

BAC MEETING

Venue: F5-219

May 19, 2016

12:30 am

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting AGENDA



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

II. ROLL CALL

- Lynetter Dolatre, VP Finance
- Sonia Lopez, ASU Advisor
- Romel Lopez, ASU President
- Frank Lozano, Faculty Rep
- Yareli Contreras, Student Rep
- Robert Medina, Fiscal
- Ruth Siguenza, Minuter

III. APPROVAL OF MINUTES

- 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 - \$50,135.83

VI. REALLOCATION OF FUNDS

- From Inactive Acct. #23668 total \$10,323.99
 - \$7,820.50 from Inactive Acct. #23668 to Social cultural Acct. #62030
 - \$1,574.69 from Inactive Acct. #23668 to Multi Cultural Acct. #62035
 - \$928.38 from Inactive Acct. #23668 to Supplies Acct. #70619
 - \$704.57 from Promotions Acct. #63720 to Supplies Acct. #70619
- From Promotions Acct. #63720 total \$2,544.57
 - \$1,040.00 from Promotions Acct. #63720 to Hospitality #63701
 - \$800 from Promotions Acct. #63720 to ICC Acct. #40001

VII. DISCUSSION ITEMS

- Move discussion items to the end of the meeting
 - Moved: Lynette Dolatre, VP Finance; 2nd: Romel Lopez, ASU President
 - Vote: Opposed: 0 / Discussion Items moved to end of meeting

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.

- Club Seed Funds
 - \$14,600 Total and \$10,400 have not been distributed
 - **Deadline for clubs to get their seed funds is Friday, June 3, 2016**
- Jackets – Increase Amount \$200
 - Moved: Romel Lopez, ASU President; 2nd Yareli Contreras, Student Rep
 - Stipulation: Fix spelling on Jackets invoice
 - Yareli Contreras, Student Rep; 2nd: ASU President
 - Vote to add stipulation: opposed: 0 / stipulation added
 - Vote: Opposed to Increase funding: VPF – yes, Pres – Yes, Adv – No, Stu Rep – Yes / 3 to 1 passes
 - **New Approved amount is \$640**
- Returning: \$164.11 unused funds from funds approved for tee shirts to ASU promotions Acct. #63720
- Release full amount of \$5500 for Graduation
 - Moved: Yareli Contreras, Student Rep; 2nd: Romel Lopez, ASU President
 - **FUNDS RELEASED**
- Reallocate \$3,800 from Competition Acct. #50360 to Graduation Acct. #63675
 - Moved: Yareli Contreras, Student Rep; 2nd: Romel Lopez, ASU President
 - Vote: Opposed: 0 / funds reallocated
 - **Funds REALLOCATED**
- Approve \$7,100 for Graduation
 - Moved: Romel Lopez, ASU President; 2nd: Yareli Contreras; Student Rep
 - Vote: Opposed: 0 / approved unanimously
 - **\$7,100 APPROVED for Graduation from Acct. #63675**
- Proposed Budget for next year
 - Postponed till next meeting

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Match Funding: AFFF – Banquet - \$310
 - **ADDED IN ERROR (not discussed)**
- B. Match Funding: SASA – California Association for Alcohol & Drug Education - \$310
 - Moved: Romel Lopez, ASU President, Yareli Contreras, Student Rep
 - Postpone to next BAC meeting
 - Moved: Romel Lopez, ASU president, Yareli Contreras, Student Rep
 - Vote: Opposed: 0 / postponed unanimously
 - **Item POSTPONED**
- C. Match Funding: ELAC Puente Club – Transfer Recognition - \$1,252.95

