

BAC MEETING

Venue: TBD

May 9, 2016

10:00 am

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES



I. CALL TO ORDER - 10:06 a.m.

II. ROLL CALL

- Lynette Dolatre, VP Finance
- Sonia Lopez, ASU Advisor
- Frank Lozano, Faculty Rep
- Romel Lopez, ASU President
- Carlos Guerrero
- Shay Razfar, Fiscal Office
- Ruthy Siguenza, Minuter
 - 5 min Recess
- Vanessa Venegas, Student Rep

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 - \$53,127.51

VI. REALLOCATION OF FUNDS

- Funds returned from Inactive Club Accounts to Clubs
 - Photo Club - \$523.30
 - SHPE (Engineering) - \$36.11
 - Total Balance of Inactive Accounts - \$16,173.99
- Returning Funds To:
 - Acct. #62035 - Total \$649.79
 - \$145.51 Food - ASU Mexican Independence Day
 - \$220 Food - ASU Mexican Independence Day
 - \$283.28 - Toy Drive 2015
 - Acct. #62030 - Total \$99.53
 - \$0.09 - Match Fund - SASA Banquet
 - \$5.49 - From Prison to College
 - \$93.95 - 4-Mile Challenge Run/Walk 2016

BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ANY ITEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

- Acct. #63720 - Total \$585.80
 - \$374.90 - Main Campus Food Giveaway
 - \$210.90 - South Gate Campus Food Giveaway
- Acct. #60429 - Total \$7.20
 - \$7.20 - Hard Drive
- Acct. #63720
 - \$381.12 - Pellet of Water and snacks for Fall 2015 finals
- Student Rep fee Acct. 28030 - Total \$8,802.29
 - \$69.58 - St. Louis 37th Annual National Leadership Conference 10-8-15 to 1-11-15
 - \$485 - SSCCC/GA - Sacramento 11-13 to 11-15-15
 - \$130.90 - Democratic Watch Party
 - \$7,841.08 ASU Winter Retreat
 - \$150.54 - Book Launch
 - \$125.19 - ASACC National Student Advocacy Conf.
- Reallocation of Funds
 - \$4,000 from Inactive Acct. #23668 to Social Cultural Acct. #62030
 - \$1,850 from Inactive Acct. #23668 to Stipends Acct. #61039

VII. DISCUSSION ITEMS

- **Audit Findings Update**
 - No update on ASU accounts on SAP
 - Book rental program pending meeting with Dr. Tomlinson. Sonia Lopez will schedule meeting.

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Community Funding: MEXA DE ELAC - Existence is Resistance: Open Mic & Art Exhibit - \$1,393.93
 - Moved: Romel Lopez, ASU President, 2nd: Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,393.93 from Mult Cultural Acct. #62035**
- B. Match Funding: AFFF - AFFF Banquet - \$569.46
 - Moved: Romel Lopez, ASU President, 2nd: Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$569.46 from Social Cultural Acct. #62030**
- C. Inter Board Funding: Massages for Finals - \$3,160
 - Moved: Romel Lopez, ASU President, 2nd: Frank Lozano, Faculty Rep
 - Amend amount to \$2,295
 - Moved: Romel Lopez ASU President, No 2nd
 - Roll Call Vote: VPF - No, Fac Rep - No, Adv - No, Stu Rep - No, Pres - Yes
 - Amendment DENIED

- Amend to \$2,000
 - Moved: Vanessa Venegas, Student Rep, 2nd: Frank Lozano, Faculty Rep
 - Roll Call Vote: VPF - Yes, Fac Rep - Yes, Adv - Yes, Stu Rep - Yes, Pres - No
 - Amount amended to \$2,000
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for the amended amount of \$2,000 from Social Cultural Acct. #62030**

D. Inter Board Funding: ASU Poster Water Colors - \$212.32

- Moved: Romel Lopez, ASU President, 2nd: Frank Lozano, Faculty Rep
- Stipulation: Funds be used to purchase Cromark Ink items
 - Moved: Romel Lopez, ASU President, 2nd: Sonia Lopez, Advisor
 - Vote: Opposed: 0 / stipulation added
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with stipulation from ASU Supplies Acct. #70619**

E. Inter Board Funding: Couch Sliders - \$31.47

- Moved: Romel Lopez, ASU President, 2nd: Frank Lozano, Faculty Rep
- Postpone to next meeting
 - Moved: Romel Lopez, ASU President, 2nd: Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / postponed unanimously
- **Item POSTPONED**

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

- Moved: Romel Lopez, ASU President, 2nd: Frank Lozano, Faculty Rep
- Postpone to next meeting
 - Moved: Romel Lopez, ASU President, 2nd: Frank Lozano, Faculty Rep
 - Vote: Opposed: 0 / postponed unanimously
- **Item POSTPONED**

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

IX. STUDENT REP FEE - None

X. NEW BUSINESS / UNFINISHED BUSINESS - None

XI. NEXT MEETING - May 19, 2016 @ 12:30pm (F5-219)

XII. ADJOURNMENT - 11:20 a.m.