

# **BAC MEETING**

**Venue: G1-301F**

**March 22, 2016**

**12:30 pm**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **MINUTES**

**East  
Los  
Angeles  
College**



**BUDGETARY AFFAIRS COMMITTEE**

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

**II. ROLL CALL**

Lynette Dolatre, VP Finance  
Yareli Contreras, Student Rep  
Sonia Lopez, ASU Advisor  
Frank Lozano, Faculty Rep 12:35 p.m.  
Carlos Guerrero,  
Leticia Conley,  
Shay Razfar, Fiscal Office  
Ruthy Siguenza, Minuter

**III. APPROVAL OF MINUTES**

- Moved: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
- Minutes APPROVED

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

**V. FINANCIAL REPORT**

- See attached report from VP of Finance
- Current Budget - \$89,505.76

**VI. REALLOCATION OF FUNDS - None**

**VII. DISCUSSION ITEMS**

Audit Findings Update

- ASU transferred to SAP might happen this summer and be ready for Fall 2016
- Inventory of ASU Equipment will be done in new location

**VIII. ACTION ITEMS (5 MIN. PER SPEAKER)**

A. Community Funding: Respiratory Therapy Club - Kick Butts Event - \$500

- Moved: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor

---

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.

- Stipulation: Tee shirts must be given to ELAC community
    - Moved: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
    - Opposed to add stipulation: 0 / Stipulation ADDED
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED with stipulation for \$500 from Social Cultural Acct. #62030**
- B. Community Funding: Engineering Club - Bike Repair Clinic - \$1,197.00
- Moved: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Amend Amount to \$608.50
    - Moved: Yareli Contreras / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
    - Opposed to amend amount: 0 / Amount AMENDED
  - Stipulation: Tee shirts and key chains are to be given to ELAC community
    - Moved: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
    - Opposed to add stipulation: 0 / Stipulation ADDED
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED with stipulation for amended amount of \$608.50 from Social Cultural Acct. #62030**
- C. Match Funding: AFFF - Relay for Life (Commerce) - \$312.41
- Moved: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Vote: Opposed: 0
  - **Item APPROVED for \$312.41 from Social Cultural Acct. #62030**
  - Move to re-entertain: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
    - Move from Match Funding to Community Funding
      - Moved: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
    - **Opposed: 0 / Item MOVED to Community Funding**
- D. Match Funding: Auto Tech - Shell Eco-Marathon America's 2016 - \$3,250
- Moved: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$3,250 from Competitions Acct. #50360**
- E. Match Funding: Engineering Club - Assoc. for Unmanned Vehicle System Intl. - \$2,500
- Moved: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Amend Amount to \$450
    - Moved: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
    - Opposed: 0 / Amount AMENDED
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for amended amount of \$450 from Competitions Acct. #50360**

F. Match Funding: Engineering Club - Human Powered Vehicle Challenge - \$2,500

- Moved: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$2,500 from Competitions Acct. #50360**
  
- Move out of Order: To Item M Words and Music with Alice Bag
  - Moved: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Vote: Opposed: 0 / moved to item M

Back to Item G

Aurora Paredes is the alternate Student Rep for Yareli Contreras

G. Inter Board Funding: Coffee Committee Supplies - \$500

- Moved: Aurora Paredes, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$500 from ASU promotions Acct. #63720**

H. Inter Board Funding: Mental Health Fotonovela Contest - \$175

- Moved: Aurora Paredes, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Move to Postpone due to Lack of Supporting Documentation
  - Moved by: Aurora Paredes, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Vote: Opposed to postpone: 0 / postponed unanimously
- **Item POSTPONED**

I. Inter Board Funding: FISCAL ASU Supplies - \$872

- Moved: Aurora Paredes, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Stipulation: DR must not be purchased until DR is changed to reflect the need for the signature of ASU Advisor
  - Moved: Frank Lozano, Faculty Rep / 2<sup>nd</sup>: Aurora Paredes, Student Rep
  - Opposed to add stipulation: 0 / Stipulation ADDED
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with stipulation for \$872 from Supplies Acct. #70619**

J. Inter Board Funding: ASU Mural Project - \$13,388

- Moved: Aurora Paredes, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Postpone Item
  - Moved: Aurora Paredes, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Opposed to postpone: 0 / postponed unanimously
- **Item POSTPONED**

- K. Inter Board Funding: April Sexual Assault Awareness Month
- Moved: Aurora Paredes, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Stipulation: ASU Funds must be used for food and promotional item giveaways
    - Moved: Frank Lozano, Faculty Rep / 2<sup>nd</sup>: Aurora Paredes, Student Rep
    - Opposed to add stipulation: 0 / stipulation ADDED
  - Vote: Opposed: 0 / passes unanimously with stipulation
  - **Item APPROVED with stipulation for \$1,561.49 from Social Cultural Acct. #62030**

**End due to loss of quorum**

**Moved: Aurora Paredes, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep**

**Vote: Opposed: 0 / passes unanimously**

L. Inter Board Funding: SAAVE “Drunk Girl” Play - **NOT DISCUSSED**

M. Inter Board Funding: Words and Music with Alice Bag (Women’s History) - \$600

- Moved: Yareli Contreras, Student Rep / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$600 from Social Cultural Acct. #62030**

N. Inter Board Funding: SAAVE Speaker - John J Valdez - **NOT DISCUSSED**

O. Inter Board Funding: ASU Sweatshirts - **NOT DISCUSSED**

P. Club Events Expenditures over \$1,000 - **NOT DISCUSSED**

**IX. STUDENT REP FEE**

A. Inter Board Funding: Inter-Club Voter Registration Competition - **NOT DISCUSSED**

**X. NEW BUSINESS / UNFINISHED BUSINESS - NOT DISCUSSED**

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

**XII. ADJOURNMENT - 2:20 p.m. due to loss of quorum.**