# **BAC MEETING**

Venue: F5-219 July 8, 2016 2:00 PM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Minutes**

- **I. CALL TO ORDER –** 2:00 p.m.
- II. ROLL CALL

VP Finance – Jessica Ramirez
President – Aurora Paredes
Student Rep – Brittany Ramirez
Faculty Rep – Frank Lozano
Advisor – Sonia Lopez
Fiscal – Robert Medina
Minuter – Ruth Siguenza
Carlos Guerrero
Tish Conley



- IV. PUBLIC FORUM (2 MIN. PER SPEAKER) None
- V. FINANCIAL REPORT None
- VI. REALLOCATION OF FUNDS None
- VII. DISCUSSION ITEMS

#### **Audit Findings Update**

• ASU Presidents from all 9 campuses must include in their reports how they are handling their financial budget. Report finding on campus.

### VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Community Funding: ELAC Health Fair \$1,603.50
  - Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
  - Moved to postpone to next meeting
    - o Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
    - o Vote to postpone: Opposed: 0 / postponed unanimously
  - Item POSTPONED



- B. Match Funding: Engineering Club Robo-Sub \$2,500
  - Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
  - Vote: Opposed: 0 / passes unanimously
  - Item APPROVED for \$2,500 from Competitions Acct. #50360
- C. Inter Board Funding: Ink for Printers/Toner \$1,550
  - Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
  - Vote: Opposed: 0 / passes unanimously
  - Item APPROVED for \$1,550 from Supplies Acct. #70619
- D. Inter Board Funding: ASU Stipends \$5,100 (Release)
  - Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
  - Vote: Opposed: 0 / released unanimously
  - Stipends Acct. #61039 RELEASED
- E. Inter Board Funding: Blue Tape \$500
  - Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
  - Vote: Opposed: 0 / released unanimously
  - Item APPROVED for \$500 from Supplies Acct. #70619
- F. Inter Board Funding: E-Board Supplies \$1,200 (Release)
  - Moved: Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
  - Vote: Opposed: 0 / released unanimously
  - Supplies Acct. #70619 RELEASED
- G. Inter Board Funding: Business Cards \$150
  - Moved: : Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
  - Vote: Opposed: 0 / passes unanimously
  - Item APPROVED for \$150 from Supplies Acct. #70619
- H. Inter Board Funding: ASU Salaries -\$3,500 (Release)
  - Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup> Aurora Paredes, ASU President
  - Vote: Opposed: 0 / released unanimously
  - ASU Salaries Acct. #61029 RELEASED
- I. Inter Board Funding: Robert Rules of Order Books \$240
  - Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup> Aurora Paredes, ASU President
  - Vote: Opposed: 0 / passes unanimously
  - Item APPROVED for \$240 from Student Rep Acct. #23080
- J. Inter Board Funding: ICC Hospitalities \$1,500 (Release)
  - Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
  - Vote: Opposed: 0 / released unanimously
  - ICC Hospitalities Acct. #40001 RELEASED
- K. Inter Board Funding: ASU Scholarships \$7,000 (Release)
  - Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
  - Vote: Opposed: 0 / released unanimously
  - ASU Scholarships Acct. #61050 RELEASED

- L. Inter Board Funding: ASU Hospitalities \$4,300 (Release)
  - Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup> Aurora Paredes, ASU President
  - Vote: Opposed: 0 / released unanimously
  - ASU Hospitalities Acct. #63701 RELEASED
- M. Inter Board Funding: Mileage \$500 (Release)
  - Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup> Aurora Paredes, ASU President
  - Vote: Opposed: 0 / released unanimously
  - Mileage Acct. #70519 RELEASED
- N. Inter Board Funding: Mexican Independence Day \$2,000
  - Moved: Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
  - Vote: Opposed: 0 / passes unanimously
  - Item APPROVED from Multi Cultural Acct. #62035
- O. Inter Board Funding: Snacks for Finals \$1,050
  - Moved: Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
  - Vote: Opposed: 0 / passes unanimously
  - Item APPROVED from Promotions Acct. #63720
- P. Inter Board Funding: Green books and Scantron's for Finals \$1,000
  - Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup> Aurora Paredes, ASU President
  - Vote: Opposed: 0 / passes unanimously
  - Item APPROVED from Promotions Acct. #63720
- Q. Club Events Expenditures over \$1,000
  - Engineering Club Robo Sub Competition
    - o Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
    - o Vote: Opposed: 0 / passes unanimously
    - Item RELEASED

#### IX. STUDENT REP FEE

- A. Summer Retreat \$4,525.27
  - Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
  - Vote: Opposed: 0 / passes unanimously
  - Item APPROVED from Student Rep Acct. #23080
- X. NEW BUSINESS / UNFINISHED BUSINESS None
- XI. NEXT MEETING Friday, August 5th, 2016 in F5-219
- **XII. ADJOURNMENT** 3:01 p.m.