

BAC MEETING

Venue: F5-211

December 6th, 2017

10:00 am

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting MINUTES



I. CALL TO ORDER - 10:02 A.M.

II. ROLL CALL

- Shannon Wu – VP Finance/Present
- Sonia Lopez – ASU Advisor/Present
- Frank Lozano – Faculty Rep/Present
- Hanxiao Zhou – ASU Rep/Present
- Carlos Guerrero – Guest, Student Activities Rep
- Oscar Cruz - ASU President/~~Absent~~ arrived at (12:46 PM) 1 minute before adjournment
- Fiscal Rep /Absent

III. APPROVAL OF MINUTES

Moved: Zhou, ASU Rep

2nd: Lozano, Faculty Rep

Vote: Approved/ Unanimously

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

Lozano, Faculty Rep – shared stated that the Fiscal office is no longer issuing deposit slips. They are now using register receipts. They are numbered and will be easier to track.

V. FINANCIAL REPORT

Wu, VP Finance shared report (see report)

VI. REALLOCATION OF FUNDS

Wu, VP Finance read off several returns (see report)

Moved: Zhou, ASU Rep

2Nd: Lozano, Faculty Rep

Discussed: As read by Wu, VP Finance (See report)

Vote: Approved / Unanimously

VII. DISCUSSION ITEMS

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: End of Semester Banquet Fall 2017 (Accounting Club)
Moved: Zhou, ASU Rep
2nd: Lozano, Faculty Rep
Discussed: Club rep explained proposal
Vote: Approved / Unanimously
Amount \$1920.16 from Account # 62030 Social/Cultural Activities

- B. Match Funding: ESL Club Fall Banquet (ELAC ESL Club)
Moved: Zhou, ASU Rep
2nd: Lozano, Faculty Rep
Discussed: Lozano, read from the proposal. Amount amended from \$1300 to \$820.78 due to missing deposit slips.
Vote: Approved / Unanimously
Amount \$820.78 from Account # 62030 Social/Cultural Activities

- C. Match Funding: S.A.S.A Annual Banquet (Students Against Substance Abuse)
Moved: Zhou, ASU Rep
2nd: Lozano, Faculty Rep
Discussed: Zhou read from the proposal.
Vote: Approved / Unanimously
Amount \$1260.66 from Account # 62030 Social/Cultural Activities

- D. Match Funding: Holiday Banquet and Food for Meetings (ELAC Puente)
Moved: Zhou, ASU Rep
2nd: Lozano, Faculty Rep
Discussed: Lozano read from proposal
Vote: Approved / Unanimously
Amount \$700 from Account #62030 Social/Cultural Activities

- E. Match Funding: Economics Mixer (Economic Student Association)
Moved: Zhou, ASU Rep
2nd: Lozano, Faculty Rep
Discussed: Lozano read from proposal
Vote: Approved / Unanimously
Amount \$242.00 from Account #62303 Social/Cultural Activities

- F. Community Funding: Temple Fair (International Student Advancement Program)

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Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Zhou read from proposal
Stipulation: Receipts must be approved by Fiscal
Vote: Approved / Unanimously
Amount \$3600 from Account #62035 Multi-cultural Activities

G. Community Funding: Spring Festival Gala (Chinese Students and Scholars Association)

Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Lozano read from proposal
Stipulations: #1 Receipts must be approved by Fiscal. #2 Funds not to be used for equipment rental or gifts.
Vote: Approved / Unanimously
Amount \$889.60 from Account #62035 Multi-cultural Activities

H. Community Funding: Student Health Center Events, Workshops, Presentations (Student Health Center)

Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Lozano read from proposal
Vote: Approved / Unanimously
Amount \$35 from Account #62303 Social/Cultural Activities

I. Inter-Board Funding: ASU 1st Annual Student Leadership Conference

Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Zhou read from proposal.
Stipulation: If Equity funding is approved, then those funds will be used first
Vote: Approved / Unanimously
Amount \$13,267.18 from Account #60129 Student Conferences

J. Inter-Board Funding: Furniture for Study Lounge

Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Zhou read from the proposal.
Vote: Approved / Unanimously
Amount \$7,000 from ASU Reserves Account

K. Inter-Board Funding: Spring Club Rush Week

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Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Lozano read from proposal
Vote: Approved / Unanimously
Amount \$3098.24 from Account # 62030 Social/Cultural Activities

L. Inter-Board Funding: ASU Cuddle Bear and Office Kit Promotional Item

Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Zhou read from proposal
Vote: Approved / Unanimously
Amount \$4,000 from Account #63720 ASU Promotions

M. Inter-Board Funding: ASU Cupid's Dance Festival

Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Lozano read from proposal
Vote: Approved / Unanimously
Amount \$1,900 from Account #62030 Social/Cultural Activities

N. Inter-Board Funding: South Gate Club Rush

Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Zhou read from proposal
Vote: Approved / Unanimously
Amount \$1,142 from Account #62030 Social/Cultural Activities

O. Inter-Board Funding: 50th Anniversary East LA Walkouts Plaque

Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Lozano read from proposal
Vote: Approved / Unanimously
Amount \$750 from ASU Reserves

