

BAC MEETING

Venue: E1-140

April 2, 2014

12:00 PM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 12:05 p.m.
- II. **ROLL CALL – Present:** Bulk Lao, VP-Finance; Eduardo Vargas, President; Brian Sierra, Executive Vice President; 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 Mar. 19, 2014 upon amendment to New/Unfinished Business Item F by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0
- IV. **FINANCIAL REPORT – Please see attached Vice President of Finance report.** Available balance as of 3/20/2014 is \$42,183.90
- V. **PUBLIC FORUM (2 MIN. PER SPEAKER) – None.**
- VI. **DISCUSSION ITEMS – None.**
- VII. **ACTION ITEMS (5 MIN. PER SPEAKER):**

- A. Match Fund: to fund Administration of Justice “Banquet” Event on May 20, 2014 in the amount of \$3,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$3,000 from Social/ Cultural Activities Acct # 62030.
- B. Match Fund: to fund Advocates & Educators for Young Children “Child Development Leadership Banquet” event on June 11, 2014 in the amount of \$3,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to table by Eduardo Vargas, seconded by Brian Sierra; approved 4-0. Given New information, item is re-opened for discussion. Motion to fund item by Eduardo Vargas, seconded by Brian Sierra; approved 4-0. Item Approved 4-0 In the amount of \$3,000.00 from Social Cultural Activities Acct # 62030.
- C. Match Fund: to fund ELAC Accounting club “Spring Break San Francisco Trip” Event on April 7th to 9th, 2014 in the amount of \$330. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 3-1 in the amount of \$330.00 from Social/Cultural Activities Acct # 62030.
- D. Match Fund: to fund ELAC Geology Club “Zion National Park Spring Break Trip” on April 7th to 12th, 2014 in the amount of \$928.79. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$928.79 from Social/Cultural Activities Acct # 62030.

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- E. Match Fund: to fund Engineering Club "Society of Hispanic professional Engineers Regional Leadership Development Conference" Event on April 17th to 20th, 2014 in the amount of \$1,935.00. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$1,935.00 from Student Conferences Acct #60129.
- F. Community Fund: to fund Student Services Outreach and Recruitment "High School Senior Day" Event on May 9th, 2014 in the amount of \$2,750. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to table until April 23rd, 2014 BAC Meeting by Eduardo Vargas, seconded by Brian Sierra; Approved 4-0.
- G. Tour Fund: to fund ESL Club "UC Santa Barbara Tour" event on April 12th, 2014 in the amount of \$1,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$1,000 from Social/cultural Activities Acct # 62030.
- H. Tour Fund: to fund Psychology Club "UCSB ASU Funded University Trip" event on April 8th to 9th, 2014 in the amount of \$1,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 from Social/Cultural Activities Acct # 62030.
- I. Tour Fund: to fund Sociology Club "UCSB Tour" event on April 5th to 7th, 2014 in the amount of \$1,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$1,000.00 from Social/ Cultural Activities Acct # 62030.

Motion to move out of the orders of the day and entertain Action Item O, Moved by Eduardo Vargas, seconded by Brian Sierra.

- O. Inter Board: to fund ICI & UCSD one day tour on April 11th, 2014 in the amount of \$2,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to \$1,339.00 by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$1,339.00 from Social/Cultural Activities Acct # 62030.

Motion to move out of the orders of the day to Reallocation of funds. Moved by Eduardo Vargas, Seconded by Brian Sierra. Approved 4-0

IX. REALLOCATION OF FUNDS -

- A. Return amount of \$31.63 to Supplies Acct # 70619 and transfer to Social/Cultural Activities Acct # 62030 for the Inter Board proposal for Business Cards, Item A on July 12, 2013 BAC Meeting. Project Completed, Remaining Amount.
- B. Return amount of \$123.60 to Supplies Acct # 70619 and transfer to Social/Cultural Activities Acct # 62030 for the Inter Board proposal for ASU Canopies and Roller Bags, Item D on September 24, 2013 BAC Meeting. Project Completed, Remaining Amount.
- C. Return amount of \$114.16 to Social/Cultural Activities Acct # 62030 for the for Community Funding proposal for Respiratory Therapy Club Christmas Event, Item N on December 3, 2013 BAC Meeting. Event Completed, Remaining Amount.
- D. Return amount of \$18.49 to Supplies Acct # 70619 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for ASU Batteries, Item R on December 3, 2013 BAC Meeting. Event Completed, Remaining Amount.
- E. Return amount of \$150.62 to Supplies Acct # 70619 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for Electric Stoves/Grills, Item S on December 3, 2013 BAC Meeting. Event Completed, Remaining Amount.
- F. Return amount of \$94.17 to ASU Promotions Acct # 63720 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for Snacks for Finals, Item V on December 3, 2013 BAC Meeting. Project Completed, Remaining Amount.
- G. Return amount of \$262.37 to ASU Promotions Acct # 63720 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for ASU USB

Drive Giveaway, Item X on December 3, 2013 BAC Meeting. Project Completed, Remaining Amount.

