

# **BAC MEETING**

**Venue: F5-219**

**October 25<sup>th</sup>, 2018**

**10:00 a.m.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **Minutes**

**East  
Los  
Angeles  
College**



**BUDGETARY AFFAIRS COMMITTEE**



### **I. CALL TO ORDER - 10:08 A.M.**

### **II. ROLL CALL**

- Juan Casillas – VP Finance
- Amber Arias – Treasurer
- Michelle Keung – ASU President (10:18 a.m.)
- Sonia Lopez, ASU Advisor
- Frank Lozano, Faculty Rep
- Ann Chen – Fiscal Rep (Absent)
- Ruth Siguenza – Fiscal Minuter (Absent)

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

- October 4<sup>th</sup> – Moved by Treasurer Arias, 2<sup>nd</sup> by Faculty Rep Lozano. Approved unanimously
- September 6<sup>th</sup> – Moved by Treasurer Arias, 2<sup>nd</sup> by Faculty Rep Lozano. Approved as corrected (Special Meeting Agenda)
- September 13<sup>th</sup> – Moved by Treasurer Arias, 2<sup>nd</sup> by Faculty Rep Lozano. Approved unanimously

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

### **V. FINANCIAL REPORT – See VP Finance Report**

*Keung walked in at 10:18 a.m.*

### **VI. TREASURER REPORT – See Treasurer Report**

### **VII. DISCUSSION ITEMS**

**Audit Findings Update – NONE**

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

- A. Revised ASU Fiscal budget 2018-2019
- Moved: Michelle Keung, ASU President/ 2<sup>nd</sup>: Amber Arias, Treasurer
  - Discussion: See attached
  - Moved: Amber Arias, Treasurer/ 2<sup>nd</sup>: Michelle Keung, ASU President
  - Vote: Opposed: 0/ passes unanimously
  - **Item APPROVED for the new budget amounts**

---

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.

- B. Match Funding: (International Student Advancement Program) - \$620
- Moved: Michelle Keung, ASU President/ 2<sup>nd</sup>: Amber Arias, Treasurer
  - Discussion: Michelle Keung, ASU President read the attached letter to the student request
  - Vote: Opposed: 4 / Yes: 1
  - **Item DENIED**
- C. Community Funding: Moon Festival (International Student Advancement Program) - \$79.96
- Moved: Michelle Keung, ASU President/ 2<sup>nd</sup>: Amber Arias, Treasurer
  - Discussion: Michelle Keung, ASU President read the description on the funding request
  - Vote: Opposed: 0/ passed unanimously
  - **Item APPROVED for \$79.96 from Multi Cultural Acct. #62035**
- D. Campus Tours: Veterans Day USC Trip (Accounting Club) - \$1000
- Moved: Amber Arias, Treasurer/ 2<sup>nd</sup>: Michelle Keung, ASU President
  - Discussion: Student read the description on the funding request
  - Vote: Opposed: 0/ passes unanimously
  - **Item APPROVED for \$1000 from College Tours Acct. #50150**
- E. Campus Tours: Project Uni (Roots of STEM) - \$2000
- Moved: Amber Arias, Treasurer/ 2<sup>nd</sup>: Michelle Keung, ASU President
  - Discussion: Michelle Keung, ASU President read the description on the funding request
  - Vote: Opposed: 0/ passes unanimously
  - **Item APPROVED for \$2000 from College Tours Acct. #50150**
- F. Inter-Board Funding: ASU: Bobbing for apple 2.0/Black/Brown Alliance (Class Event) - \$165
- Moved: Michelle Keung, ASU President/ 2<sup>nd</sup>: Amber Arias, Treasurer
  - Discussion: Amber Arias, Treasurer read the description on the funding request
  - Vote: Opposed: 5/ opposed unanimously
  - **Item DENIED**
- G. Inter-Board Funding: Coffee with the Captain - \$250
- ~~Moved: Michelle Keung, ASU President/ 2<sup>nd</sup>: Amber Arias, Treasurer~~
- H. Inter-board Funding: ASU Promotional Items Fall 2018 - \$3800
- Moved: Michelle Keung, ASU President/ 2<sup>nd</sup>: Amber Arias, Treasurer
  - Discussion: Amber Arias, Treasurer read the description on the funding request
  - Vote: Opposed: 0/ passes unanimously
  - **Item APPROVED for \$3800 from ASU Promotion Acct. #63720**

**Club Events Expenditures over \$1,000**

- Moved: Amber Arias, Treasurer/ 2<sup>nd</sup>: Michelle Keung, ASU President
- 2019 NAMI National Convention June 19-22, 2019. Atlanta Georgia
  - NAMI at South Gate Club
- Veterans Day UCS Trip on November 12, 2018
  - Accounting Club
- Project Uni on December 16-20
  - Roots of STEM

**IX. STUDENT REP FEE**

**X. REALLOCATION OF FUNDS**

Recess for 5 minutes at 11:28 a.m.

Back to order 11:33 a.m.

- Return Funds
  - \$52.17 to Acct. #70619 Supplies Acct. from ASU Binders for Senators
  - \$59.71 to Acct. #70619 Supplies Acct. from Combo Dry Erase Board
  - \$42.71 to Acct. #63720 ASU Promotions Acct. from ASU Polo Shirts
  - \$120.17 to Acct. #63720 ASU Promotions Acct. from ASU Polo Shirts for Senators
  - \$373.63 to Acct. #62030 Social Cultural Activities Acct. from Fall 2018 Club Rush
  - \$6.54 to Acct. #70619 Supplies Acct. from Office Supplies for President
  - \$47.07 to Acct. #70619 Supplies Acct. from Office Supplies for EVP
  - \$0.75 to Acct. #70619 Supplies Acct. from Office Supplies for Secretary
  - \$272.05 to #62030 Social Cultural Activities Acct. from Fall 2018 SG Club Rush

**XI. NEW BUSINESS / UNFINISHED BUSINESS**

**XII. NEXT MEETING**

November 8, 2018 – 10:00 a.m.

**XIII. ADJOURNMENT – 11:49 a.m.**