion to move out of orders of the day to entertain action Item D by Robert Martinez, seconded by Romel Lopez; Approved 4-0\**

- A. Community Funding: Lunar New Year Celebration *\*Motion to amend amount from \$2,577 to \$1,700 by Romel Lopez, seconded by Robert Martinez; Approved 4-0\** Move to previous question by Romel Lopez, seconded by Robert Martinez Approved 4-0 in the amount of \$1,700 from Multi-Cultural Activities Acct. #62035.

*\*Motion to move out of the natural orders of the day to entertain New/Unfinished Business Item B by Romel Lopez, seconded by Robert Martinez\**

- B. Competition Funding: State Tournament *\*Motion to amend amount from \$7,120.96 to \$2,200 by Robert Martinez, Seconded by Romel Lopez, approved 4-0; **Amendment Passes.** Motion to add the stipulation that the Speech team provides paperwork showing how many rooms are necessary to compete by Romel Lopez, Seconded by Robert Martinez; approved 4-0. **Stipulation Passes\*** Voted 4-0; Item Approved in the amount of \$2,200 from Student Conferences Acct. #60129.*

*\*Return to the Natural Orders of the Day\**

- A. Match Funding: Nursing Club Banquet. Motion to fund by Robert Martinez, seconded by Romel Lopez. *\*Motion to amend the amount from \$2,693.35 to \$1,145.00 by Romel Lopez, seconded by Robert Martinez; Approved 4-0. **Amendment Passes\*** Voted 4-0; Item Approved 4-0 in the amount of \$1,145.00 from Social/Cultural Activities Acct. #62030.*
- B. Match Funding: Women's History Month guest speaker activity. Motion to fund by Robert Martinez, seconded by Romel Lopez. *\*Motion to postpone item until next meeting by Romel Lopez, seconded by Robert Martinez; Voted 4-0. **Item Postponed\****
- C. Community Funding: Spring Festival Gala. Motion to fund by Romel Lopez, seconded by Robert Martinez. *\*Motion to postpone item until the price is discussed with the VP of Administrative Services Robert Martinez by, seconded by Romel Lopez; Voted 4-0. **Item Postponed\****
- E. Community Funding: Black History Project. Motion to fund by Robert Martinez, seconded by Romel Lopez. *\*Motion to amend amount from \$3,547.00 to \$3,197.00 by Robert Martinez, Seconded by Romel Lopez, approved 4-0; **Amendment Passes.\*** Voted 4-0 in the amount of \$3,197.00 from Multi-Cultural Activities Acct. #62035.*
- F. Inter-board Funding: ASU Graduation Stoles. Motion to fund by Romel Lopez, seconded by Robert Martinez. *\*Motion to amend amount from \$550.00 to \$330.00 by Romel Lopez, Seconded by Robert Martinez, approved 4-0; **Amendment Passes.\*** Item Approved 4-0 in the amount of \$330.00 from ASU Promotions Acct. 63720*
- G. Inter-board Funding: Office Shelf Liners used for Rental Book Covers. Motion to fund by Romel Lopez, seconded by Robert Martinez. Voted 4-0, Item approved in the amount of \$35.84 from Supplies Acct. # 70619.
- H. Inter-board Funding: Scholarship Reader Appreciation. Motion to fund by Robert Martinez, seconded by Romel Lopez. Voted 4-0, Item approved in the amount of \$120 from ASU Hospitality Acct. #63701.

- I. Inter-board Funding: ASU Main Campus Food Giveaway. Motion to fund by Romel Lopez, seconded by Robert Martinez. Voted 4-0, Item approved in the amount of \$4,500 from ASU Promotions Acct. #63720.
  - J. Inter-board Funding: ASU South Gate Campus Food Giveaway. Motion to fund by Romel Lopez, seconded by Robert Martinez. Voted 4-0, Item approved in the amount of \$2,100 from ASU Promotions Acct. #63720.
- IX. STUDENT REPRESENTATION FEE-**
- A. Inter Board Funding: South Gate Forum. Motion to fund by Romel Lopez, seconded by Robert Martinez. *\*Motion to amend amount from \$500.00 to \$150.00 by Robert Martinez, Seconded by Romel Lopez, approved 4-0; Amendment Passes.\** Voted 4-0, Item approved in the amount of \$150 from Student Representation Fee Acct. #28030 .
  - B. Inter Board Funding: Boart of Trustee’s Candidate forum. No motion to fund. **Item Dies.**
- X. NEW BUSINESS / UNFINISHED BUSINESS –**
- A. Match Funding: Physics and Astronomy Club. Motion to fund by Romel Lopez, seconded by Robert Martinez. Voted 4-0, Item approved in the amount of \$248 from Social/Cultural Activities Acct. #62030.
  - C. Inter Board: Additional Funds for Business Cards. Motion to fund by Romel Lopez, seconded by Robert Martinez. \$152.36 from Supplies Acct. #70619.
- \*Motion to re-entertain reallocation of funds by Romel Lopez, seconded by Robert Martinez. Approved 4-0\*
- E. Motion to transfer \$5000 Book Rental Acct. #70719 to Student Conference Acct. #60129 by Robert Martinez, seconded by Romel Lopez. Approved 4-0.
- XI. NEXT MEETING –** March 4th, 2015 at 10:00 AM in G1-301F
- XII. ADJOURNMENT –** The meeting was adjourned at 12:14 p.m. – Moved by Robert Martinez, seconded by Romel Lopez. Approved 4-0