

BAC MEETING

Venue: F5-219

September 13, 2018

10:00 am

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Special Meeting Minutes

**East
Los
Angeles
College**



BUDGETARY AFFAIRS COMMITTEE

- I. **CALL TO ORDER - 10:05 a.m.**
- II. **ROLL CALL -**
 - Juan Casillas - VP Finance
 - Amber Arias - Treasurer
 - Michelle Keung - ASU President
 - Sonia Lopez, ASU Advisor
 - Frank Lozano, Faculty Rep
 - Ann Chen - Fiscal Rep
 - Ruth Siguenza - Fiscal Minuter
- III. **APPROVAL OF MINUTES - No Minutes to Approve at this Time**
- IV. **PUBLIC FORUM (2 MIN. PER SPEAKER)**
 - Juan Casillas - Does not have printer to provide necessary documents
- V. **FINANCIAL REPORT - None**
- VI. **TREASURER REPORT - None**
- VII. **REALLOCATION OF FUNDS - None**
- VIII. **DISCUSSION ITEMS**
 - **Audit Findings Update - None**
- IX. **ACTION ITEMS (5 MIN. PER SPEAKER)**
 - A. **Inter-Board Funding: Community Discount Cards - \$2,300**
 - **Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer**
 - **Discussion: Michelle Keung read the description on the funding request.**
 - **Vote: Opposed: 0 / passes unanimously**
 - **Item APPROVED for \$2,300 from Promotions Acct. #63720**

BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ANY TIEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

B. Inter-Board Funding: ASU Polos for Senators - \$500

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Michelle Keung read the description on the funding request
- Vote: Opposed: 0 / passes unanimously
- Item **APPROVED** for \$500 from ASU Promotions Acct. #63720

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

X. STUDENT REP FEE - None

XI. NEW BUSINESS / UNFINISHED BUSINESS

- A. Juan Casillas - There are no clubs ready for chartering

XII. NEXT MEETING - October 4th 10:00 am TBA

XIII. ADJOURNMENT - 10:19 p.m.