

BAC MEETING

Venue: F5-211

April 12, 2018

5:00 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting MINUTES



I. CALL TO ORDER

5:11 pm

II. ROLL CALL

Advisor: Sonia Lopez
Faculty Rep: Frank Lozano
ASU President: Monique Hernandez
VP Finance: Michelle Keung, Chair
ASU Rep: Anthony Dominguez

III. APPROVAL OF MINUTES

Moved by: M. Hernandez
Second by: A. Dominguez
Vote: Unanimously approved

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

None

V. FINANCIAL REPORT

VP Finance/Chair reviewed her budget report (see report or details)
Current available funds: \$43,307.28 (this includes reallocated funds).
Actual budget: \$139,674.80 (this includes funds that have been approved but not spent)

VI. TREASURER REPORT

Board will get clarification at next BAC meeting scheduled for Thursday, April 19, 2018.

VII. REALLOCATION OF FUNDS

Moved by: A. Dominguez Second by: M. Hernandez
Motion: to postpone to the end of the meeting Vote: Unanimously approved

Return of Funds

<u>BAC Mtg. Date</u>	<u>Description</u>	<u>Account</u>	<u>Amount to be returned</u>
08/25/17	Stipends	61039	575.00
12/06/17	AS Ldrshp Conf	60129	<u>11,728.92</u>
			Subtotal: \$12,303.92

03/01/18	Black history celeb	62035	6,000.00
03/15/18	Final food Gvwy	63270	<u>4,400.00</u>
			Subtotal: \$10,400.00

Reallocation Funds

<u>From Account</u>	<u>Amount</u>	<u>To Account</u>	<u>New Balance</u>
60129/Stud Conf	\$8,000	62030/Soc Culture	\$8589.90

VIII. DISCUSSION ITEMS

Audit Findings Update

None

IX. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Match Funding: ISAP Banquet

Moved by: M. Hernandez Second by: A. Dominguez Discussion
Motion: To fund the banquet in the amount of \$620
Vote: Approved Unanimously. \$620 from Account #62030

B. Match Funding: SASA/CAADE Conference

Moved by: M. Hernandez Second by: A. Dominguez Discussion
Motion: To fund the CAADE conference in the amount of \$2080.16
Vote: Approved Unanimously. \$2080.16 from Account #60129

C. Match Funding: APSA Banquet

Moved by: M. Hernandez Second by: A. Dominguez Discussion
Motion: To fund the banquet in the amount of \$3000.00
Moved by: M. Hernandez Second by: A. Dominguez Discussion
Motion: To postpone to next BAC meeting on 4/19/18- missing deposit slips
Vote: Approved Unanimously. To postpone to next BAC meeting on 4/19/18

- D. Community Funding: 2018 ELAC International Student Transfer Ceremony
 Moved by: A. Dominguez Second by: H. Hernandez Discussion
 Motion: To fund in the amount of \$1200
 Vote: Not approved- Unanimously
- E. Community Funding: Study Abroad: Learn, Live, Travel!
 Moved by: H. Hernandez Second by: A. Dominguez Discussion
 Motion: To fund the conference in amount of \$3,000
 Vote: Approved Unanimously. \$3000 from Account 60129
- F. Community Funding: Study Abroad: Learn, Live, Travel! (South Gate)
 Moved by: H. Hernandez Second by: A. Dominguez Discussion
 Motion: To fund the conference in amount of \$1,500
 Amendment: Moved by M. Hernandez, second by A. Dominquez, to reduce the amount to \$1,000. Vote: Approved Unanimously
 Vote on main motion: Approved Unanimously. \$1000 from Account 60129
- G. Campus Tour: ESL Club- U.C. Santa Barbara Field Trip
 Moved by: A. Dominguez Second by: F. Lozano Discussion
 Motion: To fund in the amount of \$1000
 Amendment: Moved by A. Dominquez, second by M. Hernandez, that all participants be paid ASU members. Vote: Approved Unanimously
 Amendment #2: Moved by M. Hernandez, second by A. Dominquez, that the marketing flyers must have ASU logo on it. Vote: Approved Unanimously
 Vote on main motion: Approved Unanimously. \$1000 from Account 50150
- H. Campus Tour: MUN Club- The Model United Nations (MUN) XIII Conference @ UCLA
 Moved by: A. Dominguez Second by: H. Hernandez Discussion
 Motion: To fund in the amount of \$1000
 Amendment: Moved by A. Dominquez, second by M. Hernandez, that all participants be paid ASU members and that all marketing flyer must have ASU logo on it.
 Vote: Approved Unanimously
 Vote on main motion: Approved Unanimously. \$1000 from Account 50150
- I. Campus Tour: Amsterdam Paris Study Abroad Club @University of Paris
 Moved by: A. Dominguez Second by: H. Hernandez Discussion
 Motion: To fund in the amount of \$1000
 Amendment: Moved by M. Hernandez, second by A. Dominquez, if the club visit local campuses, all participants be paid ASU members and that all marketing flyer must have ASU logo on it. Vote: Approved Unanimously
 Vote on main motion: Approved Unanimously. \$1000 from Account 50150
- J. Inter-Board Funding: Posting Boards for E3

Moved by: A. Dominguez Second by: H. Hernandez Discussion
Motion: To fund in the amount of \$850
Vote: Approved Unanimously. \$850 from Account ASU Reserves

K. Inter-Board Funding: Office Supplies for Treasurer
Moved by: A. Dominguez Second by: H. Hernandez Discussion
Motion: To fund in the amount of \$100
Vote: Approved Unanimously. \$100 from Account 70619

L. Inter-Board Funding: Costco Membership Renewal
Moved by: H. Hernandez Second by: F. Lozano Discussion
Motion: To fund in the amount of \$120
Vote: Approved Unanimously. \$120 from Account 70619

M. Inter-Board Funding: Finals Food giveaways
Moved by: H. Hernandez Second by: A. Dominguez Discussion
Motion: To cancel funding in the amount of \$4400
Vote: Approved Unanimously to cancel and return \$4400 to Account 63720

N. Inter-Board Funding: Appreciation Gift cards for Scholarship Readers
Moved by: A. Dominguez Second by: H. Hernandez Discussion
Motion: To fund in the amount of \$200
Vote: Approved Unanimously. \$200 from Account 63701

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

X. **STUDENT REP FEE**
None

XI. **NEW BUSINESS / UNFINISHED BUSINESS**

1. Black History Month Celebration

Moved by: H. Hernandez Second by: A. Dominguez Discussion
Motion: To re-entertain item from March 1st meeting in the amount of \$6000
Vote: Approved Unanimously to cancel and return \$6000 to Account 62035

New tem for next BAC meeting on April 19th: Discuss next year's budget 2018-2019.

Moved by: H. Hernandez Second by: A. Dominguez Discussion
Motion: To re-entertain Reallocation of Funds Vote: Approved Unanimously

XII. **NEXT MEETING:** Thursday April 19th 2018 @12:30pm (F5-211)

XIII. **ADJOURNMENT:** 7:27 PM