

# **BAC MEETING**

**Venue: G1-301F**

**March 24, 2016**

**2:00 pm**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **MINUTES**

**East  
Los  
Angeles  
College**



**BUDGETARY AFFAIRS COMMITTEE**



**I. CALL TO ORDER - 2:15 p.m.**

**II. ROLL CALL**

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

**III. APPROVAL OF MINUTES - None**

**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 - None**

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

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

- Moved: Romel Lopez, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$175 from Social Cultural Acct. #62030**

**B. Inter Board Funding: SAAVE "Drunk Girl" Play - \$3,650**

- Moved: Romel Lopez, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Stipulation: Get cost breakdown and dates before final approval
  - Moved: Romel Lopez, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Opposed to add stipulation: 0 / stipulation ADDED

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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.

- Vote: For: VP Finance - N, ASU President - Y, Advisor - Y, Faculty Rep - Y / Passes: 3:1
- **Item APPROVED with stipulation for \$3,650 from Social Cultural Acct. #62030**

C. Inter Board Funding: Words and Music with Alice Bag (Women's History) / 3-22-16 Minutes

D. Inter Board Funding: SAAVE Speaker - John J. Valdez - \$1,000

- Moved: Romel Lopez, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Strike SAAVE from Description
  - Moved: Romel Lopez, ASU President / 2<sup>nd</sup>: Frank Lozano
  - Opposed to strike SAAVE from Description: 0 / SAAVE Strike
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$1,000 from Multi Cultural Acct. #62035**

## IX. STUDENT REP FEE

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

- Moved: Romel Lopez, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Postpone for lack of documentation
  - Moved: Romel Lopez, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Vote: Opposed to Postpone: 0 / postponed unanimously
- **Item POSTPONED**

B. Inter Board Funding: 2016 General Assembly - \$7,500

- Moved: Romel Lopez, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$7,500 from Student Rep Acct. #28030**

## X. NEW BUSINESS / UNFINISHED BUSINESS

A. Inter Board Funding: ASU Sweatshirts and Print - \$440

- Moved: Romel Lopez, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$440 from Promotions Acct. #63720**

B. Psychology Department: Mental Health Focus Group - \$200

- Moved: Romel Lopez, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$200 from Social Cultural Acct. #62030**

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

XII. **ADJOURNMENT** - 2:55 p.m.