

# **BAC MEETING**

**Venue: F5-212 A**

**August 23<sup>rd</sup>, 2019**

**11:00 a.m.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **BAC Meeting Minutes**



**I. CALL TO ORDER- 11:10am**

**II. ROLL CALL**

- Oliver Coronel, ASU Treasurer/Chair (P)
- Amber Arias, ASU Vice President of Finance (EA)
- Brian Ha, ASU President (P)
- Rosa Mendoza, ASU Executive Vice President (P)
- Fiscal Rep (A)
- Frank Lozano, Faculty Rep (P)
- Sonia Lopez, ASU Advisor (P)
- Cristal Rubio, Note-keeper (P)
- Quorum is met.

**III. APPROVAL OF MINUTES**

- Corrections need to be made. Minutes were approved.

**IV. PUBLIC FORUM (2 MIN. PER SPEAKER)**

- NONE.

**V. FINANCIAL REPORT**

- None given.

**VI. TREASURER REPORT**

- The total remaining operating budget for the 2019-2020 academic year is \$327,240.43.

**VII. REALLOCATION OF FUNDS**

- Funds to create the new line for South Gate Campus Expenses were taken from the Social/Cultural Activities account #62030 in the amount of \$8,000.00.

**VIII. DISCUSSION ITEMS**

**Audit Findings Update**

- NONE

**IX. ACTION ITEMS (5 MIN. PER SPEAKER)**

- A. Inter-Board Funding: East Los Angeles Mexican Independence Day Parade
- President Ha moves to fund East Los Angeles Mexican Independence Day Parade in the amount of \$2,900.00. Second.
  - The item is debated.

- **Item is approved unanimously in the amount of \$2,900.00 from the account #62035.**
- B. Inter-Board Funding: Blue Tape
- President Ha moves to fund Blue Tape in the amount of \$550.00. Second.
  - The item is debated.
  - **Item is approved unanimously in the amount of \$550.00 from the account #70619.**
- C. Inter-Board Funding: Club Rush Fall 2019 Main Campus
- President Ha moves to fund Club Rush Fall 2019 Main Campus in the amount of \$5,100.00. Second.
  - The item is debated.
  - President Ha moves to amend the amount of gift cards from 80 to 40 and for the gift cards to only be given out on days when there are no tacos. Second. The amendment is approved with 4 approvals and 1 opposition from ASU Advisor Lopez.
  - President Ha moves to amend the amount of taco servings from 350 to 150 servings. Second. The amendment is approved unanimously.
  - President Ha moves to amend the amount of quesadilla servings from 100 to 30 servings. Second. The amendment is approved unanimously.
  - President Ha moves to amend the amount requested from \$5,100.00 to \$2,500.00. Second. The amendment is approved unanimously.
  - **The item is approved unanimously in the amount of \$2,500.00 from the account #62030.**
- D. Inter-Board Funding: Club Rush Fall 2019 South Gate
- President Ha moves to fund Club Rush Fall 2019 South Gate in the amount of \$3,781.47. Second.
  - The item is debated.
  - President Ha moves to amend the amount of gift cards from 40 to 20 gift cards. Second. The amendment is approved unanimously.
  - President Ha moves to amend the amount of taco servings from 350 to 150 servings. Second. The amendment is opposed unanimously; the amendment will not carry.
  - President Ha moves to amend the amount of taco servings from 350 to 100 servings. Second. The amendment is approved unanimously.
  - President Ha moves to amend the amount of quesadilla servings from 100 to 20 servings. Second. The amendment is approved unanimously.
  - President Ha moves to amend that the ASU Board must choose tacos or subway to be served on Wednesday of Fall Club Rush in South Gate Campus. Second. The amendment is approved unanimously.
  - President Ha moves to amend the amount requested from \$3,781.47 to \$2,800.00. Second. The amendment is approved unanimously.
  - **The item is approved unanimously in the amount of \$2,800.00 from the account #62030.**
- E. Inter-Board Funding: Executive Board Business Cards
- President Ha moves to fund Executive Board Business Cards in the amount of \$600.00. Second.