P. Inter-Board Funding: ASU Staff & Board Member Cardigans

Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Zhou read from proposal
Vote: Approved / Unanimously
Amount \$650 from Account #63720 ASU Promotions

Q. Inter-Board Funding: Finals Movie Night
Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Zhou read from proposal
Vote: Approved / Unanimously
Amount \$394.18 from Account #62030 Social/Cultural Activities

R. Inter-Board Funding: Student Life Presentations
Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Carlos explained the proposal
Vote: Approved / Unanimously
Amount \$320 from Account#62030 Social/Cultural Activities

** Move out of order to Re-entertain Action Item B*

*Moved: Zhou, ASU Rep
2nd: Lozano, Faculty Rep
Approved Unanimously*

*Discussed: Allowing ESL Club to use funds awarded to them for helping at the LA Phil event (a total of \$500) to be used for Match Funding. Amount remains as originally approved at \$820.78
3 yes / 1 no – funds awarded remain at \$820.78*

S. Inter-Board Funding: The 72nd Annual Children’s Christmas Lane Parade (South Gate)
Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Zhou read from proposal
Vote: Approved / Unanimously
Amount \$310 from Account #62035 Multi-cultural Activities

T. Inter-Board Funding: Supplies for Clubs
Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Carlos explained the proposal
Vote: Approved / Unanimously
Amount \$300 from Account #70619 Supplies

U. Inter-Board Funding: Fall 2017 General Assembly Reimbursement for Food
Moved: Zhou, ASU Rep
2Nd: Lozano, Faculty Rep
Discussed: Lozano explained the proposal
Vote: Approved / Unanimously
Amount \$279.10 from Account #61200 Student Rep

- V. Inter-Board Funding: Funding for South Gate ASU Office Supplies
 Moved: Zhou, ASU Rep
 2Nd: Lozano, Faculty Rep
 Discussed: Lozano read from the proposal
 Vote: Approved / Unanimously
 Amount \$260 from Account #70619 Supplies

- W. Inter-Board Funding: Graduation Theme Selection Contest
 Moved: Zhou, ASU Rep
 2Nd: Lozano, Faculty Rep
 Discussed: Zhou read from the proposal
 Vote: Approved / Unanimously
 Amount \$100 from Account #63720 ASU Promotions

- X. Inter-Board Funding: Student Leadership Conference Committee Meeting (Planning)
 Moved: Zhou, ASU Rep
 2Nd: Lozano, Faculty Rep
 Discussed: Lozano read from the proposal
 Vote: Not Approved / Unanimously / Amount: ~~\$37.29~~

- Y. **Club Events Expenditures over \$1,000** - None

IX. STUDENT REP FEE

- A. National Student Advocacy Conference
 Moved: Zhou, ASU Rep
 2nd: Lozano, Faculty Rep
 Discussed: Zhou read from the proposal
 Vote: Not Approved / No Votes: Wu FVP; Lopez, ASU Advisor, Zhou, ASU Rep (3) :
 Yes Votes: Lozano, Faculty Rep (1) / Amount ~~\$14,740.82~~

**Moved out of the natural order of the day to entertain item IX, D*

Moved: Zhou, ASU Rep

2nd: Lozano, Faculty Rep

Vote: Approved Unanimously

- B. National Student Leadership Diversity Convention
 Moved: No Motion – Item Dies

- C. ASU Winter Retreat 2018
 Moved: Zhou, ASU Rep
 2Nd: Lozano, Faculty Rep
 Discussed: Carlos explained expenses outlined in the proposal
 Stipulation: Funds to be spent on food and not supplies
 Vote: Approved / Unanimously
 Amount \$2320 from Account #60129 Student Conferences
- D. FACCC Advocacy and Policy Conference
 Moved: Zhou, ASU Rep
 2Nd: Lozano, Faculty Rep
 Discussed: Club Rep explained expenses outlined in the proposal
 Vote: Approved / Unanimously
 Amount \$2250 from Account #61200 Student Rep Fee
- E. LACCD Leadership Institute
 Moved: Zhou, ASU Rep
 2Nd: Lozano, Faculty Rep
 Discussed: Lozano read from the proposal
 Vote: Approved / Unanimously
 Amount \$719.55 from Account #61200 Student Rep Fee

* 12:17 PM: Five minute break – approved

* 12:22 PM: Meeting resumed with item IX. A.

Roll Call

- Shannon Wu – VP Finance/Present
- Sonia Lopez – ASU Advisor/Present
- Frank Lozano – Faculty Rep/Present
- Hanxiao Zhou – ASU Rep/Present
- Carlos Guerrero – Guest, Student Activities Rep
- Oscar Cruz - ASU President/Absent
- Fiscal Rep/Absent

* 12:22 PM Returned to item IX. A.

* Re-entertain item VI: Reallocation of Funds – Moved by Zhou, 2nd by Lozano, Unanimously approved

IV: Reallocation of Funds

\$10,000 from 70719/Book Rental to 60129/Student Conferences

*12:46 PM – ASU President, Cruz arrived

- X. NEW BUSINESS / UNFINISHED BUSINESS - None**
XI. NEXT MEETING – TBA
XII. ADJOURNMENT - 12:46 PM – Meeting adjourned