- H. Return amount of \$60.00 to ASU Hospitality Acct # 63701 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for Costco Membership, Item L on January 17, 2014 BAC Meeting. Project Completed, Remaining Amount.
- I. Return amount of \$450.00 to Supplies Acct # 70619 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for Ear Pieces for Walkie Talkies, Item M on January 17, 2014 BAC Meeting. Not Completed, Remaining Amount.
- J. Return amount of \$4.14 to ASU Promotions Acct # 63720 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for Winter Finals Week Snacks, Item Q on January 17, 2014 BAC Meeting. Project Completed, Remaining Amount.
- K. Return amount of \$73.46 to ASU Hospitality Acct # 63701 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for LACCD Cover Week, Item R on February 19, 2014 BAC Meeting. Event Completed, Remaining Amount.

Motion to discuss remaining action items generally. Moved by Eduardo Vargas, Seconded by Brian Sierra. Approved 4-0

Resume Natural Orders of the Day to Action Item J

- J. Inter Board: to fund ASU Board Members Banquet at Catalina Island on June 27th, 2014 in the amount of \$4,665. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to table to April 23rd BAC Meeting by Eduardo Vargas, seconded by Brian Sierra; Approved 4-0.
- K. Inter Board: to fund ASU Elections Week Shirts in the amount of \$285 to promote student body elections. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$285 from Student Rep. Fee Acct # 28030.
- L. Inter Board: to fund DV & Sexual Assault Workshops on Denim Day, April 29th, 2014 in the amount of \$326.88. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$326.88 from Social/Cultural Activities Acct # 62030.
- M. Inter Board: to fund Husky Bowl 2014 event on May 8th, 2014 in the amount of \$4,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$4,000 from ASU Promotions Acct #63720.
- N. Inter Board: to fund ICC Meeting Snacks refund in the amount of \$113.64. No motion, item dies.
- O. Inter Board: to fund Sexual Assault Awareness Buttons in the amount of \$215.00. Moved by Eduardo Vargas, seconded by Brian Sierra. Voted 0-4, Item does not pass.

VIII. STUDENT REPRESENTATION FEE-

- A. Motion to fund the 11th Tri National Conference in Defense of Public Education: 20 years in building alternatives to neoliberal politics in education by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$4,020 from Student Representation Fee Acct # 28030.

Motion to move out of the orders of the day to New/Unfinished Business. Moved by Eduardo Vargas, Seconded by Brian Sierra. Approved 4-0

X. NEW BUSINESS / UNFINISHED BUSINESS -

- A. Community Funding: to fund CalWorks, CFES, Child Development Center and CD Club “Dia de los Niños” Event on April 25th, 2014 in the amount of \$2,000.00. Moved by

Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to \$1,000.00 by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 from Social/Cultural Activities Acct # 62030 in the amount of \$1,000.00.

- B. To fund Cinco de Mayo event for an additional amount of \$1,000.00. Motion to amend the Community Funding proposal to fund the Chicano Studies Department for the 2nd Annual Cinco de Mayo Event Item C on March 19, 2014 BAC to the amount of \$4,500.00 by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the additional amount of \$1,000.00 from Multi Cultural Activities Acct # 62035.

Resume Natural Orders of the Day to Reallocation of Funds Item L

IX. REALLOCATION OF FUNDS –

- L. Transfer \$1,300.00 from Student Conferences Acct # 60129 to Social/Cultural Activities Acct # 62030.
- M. Transfer \$1,400.00 from ASU Equipment Acct # 60429 to Social/Cultural Activities Acct # 62030.
- N. Transfer \$2,000.00 from Multi-Cultural Activities Acct # 62035 to Social/Cultural Activities Acct # 62030.
- O. Release amount of \$500.00 from Worker Compensation Acct # 63655.
- P. Release amount of \$4,850.00 from Graduation Reception Acct # 63675.
- Q. Transfer \$1,600.00 from ASU Hospitality Acct #63701 to ASU Promotions Acct # 63720.
- R. Transfer \$900.00 from Supplies Acct # 70619 to ASU Promotions Acct # 63720.
- S. Transfer \$600.00 from Book Rental Acct # 70719 to ASU Promotions Acct # 63720.
- T. Transfer \$4,400.00 from Book Rental Acct # 70719 to Social/Cultural Activities Acct # 62030.

X. NEW BUSINESS / UNFINISHED BUSINESS

- C. Frame by Frame Animation Club chartered in the amount of \$150 from previously released funds from Club Seed Funds Acct # 62450
- D. Huskies Transfer Club chartered in the amount of \$150 from previously released funds from Club Seed Funds Acct # 62450
- E. El Acceso chartered in the amount of \$150 from previously released funds from Club Seed Funds Acct # 62450
- F. Chatting Hand Club chartered in the amount of \$150 from previously released funds from Club Seed Funds Acct # 62450

XI. NEXT MEETING – April 23, 2014 at 12:00 PM; E1-Room 140.

XII. ADJOURNMENT – The meeting was adjourned at 2:00 p.m. – Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0