- The item is debated.
  - **The item is approved unanimously in the amount of \$600.00 from the account #70619.**
- F. Inter-Board Funding: Release of Funds to be Updated for Campus Tours for clubs
- President Ha moves for the release of funds to be updated for Campus Tours for clubs up to \$4,000.00 per club. Second.
  - The item is debated.
  - **The item is approved unanimously in the maximum amount of \$4,000.00 per club from the account #50150.**
- G. Inter-Board Funding: U.S. Constitution Booklets
- President Ha moves to fund U.S. Constitution Booklets in the amount of \$575.00. Second.
  - The item is debated.
  - **The item is approved unanimously in the amount of \$575.00 from the account #61200.**
- H. Inter-Board Funding: Ink For EVP
- Executive Vice President Mendoza moves to fund ink for EVP in the amount of \$95.00. Second.
  - The item is debated.
  - **The item is approved unanimously in the amount of \$95.00 from the account #70619.**
- I. Inter-Board Funding: Chief Delegate Printer & Toner
- President Ha moves to fund Chief Delegate Printer and Toner in the amount of \$1,250.00. Second.
  - The item is debated.
  - President Ha moves to divide the proposal for the toner and the printer. Second. Approved unanimously.
  - **The proposal for the Chief Delegate's printer is approved unanimously in the amount of \$530.00 from the account #60429.**
  - **The proposal for the Chief Delegate's toner is approved unanimously in the amount of \$550.00 from the account #70619.**
- J. New Line Item for South Gate Campus Expenses
- President Ha moves to make a new line item for South Gate Campus Expenses. Second.
  - The item is debated.
  - **The item is approved unanimously in the amount of \$8,000.00 taken from the Social/Cultural Activities account #62030 .**
- K. Inter-Board Funding: South Gate Campus ASU Cubicle Needed Supplies
- President Ha moves to fund South Gate Campus ASU Cubicle Needed Supplies in the amount of \$2,800.00. Second.
  - The item is debated.
  - **The item is approved unanimously in the amount of \$2,800.00 from the previously created South Gate Campus Expenses account.**
- L. Inter-Board Funding: Ink for VPF

- Executive Vice President Mendoza moves to fund ink for VPF in the amount of \$140.00. Second.
  - The item is debated.
  - **The item is approved unanimously in the amount of \$140.00 from the account #70619.**
- M. Inter-Board Funding: Costco Membership
- President Ha moves to fund ASU Costco Membership in the amount of \$200.00. Second.
  - The item is debated.
  - **The item is approved unanimously in the amount of \$200.00 from the account #63720.**
- N. Updated Funding Request Form
- President Ha moves to update the Funding Request Form. Second.
  - The item is debated.
  - **The item is approved unanimously.**
- O. Inter-Board Funding: Office Batteries
- President Ha moves to fund Office Batteries in the amount of \$150.00. Second.
  - The item is debated.
  - **The item is approved unanimously in the amount of \$150.00 from the account #70619.**
- P. **Club Events Expenditures over \$1,000**
- NONE.

- *President Ha moves to recess at 1:01 p.m. until 5:00 p.m. Second.*
- *Treasurer Coronel reconvenes the meeting back at 4:29 pm. Quorum is met.*

**X. STUDENT REP FEE**

A. CCCSSAA Conference

- President Ha moves to fund CCCSSAA Conference in the amount of \$6,000.00. Second.
- The item is debated.
- **The item is unanimously approved in the amount of \$6,000.00 from the account #61200.**

**XI. NEW BUSINESS / UNFINISHED BUSINESS**

- NONE.

**XII. NEXT MEETING**

September 5, 2019 – 3:30 p.m. F5-219

**XIII. ADJOURNMENT – 4:31 p.m.**