

BAC MEETING

Venue: G8-119

July 24, 2015

10:00 am

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Minutes

I. CALL TO ORDER

The meeting was called to order at 10:35 A.M.

II. ROLL CALL

VPF: Lynnette Dolatre

ASU Pres.: Romel Lopez

ASU Rep: Cristal Zuniga

ASU Advisor: Sonia Lopez

Guests: Frank Lozano

Carlos Guerrero

ASU Board Member: Priscilla Esparza

III. APPROVAL OF MINUTES

None

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

None

V. FINANCIAL REPORT

VPF Dolatre explained her report showing the starting balance for each account.

VI. REALLOCATION OF FUNDS

None

VII. DISCUSSION ITEMS

None

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Community Funding: John Delloro Retreat

M/S Dolatre/Zuniga – Approved 4-0 Acct 60129

***Amended: To fund \$546 to be spent on the related expenses. Stipulation added:

ASU will only cover expenses for paid ASU members.

***Original motion: To fund \$1092 to be spent on related expenses.

B. Inter-board Funding: ASU Stipends

M/S R Lopez/Zuniga – Approved 4-0 Acct 61039

***To release \$3200 to be issued to board members at the end of the fall and spring term.

C. Inter-board Funding: Inter-Club Council

M/S R Lopez/Zuniga – Approved 4-0 Acct 4001

***To release \$1500 to be used by ICC during the academic school year.

D. Inter-board Funding: Recorder

M/S R Lopez/Zuniga – Approved 4-0 Acct 70619

***To fund the purchase of a recorder for the ASU Secretary in the amount of \$85.

- E. Inter-board Funding: Ink for printers
M/S Zuniga/RLopez– Approved 4-0 Acct 70619
***To fund the purchase of ink for board members office printer in the amount of \$1150. Stipulation added: ASU will only purchase color ink once for each board member during the 2015-2016 academic school year.
- F. Inter-board Funding: Printer
M/S Zuniga/RLopez– Approved 4-0 Acct 70619
***To fund the purchase of a printer for the ASU President in the amount of \$60.
- G. Inter-board Funding: Supplies for e-board
M/S RLopez/Zuniga – Approved 4-0 Acct 70619
***To fund the purchase of supplies for e-board members in the amount of \$1200. One time purchase for the 2015-2016 academic school year.
- H. Inter-board Funding: Robert’s Rules of Order
M/S RLopez/Zuniga – Approved 4-0 Acct 28030
***To fund the purchase of the revised edition of the book in the amount of \$86.55.
- I. Inter-board Funding: ASU Salaries
M/S RLopez/Zuniga – Approved 4-0 Acct 61029
***To release \$3500 to be used by board members during year. \$25 per committee meeting is issued to students for attending campus committee meetings.
- J. Inter-board Funding: ASU Scholarships
M/S RLopez/Zuniga – Approved 4-0 Acct 61050
***To release \$7000 to be used to award scholarships to paid ASU members. Details of how many students and criteria will be discussed in committee.
- K. Inter-board Funding: ASU Hospitality
M/S RLopez/Zuniga – Approved 4-0 Acct 63701
***To release \$3500 to be used during the academic school year to fund refreshments at various ASU functions.
- L. Inter-board Funding: ASU Mileage Expense
M/S RLopez/Zuniga – Approved 4-0 Acct 70519
***To release \$500 to be used as reimbursement to board members for traveling to various ASU functions, meetings, conference, etc, during the year.
- M. Inter-board Funding: Business cards
M/S RLopez/Zuniga – Approved 4-0 Acct 70619
***To fund the purchase of business cards for ASU board members in the amount of \$650. All 20 board members will get at least 250 personalized cards.

- N. Inter-board Funding: Shelf Liner for textbooks
M/S RLopez/Zuniga – Approved 4-0 Acct 70619
***To reimburse Commissioner Diaz-Venegas in the amount of \$59.79 for the purchase of “shelf liners” used to cover the books.
- O. Inter-board Funding: Polo’s & Tees
M/S RLopez/Zuniga – Approved 4-0 Acct 63720
***To approve the purchase of ASU polos and t-shirts in the amount of \$800. Items will be worn by board members to promote ASU activities and awareness on campus and at off-site events such as conferences.
- P. Inter-board Funding: ASU Welcome 2015/2016
M/S RLopez/Zuniga – Approved 4-0 Acct 63701
***To approve \$400 to be used for the purchase of food and drinks for the ASU Welcome lunch.
- Q. Inter-board Funding: Mexican Independence Parade
M/S RLopez/Zuniga – Approved 4-0 Acct 62035
***To approve \$1800 to be used for expenses related to participating in the Mexican Independence Parade held in September. Cost include but are not limited to renting a bus, decorations and light refreshments.
- R. Inter-board Funding: Blue Tape
M/S RLopez/Zuniga – Approved 4-0 Acct 70619
***To approve \$500 for the purchase of blue tape. Chartered clubs will be issued one free roll at the time they charter. Additional rolls will be sold to club members.
- S. Inter-board Funding: Button Machine
M/S RLopez/Zuniga – Approved 4-0 Acct 70619
***To approve \$289 for the purchase of a button making machine. The machine will be used to promote ASU events. The machine will be available to clubs to borrow for their events.
- T. Inter-board Funding: Snacks for finals
M/S RLopez/Zuniga – Approved 4-0 Acct 63720
***To approve \$200 to be used on purchasing snacks to paid ASU members for summer finals.
- U. Inter-board Funding: Scantrons & Greenbooks
M/S RLopez/Zuniga – Approved 4-0 Acct 63720
***To approve \$1000 to be used for the purchase of scantrons and green books. Items are given out to paid ASU members during finals week.

IX. STUDENT REP FEE

A. Inter-board Funding: Summer Retreat

M/S RLopez/Zuniga – Approved 4-0 Acct 28030

***To approve \$10,000 to be spent on the ASU Summer Planning Retreat. Funds will cover expenses such as hotel, food, transportation, and supplies.

X. NEW BUSINESS / UNFINISHED BUSINESS

None

XI. NEXT MEETING – Wednesday, September 9, 2015 @ 12:15 pm

XII. ADJOURNMENT

All items on the agenda were completed. Meeting adjourned at 11:37 A.M.