

BAC MEETING

Venue: F5-209

May 18, 2018

12:30 pm

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

MINUTES

**East
Los
Angeles
College**



BUDGETARY AFFAIRS COMMITTEE



- I. CALL TO ORDER - 12:32 p.m.**
- II. ROLL CALL**
 - Sonia Lopez, ASU Advisor
 - Frank Lozano, Faculty
 - Monique Hernandez, ASU President
 - Michelle Keung, VP Finance
 - Aaron Wong, Treasurer/Student Rep
 - Ann Chen, Fiscal Rep
 - Ruth Siguenza, Fiscal Minuter
- III. APPROVAL OF MINUTES - NO MINUTES TO APPROVE**
- IV. PUBLIC FORUM (2 MIN. PER SPEAKER) - NONE**
- V. FINANCIAL REPORT**
 - Current Budget - \$32,220.14
 - Return of Funds - \$8,805.51
 - To Student Rep 61200
 - \$765 from ASU Summer Retreat
 - \$139.49 from LACCD Leadership Institute
 - To Supplies 70619
 - \$100 from Office Supplies (OS) Treasurer
 - \$13.42 from OS Chief Delegate
 - \$77.13 from OS Chief Justice
 - \$63.80 from SG ASU OS
 - \$567 from ASU Business Cards
 - \$.25 from OS Treasurer
 - \$25.66 from OS Clubs
 - \$43.59 from Printer Ink
 - To Social Cultural 62030
 - \$106.53 from Health Center Workshops
 - \$2,000 from Majors Fair
 - \$60 from Keynote Speaker Nominator Prize

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.

- \$100 from Cupids Dance
- \$242 from SG Club Rush
- \$72 ASU Town Hall
- \$58.04 from ASU Town Hall SG
- \$82 from Coffee with the Captain
- \$100 from Coffee with the Captain SG
- \$282.76 from SAAVE Month
- To Promotions 63720
 - \$405.42 from Cuddie Bear Office Kit
 - \$20.04 from ASU Cardigans
 - \$793.42 from Netflix Treats
 - \$72.54 from Greenbooks Scantrons
 - \$65.42 from Giveaways for Athletes
- To Hospitality 63701
 - \$2,400 from Release ASU Hospitality
 - \$100 Gift Cards Scholarship Readers
- To Scholarship 61050
 - \$50 from Release of ASU Scholarship Funds

Recess 12:50 p.m. for 10 minutes / Called back 12:56 p.m.

VI. TREASURER REPORT

- Returning \$20.95
 - To Competitions 50360
 - \$12.32 from KCACTF Festival
 - To College Tours 50150
 - \$4.89 from Veteran's Day Trip
 - \$3.74 from CSU LA Tour

VII. REALLOCATION OF FUNDS

- Table till the end of the meeting
 - Moved: Aaron Wong, Student Rep / 2nd: Monique Hernandez, ASU President

Entertained after Item XI New and Unfinished Business

- Return \$890.85 to Supplies Acct. #70619
- Reallocate \$890.85 from Supplies Acct. #70619 to Social Cultural Acct. #62030
- Return \$1,356.84 to Promotions Acct. #63720
- Reallocate \$1,356.84 from Promotions Acct. #63720 to Social Cultural Acct. #62030
- Reallocate \$2,900 from Multicultural Acct. #62035 to Social Cultural Acct. #62030
- \$5,147.69 Reallocated to Social Cultural Acct. #62030

Back to natural order to item XII

VIII. DISCUSSION ITEMS

- **Audit Findings Update** - None

IX. ACTION ITEMS (5 MIN. PER SPEAKER)

- A. Match Funding: Sociology Club Banquet (Sociology Club) - \$527.60
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Student Rep spoke on the event
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$527.60 from Social Cultural Activities Acct. #62030**
- B. Match Funding: Spring ESL Club Banquet (ESL Club) - \$1,750
- Moved: Aaron Wong, Student Rep / 2nd: Monique Hernandez, ASU President
 - Discussion: Frank Lozano discussed fund request
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,750 from Social Cultural Activities Acct. #62030**
- C. Match Funding: Puente Banquet Graduation Recognition (ELAC Puente) - \$767.64
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Frank Lozano read the description on the funding request
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$767.64 from Social Cultural Activities Acct. #62030**
- D. Match Funding: Accounting Club Banquet (Accounting Club) - \$1,337.44
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Student discussed details about banquet
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED for \$1,337.44 from Social Cultural Activities Acct. #62030**
- E. Match Funding: Nami on Campus Club – South Gate Chapter (Nami on Campus Club) - \$105
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Discussion: Aaron Wong read description on fund request
 - Amendment: All receipts and invoices to be turned in to ASU office by the deadline, June 4th
 - Aaron Wong, Student Rep / 2nd: Monique Hernandez, ASU president
 - Amendment ADDED
 - Vote: Opposed: 0 / passes unanimously
 - **Item APPROVED with amendment for \$105 from Social Cultural Activities Acct. #62030**
- F. Community Funding: Psychology Dept. : 1st Annual Open House (Nami on Campus Club - \$200
- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep

