

BAC MEETING

Venue: G1-301F

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Date: September 16, 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 12:17 p.m.

II. ROLL CALL – Present:

- Sonia Lopez, ASU Advisor
- Frank Lozano, Faculty Rep
- Romel Lopez, ASU President;
- Lynette Dolatre, ASU VP of Finance
- Priscilla Esparza, Guest
- Shay Razfar, Fiscal Office Rep.
- Tish Conley, Student Services Aide
- Yareli Contreras, Student Rep (late 12:25 p.m.)

Also Present: Ruth Siguenza, Fiscal Office Minuter.

III. APPROVAL OF MINUTES

- July 24, 2015 and September 9, 2015
- Correction for July 24, 2015 Minutes
 - Item P under Action Items Acct # changed from 63701 to 63720
- Approval of Both minutes
 - Moved by Romel Lopez, ASU President
 - 2nd by Frank Lozano, Faculty Rep
 - Opposed: 0
 - Minutes unanimously pass
 - Minutes APPROVED

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- None

V. FINANCIAL REPORT –

(Yareli Contreras walked in at 12:25 p.m.)

- Please see attached VP of Finance Budget Report
- Current budget as of 9-16-5 is \$180,655.21

VI. REALLOCATION OF FUNDS

- Return funds to Student Conference Acct. #60129 in the amount of \$221.57 from the John Delloro Retreat, unused funds
- Return funds to ASU Promotions Acct. #63720 in the amount of \$117.37 from 3 different items : Scantrons/GreenBooks - \$5.39, Snacks for Finals - \$12.24, Welcome luncheon - \$99.74, all unused funds

- Returned funds to Supplies Acct. #70619 in the amount of \$20.26 from 3 different items : Pres. Printer – \$5.82, Recorder for Sec. - \$14.38, Book Liners - \$.06, all unused funds
- Move to Reallocate funds by Romel Lopez, ASU President
- 2nd by Frank Lozano Faculty Rep
- Opposed : 0
- Reallocation of Funds unanimously APPROVED

VII. DISCUSSION ITEMS

- None

VIII. ACTION ITEMS (5 MIN.PER SPEAKER)

A. Community Funding: Chicano Studies 4th Annual Dia de los Muertos Festival - \$6,000

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion: Priscilla Esparza, Budget for last year was \$5,400 this year it is \$6,000. Quote went up \$100 for flyers, \$300 for sound, \$100 for dancers, and \$100 for musical entertainment. Held in S2-P2 quad. See attached documentation for price breakdown.
- Motion to amend the amount to \$3,600 by Romel Lopez, ASU President
- Motion Dies
- Motion to amend the amount to \$5,500 by Yareli Contreras, Student Rep
- 2nd by: Sonia Lopez, ASU Advisor
- Amendment Opposed: 0
- Amount amended to \$5,500
- Item Opposed: 0 / passes unanimously
- Item APPROVED for new amount of \$5,500 from Multicultural Acct. #62035

B. Community Funding: 12th Annual Student Altar Exhibit (Opening Reception) - \$1,200

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- VP of Finance did not receive any supporting documentation for this item
- Opposed: All / Denied unanimously
- Item DENIED

C. Inter-board Funding: Full Release Club Seed Funds - \$25,000

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion: Yareli Contreras, for club seed funds intended to help clubs start their fundraising.
- Opposed: 0 / passes unanimously
- Item APPROVED in the amount of \$25,000 from Acct. #62450

IX. STUDENT REP

A. ELAC Student: October Sacramento Council Trip - \$500

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion:
 - Lynette Dolatre, to fund ELAC student as a representative for a region.
 - Romel Lopez – Elac should not fund him every month.
 - Sonia Lopez – He should look for other options from other campuses since he is representing 14 campuses
- Opposed: 0 / passes unanimously
- Item APPROVED in the amount of \$500 from Acct. #28030

B. Inter-board Funding: Leadership Institute - \$600

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion: Romel Lopez, is for board members to get training and learn about S-regulation goals, setting and leadership and how to advocate for students in their community colleges.
- Opposed: 0 / passes unanimously
- Item APPROVED in the amount of \$600 from Acct. #28030

C. Inter-Board Funding: Parliamentarian Training - \$750

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion: Lynette Dolatre – This item was on last meeting’s agenda and did not pass for lack of supporting documentation. This time we have the most recent supporting documentation from 2014 and a cost breakdown. (See attached documentation.)
- Opposed: 0 / passes unanimously
- Item APPROVED in the amount of \$750 from Acct. #28030

X. NEW BUSINESS/UNFINISHED BUSINESS

A. Inter-board Funding: Button Machine Additional Costs - \$30.53

- Moved by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Discussion: Lynette Dolatre – This item was heard and approved in ASU on August 14, 2015. Yareli Contreras – This is to cover the over charges of shipping not included in the initial proposal. Lynette Dolatre – we paid the initial \$289.
- Opposed: 0 / passes unanimously
- Item APPROVED in the amount of \$30.53 from Acct. #70619

XI. NEXT MEETING – September 30, 2015 @ 12:15 p.m. G1-301F

XII. ADJOURNMENT – The meeting was adjourned at 1:20 p.m.