

BAC MEETING

Venue: G1-301F

March 18, 2015

10:00 AM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 10:32 p.m.
- II. **ROLL CALL – Present:** Gerson Liahut-Sanchez, VP-Finance; Robert Martinez, President; and Leticia Conley sitting in for Sonia Lopez, ASU Advisor.

Also Present: Mariana Puche Hernandez, Fiscal Office Minuter.

Absent: Romel Lopez, Executive Vice President; Shay Razfar, Fiscal Office Rep; Sonia Lopez, ASU Advisor.

- III. **APPROVAL OF MINUTES** – Motion to approve minutes from March 04, 2015 minutes by Robert Martinez, Seconded by Leticia Conley; 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 03/04/2015 is \$37,286.62
- VI. **REALLOCATION OF FUNDS**- None
- VII. **DISCUSSION ITEMS** – None.

Let the minutes reflect that Vice President Romel Lopez entered at 10:35

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

- A. Match Funding: Motion to fund Vision Club Meeting on March 6, 2015 by Robert Martinez, Seconded by Romel Lopez. Item Approved 4-0 in the amount of \$119.45 from Social/Cultural Activities Acct. #62030.
- B. Match Funding: Motion to fund Vision Club Meeting pizza purchase by Robert Martinez, Seconded by Romel Lopez. **Motion to add the stipulation that the supporting documents be submitted at ASU meeting on 3/20/2015 by Robert Martinez, seconded by Romel Lopez; stipulation approved 4-0** Item Approved 4-0 in the amount of \$347.50 from Social/Cultural Activities Acct. #62030.
- C. Match Funding: Motion to fund Vision Club Talent Show event by Robert Martinez, seconded by Romel Lopez. Item approved 4-0 in the amount of \$258.00 from Social/Cultural Activities Acct. #62030.
- D. Match Funding: Motion to fund Administration of Justice, various weekly events by Romel Lopez, Seconded by Robert Martinez. **motion to add the stipulation that AJ bring in the deposit slips by the ASU meeting on Friday March 20th, 2015 by Romel Lopez, seconded by Robert Martinez. Stipulation approved 4-0** Item approved 4-0 in the amount of \$3,000 from Social/Cultural Activities Acct. #62030.

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- E. Match Funding: Motion to fund AJ Club Banquet Event by Robert Martinez, seconded by Romel Lopez. Item approved 4-0 in the amount of \$2,000 from Social/Cultural Activities Acct. #62030.
- F. Match Funding: Motion to fund the Association of Future Firefighters purchase of T-Shirts by Robert Martinez, seconded by Romel Lopez. Item approved 4-0 in the amount of \$395.13 from Social/Cultural Activities Acct. #62030.
- G. Match Funding: Motion to fund Respiratory Therapy Club Exam Fees by Romel Lopez, seconded by Robert Martinez. **motion to add the stipulation that the Respiratory Therapy Club bring in the deposit slips by the ASU meeting on Friday March 20th, 2015 by Romel Lopez, Robert Martinez. Stipulation Approved 4-0** Item Approved 4-0 in the amount of \$1,900 from Social/Cultural Activities Acct. #62030.
- H. Match Funding: Motion to fund SASA for the CADDE Conference event on April 17th-19th, 2015 by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of \$2,480 from Social/Cultural Activities Acct. #62030.
- I. Match Funding: Motion to fund Sociology Club for the Pacific Sociology Association Conference by Romel Lopez, seconded by Robert Martinez. **Motion to amend amount from \$500 to \$330 by Robert Martinez, seconded by Romel Lopez. Stipulation Approved 4-0** Item Approved 3-0 in the amended amount of \$330 from Social/Cultural Activities Acct. #62030.
- J. Match Funding: Motion to fund Accounting Club SFO Trip on April 6th to 8th, 2015 by Romel Lopez, seconded by Robert Martinez. **Motion to amend amount from \$2,571 to \$2,540 by Robert Martinez, seconded by Romel Lopez. Amendment approved 4-0** Item approved 4-0 in the amended amount of \$2,540 from Social/Cultural Activities Acct. #62030.
- K. Campus Tour: CSSA & Accounting Club SFO University Tour **Motion to separate this proposal by Club by Robert Martinez, seconded by Rome Lopez approved 4-0**
- Motion to fund CSSA SFO University tour by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$1,000 from Student conferences Acct. #60129.
 - Motion to fund Accounting Club for SFO University Tour by Romel Lopez, seconded by Robert Martinez. Roll call vote: President-No, Vice President- No, VP of Finance- No, ASU Advisor- Yes. Item voted 3-1; Does not pass.
- L. Campus Tour: Motion to fund ELAC USGBC Sustainable Architecture Tour by Romel Lopez, seconded by Robert Martinez. **Motion to amend amount from \$1,299.74 to \$1,000 by Robert Martinez, seconded by Romel Lopez. Amendment approved 4-0** item approved 4-0 in the amended amount of \$1,000 from Student Conferences Acct. #60129.
- M. Campus Tour: Motion to fund ESPA University Tour by Romel Lopez, seconded by Robert Martinez **motion to postpone item to next BAC by Robert Martinez, seconded by Romel Lopez, voted 4-0; Item Postponed**
- *Motion to re-entertain item M, by Robert Martinez, seconded by Romel Lopez.* *Motion to add a deadline to the previous stipulation of the next BAC meeting by Robert Martinez, seconded by Romel Lopez; stipulation approved 4-0**