- Discussion: Aaron Wong read the description on the funding request
- Amendment: All receipts and invoices to be turned in to ASU office by the deadline, June 4th
 - Moved: Frank Lozano, ASU President / 2nd: Monique Hernandez, ASU President
 - Amendment ADDED
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with amendment for \$200 from Social Cultural Activities Acct. #62030**

G. Community Funding: Live. Learn. Travel (Amsterdam Paris Study Aboard) - \$200

- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
- Recess for 7 minutes 1:29 p.m. / called back to order: 1:37 p.m.*
- To Previous Question
 - Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
 - Vote: Opposed: 5 / unanimously denied
 - **Item DENIED**

Re-entertained after item H

- Student spoke about event on May 8 & May 14
- Amendment: Receipts must be itemize before next ASU meeting
 - Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
- Vote: To Fund: 2:2 / MH - NO; MK - NO; AW - Abstain; SL YES; FL - YES
- **Item DENIED**

H. Inter-Board Funding: ASU Banquet - \$4,000

- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
- Discussion: Students discussed pricing for banquet
- Amendment: All receipts and invoices to be turned in to ASU office by the deadline, June 4th
 - Moved: Frank Lozano, Faculty Rep / 2nd: Monique Hernandez, ASU president
 - Amendment ADDED
- Amendment: Amount to \$3,400
 - Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for amended amount of \$3,400 from Social Cultural Activities Acct. #62030**

Re-entertain item G

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

I. Inter-Board Funding: ASU Project Events Bulletin Board - \$1,050

- Moved: Aaron Wong, Student Rep / 2nd: Monique Hernandez, ASU President
- Discussion: Aaron Wong read description on funding request
- Vote: Opposed: 5 / unanimously denied

- **Item DENIED**

J. Inter-Board Funding: ASU Promotions Board - \$1,000

- Moved: Aaron Wong, Student Rep / 2nd: Monique Hernandez, ASU President
- Discussion: Aaron Wong read the description from the funding request
- Vote: To Fund: 4:1 / SL - NO; MH - NO; MK - NO; AW - NO; FL - YES;
- **Item DENIED**

K. Club Events Expenditures over \$1,000 - NONE

- Elac Speech and Debate team - Speech Tournament in Wisconsin
- Expenditures **RELEASED**

X. **STUDENT REP FEE**

A. 3rd Annual Interdisciplinary Corruption Research Forum - \$973

- Moved: Monique Hernandez, ASU President / 2nd: Frank Lozano, Faculty Rep
- Discussion: Aaron Wong read description on funding request
- Vote: Opposed: 5 / opposed unanimously
- **Item DENIED**

XI. **NEW BUSINESS / UNFINISHED BUSINESS**

A. Next Year Budget

- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
- Postpone to June 7th BAC Meeting
 - Moved Aaron Wong, Student Rep / 2nd: Monique Hernandez, ASU President
- Item **POSTPONED**

Add AFF Student Recognition Banquet \$400

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

B. AFF Student Recognition Banquet - \$400

- Moved: Aaron Wong, Student Rep / 2nd: Frank Lozano, Faculty Rep
- Discussion: Aaron Wong read the description on the funding request
- Amendment: All receipts and invoices to be turned in to ASU office by the deadline, June 4th
 - Moved: Frank Lozano, Faculty Rep / 2nd: Aaron Wong, Student Rep
 - Amendment **ADDED**
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with amendment for \$400 from Social Cultural Activities Acct. #62030**

Add Therapy Dogs for Main Campus

Moved: Aaron Wong, Student Rep / 2nd: Monique Hernandez, ASU President

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C. Therapy Dogs for Main Campus - \$400

- Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
- Discussion: Student spoke on event
- Amend Amount to \$200
 - Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
- Amendment: All receipts/invoices to be turned in to ASU office by the deadline, June 4th
 - Moved: Frank Lozano, Faculty Rep / 2nd: Monique Hernandez, ASU president
 - Amendment ADDED
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with two amendments for \$200 from Promotions Acct. #63720**

Add Therapy Dogs for South Gate

Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep

Vote to Add: Opposed: 0 / item Added

D. Therapy Dogs for South Gate - \$300

- Moved: Aaron Wong, Student Rep / 2nd: Monique Hernandez, ASU President
- Discussion: Student gave details about event for South Gate
- Amend amount to \$200
 - Moved: Aaron Wong, Student Rep / 2nd: Monique Hernandez, ASU President
 - Amendment ADDED
- Amendment: All receipts and invoices to be turned in to ASU office by the deadline, June 4th
 - Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep
 - Amendment ADDED
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with two amendments for \$200 from Promotions Acct. #63720**

Re-entertain Reallocation of Funds

Moved: Monique Hernandez, ASU President / 2nd: Aaron Wong, Student Rep

XII. NEXT MEETING - Thursday, June 7, 2018 @12:30pm (F5-211)

XIII. ADJOURNMENT - 3:31 p.m.