

# **BAC MEETING**

**Venue: F5-211**

**Friday, November 4, 2016**

**10:00 AM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **MINUTES**



- I. **CALL TO ORDER** - 10:05 a.m.
- II. **ROLL CALL**
  - VP Finance - Jessica Ramirez
  - ASU President - Aurora Paredes
  - Student Rep - Brittany Ramirez
  - Faculty Rep - Frank Lozano
  - ASU Advisor - Sonia Lopez
  - Fiscal Rep - Myra Mitra
  - Minuter: Ruth Siguenza
- III. **APPROVAL OF MINUTES** - Minutes from 10-06-16
  - Minutes **APPROVED**
- IV. **PUBLIC FORUM (2 MIN. PER SPEAKER)** - None
- V. **FINANCIAL REPORT**
  - See attached Financial Report
  - Balance - \$148,933.64
- VI. **REALLOCATION OF FUNDS** - None
  - From Multi Cultural Acct. #62035 reallocate \$150 to Inter-Club Council Acct. #40001
  - From Multi Cultural Acct. #62035 reallocate \$6,000 to Supplies Acct. #70619
- VII. **DISCUSSION ITEMS**
  - Audit Findings Update
    - Book rental - working on 3 quotes
- VIII. **ACTION ITEMS (5 MIN. PER SPEAKER)**
  - A. Campus Tours: International Student Advancement Program - UCLA & USC - \$1,000
    - Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
    - Vote: Opposed: 0 / passes unanimously
    - Item **APPROVED** for \$1,000 from College Tours Acct. #50150

- B. Campus Tours: Economic Student Association Club – USC - \$1,000
- Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - Moved to Retract: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - Vote: Opposed to Retract: 0 / retracted unanimously
  - **Item RETRACTED**
- C. Campus Tours: Performance East – Arizona State University Campus - \$1,000
- Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,000 from College Tours Acct. #50150**
- D. Community Funding: 2016 Election Viewing Party - \$1,200
- Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,200 from Social Cultural Acct. #62030**
- E. Community Funding: Grow Your Future Fair - \$3,188.25
- Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Moved to Postpone: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Vote: Opposed to Postpone: 0 / postponed unanimously
  - **Item POSTPONED**
- F. Match Funding: Accounting Club – ELAC Accounting Club End of Semester Banquet - \$2,117.80
- Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$2,117.80 from Social Cultural Acct. # 62030**
- G. Inter Board Funding: Release Club Seed Funds - \$25,000
- Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Vote: Opposed: 0 / released unanimously
  - **Item Acct. #62450 RELEASED**
- H. Inter Board Funding: Emergency Response Training - \$586.50
- Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - Stipulation: Funds be used for three evens, Main Campus, South Gate Campus, and event pending.
    - Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
    - Vote to add stipulation: opposed: 0 / stipulation added
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$586.50 with stipulation from Promotions Acct. #63720**
- I. Inter Board Funding: Poster Materials \$1,388.92
- Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Stipulation: Work with office staff to find more affordable vendors
  - Moved: Brittany Ramirez, Student Rep / Aurora Paredes, ASU President

- Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,388.92 with stipulation from Acct. #70619**
- J. Inter Board Funding: Community Food Thanksgiving Give Away - \$1,000
- Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Stipulation: Part of food goes to South Gate Campus
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,000 from ASU Promotions Acct. #63720**
- K. Inter Board Funding: ELAC Logo Embosser - \$40
- Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$40 from Supplies Acct. #70619**

Moved to Re-entertain Reallocation of Funds  
Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep

- L. Inter Board Funding: Main Campus Fall Food Giveaway - \$4,860.20
- Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Stipulation: Serve only 350 students
    - Move to add stipulation: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Amend Amount to \$3,400
    - Move to Amend: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for amended amount of \$3,400 with stipulation from ASU Promotions Acct. #63720**
- M. Inter Board Funding: South Gate Fall Food Giveaway - \$690
- Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Amend amount to \$700
    - Moved to amend: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
    - Vote to amend: opposed: 0 / amended unanimously
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for amended amount of \$700 from ASU Promotions 63720**

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

## IX. STUDENT REP FEE

- A. Fall General Assembly - \$702.96
- Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Stipulation: Student should have an advisor sign off if approved by ASU
    - Moved to add stipulation: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
    - Vote to add stipulation: VP Finance - YES / ASU President - NO / Advisor - NO / Faculty Rep - YES / Student Rep - YES
    - Stipulation passes YES - 3 / NO - 2

- Vote: Opposed: ASU President - YES / VP Finance - NO / Student Rep - YES / Advisor - NO / Faculty Rep - NO / passes 3 for and 2 opposed
- **Item APPROVED** for \$702. 96 from Student Rep Fee Acct. #28030

**X. NEW BUSINESS / UNFINISHED BUSINESS**

**A. Performance East - \$5,000**

- Moved to Re-entertain: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
- Amount Amended to \$4,461.40
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED** for amended amount of \$4,461.40 from Competitions Acct. #50360

**XI. NEXT MEETING - December 2, 2016 Location: F5- 219**

**XII. ADJOURNMENT - 11:57 a.m.**