

BAC MEETING

Venue: F5-219

July 8, 2016

2:00 PM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Minutes



I. CALL TO ORDER - 2:00 p.m.

II. ROLL CALL

VP Finance – Jessica Ramirez

President – Aurora Paredes

Student Rep – Brittany Ramirez

Faculty Rep – Frank Lozano

Advisor – Sonia Lopez

Fiscal – Robert Medina

Minuter – Ruth Siguenza

Carlos Guerrero

Tish Conley

III. APPROVAL OF MINUTES - None

IV. PUBLIC FORUM (2 MIN. PER SPEAKER) - None

V. FINANCIAL REPORT - None

VI. REALLOCATION OF FUNDS - None

VII. DISCUSSION ITEMS

Audit Findings Update

- ASU Presidents from all 9 campuses must include in their reports how they are handling their financial budget. Report finding on campus.

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Community Funding: ELAC Health Fair – \$1,603.50

- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
- Moved to postpone to next meeting
 - Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote to postpone: Opposed: 0 / postponed unanimously
- Item POSTPONED

- B. Match Funding: Engineering Club Robo-Sub - \$2,500
- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$2,500 from Competitions Acct. #50360**
- C. Inter Board Funding: Ink for Printers/Toner - \$1,550
- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,550 from Supplies Acct. #70619**
- D. Inter Board Funding: ASU Stipends - \$5,100 (Release)
- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / released unanimously
 - **Stipends Acct. #61039 - RELEASED**
- E. Inter Board Funding: Blue Tape - \$500
- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / released unanimously
 - **Item APPROVED for \$500 from Supplies Acct. #70619**
- F. Inter Board Funding: E-Board Supplies - \$1,200 (Release)
- Moved: Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
 - Vote: Opposed: 0 / released unanimously
 - **Supplies Acct. #70619 - RELEASED**
- G. Inter Board Funding: Business Cards - \$150
- Moved: : Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$150 from Supplies Acct. #70619**
- H. Inter Board Funding: ASU Salaries -\$3,500 (Release)
- Moved: Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
 - Vote: Opposed: 0 / released unanimously
 - **ASU Salaries Acct. #61029 - RELEASED**
- I. Inter Board Funding: Robert Rules of Order Books - \$240
- Moved: Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$240 from Student Rep Acct. #23080**
- J. Inter Board Funding: ICC Hospitalities - \$1,500 (Release)
- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / released unanimously
 - **ICC Hospitalities Acct. #40001 - RELEASED**
- K. Inter Board Funding: ASU Scholarships - \$7,000 (Release)
- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / released unanimously
 - **ASU Scholarships Acct. #61050 - RELEASED**

- L. Inter Board Funding: ASU Hospitalities - \$4,300 (Release)
 - Moved: Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
 - Vote: Opposed: 0 / released unanimously
 - **ASU Hospitalities Acct. #63701 - RELEASED**

- M. Inter Board Funding: Mileage - \$500 (Release)
 - Moved: Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
 - Vote: Opposed: 0 / released unanimously
 - **Mileage Acct. #70519 - RELEASED**

- N. Inter Board Funding: Mexican Independence Day - \$2,000
 - Moved: Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED from Multi Cultural Acct. #62035**

- O. Inter Board Funding: Snacks for Finals - \$1,050
 - Moved: Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED from Promotions Acct. #63720**

- P. Inter Board Funding: Green books and Scantron's for Finals - \$1,000
 - Moved: Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED from Promotions Acct. #63720**

- Q. Club Events Expenditures over \$1,000
 - Engineering Club – Robo Sub Competition
 - Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item RELEASED**

- IX. STUDENT REP FEE**
- A. Summer Retreat - \$4,525.27
 - Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED from Student Rep Acct. #23080**

- X. NEW BUSINESS / UNFINISHED BUSINESS - None**

- XI. NEXT MEETING - Friday, August 5th, 2016 in F5-219**

- XII. ADJOURNMENT - 3:01 p.m.**