

BAC MEETING

Venue: F5-219

June 10, 2016

10:30 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES



I. CALL TO ORDER -10:33 p.m.

II. ROLL CALL

- Lynetter Dolatre, VP Finance
- Sonia Lopez, ASU Advisor
- Romel Lopez, ASU President
- Frank Lozano, Faculty Rep
- Jessica Ramirez, Student Rep
- Carlos Guerrero, Guest

III. APPROVAL OF MINUTES for 5-19-16

- Vote: Opposed: 0 / Minutes APPROVED

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

V. FINANCIAL REPORT

- See attached report from VP of Finance / Current Budget - \$26,630.02

VI. REALLOCATION OF FUNDS

- Returning Club Seed Funds - \$9,350 (unused funds) to Acct. #62450
- Reallocate \$1,000 from Student Conference Acct. #60129 to Graduation Reception Acct. #63675
- Funds being returned for Club Events
 - Association of Future Fire Fighters Relay for Life
 - Return \$40.77 to Social Cultural Acct. #62030
 - Chinese students and Scholarships Association Spring Festival Gala
 - Return \$74.72 to Multi Cultural Acct. #62035
 - Psychology Club – 2nd Annual Psychology Poster Contest
 - Return \$174.97 to Social Cultural Acct. #62030
 - Engineering Club – Unmanned vehicle system (BAC 3-22-16)
 - Return \$18.39 to Acct. #50360
 - Intern. Students advancement program – Lunar New Year Celebration (BAC 2-9-16)
 - Return \$81.50 to Multi Cultural Acct. #62035
 - Pathway to Law School – University Tour (BAC 11-9-15)

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.

- Return \$1,000 to Campus Tours Acct. #50150
- Puente Club – Norther Calif. Univ. Tour (BAC 3-3-16)
 - Return \$2.17 to Acct. #50150
- Technology Club – 3D printers (BAC 4-12-16)
 - Return \$2.77 to Social Cultural Acct. #62030
- Moved to return funds: Romel Lopez, ASU President / 2nd Jessica Ramirez, Student Rep
- Vote: Opposed: 0 / passes unanimously
- Funds RETURNED

VII. DISCUSSION ITEMS - NONE

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Match Funding - SASA Calif. Assoc. for Alchol and Drug Educators Conf. - \$310
- Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$310 from Student Conferences Acct. #60129**
- B. Community Funding: Transfer Center – Reception: Transfer Students
- Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$540 from Social Cultura Acct. #62030**
- C. Inter-Board Funding: Couch Sliders - \$31.47
- Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed: VP Finance – NO; ASU Pres. – YES; Stu Rep – YES; FAc Rep – YES; Adv. – NO
 - 3YES / 2 NO / passes
 - **Item APPROVED for \$31.47 from Supplies Acct. #70619**
- D. Inter-Board Funding: Gratification – ASU Contributors - \$240
- Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$240 from Hospitality Acct. #63701**
- E. Inter-Board Funding: Greenbooks for finals \$272.50
- Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$272.50 from Promotions Acct. #63720**
- F. Inter-Board Funding: Greenbooks and Scantrons for finals giveaway - \$800
- Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$800 from Promotions Acct. #63720**

- G. Inter-Board Funding: Graduation Additional Expenses - \$1,000
- Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,000 from Graduation Reception Acct. #63675**

- H. Club Events Expenditures over \$1,000
- ESL Club – Universal Studios Spring 2016
 - Expenditures APPROVED

IX. STUDENT REP FEE – None

X. NEW BUSINESS / UNFINISHED BUSINESS

A. Next Year's Operating Budget

- Approval of next year's budget of \$210,000
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Budget APPROVED**
- Keeping the book rental program

B. Encumbrances

- Mural Project - \$23,338
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Stipulation: First use funds from project reserves
 - Stipulation: In the event that these funds can come from the reserves the funds would then go to the Metro Pass subsidiary
 - Vote: Opposed: 0 / passes unanimously
 - **Funds EMCUMBERED**
- All Remaining Funds to Book Rental Program
 - Moved: Romel Lopez, ASU President / 2nd: Jessica Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Funds EMCUMBERED**

XI. NEXT MEETING – TBD

XII. ADJOURNMENT – 11:30 a.m.