- N. Conference: Motion to fund Art History Club CSULA 2015 MesoAmerican Symposium by Robert Martinez, seconded by Romel Lopez. Item approved 4-0 in the amount of \$500.00 from Student Conferences Acct. #60129.
- O. Competition: Motion to fund Engineering Club Robogames 2015 event by Romel Lopez, seconded by Robert Martinez. *Motion to amend the amount from \$1,610 to \$1,000 by Robert Martinez, seconded by Romel Lopez, amendment approved 4-0* Item approved 4-0 in the amended amount of \$1,000 from Student Conferences Acct. #60129.
- P. Community Funding: Motion to fund Respiratory Therapy Program Kick Butts Day on March 16, 2015 by Romel Lopez, seconded by Robert Martinez. Item approved 4-0 in the amount of \$571.76 from Social Cultural Activities Acct. #62030.
- Q. Community Funding: Motion to fund SAAVE Team Sexual Assault Awareness Month event by Romel Lopez, seconded by Leticia Conley. Approved 4-0 in the amount of \$1407.67 from Social Cultural Activities Acct. #62030.
- R. Inter-board Funding: Motion to fund ASU Lo Maximo event attendance by Romel Lopez, seconded by Robert Martinez *Motion to Amend amount from \$4,000 to \$1000 by By Robert Martinez, Seconded By Romel Lopez, amendment approved 4-0* Item approved 4-0 in the amount of \$1,000 from Social Cultural Activities Acct. #62030.

IX. STUDENT REPRESENTATION FEE-

- A. Inter-board Funding: Motion to fund food for Meeting with the Chancellor by Robert Martinez, seconded by Romel Lopez; item approved 4-0 in the amount of \$83.89 from Student Rep Fee Acct. #28030.
- B. *Inter-board Funding: Women's Leadership Conference – On agenda but no proposal; out of order.*

X. NEW BUSINESS / UNFINISHED BUSINESS –

- A. Community Funding: Motion to fund ELAC USGBC Habitat for Humanity Volunteer Build by Romel Lopez, seconded by Robert Martinez. *Motion to amend amount from \$415 to \$365 by Robert Martinez, Seconded by Romel Lopez Amendment approved 4-0* Item Approved 4-0 in the amended amount of \$365.00 from Social/Cultural Activities Acct. #62030.
- B. Community Funding: Motion to fund Kinesiology Club Women's History Month speaker by Robert Martinez, seconded by Romel Lopez. Motion to approve additional amount of \$500 for a total of \$2000 By Robert Martinez, Seconded By Romel Lopez; Item approved 4-0 in the total amount of \$2,000 from Multi-Cultural Activities Acct. #62035.

**Motion to re-entertain reallocation of funds by Robert Martinez, seconded by Romel Lopez **

Motion to re-entertain new and unfinished business by Robert Martinez, seconded by Romel Lopez

- C. Motion to fund Manhattan stitching for an additional \$75.22 to cover the difference in invoice by Robert Martinez, seconded by Romel Lopez; approved 4-0 in the amount of \$75.22 from ASU Promotions Acct. #63720.

Motion to re-entertain minutes by Robert Martinez, seconded by Romel Lopez

- Let the minutes reflect that Scholarship Appreciation were to be funded from Released amount not Account.

Motion to re-entertain reallocation of funds by Robert Martinez, seconded by Romel Lopez

- a. Transfer \$5,000 from Book Rental Acct. #70719 to Social/Cultural Activities Acct. #62030.
- b. Transfer \$110 from Multi-Cultural Activities Acct. #62035 to Social/Cultural Activities Acct. #62030.

1. Motion to transfer by Robert Martinez, seconded by Romel Lopez; Roll call vote: President-Yes, Vice President- Yes, VP of Finance- Yes, ASU Advisor- No. Item Approved 3-1.
 - a. Transfer \$149.10 from ASU Equipment Maintenance Acct. #60529 to Student Conferences Acct. #60129.
 - b. Transfer \$155. 18 from Multi-Cultural Activities Acct. #62035 to Student Conferences Acct. #60129.
 - c. Transfer \$96.68 from ASU Promotions Acct. #63720 to Student Conferences Acct. #60129.
 - d. Transfer \$392.04 From Supplies Acct. #70619 to Student Conferences Acct. #60129.
2. Motion to transfer by Robert Martinez, seconded by Romel Lopez; Roll call vote: President-Yes, Vice President- Yes, VP of Finance- Yes, ASU Advisor- No. Item Approved 3-1.

**Return to natural orders of the day. **

XI. NEXT MEETING – April 15th, 2015 at 10:00 AM in G1-301F

XII. ADJOURNMENT – The meeting was adjourned at 12:37 p.m.