

BAC MEETING

**Venue: G8-119
June 27, 2014
12:00 PM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

- I. **CALL TO ORDER** – The meeting was called to order at 12:06 a.m.
- II. **ROLL CALL – Present:** Bulk Lao, VP-Finance; Romel Lopez, ASU Historian; Sonia Lopez, ASU Advisor; 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 May 23, 2014 by Romel Lopez, seconded by Sonia Lopez. Approved 3-0
- IV. **FINANCIAL REPORT – Please see attached Vice President of Finance report.** Available balance as of 5/14/2014 is \$20,246.08
- V. **PUBLIC FORUM (2 MIN. PER SPEAKER) – None.**
- VI. **DISCUSSION ITEMS – None.**
- VII. **ACTION ITEMS (5 MIN. PER SPEAKER):**
Motion to move out of the orders of the day and to Action Item B by Romel Lopez, seconded by Sonia Lopez.
 - B. Motion to release \$10,000.00 from the Book Rental program by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the amount of \$10,000 from the Book Rental Program Acct. #70719.
Resume Natural Orders of the day.
 - A. Motion to approve funds for Green Books and Scantrons for finals by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the amount of \$327.00 from ASU Promotions Acct. #63720.
- VIII. **STUDENT REPRESENTATION FEE-**
 - A. Motion to approve funds for food provided at the Parliamentary Training Event by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the amount of \$108.29 from Student Representation Fee Acct. #28030.

Motion to move out of the orders of the day and to New and Unfinished Items A Motion to Approve additional funds for the Transfer Reception by Romel Lopez, seconded by Sonia Lopez.

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BUDGETARY AFFAIRS COMMITTEE



X. NEW BUSINESS / UNFINISHED BUSINESS

- A. Motion to approve additional funds for the Transfer Reception. Approved 3-0 in the amount of \$92.25 from Social/ Cultural Activities Acct. #62030.
- B. Motion to approve additional funds for supplies in the amount of \$354.18 by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the amount of \$354.18 from Supplies Acct. #70169.
- C. Motion to approve additional funds for coffee supplies by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the amount of \$115.70 from ASU Promotions Acct. #63720.
- D. Motion to approve additional funds for hospitality by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the additional amount of \$327.00 from ASU Hospitality Acct. #63701.
- E. Motion to reinstate Seed funds for CRASS in the amount of \$350.00 by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the amount of \$350.00 from Club Seed Fund Acct. #62450.

Resume Natural Orders of the Day.

IX. REALLOCATION OF FUNDS -

- A. Return ASU Summer Retreat funds, Student Rep Fee Item A on July 12, 2013 BAC in the amount of \$117.58 to Student Rep Fee Acct. #28030.
- B. Return LACCD Leadership Training funds, Student Rep Fee Item C on September 3, 2013 BAC in the amount of \$83.75 to Student Rep Fee Acct. #28030.
- C. Return SSSCC Fall 2013 General Assembly funds, Student Rep Fee Item D on September 3, 2013 BAC in the amount of \$6,375.50 to Student Rep Fee Acct. #28030.
- D. Return Political Awareness on 11/1 funds, Student Rep Fee Item A on September 24, 2013 BAC in the amount of \$68.14 to Student Rep Fee Acct. #28030.
- E. Return ELAC Students Political Awareness Event on 10/24 funds, Student Rep Fee Item C on October 22, 2013 BAC in the amount of \$90.00 to Student Rep Fee Acct. #28030.
- F. Return ASU Winter retreat event on 1/24-25/2014 funds, Student Rep Fee Item Q on December 3, 2013 BAC in the amount of \$1,111.85 to Student Rep Fee Acct. #28030.
- G. Return March-in-March Sacramento event funds, Student Rep Fee Item A on February 19, 2014 BAC in the amount of \$10,000.00 to Student Rep Fee Acct. #28030.
- H. Return ASACC Spring 2014 Student Conf. Washington DC funds, Student Rep Fee Item B on February 19, 2014 BAC in the amount of \$7,740.97 to Student Rep Fee Acct. #28030.
- I. Return "I Voted" Stickers for ASU Elections funds, Action Item F on March 19, 2014 BAC in the amount of \$146.56 to Student Rep Fee Acct. #28030.
- J. Return SSSCC Senate Spring 2014 General Assembly funds, Student Rep Fee Item A on March 19, 2014 BAC in the amount of \$1,094.80 to Student Rep Fee Acct. #28030.
- K. Return ASU Elections Week Shirts funds, New and Unfinished Business Item K on April 2, 2014 BAC in the amount of \$285.00 to Student Rep Fee Acct. #28030.
- L. Return Additional Funds for Tri National Event, Student Rep Fee Item A on May 23, 2014 BAC in the amount of \$3030.15 to Student Rep Fee Acct. #28030.

