BAC MEETING

Venue: F5-213 February 22nd, 2018 12:30pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting MINUTES

I. CALL TO ORDER - 12:44 PM

II. ROLL CALL

Vacant:

Vice President of Finance

Present:

ASU Advisor – Sonia Lopez Faculty Rep – Frank Lozano ASU Rep- Rodrigo Aguirre, Commissioner ASU President – Monique Hernandez, Chair

Absent:

Fiscal Rep

III. APPROVAL OF MINUTES

Moved: Aguirre, ASU Rep 2^{nd} : Lozano, Faculty Rep

Vote: Approved/ Unanimously

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

None

V. FINANCIAL REPORT

Chair/ASU President, Hernandez reviewed the budget (see report)

VI. REALLOCATION OF FUNDS

None

VII. DISCUSSION ITEMS

Audit Findings Update: None



VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Match Funding: American Chemical Society Conference (Prior of Biology and Chemistry

Club)

Moved by: Aguirre, ASU Rep 2nd: Lozano, Faculty Rep

Items was discussed Vote: Approved/ Unanimously

Amount: \$535.69 Account: 60129 (Student Conferences)

B. Campus Tours: CSU LA Tour (ELAC SNA Club)

Moved by: Lozano, Faculty Rep 2nd: Aguirre, ASU Rep

Items was discussedVote: Approved/ UnanimouslyAmount: \$220.00Account: 50150 (College Tours)

C. Community Funding: Decades of Knowledge Open House (Kinesiology Club)

Moved by: Aguirre, ASU Rep 2nd: Lozano, Faculty Rep

Items was discussed Vote: Not Approved/ Unanimously

Amount: \$0.00 Account: None

D. Inter-Board Funding: Promotional Items

Moved by: Aguirre, ASU Rep 2nd: Lozano, Faculty Rep

Items was discussed Vote: Approved/ Unanimously Amount: \$7,250.00 Account: 63720 (Promotions)

E. Inter-Board Funding: ASU Cardigans

Moved by: Aguirre, ASU Rep 2nd: Lozano, Faculty Rep

Items was discussed Vote: Approved/ Unanimously Amount: \$650.00 Account: 63720 (Promotions)

F. Inter-Board Funding: ASU Husky Bowl

Moved by: Aguirre, ASU Rep 2nd: Lozano, Faculty Rep

Items was discussedVote: Approved/ UnanimouslyAmount: \$5,600.00Account: 62030 (Social/Cultural)

G. Inter-Board Funding: ASU Board Business Cards

Moved by: Aguirre, ASU Rep 2nd: Lozano, Faculty Rep

Items was discussed Vote: Approved/ Unanimously Amount: \$567.00 Account: 70619 (Supplies)

H. Inter-Board Funding: Reimbursement for Finals (Winter '18) Snack Giveaway

Moved by: Aguirre, ASU Rep 2nd: Lozano, Faculty Rep

Items was discussedVote: Approved/ UnanimouslyAmount: \$176.67Account: 62032 (Social/Cultural)

I. Inter-Board Funding: Scantron Giveaway (From last ASU Board Spring '17)

Moved by: Aguirre, ASU Rep 2nd: Lozano, Faculty Rep

Items was discussed Vote: Approved/ Unanimously Amount: \$97.93 Account: 63720 (Promotions)

J. Inter-Board Funding: Appreciation Gift cards for Scholarship Readers

Moved by: Aguirre, ASU Rep 2nd: Lozano, Faculty Rep

Items was discussed

Moved by: Aguirre, ASU Rep 2nd: Lozano, Faculty Rep

To postpone to next BAC meeting on Thursday, March 1, 2018

Vote: Approved/ Unanimously Amount: 0.00 Account: None

K. Club Events Expenditures over \$1,000

1. Performance East - Film Festival, Arizona on 2/11 -2/18, 2018

2. POBC – American Chemical Society Conference, New Orleans on 3/18 -3/22, 2018

Moved by: Aguilar, ASU Rep 2nd: Lozano, Faculty Rep

Items was discussed Vote: Approved/ Unanimously

IX. STUDENT REP FEE

A. ASACC Washington DC Conference

No monition, item dies - not approved

B. United Collegiate Women's Leadership Conference

No monition, item dies - not approved

X. NEW BUSINESS / UNFINISHED BUSINESS

A. Economic Student Association, annual banquet (\$400.00)

Moved by: Lozano, Faculty Rep 2nd: Aguirre, ASU Rep Discussion: To add item to the agenda as a time sensitive item.

Vote: Approved/ Unanimously

Moved by: Lozano, Faculty Rep 2nd: Aguirre, ASU Rep

Discussion: To fund the annual banquet at \$400.00

Moved by: Lozano, Faculty Rep 2nd: Aguirre, ASU Rep To amend the amount to \$177.00. Vote: Approved/Unanimously

Vote: Approved/Unanimously

Amount: \$177.00 Account: 62030 (Social/Cultural)

- XI. NEXT MEETING March 1st, 2018 at 12:30pm
- XII. ADJOURNMENT 1:32 PM