

BAC MEETING

Venue: F5-213

February 22nd, 2018

12:30pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting MINUTES



I. CALL TO ORDER – 12:44 PM

II. ROLL CALL

Vacant:

Vice President of Finance

Present:

ASU Advisor – Sonia Lopez

Faculty Rep – Frank Lozano

ASU Rep- Rodrigo Aguirre, Commissioner

ASU President – Monique Hernandez, Chair

Absent:

Fiscal Rep

III. APPROVAL OF MINUTES

Moved: Aguirre, ASU Rep

2nd: Lozano, Faculty Rep

Vote: Approved/ Unanimously

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

None

V. FINANCIAL REPORT

Chair/ASU President, Hernandez reviewed the budget (see report)

VI. REALLOCATION OF FUNDS

None

VII. DISCUSSION ITEMS

Audit Findings Update: None

- I. Inter-Board Funding: Scantron Giveaway (From last ASU Board Spring '17)
 Moved by: Aguirre, ASU Rep 2nd: Lozano, Faculty Rep
 Items was discussed Vote: Approved/ Unanimously
 Amount: \$97.93 Account: 63720 (Promotions)

- J. Inter-Board Funding: Appreciation Gift cards for Scholarship Readers
 Moved by: Aguirre, ASU Rep 2nd: Lozano, Faculty Rep
 Items was discussed

 Moved by: Aguirre, ASU Rep 2nd: Lozano, Faculty Rep
 To postpone to next BAC meeting on Thursday, March 1, 2018
 Vote: Approved/ Unanimously Amount:0.00 Account: None

- K. **Club Events Expenditures over \$1,000**
 - 1. Performance East – Film Festival, Arizona on 2/11 -2/18, 2018
 - 2. POBC – American Chemical Society Conference, New Orleans on 3/18 -3/22, 2018
 Moved by: Aguilar, ASU Rep 2nd: Lozano, Faculty Rep
 Items was discussed Vote: Approved/ Unanimously

IX. STUDENT REP FEE

- A. ASACC Washington DC Conference
 No monition, item dies – not approved

- B. United Collegiate Women’s Leadership Conference
 No monition, item dies – not approved

X. NEW BUSINESS / UNFINISHED BUSINESS

- A. Economic Student Association, annual banquet (\$400.00)
 Moved by: Lozano, Faculty Rep 2nd: Aguirre, ASU Rep
 Discussion: To add item to the agenda as a time sensitive item.
 Vote: Approved/ Unanimously
 Moved by: Lozano, Faculty Rep 2nd: Aguirre, ASU Rep
 Discussion: To fund the annual banquet at \$400.00
 Moved by: Lozano, Faculty Rep 2nd: Aguirre, ASU Rep
 To amend the amount to \$177.00. Vote: Approved/ Unanimously

 Vote: Approved/Unanimously
 Amount: \$177.00 Account: 62030 (Social/Cultural)

XI. NEXT MEETING – March 1st, 2018 at 12:30pm

XII. ADJOURNMENT – 1:32 PM