

BAC MEETING

Venue: F5-209

March 15th, 2018

12:30 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES

**East
Los
Angeles
College**



BUDGETARY AFFAIRS COMMITTEE



I. CALL TO ORDER - 12:43 p.m.

II. ROLL CALL

- ASU Advisor, Sonia Lopez
- Faculty Rep, Frank Lozano
- ASU President, Monique Hernandez
- VP Finance, Michelle Keung
- Student Rep, Juan Casillas
- Carlos Guerrero, Guest
- Ann Chen, Fiscal Rep
- Ruth Siguenza, Fiscal Minuter

III. APPROVAL OF MINUTES

- Moved to Approve: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep

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

V. FINANCIAL REPORT - Actual Budget: \$143,386.43 See Attached Report

VI. TREASURER REPORT - NONE

VII. REALLOCATION OF FUNDS

Returning Funds to Supplies #70619 -\$111.52 <ul style="list-style-type: none">• \$104.46 from Printer• \$7.06 from Secretary Office	Returning Funds to Social Cultural #62030 -\$1,300.05 <ul style="list-style-type: none">• \$11.75 from AA in Women's Studies• \$414.59 from Coffee with the Captain• \$124 from Student Opinion Town Hall• \$60.45 Rush Week• \$644.55 SG Club Rush• \$35.19 Student Presentations• \$9.52 Movie Night
Returning Funds to Promotions #63720 <ul style="list-style-type: none">• \$30.91 Member Cardigans	
Returning Funds to Student Conf. #60129 <ul style="list-style-type: none">• \$1,814.23 from Winter Retreat	
Total Returned: \$3,484.49	Returning Funds to Multicultural #62035 - \$227.78 <ul style="list-style-type: none">• \$215 from Mexican Parade• \$12.78 from Children Christmas Parade

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.

- Moved to reallocate funds: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep

10 minute Recess at 2:19 p.m.

Move: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep

Call back to order at 2:29 p.m.

- Reallocate \$4,571 from Book rental Acct. #70719 to Promotions #63720
 - Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep
 - Vote: Opposed - 0 / passes unanimously
 - **Funds REALLOCATED**

Re-entertain item IX-B

Moved: Frank Lozano, Faculty Rep / 2nd: Monique Hernandez, ASU President

VIII. DISCUSSION ITEMS

Audit Findings Update: Sonia asked Ann Chen, Fiscal Rep, if funds would be moved from an off campus account to a District account. She responded that they would remain in the off campus account. Sonia stated her concern about being out of compliance if there were another audit.

IX. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Match Funding: Nineteenth Annual Administration of Justice Club Banquet - \$5,000

- Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep
- Discussion: Monique Hernandez read the description from the funding request.
- Vote: Opposed - 0 / passes unanimously
- **Item APPROVED for \$5,000 from Social Cultural Acct. #62030**

B. Match Funding: Northern California University Tour - \$277.75

- Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep
- Discussion: Student Speaker - VP of Accounting discussed trip details.
- Amendment: Students attending must be ASU members
 - Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep
- Vote: Opposed - 0 passes unanimously
- **Item APPROVED with Amendment for \$277.75 from College Tours Acct. 50150**

Re-entertained after Reallocation of funds

- **Changed Account to #62030**

C. Match Funding: Northern California University Tour by Sociology Club - \$77

- Moved: Juan Casillas, Student Rep / 2nd: Monique Hernandez, ASU President
- Discussion: Student discussed trip details
- Vote: Opposed - 0 / passes unanimously
- **Item APPROVED for \$77 from Social Cultural Acct. #62030**

