

Special BAC MEETING

Location: G1-301F

May 22, 2015

12:30am

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Minutes

I. CALL TO ORDER

12:36 PM

II. ROLL CALL

ASU President, R. Martinez

ASU Executive VP, R. Lopez

ASU VP Finance, G. Liahut-Sanchez

Advisor, S. Lopez

Guest, Leticia Conley, Student Activities Aide

Guest, Lynette Dolatre, ASU Treasurer

III. APPROVAL OF MINTUES

- A.** April 15, 2015 Minutes
M/S Martinez/Lopez - Approved 4-0

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

None

V. FINANCIAL REPORT

(see attached) VPF G. Liahut-Sanchez gave his report.

VI. REALLOCATION OF FUNDS

- A.** Reallocation of Funds (see attached report)

VII. DISCUSSION ITEMS

None

VIII. ACTION ITEMS

- A.** Match Funding: Sociology Club North Cal University Tour
M/S Martinez/Lopez - Approved 4-0 Acct 60129
****To approve \$330 to reimburse Sociology Club for costs related to their Northern California University Trip.
- B.** Match Funding: Health Informative Tech. CCS Ceremony
M/S Maritnez/Lopez - Approved 4-0
****To reduce the amount from \$1000 to \$118.30
M/S Martinez/Lopez - Not Approved 3-1
**** ASU President, R. Martinez - N
ASU VP Finance, G. Liahut-Sanchez - Y
ASU Executive VP, R. Lopez -N
Advisor, S. Lopez - N
- C.** Inter-Board Funding: Ink Toner
M/S Maritnez/Lopez - Approved 4-0 Acct 70619
****To approve \$140 to be spent on toner for the ASU copier.
- D.** Inter-Board Funding: Costco Membership
M/S Maritnez/Lopez - Approved 4-0 Acct 70619
****To approve \$55.00 to renew membership in time to pay for snacks for spring finals.
- E.** Inter-Board Funding: Relaxation Week
M/S Maritnez/Lopez - Approved 4-0 Acct 63720
****To approve \$300 to be spent on series of yoga classes to be given during finals week.

- F.** Inter-Board Funding: ELAC Recognition Event
M/S Martinez/Lopez - Not Approved 3-1

**** ASU President, R. Martinez - N
ASU VP Finance, G. Liahut-Sanchez - Y
ASU Executive VP, R. Lopez -N
Advisor, S. Lopez - N

2:15 EVP R.Lopez left meeting. Quorum not affected. All business remains legal.

- G.** Release Graduation Reception Account
M/S Maritnez/SLopez – Approved 3-0 Acct 63675
****To release the full amount of \$5000 to pay for graduation related expenses.
- H.** Release Salaries Account
M/S Maritnez/SLopez – Approved 3-0 Acct 61029
****To release the additional amount needed to cover pending salary payments.
- I.** Release Stipend Account
M/S Maritnez/SLopez – Approved -0 Acct 61039
- J.** 2015-2016 ASU Operating Budget
M/S Maritnez/SLopez – Approved 3-0
Request additional line item account for College Tours
Request additional line item account for Competitions
****To approve the 2015-2016 ASU operating budget in the amount of &210,000.

IX. STUDENT REPRESENTATION FEE

- A.** ASU By-Law Food
M/S Maritnez/SLopez – Approved 3-0
****To divide by-law food from ASU Elections food.

M/S Maritnez/SLopez – Approved 3-0 Acct 28030 Student Rep Fee
****To approve reimbursement to advisor for funds spent on pizza \$33.75 to feed volunteers.
- B.** ASU Elections
M/S Maritnez/SLopez – Approved 3-0 Acct 28030 Student Rep Fee
****To approve reimbursement to advisor for funds spent on pizza \$99.16 to feed volunteers.
(Note) The handwritten receipt was issued by Lucky 7 Market.

X. NEW BUSINESS / UNFINISHED BUSINESS

- A.** ASU Graduation Stoles 2/18/15 Item F
M/S Maritnez/SLopez – Approved 3-0 Acct 63720
****To increase funding in the amount of \$200 for an overall total of \$530.00
- B.** Re-entertain item VI. Reallocation of funds
M/S Maritnez/SLopez – Approved 3-0
(see attached report for details on how funds were moved within the budget and into account 70719 Book Rental.)

XI. NEXT MEETING

To be announced

XII. ADJOURNMENT

3:30 PM. All items on the agenda were completed.