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- Moved: Romel Lopez, ASU President, Yareli Contreras, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,252 from Social Cultural Acct. #62030**
- D. Match Funding: Technology Club – Maker Faire Conferences - \$376.50
- Moved: Romel Lopez, ASU President, Yareli Contreras, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$376.50 from Student Conferences Acct. #60129**
- E. Campus Tours Funding: Technology Club – Stanford - \$1,000
- Moved: Romel Lopez, ASU President, Yareli Contreras, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,000 from College Tours Acct. #50150**
- F. Community Funding: Transfer Center – Reception: Transfer Students - \$540
- Moved: Romel Lopez, ASU President, Yareli Contreras, Student Rep
 - Postpone to next BAC Mtg
 - Moved: Yareli Contreras, Student Rep; 2nd: Romel Lopez, ASU President
 - Vote: Opposed: 0 / postponed unanimously
 - **Item POSTPONED**
- G. Community Funding: CASA 001 Theater – Eastside Heartbeats, a Rock ‘n’ Roll Musical - \$2,500
- Moved: Romel Lopez, ASU President, Yareli Contreras, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$2,500 from Multi Cultural Acct. #62035**
- H. Inter-Board Funding: Couch Sliders - \$31.47
- Moved: Romel Lopez, ASU President; Yareli Contreras, Student Rep
 - Vote: For Funding: 0 / denied unanimously
 - **Item DENIED**
- I. Inter-Board Funding: ASU End of Year Celebration - \$5,000
- Moved: Romel Lopez, ASU President; Yareli Contreras, Student Rep
 - Amend to \$3,900
 - Moved: Yareli Contreras, Student Rep; 2nd: Romel Lopez, ASU President
 - Vote: opposed to amend: 0 / amended unanimously
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for amended amount of \$3,900 from Social Cultural Acct. #62030**
- J. Inter-Board Funding: ASU Supplies - \$2,622.58
- Moved: Romel Lopez, ASU President; Yareli Contreras, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$2,622. 58 from Supplies Acct. #70619**

- K. Inter-Board Funding: Butcher Paper - \$980.87
 - Moved: Romel Lopez, ASU President; Yareli Contreras, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$980.87 from Supplies Acct. #70619**

- L. Inter-Board Funding: Gratification – ASU Contributors - \$240
 - Moved: Romel Lopez, ASU President; Yareli Contreras, Student Rep
 - Postpone
 - Moved: Romel Lopez, ASU President; Yareli Contreras, Student Rep
 - Vote: Opposed: 0 / postponed unanimously
 - **Item POSTPONED**

- M. Inter-Board Funding: ICC Meeting - \$800
 - Moved: Romel Lopez, ASU President; 2nd: Yareli Contreras, Student Rep
 - Vote: VPF – Yes; Pres – No; Stu Rep – Yes; Adv – Yes / passes 3 to 1
 - **Item APPROVED for \$800 from ICC Acct. #40001**

- N. Inter-Board Funding: ASU Mural Project - \$13,388
 - Moved: Romel Lopez, ASU President; Yareli Contreras, Student Rep
 - Stipulation funds approved come from ASU reserves
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$13,388 from project reserves**

- O. Club Events Expenditures over \$1,000 - None

IX. STUDENT REP FEE – None

X. NEW BUSINESS / UNFINISHED BUSINESS

- A. Match Funding: ELAC Foto Club - \$772
 - Moved: Romel Lopez, ASU President; 2nd: Yareli Contreras, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$772 from Social Cultural Acct. #62030**

- B. Campus Tours: ELAC Foto Club - \$944.02
 - Moved: Romel Lopez, ASU President; 2nd: Yareli Contreras, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$944.02 from College Tours Acct. #50150**

- C. Inter-Board Funding: BAC/ASU Hospitality Funds - \$800
 - Moved: Romel Lopez, ASU President; Yareli Contreras, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$800 from Hospitality Acct. #63701**

- D. Match Funding: ELAC Amateur Film Group- \$822
 - Moved: Romel Lopez, ASU President; Yareli Contreras, Student Rep
 - Amend amount to \$411

- Move to amend: Yareli Contreras, Student Rep; 2nd: Romel Lopez, ASU President
- Vote to amend: 0 / amended unanimously
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for the amended amount of \$411 from Social Cultural Acct. #62030**

E. Inter-Board: ASU Graduation Stoles - \$200

- Moved: Yareli Contreras, Student Rep; 2nd: Sonia Lopez, ASU Advisor
- Vote: For Funding: 0 / denied unanimously
- **Item DENIED**

Move to Re-entertain Discussion Item

XI. NEXT MEETING – June 10, 2016 @ 10:00 am (F5-219)

XII. ADJOURNMENT – 2:50 p.m.