

BAC MEETING

Venue: E1-140

May 14, 2014

12:00 PM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 12:08 p.m.
- II. **ROLL CALL – Present:** Bulk Lao, VP-Finance; Eduardo Vargas, President; Brian Sierra, 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 April 23, 2014 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 04/25/2014 is \$20,246.87
- V. **PUBLIC FORUM (2 MIN. PER SPEAKER) – None.**
- VI. **DISCUSSION ITEMS – None.**
- VII. **ACTION ITEMS (5 MIN. PER SPEAKER):**
 - A. Match Funding: To fund the ELAC Accounting Club “End of Semester Dinner” event on June 9th moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$336.50 from Social/Cultural Activities Acct. #62030.
 - B. Match Funding: To fund ESL Club “Catalina Island Afternoon” event on June 12th moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$1,000.00 from Social/Cultural Activities Acct. #62030.
 - C. Community Funding: To fund the ESPA “Know Your Rights” event on May 29th moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0 in the amount of \$180.00 from Student Rep Fee Acct. #28030.
 - D. Inter Board: To fund Finals Week Snacks for ASU students moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$170.00 from ASU Promotion Acct. #63720.
 - E. Inter Board: To fund refund for ASU board members for food purchase while discussing the resolutions of General Assembly moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$141.12 from Student Rep Fee Acct. #28030.
- VIII. **STUDENT REPRESENTATION FEE-**



- A. Motion to fund South Gate "Social Science Forum" Event moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$135.40 from Student Rep Fee Acct. #28030.

Motion to move out of the orders of the day to New and Unfinished Business, Moved by Eduardo Vargas, seconded by Brian Sierra.

X. NEW BUSINESS / UNFINISHED BUSINESS

- A. Motion to fund AJ Banquet event by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$2,000 from Social/Cultural Activities Acct. #62030.
- B. Motion to fund the Respiratory Therapy Graduation event by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$265.45 from Social/Cultural Activities Acct. #62030.
- C. Motion to fund \$2,000 for High School Senior Day event by Eduardo Vargas, Seconded by Brian Sierra. Motion to amend amount to \$1,250 by Eduardo Vargas, seconded by Brian Sierra; Approved 4-0. Item approved 4-0 in the amount of \$336.50 from Social/Cultural Activities Acct. #62030.
- D. Motion to fund Vision Club in the amount of \$1,798.71 by Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to \$1,310.21 by Eduardo Vargas, seconded by Brian Sierra; Approved. Item Approved 4-0 in the amount of \$336.50 from Social/Cultural Activities Acct. #62030.
- E. Motion to fund CAOT Department Completion Ceremony by Eduardo Vargas, seconded by Brian Sierra. Approved 3-1 in the amount of \$350 from Social/Cultural Activities Acct. #62030.
- F. Motion to fund Sashes for ASU Board Graduation by Eduardo Vargas, seconded by Brian Sierra. Approved 3-1 in the amount of \$350 from Supplies Acct. #70619.
- G. Motion to fund VELAC Bowling Event by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of \$400.00 from Social/Cultural Activities Acct. #62030.

Resume Natural Orders of the Day and discuss Reallocation of Funds.

IX. REALLOCATION OF FUNDS –

- A. Recall Student Club Seed Funds in the amount of \$50 and \$950 and transfer to Social/Cultural Activities Acct. #62030.
- B. Transfer \$4,100 from Book Rental Acct. #70719 to Social/Cultural Activities Acct. #62030.
- C. Transfer \$98.76 from ASU Hospitality Acct. #63701 to ASU Promotions Acct. #63720.
- D. Transfer \$42.17 from ASU Equipment Acct. #60429 to ASU Promotions Acct. #63720.

X. NEXT MEETING – May 23, 2014 at 11:00 AM; E1-Room 140.

XI. ADJOURNMENT – The meeting was adjourned at 1:40 p.m. – Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0