

BAC MEETING

Venue: G1-301F

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Date: September 9, 2015

Time: 12:15 p.m.

MINUTES

**East
Los
Angeles
College**



BUDGETARY AFFAIRS COMMITTEE



- I. CALL TO ORDER** – Pending
- II. ROLL CALL** – **Present:**
Romel Lopez, ASU President;
Yareli Contreras, Student Rep of Record;
Frank Lozano, Faculty Rep
Lynette Dolatre, ASU VP of Finance
Alex, Treasurer
Tish, Student Services Aide
Carlos Guerrero, Student Services Assistant
Sonia Lopez, ASU Advisor;
Shay Razfar, Fiscal Office Rep.

Also Present: Ruth Siguenza, Fiscal Office
Minuter.

- III. APPROVAL OF MINUTES** – Pending
- IV. PUBLIC FORUM (2 MIN. PER SPEAKER)** - Pending
- V. FINANCIAL REPORT** –

(Shay Razfar and Ruth Siguenza walked in at 12:20 p.m.)

- Current budget based off last BAC Meeting is \$181,310.21
- Projected Budget includes funding requests on the agenda and money being returned from unused funds

(Romel Lopez, ASU President walked in at 12:25 p.m.)

- Reports will reflect Current Budget for ASU meetings

- VI. REALLOCATION OF FUNDS** –
No reallocation of funds. Report will be updated and reallocations of funds will be visited at next week's meeting. Total will be revised but items are correct.

- VII. DISCUSSION ITEMS**
None

VIII. ACTION ITEMS (5 MIN.PER SPEAKER)

A. Inter-board Funding: ASU Thumbtacks

- Motion of fund ASU Thumbtacks by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras, Student Rep
- Speaker on behalf: Yareli Contreras: To fund purchase of thumbtack for cork board postings on campus
- Vote 5-0 passes unanimously
- Item APPROVED in the amount of \$100.00 from Acct. #70619

B. Inter-board Funding: USB Flash Drive Give Away

- Motion to fund USB Flash Drive Give Away by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras
- Speaker on behalf: Romel Lopez, ASU President: To fund Flash drive purchase for Dean's list give away. Students must be ASU members. 1GB flash drive with ASU logo.
- Suggested stipulation by Romel Lopez, ASU President to use flash drives for Spring 2016 and include the South Gate campus
- Stipulation passes 5-0
- Stipulation Added
- Vote 5-0 passes unanimously
- Item APPROVED in the amount of \$505.00 from ASU promotions Acct. #63720

C. Inter-board Funding: Student Life & Health Services Presentations

- Motion to fund Presentations by: Romel Lopez ASU President
- 2nd by: Yareli Contreras
- Speaker on behalf: Carlos Guerrero: To fund snacks for Student Life & Health Presentations to be given to students who do not know about ASU throughout the semester. Offering snacks would benefit students while watching the presentations. 11 presentation days. We are trying to schedule 1 for the South Gate campus for a total of 15 presentations.
- Vote 5-0 passes unanimously
- Item APPROVED in the amount of \$500.00 from ASU promotions Acct. #63720

IX. STUDENT REP

A. Sociology Club: The California Sociology Association 26th Annual Meeting

- Motion to fund CSA 26th Annual Mtg by: Yareli Contreras
- 2nd by: Romel Lopez, ASU President
- Speaker on behalf: None
- To fund a conference where Sociology students, professors, and researchers share their work with the sociology community.
- Discussion: Based on the description provided it does not fall under the description of the Rep Fee. It doesn't promote student advocacy.
- Vote 5-0 opposed unanimously
- Item DENIED 5-0

B. Inter-board Funding: Leadership Institute

- Motion to fund Leadership Institute by: Yareli Contreras
- 2nd by: Romel Lopez, ASU President
- Speaker on behalf: None

- To fund board members to get trained and learn about S-regulations, proposed strategies, goal settings, leadership, and how to advocate for students in their community colleges.
- Discussion: There was no adequate supporting documentation submitted
- Suggested Stipulation by Romel Lopez, ASU president
- Stipulation is DENIED
- Vote 4-1 opposed Vote Roll Call: Romel Lopez, ASU President-NO, Yareli Contreras, Student Rep-NO, Frank Lozano, Faculty Rep-NO, Sonia Lopez, ASU Advisor-YES, Lynette Dolatre-NO
- Item DENIED 4-1

C. Inter-Board Funding: Parliamentary Training

- Motion to fund Parliamentary Training by: Yareli Contreras, Student Rep
- 2nd by Romel Lopez, ASU President
- To fund training for Board members to get a better insight of parliamentary procedure
- Vote 5-0 opposed unanimously
- Item DENIED 5-0 for lack of supporting documents

D. Inter-board Funding: SSCCC/GA (General Assembly)

- Motion to fund SSCCC/GA by: Yareli Contreras, Student Rep
- 2nd by: Romel Lopez, ASU President
- To fund student governance leaders to advocate on resolutions that can affect community colleges
- Vote 5-0 opposed unanimously
- Item DENIED 5-0

E. Inter-board Funding: San Jose Conference (CCCSAA)

- Motion to fund CCCSAA by : Yareli Contreras, Student Rep
- 2nd by: Romel Lopez, ASU president
- To Fund students leaders to train on student advocacy
- Moved to amend amount from \$12,000 to \$7500 by Yareli Contreras, Student Rep
- 2nd by: Romel Lopez, ASU President
- Motion to amend passes unanimous vote 5-0
- Amount Amended to \$7500
- Vote 5-0 passes unanimously
- Item APPROVED for \$7,500.00 from Acct. #

F. Inter-board Funding: Raise your game conference-37th Annual National Leadership Conference

- Motion to fund Raise your game conference by: Romel Lopez, ASU President
- 2nd by: Yareli Contreras
- Speaker on behalf: Romel Lopez, ASU President: Conference for advocacy. There is workshops and parliamentary procedures. Vital for student leaders

that are running meetings. Those will be chosen to go to Missouri to acquire these vital skills.

- To fund student government leaders to acquire skills needed to run meetings
- Vote 5-0 passes unanimously
- Item Approved for \$12,000 from Acct. #

X. NEW BUSINESS/UNFINISHED BUSINESS

A. Inter-board Funding: ASU Mexican Independence Day

- Motion to fund ASU Mexican Independence Day by: Yareli Contreras
- 2nd by: Romel Lopez, ASU President
- To fund food and drinks for participants
- Vote 5-0 passes unanimously
- Item Approved for \$300.00 from Multi Cultural Activities Acct. #62035

XI. NEXT MEETING – September 16, 2015 @ 12:15 p.m. G1-301F

XII. ADJOURNMENT – The meeting was adjourned at 1:22 p.m.