

BAC MEETING

Venue: G1-301F

March 4, 2015

10:00 AM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 10:03 a.m.
- II. **ROLL CALL – Present:** Robert Martinez, President; Gerson Liahut-Sanchez, VP of Finance; Romel Lopez, Executive Vice President; Sonia Lopez, ASU Advisor.

Also Present: Leticia Conley, Student Activities Rep.; Mariana Puche Hernandez, Fiscal Office Minuter.

Absent: Shay Razfar, Fiscal Office Rep.
- III. **APPROVAL OF MINUTES –**
 - A. Corrections: February 18th Minutes, reallocation of funds #1 account number should be #62035 Motion to approve minutes with the above mention corrections by Robert Martinez, Seconded by Romel Lopez; Approved 4-0.
 - B. December 2nd Minutes, action item N. Amount of \$1,474.85 should be changed to \$1475.85. Motion to approve minutes with the above mention corrections by Romel Lopez, seconded by Robert Martinez; Approved 4-0.
- IV. **PUBLIC FORUM-** None
- V. **FINANCIAL REPORT – Please see attached VP of Finance Report.** Available balance as of 3/4/15 is \$46,064.01.
- VI. **REALLOCATION OF FUNDS**
 - 1.Motion to return amount of \$397.10 from Book Rental Acct. #70719 for Inter-Board Funding Proposal for Books, Item G on August 13, 2014 BAC Meeting. Task Completed, Remaining Amount.
 - 2.Motion to return amount of \$1.45 from Social/Cultural Activities Acct. #62030 for Match Funding Proposal for SASA Club T-Shirts, Item F on December 2, 2014 BAC Meeting. Task Completed, Remaining amount.
 - A. Motion to return above mentioned amounts into ASU Salaries Acct. #61029 by Robert Martinez, seconded by Romel Lopez. Approved 4-0.
 - B. Motion to transfer \$1,000 from Social/Cultural Activities Acct. #62030 to Supplies Acct. #70619 by Romel Lopez, seconded by Robert Martinez. Approved 4-0.
- VII. **DISCUSSION ITEMS**
 - A. Fiscal Rep: ASU Revenue. Discussion consensus was to schedule a meeting with Shay Razfar to discuss the collection of ASU and Rep Fee, and the automatic check off system implementation.
- VIII. **ACTION ITEMS**

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BUDGETARY AFFAIRS COMMITTEE



- A. Match Funding: Motion to fund ELAC Spanish Club: Open House event on February 26th, 2015 by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of \$135.00 from Social/Cultural Acct. # 62030.
- B. Match Funding: Motion to fund Performance East's KCACTF Post Mortem Pizza Party event by Romel Lopez, Seconded by Robert Martinez. Approved 4-0 in the amount of \$300.00 from Social/ Cultural Acct. #62030.
- C. Match Funding: Motion to fund ELAC Puente Club North CA Trip event on April 16th-18th, 2015 by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$1,240.47 from Social/Cultural Acct. #62030.
- D. Tour Funding: Motion to fund ELAC Puente Club North CA Trip event on April 16th-18th, 2015 by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of \$1,000 from Student Conferences Acct. #60129.
- E. Community Funding: Motion to fund ELAC USGBC Habitat for Humanity Volunteer Build by Romel Lopez, seconded by Robert Martinez. **Motion to postpone item until next meeting by Robert Martinez, seconded by Romel Lopez, Approved 4-0. Item Postponed**
- F. Community Funding: Motion to fund ELAC USGBC Green Apple Day of Service event on September 26th, 2014 by Romel Lopez, seconded by Robert Martinez. Roll Call Vote. Roll Call Vote: President-Yes, Advisor-Yes, Executive Vice President-No, Vice President of Finance- Yes. Voted 3-1; Item Passes in the amount of \$126.63 from Social/Cultural Acct. # 62030.
- G. Inter-board Funding: Motion to fund Dear Chavela Book Reading event on March 29th, 2015 by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of \$900 from Social/Cultural Activities Acct. #62030.
- H. Inter-board Funding: Motion to fund the purchase of Fiscal Office ASU checks by Robert Martinez, seconded by Romel Lopez. Item Approved 4-0 in the amount of \$1,008.25 from Supplies Acct. #70619.

IX. STUDENT REPRESENTATION FEE- None

X. NEW BUSINESS / UNFINISHED BUSINESS

- A. Match Funding: Motion to fund Kinesiology Club's Women's History Month guest speaker activity by Robert Martinez, seconded by Sonia Lopez. **Motion to amend amount from \$3,000 by \$1,500 by Robert Martinez, seconded by Romel Lopez; approved 4-0** Roll Call Vote: President-Yes, Advisor-Yes, Executive Vice President-No, Vice President of Finance- Yes. Voted 3-1; Item Passes in the amount of \$1,500 from Multicultural Activities Acct. #62035. Motion to Re-entertain by Robert Martinez, seconded by Romel Lopez. **Motion to add the stipulation that the club be present and chartered before receiving any funds by Robert Martinez, seconded by Romel Lopez; Stipulation approved 4-0**
- B. Community Funding: Motion to fund Chinese Students and Scholars Association's Spring Festival Gala on March 6th 2015 by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of \$1,392.00 from Multicultural Activities Acct. #62035.
- C. Community Funding: Motion to re-entertain Black History Month Project, action Item E on February 18th, 2015 BAC minutes by Romel Lopez, seconded by Robert Martinez. **Motion to amend amount to original amount of \$3,547.00 by Romel Lopez, Seconded by Robert Martinez. Approved 4-0** Item Approved 4-0 in the amount of \$3,547.00 from Multicultural Activities Acct. #62035.

VIII. NEXT MEETING – 10:00 AM on March 18th, 2015 at G1-301F.

IX. ADJOURNMENT – The meeting was adjourned at 11:14 a.m.