

BAC MEETING

Location: E1-140

September 3, 2013

9:00 AM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 9:19 am.
- II. **ROLL CALL – Present:** Jesse Orellana, ASU President; Brian Sierra, ASU Chief Delegate, Eduardo Vargas, VP-Finance; Sonia Lopez, ASU Advisor; and Shay Razfar, Fiscal Office Rep

Also Present: Magaly Rojas-Gonzales, Student Activities Rep. and Caridad Ahorro, Fiscal Office Rep and Minuter.

- III. **APPROVAL OF MINTUES** – BAC 8/19/13 minutes to be approved in the next meeting

- IV. **FINANCIAL REPORT – Please see attached**

Budget Report. (Note: Available Balance as of 8/20/13 is \$188,876.93.)

- V. **PUBLIC FORUM (2 MIN. PER SPEAKER) – None**

- VI. **DISCUSSION ITEMS – None.**

- VII. **ACTION ITEMS (5MIN. PER SPEAKER)**

- A. Student General Fund: Engineering Club for amended amount of \$2,800 from Social/Cultural Account #62030 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. (Note: With the condition that this fund will not be used to purchase T-shirts. Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.)
- B. Inter Board: Fund Thunder Sticks for \$700 from Promotion Acct #63720 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. Thunder Sticks will be used during the Homecoming Week.
- C. Inter Board: Fund Rally Towels for Homecoming Week for \$1,075.30 from Promotions Acct #63720 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.
- D. Inter Board: ICC Ipad Giveaway for \$800 from Promotions Acct #63720 – Moved by Brian Sierra, seconded by Jesse Orellana. Approved 4-0.
- E. Inter Board: Clipboards and Pen Refills (supplies used for Book Rentals) for \$230 from Book Rental Acct #70719 (funds encumbered last year 2012-2013) – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.
- F. Inter Board: Homeboy Industries 5K Run for \$500.00 from Social/Cultural Account #62030 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. Funds will be used to pay for registration of around 10 ELAC representatives and for purchase of refreshments.
- G. Inter Board: Polos for Officers for \$700 from Promotions Account #63720 – Moved by Brian Sierra, seconded by Jesse Orellana. Approved 4-0.

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BUDGETARY AFFAIRS COMMITTEE



- H. Inter Board: Ink for Officers (one year supply) for \$630 from Supplies Account #70619 – Moved by Brian Sierra, seconded by Jesse Orellana. Approved 4-0.
- I. Inter Board: Laptop Giveaway for \$2,300 from Promotions Account #63720 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.
- J. Inter Board: In N Out Event for \$4,300 from Promotion Account #63720 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.

(Note: Move to add Item K was raised by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.)

- K. Inter Board: Release Club Seed Account for \$10,000, Account #62450 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.

VIII. STUDENT REPRESENTATION FEE - None

- A. ASU CCCSAA Conference for \$9,600 from Student Rep Acct #28020 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. (Note: Remaining balance from this Activity/Item will be rolled over to Item D – Fall General Assembly. Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0)
- B. Parliamentary Procedure Training with “Bruce” for \$500 from Student Rep Acct #28030 – Raised by Jesse Orellana, seconded by Brian Sierra. Approved 4-0
- C. LACCD Leadership Training for \$500 from Student Rep Account #28030 – Raised by Brian Sierra, seconded by Jesse Orellana. Approved 4-0.
- D. Fall General Assembly for \$10,000 from Student Rep Account #28030 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0

(Note: A motion to move out of order/go back to Item A – ASU CCCSAA Conference was raised by Jessie Orellana, seconded by Brian Sierra and approved 4-0.)

IX. REALLOCATION OF FUNDS - None.

X. NEW BUSINESS / UNFINISHED BUSINESS

XI. NEXT MEETING – Date: September 24; Venue and Time TBA

XII. ADJOURNMENT – The meeting was adjourned at 10:30 am – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.