

BAC MEETING

Venue: G1-301F

March 3, 2016

12:30 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES



I. CALL TO ORDER - 12:34 p.m.

II. ROLL CALL

- Sonia Lopez, Advisor
- Romel Lopez, ASU President
- Frank Lozano, Faculty Rep
- Yareli Contreras, Student Rep
- Lynette Dolatre, VP of Finance
- Carlos Guerrero
- Ruthy Siguenza, Minuter

III. APPROVAL OF MINUTES

- Moved: Romel Lopez, ASU President / 2nd: Yareli Contreras, Student Rep
- Minutes APPROVED

IV. PUBLIC FORUM (2 MIN. PER SPEAKER) - None

V. FINANCIAL REPORT

- See Attached Budget Report from VP of Finance
- Current Balance - \$95,632.16

VI. REALLOCATION OF FUNDS - None

VII. DISCUSSION ITEMS

- Audit Findings Update - None
- Add Standing item to notify \$1,000 plus expenses to New and Unfinished Business. Keep running item under Action Items

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Match Funding: ELAC Puente End of Year Social - \$2,610.80

- Moved: Romel Lopez, ASU President / 2nd: Yareli Contreras, Student Rep
- Opposed: 0 / passes unanimously

BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ANY TIEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

- Item APPROVED for \$2,610.80 from Social Cultural Activities Acct. # 62030
- B. Match Funding: ELAC Accounting Club SF University Tours - \$1,026.85
- Moved: Romel Lopez, ASU President / 2nd: Yareli Contreras, Student Rep
 - Moved to Amend: Romel Lopez, ASU President / 2nd: Yareli Contreras, Student Rep
 - Opposed: 0 / amended unanimously
 - Item AMENDED to \$1,026.40
 - Opposed: 0 / passes unanimously
 - Item APPROVED for \$1,026.40 from College Tours Acct. #50150
- C. Campus Tours: ELAC Puente Club Northern California University Tour - \$1,000
- Moved: Romel Lopez, ASU President / 2nd: Yareli Contreras, Student Rep
 - Stipulation: Advisor is to provide documented confirmation that items proposed for purchase will be used as giveaway's for this particular trip
 - Moved: Frank Lozano, Faculty Rep / 2nd: Yareli Contreras, Student Rep
 - Opposed: 0 / stipulation added
 - Opposed: 0 / passes unanimously with stipulation
 - Item APPROVED for \$1,000 from College Tours Acct. # 50150
- D. Community Funding: ELAC Speech Team Phi Ro Pi - \$5,000
- Moved: Romel Lopez, ASU President / 2nd: Yareli Contreras, Student Rep
 - Moved to Postpone: Romel Lopez, ASU President / 2nd: Yareli Contreras
 - Opposed: 0 / unanimously postponed till next meeting
 - Item POSTPONED
- E. Inter Board Funding: "Drunk Girl" Play - \$3,650
- Moved: Yareli Contreras, Student Rep / 2nd: Romel Lopez, ASU President
 - Moved to postpone: Yareli Contreras, Student Rep / 2nd: Romel Lopez, ASU President
 - Opposed: 0 / unanimously postponed till next meeting
 - Item POSTPONED
- F. Inter Board Funding: April-Sexual Assault Awareness Month - \$1,561.49
- Moved: Romel Lopez, ASU President / 2nd: Yareli Contreras, Student Rep
 - Moved to Postpone: Romel Lopez, ASU President / 2nd: Yareli Contreras
 - Opposed: 0 / unanimously postponed till next meeting
 - Item POSTPONED
- G. Inter Board Funding: 4-Mile Hill Challenge Run/Walk 2016 - \$600
- Moved: Romel Lopez, ASU President / 2nd: Yareli Contreras, Student Rep

- Opposed: 0 / passes unanimously
- Item APPROVED for \$600 from Social Cultural Activities Acct. #62030

H. Inter Board Funding: Hard Drive - \$300

- Moved: Romel Lopez, ASU President / 2nd: Yareli Contreras, Student Rep
- Opposed: 0 / passes unanimously
- Item APPROVED for \$300 from ASU Equipment Acct. #60429

I. Inter Board Funding: ASU Shirts - \$200

- Moved: Romel Lopez, ASU President / 2nd: Yareli Contreras, Student Rep
- Opposed: 0 / passes unanimously
- Item APPROVED for \$200 from ASU Promotions Acct. #63720

J. Inter Board Funding: Mental Health Awareness - \$100

- REMOVED

K. Inter Board Funding: South Gate Food Giveaway - \$3,000

- Increase an additional \$1,000 to original proposal of \$2,000
- Moved: Romel Lopez, ASU President / 2nd: Yareli Contreras, Student Rep
- Opposed: 0 / passes unanimously
- Item APPROVED for \$1,000 from ASU Promotions Acct. #63720

IX. STUDENT REP FEE - None

X. NEW BUSINESS / UNFINISHED BUSINESS

A. CSSA - Chinese Students and Scholars Association Campus Tour - \$1,000

- Move to entertain: Yareli Contreras, Student Rep / 2nd: Frank Lozano, Faculty Rep
- Opposed: 0 / passes unanimously
- Item APPROVED for \$1,000 from College Tours Acct. #50150

B. Club Withdrawal Request exceeding \$1,000

- Performance East - Region VIII Festival 48 Hawaii Trip - 2/11/16 to 2/14/16
- Student Nurses Association - National Student nurses association - 4/1/16
- Accounting - Northern California University Tour - 4/4/16 to 4/6/16
- Honors Student Club - Nerd Nation - Early April
- CSSA Southern California College Tours.
 - Moved to approve release of funds: Romel Lopez, ASU President / 2nd Yareli Contreras, Student Rep
 - Approved for expenditures exceeding \$1,000

XI. NEXT MEETING - March 22, 2016 @ 12:30pm (G1-301F)

XII. ADJOURNMENT - 1:20 p.m.