

# **BAC MEETING**

**Venue: F5-211**

**Thursday, June 8, 2017**

**12:00 PM**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Meeting MINUTES**



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

12:02 pm

### **II. ROLL CALL**

VPF

Present

VPF – Jessica Ramirez

Student Rep – Brittany Ramirez

Faculty Rep – Frank Lozano

ASU Advisor – Sonia Lopez

Absent

ASU President – Aurora Paredes

Guests

Oscar Cruz – ASU President Elect

Carlos Guerrero – Student Activities Assistant

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

Moved by - B. Ramirez / Second by – F. Lozano: to approve the minutes from Friday, May 12, 2017 and Friday, June 2, 2017. Approved unanimously

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

None

### **V. FINANCIAL REPORT**

J. Ramirez gave her financial report (see attached).

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

A. Account Fund Transfers (see attached for details).

### **VII. DISCUSSION ITEMS**

#### **Audit Findings Update**

None

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

A. Proposed Budget for Fiscal Year 2017 – 2018

Moved by B. Ramirez / Second by F. Lozano: to approve the proposed budget for fiscal year 2017-2018 (see attached for details). Unanimously approved

B. Match Funding: Economic Student Association – ESA Banquet (End of the Year)

Moved by B. Ramirez / Second by F. Lozano: to approve funding for ESA end of the year banquet in the amount of **\$1,100.72**. Unanimously approved from account 62030

- C. Inter Board Funding: Gift Cards for ASU Scholarship Readers  
Moved by B. Ramirez / Second by F. Lozano: to approve \$170 for gift cards for the ASU Scholarship Readers committee members. Stipulation #1. To reduce the amount of the gift cards from \$15 to \$10. Stipulation #2. To include the Fall 2016 ASU Scholarship Readers committee members. Unanimously approved from account 63701.

**IX. STUDENT REP FEE**

None

**X. NEW BUSINESS / UNFINISHED BUSINESS**

- A. ESA Federal Reserve Bank of San Francisco Community College Outreach Conference.  
Moved by B. Ramirez / Second by F. Lozano: To re-entertaining and approve funding for the conference held on 4/28/17. Due to pending Student Travel packet approval from President Martinez, the item was unanimously tabled until the next meeting.
- B. Club expenditures over \$1000  
Moved by B. Ramirez / Second by F. Lozano: To approve John Delloro's expense over \$1000.

(2:00 pm – Faculty Rep left meeting)

- C. Reallocate and Release funds as follows:

1. \$1,450 reallocated and released to Graduation, account #63675
2. \$23,252 reallocated and released to Promotions, account #63720
3. \$30,000 released from Book rental, account #70719

Moved by B. Ramirez / Second by S. Lopez: To approve and release the accounts as stated above.

**XI. NEXT MEETING**

TBA

**XII. ADJOURNMENT**

After completing all items on the agenda 2:26 PM