

BAC MEETING

Venue: F5-211

April 19th, 2018

12:30 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES

**East
Los
Angeles
College**



BUDGETARY AFFAIRS COMMITTEE

I. CALL TO ORDER - 12:31 p.m.

II. ROLL CALL

- Sonia Lopez, ASU Advisor
- Frank Lozano, Faculty Rep
- Monique Hernandez, ASU President
- Michelle Keung, VP Finance
- Aaron Wong, Treasurer/Student Rep
- Anthony Dominguez, Guest
- Ann Chen, Fiscal Rep
- Ruth Siguenza, Fiscal Minuter

III. APPROVAL OF MINUTES

- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
- Minutes APPROVED

IV. PUBLIC FORUM (2 MIN. PER SPEAKER) - NONE

V. FINANCIAL REPORT - \$43,307.28 in Current Budget

VI. TREASURER REPORT - \$55,497.79 total spent

VII. REALLOCATION OF FUNDS - NONE

*Re-entertained after Item X. No reallocation
Back to order of the day*

VIII. DISCUSSION ITEMS: Audit Findings Update - NONE

IX. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Match Funding: APSA Banquet - \$3,000

- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
- Discussion: Monique Hernandez discussed event
- Vote: Opposed: 0 / passes unanimously
- Item APPROVED for \$3,000 from Social Cultural Acct. #62030

BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ANY TIEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

- B. Match Funding: Shell Eco-marathon Americans 2018 - \$500
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Monique Hernandez, ASU President read the description on the request
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$500 from Competitions Acct. #50360**
- C. Campus Tour: USC x California Science Centre - \$245.94
- Moved to Re-entertain: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Funds to be returned
- Recess for 5 minutes: Monique Hernandez, ASU President / 2nd: Aaron Wong, Treasurer
Called back to order: 12:48 p.m.*
- Moved to Postpone: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Vote: opposed: 0 / postponed unanimously
 - **Item POSTPONED**
- D. Community Funding: Psychology Department Open House - \$1,000
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Aaron Wong discussed the event
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,000 from Social Cultural Acct. #62030**
- E. Inter-Board Funding: Cinco De Mayo - \$3,000
- Moved: Aaron Wong, Student Rep / 2nd: Monique Hernandez, ASU President
 - Discussion: Anthony Dominguez discussed purpose of the event
 - Amend amount to \$1,800
 - Moved: Aaron Wong, Student Rep / 2nd: Monique Hernandez, ASU President
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED amended amount of \$1,800 from Multi Cultural Acct. #62035**

Monique Hernandez, ASU President left the meeting - 1:10 p.m.

- F. Club Events Expenditures over \$1,000 - NONE

X. STUDENT REP FEE - None

Moved to re-entertain reallocation of funds Aaron Wong, Student Rep / Frank Lozano, Faculty Rep

XI. NEW BUSINESS / UNFINISHED BUSINESS

- A. Next Year Budget - \$225,000.00
- Postponed till June 7, 2018
 - Moved: Aaron Wong, Student Rep / 2nd: Frank Lozano, Faculty Rep
 - **Item POSTPONED**

XII. NEXT MEETING - Thursday May 3rd 2018 @12:30pm (F5-211)

XIII. ADJOURNMENT - 1:29 p.m.

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