

# **BAC MEETING**

**Venue: F5-211**

**Friday, December 2, 2016**

**12:00 PM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Meeting AGENDA**

**East  
Los  
Angeles  
College**



**BUDGETARY AFFAIRS COMMITTEE**

### **I. CALL TO ORDER – 12:06 p.m.**

### **II. ROLL CALL**

- VP Finance: Jessica Ramirez
- ASU President: Aurora Paredes
- Student Rep: Brittany Ramirez
- Faculty Rep: Frank Lozano
- ASU Advisor - Absent
- Fiscal: Robert Medina

### **III. APPROVAL OF MINUTES- APPROVED**

### **IV. PUBLIC FORUM (2 MIN. PER SPEAKER) - NONE**

### **V. FINANCIAL REPORT**

- See VP Finance Report - \$112,969.15

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

#### **A. Account Fund Transfers**

1. From BAC Meeting July 8, 2016
  - To Acct. #63720:
    - Snack from Summer/Fall 2016 - \$1,050
    - Greenbooks and Scartrons for Finals – \$448.14
2. From BAC Meeting August 5, 2016
  - To Acct. #70619
    - Recorder for ICC Meeting - \$24.95
    - Business Cards - \$361.40
    - ASU Camera Battery and Charger - \$12.92
    - Gavel - \$8.05
  - To Acct. # 62035
    - 5<sup>th</sup> Annual Dia de los Muertos - \$0.25
  - To Acct. #63720
    - Pallet of Water for Fall - \$500
  - To Acct. #62030
    - Health Fair - \$676.76

3. From BAC Meeting September 2, 2016
  - To Acct. #70619
    - ICC – Certificates for Charting Clubs - \$9.83
  - To Acct. #63720
    - Polo Shirts and Sweatshirts - \$93.53
    - Student Health Center Wkshp - \$140.52
4. From BAC Meeting October 6, 2016
  - To Acct. #63720
    - Scantrons and Greenbooks - \$448.67
5. From BAC Meeting November 4, 2016
  - To Acct. #62030
    - 2016 Election Viewing Party - \$123.42
  - To Acct. #63720
    - South Gate Food Giveaway - \$86.20
6. **Total Reallocated - 3,984.64**

## VII. DISCUSSION ITEMS

**Audit Findings Update - None**

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

- A. Community Funding: ESPA – Dia De Los Muertos Alter -\$500
  - Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Moved: Postpone to end of meeting
    - Aurora Paredes, Brittany Ramirez
    - Postponed to End Of Meeting
  - Postpone: To Next BAC Meeting
  - Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - **Item POSTPONED**
  
- B. Match Funding: Respiratory Therapy Club - Krispy Kreme Fundraiser Sales - \$810
  - Moved: Aurora Paredes, ASU President / 2<sup>nd</sup> Brittany Ramirez, Student Rep
  - Stipulation: Submit proper documentation before ASU Meeting
    - Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
    - Stipulation ADDED
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED with Stipulation for \$810 from Social Cultural Acct. #62030**
  
- C. Match Funding: Psychology/CDC Program – SASA Banquet - \$650
  - Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - Student Speaker: Discuss Fundraiser
  - Recommendation: Need a SASA/Banquet Flyer
  - Stipulation: ASU Logo must be added to Flyer
    - Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
    - Stipulation Added
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$650 from Social Cultural Acct. #62030**

- D. Inter Board Funding: Pet Therapy - \$40
- Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Student Speaker: Pet Therapy for Students
  - Vote: Opposed: / 0 passes unanimously
  - **Item APPROVED for \$40 from Multi Cultural Acct. #62035**
- E. Inter Bard Funding: Community Discount Cards
- Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Stipulation: VP Finance must ensure this has not been approved.
    - Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
    - Stipulation ADDED
  - Vote: Opposed / 0 passes unanimously
  - **Item APPROVED with Stipulation for \$1,300 from ASU Promotions Acct. #63720**
- F. Inter Board Funding: Main Campus Food Giveaway - \$4,860.20
- Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - Stipulation: Food Giveaway be moved to spring and there only be one food giveaway
    - Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
    - Stipulation ADDED
  - Strick Fall and Insert Spring Semester
    - Moved: Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
    - Stipulation ADDED
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED with Stipulation for \$4,860.20 from ASU Promotions Acct. #63720**
- G. Inter Board Funding: Mexican Independence Day Parade - \$119.86
- Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - Amend to \$115.32 to reflect receipts
    - Aurora Paredes, Brittany Ramirez
    - Amount AMENDED
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$115.32 from Multi Cultural Acct. #62035**
- H. Inter Board Funding: Sweatshirts for National Leadership Conference - \$413.98
- Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$413.98 from ASU Promotions Acct. #63720**
- I. HACU Change of Funding Source - \$5,100
- Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
  - Change Acct# from Student Rep to Student Conference Acct. #60129
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$5,100 from Student Conference Acct. #60129**

J. Community Funding: International Student Advancement Program: Lunar New Year Celebration: \$3,603.55

- Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
- Stipulation: Event flyer must include ASU Logo
  - Aurora Paredes, ASU President / 2<sup>nd</sup>: Brittany Ramirez, Student Rep
  - Stipulation ADDED
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with Stipulation for \$3,603.55 from Multi Cultural Acct. #62035**

K. Club Events Expenditures over \$1,000

- Administrative Justice Club – End of the year Banquet  
Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President  
**Expenditure RELEASED**

**IX. STUDENT REP FEE – None**

- Moved: Re-entertain Item A

**X. NEW BUSINESS / UNFINISHED BUSINESS**

A. Community Funding: Grow your Future Fair - \$3,188.25

- Moved: Brittany Ramirez, Student Rep / 2<sup>nd</sup>: Aurora Paredes, ASU President
- Vote: Yes to Fund; No to Not Fund / 2 No – 1 Yes
- ASU President – No; Student Rep – No; Faculty Rep – Yes
- Item DENIED

**XI. NEXT MEETING – TBA**

**XII. ADJOURNMENT – 1:28 p.m.**