

BAC MEETING

Venue: G1-301F

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Date: November 9, 2015

Time: 12:15 p.m.

MINUTES

**East
Los
Angeles
College**



BUDGETARY AFFAIRS COMMITTEE



I. CALL TO ORDER

The meeting was called to order at 12:22 p.m.

II. ROLL CALL – Present:

- Sonia Lopez, ASU Advisor
- Frank Lozano, Faculty Rep
- Romel Lopez, ASU President;
- Lynette Dolatre, ASU VP of Finance
- Yareli Contreras, Student Rep
- Carlos Guerrero, Guest

III. APPROVAL OF MINUTES

- Pending

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- None

V. FINANCIAL REPORT

- Please see attached VP of Finance Budget Report

VI. REALLOCATION OF FUNDS

- Postponed till December 2 meeting

VII. DISCUSSION ITEMS

- None

VIII. ACTION ITEMS (5 MIN.PER SPEAKER)

A. Community Funding: Disability Awareness Day - \$450

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Moved to postpone: Romel Lopez, ASU President
- 2nd to postpose: Yareli Contreras, Student Rep
- Vote: Opposed to postpone: 0 / postponed unanimously
- Item POSTPONED

B. Community Funding: LASCACA Papa esta en la Atlantida - \$800

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion: Spanish Club theater play based on immigration
- Move to amend amount to \$665: Romel Lopez, ASU President

- 2nd to amend amount: Yareli Contreras, Student Rep
- Vote to amend amount: Opposed: 0 / amount amended unanimously
- Move to add stipulation: Contracts with actors are provided at the ASU meeting: Yareli Contreras
- 2nd stipulation: Romel Lopez, ASU President
- Vote: Opposed to stipulation: 0 / stipulation is added
- Vote: Opposed 0 / passes unanimously
- Item APPROVED for \$665 from Multi-Cultural Acct. #62035

C. Community Funding: Clothes and Food Outreach - \$160

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras
- Discussion: Feminist Majority Club for clothes and food for Women's Center
- Move to add stipulation: Price quotes provided before ASU meeting and all food purchased with funds be given away and not used to fundraise
- 2nd to add stipulation: Yareli Contreras, Student Rep
- Vote to add stipulation: Opposed: 0 / stipulation added
- Vote: Opposed: 0 / passes unanimously
- Item APPROVED for \$160 from Social Cultural Acct. #62030

D. Community Funding: Night of Unity - \$250.00

- Moved: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion: Student Speaker: Parade for students and potluck
- Vote: Opposed: 0 / passes unanimously
- Item APPROVED for \$250 from Social Cultural Acct. #62030

E. Match Funding: Technology Addiction Forum - \$162

- Moved: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion: SASA technology addiction forum
- Move to postpone: Romel Lopez, ASU President
- 2nd to postpone: Yareli Contreras, Student Rep
- Vote: Opposed to postpone: 0 / postponed unanimously
- Item is POSTPONED

F. Match Funding: Theater Department Meeting - \$54.23

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion: Speaker: We would like to cancel
- Move to previous question: Yareli Contreras, Student Rep
- 2nd to previous question: Romel Lopez, ASU President
- Vote to move to previous question: 0
- Vote: For Funding: 0 / denied unanimously
- Item is DENIED (Theater Department stated cancelation)

G. Match Funding: KCACTF Region VIII Festival 48 - \$16,310.40

- Moved by Romel Lopez: ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion: Proposal was submitted before club was aware of \$5,000 cut-off
- Move to amend amount to \$3,443.32: Yareli Contreras
- 2nd to amend: Romel Lopez, ASU President
- Vote to amend: Opposed: 0 / amended unanimously
- Discussion: They have reached their maximum for match funding
- Vote: Opposed: 0 / passes unanimously
- Item APPROVED for \$3,443.32 from Acct#50360

H. Campus Tours: Performance East-University of Hawaii - \$1000

- Moved by Yareli Contreras, Student Rep.
- 2nd by: Romel Lopez, ASU President
- Discussion: KCACTF Region VIII Festival 48
- Vote: Opposed: 0 / passes unanimously
- Item APPROVED for \$1000 from Acct. #50150

I. Campus Tours: Law Club-UC Berkley and Stanford - \$1000

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion: Student Speaker: Visit UC Berkley and Stanford
- Move to add stipulation that advisors signature is added before ASU meeting: Yareli Contreras
- 2nd to add stipulation: Romel Lopez, ASU President
- Vote to add stipulation: Opposed: 0 / stipulation added
- Vote: Opposed: 0 / passes unanimously
- Item APPROVED for \$1000 from Acct. #50150

J. Inter-board Funding: 10th Annual UCLA Educational Pipeline - \$500

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion: Missing Supporting Documentation
- Vote: For Funding: Roll Call: RL – yes, SL – no, YC – no, FL – no, LD – no
- Item DENIED (lack of documentation)

IX. STUDENT REP

A. Cultural and Political Conference in Cuba - \$17,000

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion: Student Speaker: Trip to Cuba
- Move to postpone: Romel Lopez, ASU President
- 2nd to postpone: Yareli Contreras, Student Rep
- Vote to postpone: Opposed: 0 / postponed unanimously
- Item POSTPONED

X. NEW BUSINESS/UNFINISHED BUSINESS

- None

XI. NEXT MEETING – December 2, 2015 @ 12:15 p.m. G1-301F

XII. ADJOURNMENT – **The meeting was adjourned at 1:33 p.m.**