

BAC MEETING

Venue: F5-219

November 8th, 2018

10:00 a.m.

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Special Meeting Minutes

**East
Los
Angeles
College**



BUDGETARY AFFAIRS COMMITTEE



I. CALL TO ORDER

II. ROLL CALL

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

III. APPROVAL OF MINUTES

- Moved to Approved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
- Vote: Opposed: 0 / passes unanimously
- Minutes APPROVED

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

Re-entertained after Action Items

- Moment of silence for students killed during last night's shooting

Back to natural order - Moved: Michelle Keung, President / 2nd Amber Arias, Treasurer

V. FINANCIAL REPORT

- \$291,000 Total Financial Report
- \$26.76 to be allocated

VI. TREASURER REPORT -

- During ASU meeting 16 new clubs were chartered
- DR for chartered clubs will be \$9,600
- Total expense would be \$34,500 Club Seed Account balance - \$15,500

VII. DISCUSSION ITEMS

Audit Findings Update - NONE

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.

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Match Funding: (International Student Advancement Program) - \$620
- Moved: Amber Arias, Treasurer / 2nd: Michelle Keung, President
 - Discussion: Michelle Keung discussed reimbursement request which was approved during ASU meeting.
Sonia Lopez arrived at 10:11 a.m.
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$620 from Social Cultural Acct. #62030**
- B. Match Funding: ELAC ESL Club - \$1,352.32
- Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
 - Discussion: Michelle Keung read the description on the funding request
 - Vote: Opposed: 4:1 / MK - NO, AA - NO, SL - NO, JC - NO, FL - YES
 - **Item DENIED**
- C. Campus Tours: Project Uni (ELAC Math Club) - \$2,000
- Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
 - Discussion: Amber Arias read the description on the funding request
 - Amendment: Trip date and money spent might be changed to Spring 2019
 - Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
 - Vote: Opposed: 0 / amendment added
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with amendment for \$2,000 from College Tours Acct. #50150**
- D. Inter-Board Funding: Finals Snacks Giveaway - \$1,500
- Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
 - Discussion: Michelle Keung read the description on the funding request. Snacks will be used for both main campus and south gate campus.
 - Amendment: Purchasing can include zip lock bags if needed
 - Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
 - Vote: Opposed to amend: 0 / amendment added
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with amendment for \$1,500 from Promotions Acct. #63720**
- E. Inter-Board Funding: ASU Taco Day - \$2,235.06
- Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
 - Discussion: Michelle Keung read the description on the funding request
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$2,235.00 from Multi Cultural Acct. #63035**
- F. Club Events Expenditures over \$1,000
- ESL Club - Knott's Berry Farm 12-8-18
 - SACNAS and Health Science Club

Re-entertain Public Forum

Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer

IX. STUDENT REP FEE

A. Christine Senteno Elac Alumni Speaker at South Gate- \$200

- Added as a time sensitive item:
 - Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
- Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
- Discussion: Michelle Keung read the description on the funding request
- Amendment: Decrease amount to \$120
 - Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
 - Vote: Opposed to add amendment: 0 / amendment added
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for amended amount \$120 from Student Rep Fee Acct. #61200**

Re-entertained after IXB

- Amendment: Add ASU logo on promotional flyers and items
 - Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
 - Vote to add amendment: Opposed: 0 / amendment added

B. Christine Senteno Elac Alumni Speaker at Main Campus- \$200

- Added as a time sensitive item:
 - Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
- Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
- Discussion: Student discussed logistics of event
- Amendment: Add ASU logo on promotional flyers and items
 - Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
 - Vote to add amendment: Opposed: 0 / amendment added
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with amendment for \$200 from Student Rep Fee Acct. #61200**

Re-entertain IXA

Recess: 5 minutes

Called to order at 11:23 a.m.

Michelle Keung, President came in at 11:25 a.m.

X. REALLOCATION OF FUNDS

- Return \$5,000 to Social Cultural Acct. #62030 from Elac Dodger Day 7-12-18
- \$200 from Book Rental Acct. #70719 to Bank Service Charge Acct. #70220

XI. NEW BUSINESS / UNFINISHED BUSINESS -

A. 73rd Annual Christmas Lane Parade - \$2,500

- Moved: Amber Arias, Treasurer / 2nd: Frank Lozano, Faculty Rep

- Discussion: Student read description on funding request
- Amendment: Reduce amount to \$2,395 and removed snacks from cost break down
 - Moved: Frank Lozano, Faculty Rep / 2nd: Amber Arias, Treasurer
 - Vote to amend: Opposed: 0 / amendment added
- Amendment: ASU will submit PRO and get presidents approval
 - Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
 - Vote to add amendment: Opposed: 0 / amendment added
- Vote: Opposed: 2:3 / VP - NO amber passes unanimously
- **Item APPROVED with amendment for amended amount of \$2,395 from Multi Cultural Acct. #62035**

B. Thanksgiving Hot Meals - \$345 (*Time sensitive item*)

- Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
- Vote: Opposed to entertain: 0 / item added
- Discussion: Student discussed logistics of event
- Amendment: Change the date of the event
 - Moved: Michelle Keung, President / 2nd: Amber Arias, Treasurer
 - Vote: Opposed to amend: 0 / amended unanimously
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with amendment for \$345 from Multi Cultural Acct. #62035**

XII. NEXT MEETING

- December 6, 2018 - 10:00 a.m. in F5-219

XIII. ADJOURNMENT - 12:08 p.m.