

BAC MEETING

Venue: F5-219

April 26, 2016

12:30 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES



I. CALL TO ORDER - 12:35 p.m.

II. ROLL CALL

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

III. APPROVAL OF MINUTES -

- Moved to Approve: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student 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 - \$68,512.38

VI. REALLOCATION OF FUNDS

- \$13,000 from Acct. #70719 to Acct. #62030
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Opposed: 0 / passes unanimously
 - Reallocation of \$13,000 from Book Rental Acct. #70719 to Social Cultural Acct. #62030

VII. DISCUSSION ITEMS -

- Audit Finding - Inactive Acct. # 23668

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: Psychology Club - The 2nd Annual Psychology clubs poster contest - \$300
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Stipulation: Club should bring a sample of winning posters at the ASU meeting
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote to add stipulation: Opposed: 0 / stipulation added
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with stipulation for \$300 from Social Cultural Acct. # 62030**

- B. Community Funding: Vision Club - Talent Show - \$1,157.77
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Stipulations: 1. ASU only purchase regular shirts and all shirts be given out to ELAC Community
2. All advertisement be updated with ASU logo
 - Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote to add stipulation: Opposed: 0 / stipulation added
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with stipulations for \$1,157.77 from Social Cultural Acct. # 62030**

- C. Community Funding: Transfer/University Center - Transfer Student Reception (TSR) - \$3,477.10
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Stipulations: 1. Advertisement Material be updated with ASU logo 2. Transfer center provide participation procedures and receive a final draft of the updated advertisement w/ ASU logo
 - Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote to add stipulation: Opposed: 0 / stipulations added
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with stipulations for \$3,477.10 from Social Cultural Acct. #62030**

- D. Match Funding: SASA - California Association for Alcohol / Drug Educator Conference - \$370
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Table to End
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed to table to end: 0 / item tabled
 - Re-entertain
 - Vote: For Funding: 0 / denied unanimously
 - **Item DENIED**

- E. Match Funding: SASA - CAADE Conference 2016 - \$155
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: For Funding: 0 / denied unanimously
 - **Item DENIED**

- Re-entertain Item D
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep

- F. Match Funding: ISAP – Banquet of the Year - \$420
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$420 from Social Cultural Acct. #62030**

- G. Inter Board Funding: Extension Cords & Reels - \$120
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$120 from Supplies Acct. #70619**

- H. Inter Board Funding: ASU 2016 Graduation Stoles - \$450
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Stipulation: 1. Provide 2 or more quotes for ASU Meeting 2. Names of students be added to proposal for ASU meeting
 - Moved to add stipulations: Romel Lopez, ASU Pres. / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed to add stipulation: 0 / stipulations added
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with stipulation for \$450 from Promotions Acct. #63720**

- I. Inter Board Funding: ASU 2016 Graduation Gift - \$2,400
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Stipulation: Provide additional quote and review last year’s price for next ASU meeting
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote to add stipulation: Opposed: 0 / stipulation added
 - Table to End
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed to Table: 0 / item Tabled
 - Re-entertain
 - Amend amount from \$2,400 to \$2000
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed to amend: 0 / amount Amended
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with stipulations for amended amount of \$2,000 from Graduation Reception Acct. #63675**

- J. Inter Board Funding: Dodger Stadium Event - \$2,460
 - Moved: Jessica Ramirez, Student Rep / 2nd: Romel Lopez, ASU President
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$2,460 from Promotions Acct. #63720**

- K. Inter Board Funding: ASU Mural Project - \$13,388
 - Moved: Frank Lozano, Faculty Rep / 2nd: Jessica Ramirez, Student Rep
 - Postpone to next BAC
 - Moved to postpone: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed to postpone: 0 / postponed unanimously
 - **Item POSTPONED**

- L. Club Event Expenditures over \$1,000 - None

Re-entertain Item I

IX. STUDENT REP FEE

- A. Inter Board Funding: Inter-Club Voter Registration Competition - \$2,550
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Amend amount from \$2,550 to \$250
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote to amend: Opposed: 0 / amount amended
 - Stipulation: Funds used for Pizza Party and not prizes
 - Moved to add stipulation: Romel Lopez, ASU Pres. / 2nd: Jessica Ramirez, Student Rep
 - Vote to add stipulation: Opposed: 0 / stipulation added
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with stipulation for amended amount of \$250 from Student Rep Acct. #28030**

- B. Inter Board Funding: Move L.A. - \$700
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$700 from Student Rep Acct. #28030**

- C. Inter Board Funding: Survey Monkey - \$400
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Amend amount from \$400 to \$300
 - Moved: Jessica Ramirez, Student Rep / 2nd: Romel Lopez, ASU President
 - Vote to amend: Opposed: 0 / amended unanimously
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for amended amount of \$300 from Student Rep Acct. #28030**

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D. Inter Board Funding: Sacramento Press Conference - \$413.96

- Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
- Postpone item
 - Moved: Jessica Ramirez, Student Rep / 2nd: Romel Lopez, ASU President
 - Vote to postpone: Opposed: 0 / postponed unanimously
- **Item POSTPONED**

X. **NEW BUSINESS / UNFINISHED BUSINESS**

A. **Husky Bowl - \$5,000**

- Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$5,000 from Social Cultural Acct. #62030**

XI. **NEXT MEETING - May 6, 2016 @ 10:00 a.m. in F5 - 219**

XII. **ADJOURNMENT - 3:07 p.m.**