- D. Community Funding: Psychology Department Open House \$1,000
- Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep
 - Discussion: Monique Hernandez read the description from the funding request
 - Vote: Opposed - 3:2 / MH - No, MK - No, JC - No, SL - Yes, FL - Yes
 - **Item DENIED**
- E. Campus Tour: Northern California University Tour by Sociology Club - \$1,000
- Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep
 - Discussion: Student discussed trip details
 - Amendment: Student attending must be ASU member
 - Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep
 - Vote: Opposed - 0 / passes unanimously
 - **Item APPROVED with Amendment for \$1,000 from College Tours Acct. #50150**
- F. Campus Tour: Northern California University Tour - \$1,000
- Moved: Juan Casillas, Student Rep / 2nd: Monique Hernandez, ASU President
 - Discussion: Student explained need for funding
 - Amendment: Student attending must be ASU members
 - Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep
 - Vote: Opposed - 0 / passes unanimously
 - **Item APPROVED for \$1,000 from College Tours Acct. #50150**
- G. Campus Tour: USC x California Science Centre - \$245.94
- Moved: Juan Casillas, Student Rep / 2nd: Monique Hernandez, ASU President
 - Discussion: Sonia read the description on the funding request
 - Amendment: Accounting Club name be removed from funding request
 - Moved: Juan Casillas, Student Rep / 2nd: Monique Hernandez, ASU President
 - Amendment: Student attending must be ASU members (PTK must provide a list of students who attended to determine if they were ASU members)
 - Moved: Juan Casillas, Student Rep / 2nd: Monique Hernandez, ASU President
 - Vote: Opposed - 0 / passes unanimously
 - **Item APPROVED with two Amendments for \$245.94 from College Tours Acct. #50150**
- H. Inter-Board Funding: Printer Ink for EXEC VP, VP Finance, Historian, Sen of Activities & Planning
- Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep
 - Discussion: Monique read the description from the funding request
 - Vote: Opposed - 0 / passes unanimously
 - **Item APPROVED for \$245 from Supplies Acct. #70619**
- I. Inter-Board Funding: Finals Food Giveaway - \$4,400
- Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep
 - Discussion: Monique read the description on the funding request
 - Amendment: Give out gift cards instead of giving out food
 - Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep

- Vote: Opposed - 0 / passes unanimously
- **Item APPROVED for \$4,400 from Promotions Acct. #63720**

J. Inter-Board Funding: Coffee with the Captain (SG) - \$100

- Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep
- Discussion: Juan asked about previous event. Sonia discussed how last event had very low attendance. Frank stated how meeting was discussed at previous BAC and ASU meetings.
- Vote: Opposed - 2:3 / MK - No, JC - No, SL - Yes, FL - Yes, MH - Yes
- **Item APPROVED for \$100 from Social Cultural Acct. #62030**

K. Inter-Board Funding: Appreciation Gift cards for Scholarship Readers - \$200

- Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
- Discussion: Monique read the description on the funding request
- Postpone till ASU makes a decision on this item
 - Moved: Frank Lozano, Faculty Rep / 2nd: Juan Casillas, Student Rep
- **Item POSTPONED**

L. Club Events Expenditures over \$1,000

- Moved: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep
- Multidisciplinary Field Conference to Anza Borrego Desert
 - Geology Club, Anthropology Club, February, 28, 2018
- Northern California University Tour to L.A. and San Francisco
 - Accounting, Sociology Clubs, April 2-4, 2018
- FCCC Policy and Advocacy Conference in Sacramento
 - Elac students for political awareness, March 3-6, 2018
- Vote: Opposed - 0 / expenditures APPROVED

X. STUDENT REP FEE - NONE

XI. NEW BUSINESS / UNFINISHED BUSINESS

A. SAAVE Month

- Move to entertain: Monique Hernandez, ASU President / 2nd: Juan Casillas, Student Rep
- Discussion: Carlos discussed the need for the funding
- Vote: Opposed - 0 / passes unanimously
- **Item APPROVED for \$700 from Social Cultural Acct. #62030**

Re-entertain Reallocation of Funds

Moved: Frank Lozano, Faculty Rep / 2nd: Monique Hernandez, ASU President

XII. NEXT MEETING - Thursday April 12th 2018 @12:30pm (F5-211)

XIII. ADJOURNMENT - 2:37 p.m.