

BAC MEETING

Venue: F5-219

October 4th, 2018

10:00 a.m

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Minutes



I. CALL TO ORDER - 10:00 A.M.

II. ROLL CALL

- Juan Casillas - VP Finance
- Amber Arias - Treasurer
- Michelle Keung - ASU President (10:05 a.m.)
- Sonia Lopez, ASU Advisor
- Frank Lozano, Faculty Rep (Absent)
- Ann Chen - Fiscal Rep
- Ruth Siguenza - Fiscal Minuter

III. APPROVAL OF MINUTES

- 2 sets of meetings are postponed till the next meeting
- 3 sets of minutes will be approved next meeting

Keung walked in at 10:05 a.m.

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

- Michelle Keung - Greeted the committee and apologized for being late.

V. FINANCIAL REPORT - See VP Finance Report

VI. TREASURER REPORT - NONE

VII. REALLOCATION OF FUNDS

- Tabled till the end of the meeting

Re-entertained after XI

Recess for 5 minutes at 11:33 a.m.

Back to order 11:45 a.m. Keung, Arias, Casillas, Lopez

- Reallocation of Funds
 - \$2,000 from Book Rental Acct. #70719 to Supplies Acct. #70619
- Return Funds
 - \$634.37 to Acct. #62035 Multi Cultural from Mexican Independence Parade
 - \$5.83 to Acct. #63720 ASU Promotions from Scantrons and Green Books

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.

- \$1.82 to Acct. #60429 ASU Equipment from New Camera
- \$97.23 to Acct. #70619 Supplies from Printer Ink
- \$7.30 to Acct. #70619 Supplies ASU Name Plaques for meetings and events
- \$18.81 to Acct. #70619 Supplies White Board Proposal
- \$33.74 to Acct. #70619 Supplies Business Cards
- \$719.72 to Acct. #61200 Student Rep Fee from ASU Summer Retreat
- \$250 to Acct. #70619 Supplies from Printer

Back to natural order of day

VIII. DISCUSSION ITEMS

Audit Findings Update - NONE

IX. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Community Funding: Moon Festival (international Student Advancement Program) - \$275.16
- Michelle Keung, Arias, Treasurer
 - Discussion: Student read the description on the student request
 - Amendment amount to \$195.20
 - Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for amended amount of \$195.20 from Multi Cultural Acct. #62035**
- B. Community Funding: SAAVE Domestic Violence Awareness Month - \$1,000
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: Treasurer read the description on the funding request
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,000 from Social Cultural Acct. #62030**
- C. Campus Tours Funding: San Diego Universities Tours (ELAC Anthropology Club) - \$594.89
- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Discussion: President read the description on the funding request
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$594.89 from College Tours Acct. #50150**
- D. Campus Tours Funding: UC Santa Barbara + UCLA Campus Visitations(International Student Advancement Program) - \$1,987.50
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: Dean Allred gave information on UCLA visitation trip
 - Vote: Opposed 0 / passes unanimously
 - **Item APPROVED for \$1,987.50 from College Tours. Acct. #50150**
- E. Inter-Board Funding: Book Rental Covers - \$37.00
- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Discussion: Michelle Keung read the description on the funding request
 - Vote: Opposed 0 / passes unanimously
 - **Item APPROVED for \$37.00 from Supplies Acct. #70619**

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- F. Inter-Board Funding: Classroom Door Decorating for Halloween - \$120.00
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: Amber Arias read the description on the funding request
 - Vote: Opposed 0 / passes unanimously
 - **Item APPROVED for \$120.00 from Multi Cultural Acct. #62035**
- G. Inter-Board Funding: Student Life Orientations - \$150
- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Discussion: Michelle Keung read the description on the funding request
 - Vote: Opposed 0 / passes unanimously
 - **Item APPROVED for \$150 from Social Cultural Acct. #62030**
- H. Inter-Board Funding: Southgate Ink Cartridges - \$158
- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Discussion: Amber Arias read the description on the funding request
 - Vote: Opposed 0 / passes unanimously
 - **Item APPROVED for \$158 from Supplies Acct. #70619**
- I. Inter-Board Funding: ASU Bobbing for apples 2.0/Black/Brown Alliance - \$165
- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Discussion: Amber Arias read the description on the funding request
 - Vote: Opposed 4 / opposed unanimously
 - **Item DENIED**

Recess for 5 minutes - 10:48 a.m.

Back to order - 10:53 a.m.

Sonia Lopez, Michelle Keung, Juan Casillas

- J. Inter-Board Funding: Coffee with the Captain - \$250
- Moved: Michelle Keung, ASU President / 2nd: Sonia Lopez, ASU Advisor
 - Discussion: Michelle Keung read the description on the funding request
- Treasure Amber Arias arrived at 10:55 a.m.*
- Vote: Opposed 0 / passes unanimously
 - **Item APPROVED for \$250 from Social Cultural Acct. #62030**
- K. Inter-Board Funding: Printer Ink for EVP and Secretary - \$350
- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
 - Discussion: Amber Arias read the description on the funding request
 - Vote: Opposed 0 / passes unanimously
 - **Item APPROVED for \$350 from Supplies Acct. #70619**
- L. Inter-Board Funding: Native American Heritage Month Pow Wow - \$450
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
 - Discussion: Amber Arias read the description on the funding request
 - Postpone till next BAC meeting
 - Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer

- **Item POSTPONED**

Re-entertained after XC

- Discussion: Student described that funds will be used to pay performers – Free photo booths, clubs selling food
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$450 from Multi Cultural Acct. #62035**

M. Inter-Board Funding: DR Forms for ASU - \$657

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Michelle Keung read the description on the funding request
- Vote: Opposed 0 / passes unanimously
- **Item APPROVED for \$657 from Supplies Acct. #70619**

N. Inter-Board Funding: Printer/Ink for VPF and VPPR - \$800

- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
- Discussion: Amber Arias read the description on the funding request
- Vote: Opposed 0 / passes unanimously
- **Item APPROVED for \$800 from Supplies Acct. #70619**

Club Events Expenditures over \$1,000

- Death Valley National Park on October 26th – 28th
 - Anthropology Club
 - Geology Club
 - Geography Club

X. STUDENT REP FEE

A. Young Leaders in Government Conference - \$500

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Student gave information on conference
- Vote: Opposed 0 / passes unanimously
- **Item APPROVED for \$500 from Student Rep Fee Acct. #61200**

B. ASACC National Student Advocacy Conference - \$21,000

- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, ASU President
- Discussion: Anthony Dominguez read the description on the funding request
- Vote: Opposed 0 / passes unanimously
- **Item APPROVED for \$21,000 from Student Rep Fee Acct. #61200**

C. LACCD Leadership Parliamentarian Training - \$150

- Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer
- Discussion: Michelle Keung read the description on the funding request
- Vote: Opposed 0 / passes unanimously
- **Item APPROVED for \$150 from Student Rep Fee Acct. #61200**

Re-entertain Item L
Moved: Michelle Keung, ASU President / 2nd:

XI. NEW BUSINESS / UNFINISHED BUSINESS - NONE

Moved out of natural order to re-entertain reallocation of funds
Moved: Michelle Keung, ASU President / 2nd: Amber Arias, Treasurer

XII. NEXT MEETING

- October 25, 2018 - 10:00 a.m.

XIII. ADJOURNMENT - 11:59 a.m.