

# **BAC MEETING**

**Venue: F5-211**

**Thursday, April 27, 2017**

**11:00 AM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Meeting MINUTES**

**East  
Los  
Angeles  
College**



**BUDGETARY AFFAIRS COMMITTEE**



### **I. CALL TO ORDER**

11:00 AM

### **II. ROLL CALL**

Jessica Ramirez- VPF  
Brittany Ramirez- ASU Rep  
Aurora Paredes- ASU President  
Frank Lozano - Faculty Rep  
Sonia Lopez - ASU Advisor

### **III. APPROVAL OF MINUTES**

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

### **V. FINANCIAL REPORT**

### **VI. REALLOCATION OF FUNDS**

- A. Account Fund Transfers  
(see attached)

### **VII. DISCUSSION ITEMS**

#### **Audit Findings Update**

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

- A. Inter Board Funding: Graduation Theme Contest  
Moved by: \_\_\_\_ / Second by: \_\_\_\_ : Approved \$100 account 63675
- B. Inter Board Funding: ASU - South Gate Food Giveaway  
Moved by: \_\_\_\_ / Second by: \_\_\_\_ : Approved
- C. Campus Tours: Technology Club - Stanford Tour  
Moved by: B. Ramiez / Second by: A. Paredes : Approved \$774.15 from account 50150 with stipulation: all students attending must be paid ASU members.
- D. Community Funding: AJ - Emergency Preparedness Training
- E. Match Funding: ELAC Physics and Astronomy Club EMP Competition

Moved by: \_\_\_\_ / Second by: \_\_\_\_ : Approved \$300 from account 50360 with stipulation: all participating students must be paid ASU members.

F. Match Funding: Technology Club – Maker Faire Conferences

Moved by: A. Paredes/ Second by: B. Ramirez : Approved \$495.45 from account 60129 with stipulation: all participating students must be paid ASU members.

G. Match Funding: AFFF Shirts

Moved by: A. Paredes / Second by: B. Ramiez : Approved \$429.60 from account 62030

H. Match Funding: ESL Club – Spring Banquet 2017

Moved by: B. Ramirez / Second by: A. Paredes : Approved \$1493 from account 62030

I. Match Funding: Accounting Club: End of the Semester Banquet

Moved by: B. Ramirez / Second by: A. Paredes : Approved \$1,137.25 from account 62030 with stipulation: must take place on or before June 16 2017.

J. Match Funding: John Delloro Justice Program: Delloro Banquet

Moved by: A. Paredes / Second by: B. Ramirez : Approved \$621.26 from account 62030 with stipulation: match funding dollars must go to club members and not the department.

K. Inter Board Funding: Blue Tape and SD Card

Moved by: A. Paredes/ Second by: F. Lozano\_\_\_\_ : Approved \$37.47 account 70619

L. Inter Board Funding: ASU Banquet 2017

Moved by: \_\_\_\_ / Second by: \_\_\_\_ : Approved \$1600 from account 62030 with stipulation: funds not to be used to pay for casino table.

M. Inter Board Funding: ASU – Snacks and Water for SPRING/SUMMER

Moved by: \_\_\_\_ / Second by: \_\_\_\_ : Approved \$900 account 63720

N. Inter Board Funding: ASU Graduation Stoles

Moved by: \_\_\_\_ / Second by: \_\_\_\_ : Approved

O. Inter Board Funding: ASU – Graduation Medals

Moved by: \_\_\_\_ / Second by: \_\_\_\_ : Approved

P. Inter Board Funding: ASU – Costco Membership

Moved by: \_\_\_\_ / Second by: \_\_\_\_ : Approved

Q. Inter Board Funding: ASU – Summer Retreat Supplies

Moved by: \_\_\_\_ / Second by: \_\_\_\_ : Approved

R. Veterans Resource Center

Moved by: \_\_\_\_ / Second by: \_\_\_\_ : Approved \$300 from account 62035

S. Drop the Mic Night  
Moved by: \_\_\_\_ / Second by: \_\_\_\_ : Approved

T. Club Events Expenditures over \$1,000  
1. The Husky Garage

**IX. STUDENT REP FEE**

**X. NEW BUSINESS / UNFINISHED BUSINESS**

**XI. NEXT MEETING - May 12, 2017 @ 1:00PM**  
a. **Location:** F5 - 211

**XII. ADJOURNMENT -**