

BAC MEETING

Venue: G1-301F

April 12, 2016

12:30 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES



I. CALL TO ORDER - 12:33 p.m.

II. ROLL CALL

- Lynette Dolatre, VP Finance
- Sonia Lopez, ASU Advisor
- Frank Lozano, Faculty Rep
- Romel Lopez, ASU President
- Carlos Guerrero
- Leticia Conley
- Shay Razfar, Fiscal Office
- Ruthy Siguenza, Minuter

III. APPROVAL OF MINUTES -

- Lynette Dolatre: Reword Approved statement at end of Item I to reflect stipulation.
- Moved to Approve: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
- Vote: Opposed: 0 / passes unanimously
- **Minutes APPROVED**

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

V. FINANCIAL REPORT

- See attached report from VP of Finance / Current Budget - \$76,536.36

VI. REALLOCATION OF FUNDS

- \$750 from Supplies to ASU Promotions
 - Moved: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Opposed: 0 / passes unanimously
 - **Reallocation of \$750 from Supplies to ASU Promotions**

VII. DISCUSSION ITEMS - None

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

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.

- A. Community Funding: Accounting Club – End of Semester Banquest - \$880
- Moved: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Moved to postpone: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote : Opposed: 0 / postponed unanimously
 - Item POSTPONED
 - Move to re-entertain: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Amend amount to \$705
 - Moved: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote Opposed to amend: 0 / amended unanimously
 - Item Amended to \$705
 - Stipulation: Must provide proof that ASU funds are used to benefit the ELAC community non-club members
 - Moved: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote to add stipulation: opposed: 0 / added unanimously
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with stipulation for amended amount of \$705 from Social Cultural Acct. #62030**
- B. Match Funding: Administration of Justice Club – Banquest - \$5,000
- Moved: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$5,000 from Social Cultural Acct. #62030**
- C. Match Funding: Technology Club – Two 3d Printers with Filament (ink) - \$763.98
- Moved: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$763.98 from Social Cultural Acct. #62030**
- D. Match Funding: SASA – California Association for Alcohol / Drug Educator Conference - \$370
- Moved: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Move to Postpone: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote: Opposed to Postpone: 0 / postpone unanimously
 - **Item POSTPONED**
- E. Inter Board Funding: Taste of Elac - \$3,500
- Moved: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$3,500 from ASU Promotions Acct. #63720**
- F. Inter Board Funding: Costco Wholesale Membership

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- Moved: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$55 from ASU promotions Acct. #63720**

G. Club Events Expenditures over \$1,000

- Move to approve expenditures over \$1,000
 - Cuba Trip - ESPA
 - Detroit Trip - Auto Club
- Moved: Romel Lopez, ASU President / 2nd: Sonia Lopez, Advisor
- Vote: Opposed: 0 / approved unanimously
- **Expenditures APPROVED**

IX. STUDENT REP FEE

A. Inter Board Funding: Inter-Club Voter Registration Competition - \$2,750

- Moved: Romel Lopez, ASU President / 2nd: Frank Lozano, Faculty Rep
- Vote: For Funding: 0 / denied unanimously
- **Item DENIED**

X. NEW BUSINESS / UNFINISHED BUSINESS - None

XI. NEXT MEETING - April 26, 2016 @ 12:30p.m in F5 - 219 (red room)

XII. ADJOURNMENT - 1:32 p.m.