

# **BAC MEETING**

**Venue: E1-140**

**April 23, 2014**

**12:00 PM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 12:03 p.m.
- II. **ROLL CALL – Present:** Bulk Lao, VP-Finance; Eduardo Vargas, President; Romel Lopez-Historian; Sonia Lopez, ASU Advisor; and Shay Razfar, Fiscal Office Rep

**Also Present:** Magaly Rojas-Gonzales, Student Activities Rep.; and Mariana Puche Hernandez, Fiscal Office Minuter.

- III. **APPROVAL OF MINUTES** – Motion to approve minutes for previous BAC meeting on April 2, 2014 by Romel Lopez, seconded by Eduardo Vargas. Approved 4-0
- IV. **FINANCIAL REPORT – Please see attached Vice President of Finance report.** Available balance as of 04/02/2014 is \$19,356.87
- V. **PUBLIC FORUM (2 MIN. PER SPEAKER) – None.**
- VI. **DISCUSSION ITEMS – None.**

*Motion to move out of the orders of the day to New and Unfinished Business, Moved by Romel Lopez, seconded by Eduardo Vargas.*

- X. **NEW BUSINESS / UNFINISHED BUSINESS**
  - A. Motion to fund Auto Club Workshop in the amount of \$1,051.78 as previously approved by ASU by Romel Lopez, seconded by Eduardo Vargas. Approved 4-0 in the amount of \$1,051.78 from Social/Cultural Activities Acct # 62030.
  - B. Motion to fund High School Senior Day in the amount of \$2,000 as previously approved by ASU by Romel Lopez, seconded by Eduardo Vargas. Motion to table by Romel Lopez, seconded by Eduardo Vargas, approved 4-0. **Motion Tabled.**

*Resume Natural Orders of the Day and discuss Action Items.*

- VII. **ACTION ITEMS (5 MIN. PER SPEAKER):**
  - A. Match Fund: to Fund ELAC Accounting club for the “Spring Break San Francisco Trip” on 7<sup>th</sup> to 9<sup>th</sup>, 2014. Moved by Romel Lopez, Seconded by Eduardo Vargas. Approved 4-0 in the amount of \$391.00 from Social/Cultural Activities Acct # 62030.
  - B. Match Fund: to fund ELAC SNA for the “ELAC SNA Summer Banquet ‘14” on June 7<sup>th</sup>, 2014. Moved by Romel Lopez, Seconded by Eduardo Vargas. Approved 4-0 in the amount of \$2,168.01 from Social/Cultural Activities Acct # 62030.
  - C. Match Fund: ESL Club for the “Banquet” Event on May 30<sup>th</sup>, 2014. Moved by Eduardo Vargas, Seconded by Romel Lopez. Approved 4-0 in the amount of \$1,000.00 from Social/Cultural Activities Acct # 62030.
  - D. Match Fund: To fund the Respiratory Therapy Club for the “Respiratory Therapy Graduation Ceremony Class of 2014” event on June 13, 2014. Moved by Romel Lopez,

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**BUDGETARY AFFAIRS COMMITTEE**



Seconded by Eduardo Vargas. Motion to table by Romel Lopez, Seconded by Eduardo Vargas, Approved 4-0. **Motion Tabled.**

- E. Match fund: To fund SASA Club Psychology for the “CAADE conference 2014” event on April 25<sup>th</sup> to 27<sup>th</sup>, 2014. Moved by Romel Lopez, Seconded by Eduardo Vargas. Approved 4-0 in the amount of \$2,000.00 from Student Conferences Acct # 60129
- F. Match fund: To fund SASA Club Psychology for “Club Shirts”. Moved by Romel Lopez, Seconded by Eduardo Vargas. Approved 4-0 in the amount of \$500.00 from Social/Cultural Activities Acct # 62030.
- G. Match Fund: Physics & Astronomy Club, “UCLA Dark Matter Symposium” **Previously Approved, Removed from Agenda.**
- H. Student Banquet: to fund Administration of Justice “A.J. Club/ Dept. Banquet” Event on May 20, 2014 in the amount of \$2,000. Moved by Romel Lopez, Seconded by Eduardo Vargas. Voted 0-4, **Item does not pass.**
- I. Student Competition Fund: to fund Students for Equal Rights for the “UCSB Road trip/ Tour” event on the 3<sup>rd</sup> week of April. Moved by Romel Lopez, Seconded by Eduardo Vargas. Motion to table by Romel Lopez, Seconded by Eduardo Vargas, Approved 4-0. **Motion Tabled.**
- J. Inter Board: To fund the ASU Board Members Banquet event on June 27<sup>th</sup>, 2014. Moved by Romel Lopez, Seconded by Eduardo Vargas. Motion to amend amount to \$3,000 by Romel Lopez, Seconded by Eduardo Vargas, Approved 4-0. Item Approved 4-0 in the amended amount of \$3,000.00 from Social/Cultural Activities Acct # 62030.

**VIII. STUDENT REPRESENTATION FEE- None**

**IX. REALLOCATION OF FUNDS –**

- A. Return amount of \$6,000 to Student Conferences Acct # 60129 and transfer \$4,000 to Social/Cultural Activities Acct # 62030 for the Engineering Club Eco Event Proposal item F on January 17<sup>th</sup>, 2014 BAC meeting. Project Canceled, Remaining Amount.
- B. Return amount of \$5,000 to Student Conferences Acct # 60129 and transfer to Social/Cultural Activities Acct # 62030 for the Human Power Vehicle event proposal, item C on December 3<sup>rd</sup>, 2013 BAC meeting. Project Canceled, Remaining Amount.

**XI. NEXT MEETING – May 14, 2014 at 12:00 PM; E1-Room 140.**

**XII. ADJOURNMENT – The meeting was adjourned at 1:13 p.m. – Moved by Romel Lopez, seconded by Eduardo Vargas. Approved 4-0**