

BAC MEETING

Venue: F5-219

August 5, 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 – Led Vera
President – Aurora Paredes
Student Rep – Brittany Ramirez
Faculty Rep – Frank Lozano
Advisor – Sonia Lopez
Fiscal – Robert Medina
Minuter – Ruth Siguenza

III. APPROVAL OF MINUTES – Minutes for 7-8-16

- Item VIII I – account number should read 28030 instead of 23080
- Minutes APPROVED

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

V. FINANCIAL REPORT

- See attached report from VP of Finance / Current Budget \$183,762.83

VI. REALLOCATION OF FUNDS – None

VII. DISCUSSION ITEMS

Audit Findings Update

- Working with Fiscal to reply to audit finding report.
- ASU Budget transfer to SAP still in process

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Inter-Board Funding: Recorder for ICC Meetings – \$120
- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: For Funding: 4 / passes unanimously
 - **Item APPROVED for \$120 from Supplies Acct. #70619**
- B. Inter-Board Funding: Business Cards - \$950
- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Stipulation: Order 250 cards per board member

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.

- Vote: For Funding: 4 / passes unanimously
 - **Item APPROVED for \$950 from Supplies Acct. #70619**
- C. Inter Board Funding: ASU Camera Battery and Charger - \$80
- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: For Funding: 4 / passes unanimously
 - **Item APPROVED for \$80 from Supplies Acct. #70619**
- D. Inter Board Funding: 5th Annual Dia de Los Muertos - \$6,000
- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: For Funding: Sonia Lopez, Brittany Ramirez, Frank Lozano, Led Vera / Opposes: Aurora Paredes
 - **Item APPROVED for \$6,000 from Multi Cultural Acct. #62035**
- E. Inter Board Funding: ASU Gavel - \$60
- Moved: Brittany Ramirez, Student Rep / 2nd Aurora Paredes, ASU President
 - Stipulation: Engrave BAC, ICC, ASU on each gavel
 - Vote: For Funding: 4 / passes unanimously
 - **Item APPROVED for \$60 from Supplies Acct. #70619**
- F. Inter Board Funding: Pallet of Water for Fall Semester - \$500
- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: For Funding: 4 / passes unanimously
 - **Item APPROVED for \$500 from Promotions Acct. #63720**
- G. Community Funding: Elac Football Team - Huskies Unite - \$9,444.50
- Moved: : Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: postpone: 4 / postponed unanimously
 - **Item POSTPONED**
- H. Club Event Expenditures over \$1,000
- Geology Club (Fall 2016 Camping Trip)
 - Sasa Club (CADE Conference in April 2017)
 - Performance East Club (KCACTF Theater Festival in February 2017)
 - Engineering Club (Student Leadership Workshop)
 - Engineering Club (Robosub Student Travel)
 - Technology Club (Club Supplies are Maker Faire Expenses)
 - Accounting Club (Veterans Day Group Field Trip)
 - Accounting Club (Fall End of Semester Banquet)
 - Vote: For Funding: 4 / approved unanimously
 - EXPENDITURE APPROVED

Recess for 2 minutes

IX. STUDENT REP FEE

- A. 38th Annual National Leadership Conference Student Government - \$13,000
- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Stipulation: Student representatives must make a full presentation to ASU
 - Vote: For Funding: 4 / passes unanimously
 - **Item APPROVED from Student Rep Acct. #28030**

X. NEW BUSINESS / UNFINISHED BUSINESS

- A. Community Funding: Student Health Center - \$1,603.50
- Moved to re-entertain: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Action Item VIII A from BAC 7-8-16
 - Vote: For Funding: 4 / passes unanimously
 - **Item APPROVED from Social Cultural Acct. #62030**
- B. Student Rep Fee - Regent 7 Retreat - \$2,910
- Moved: Aurora Paredes, ASU President / 2nd Brittany Ramirez, Student Rep
 - Vote: For Funding: 4 / passes unanimously
 - **Item APPROVED for \$2,910 from Student Rep Acct. #28030**

XI. NEXT MEETING / Special Meeting of BAC at 2 p.m. in F5-219

XII. ADJOURNMENT – 3:52 p.m.