- M. Return Ink Officers funds approved on September 3, 2013 BAC in the amount of \$19.50 to Supplies Acct. #70169 and transfer to Book Rental Program Acct. #70719.
- N. Return Fast Huskies Shell Eco Event funds approved on January 14, 2014 BAC in the amount of \$4,151.57 to Student Conferences Acct. # 60129 and transfer to Book Rental Program Acct. #70719.
- O. Return President Martinez Networking Event funds approved on February 19, 2014 BAC in the amount of \$695.29 to ASU Promotions Acct. #63720 and transfer to Book Rental Program Acct. #70719.
- P. Return Physics and Astronomy Club: UCLA Dark Matter Event funds approved on March 5, 2014 BAC in the amount of \$55.00 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
- Q. Return ELAC Black history Month Project funds approved on March 5, 2014 BAC in the amount of \$55.01 to Multi Cultural Activities Acct. # 62035 and transfer to Book Rental Program Acct. #70719.
- R. Return South Gate Campus Tommy's Event funds approved on March 19, 2014 BAC in the amount of \$208.81 to ASU Promotions Acct. #63720 and transfer to Book Rental Program Acct. #70719.
- S. Return ELAC Geo Club Zion National Park event funds approved on April 2, 2014 BAC in the amount of \$48.87 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
- T. Return ICI & UCSD one day tour event funds approved on April 2, 2014 BAC in the amount of \$53.50 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
- U. Return Husky Bowl event funds approved on April 2, 2014 BAC in the amount of \$320.95 to ASU Promotions Acct. #63720 and transfer to Book Rental Program Acct. #70719.
- V. Return Calworks, CFES, Child Development, Dia de los Niños event funds approved on April 2, 2014 BAC in the amount of \$54.21 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
- W. Return ASU Banquet event funds approved on April 23, 2014 BAC in the amount of \$1,712.59 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
- X. Return High School Senior Day funds approved on May 14, 2014 BAC in the amount of \$1,250.00 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
- Y. Return Additional funds for ASU Board Banquet approved on May 23, 2014 BAC in the amount of \$1,665.00 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
- Z. Return Banquet CAOT funds approved on May 14, 2014 BAC in the amount of \$20.93 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
- AA. Return Snacks for finals funds approved on May 14, 2014 BAC in the amount of \$15.12 to ASU Promotions Acct. #63720 and transfer to Book Rental Program Acct. #70719.
- BB. Return Chicano "Cinco de Mayo" event funds approved on March 19, 2014 BAC in the amount of \$450.00 to Multi Cultural Activities Acct. # 62035 and transfer to Book Rental Program Acct. #70719.
- CC. Return Polo's for Officers funds approved on September 3, 2013 BAC in the amount of \$7.28 to ASU Promotions Acct. #63720 and transfer to Book Rental Program Acct. #70719.

- DD. Return Take Back the night VIT event funds approved on March 19, 2014 BAC in the amount of \$346.87 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
- EE. Return Auto Club Workshop funds approved on April 23, 2014 BAC in the amount of \$4.39 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
- FF. Transfer \$500.00 from Book Rental Program Acct. #70719 to ASU Salaries Acct. #61029.
- GG. Transfer \$500.00 from Book Rental Program Acct. #70719 to ASU Hospitality Acct. # 63701.
- HH. Transfer \$350. From Book Rental Program Acct. #70719 to Club Seed Funds Acct. #62450.
- II. Transfer \$700.00 from Book Rental Program Acct. #70719 to ASU Promotions Acct. #63720.
- JJ. Motion to release and Additional \$10, 000 from Book Rental Program Acct. #70719 by Romel Lopez, seconded by Sonia Lopez. Approved 3-0.

XI. NEXT MEETING - TBD

XII. ADJOURNMENT - The meeting was adjourned at 1:10 p.m. - Moved by Romel Lopez, seconded by Sonia Lopez. Approved 3-0