

# **BAC MEETING**

**Venue: F5-219**

**May 2<sup>nd</sup>, 2019**

**12:30 p.m.**

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

## **MINUTES**

**East  
Los  
Angeles  
College**



**BUDGETARY AFFAIRS COMMITTEE**



### **I. CALL TO ORDER – 12:37 p.m.**

### **II. ROLL CALL**

- Juan Casillas, VP Finance
- Michelle Keung, ASU President
- Amber Arias, Treasurer
- Frank Lozano, Faculty Rep
- Sonia Lopez, ASU Advisor
- Ann Chen, Fiscal Rep (absent)
- Ruth Siguenza, Minuter (absent)

### **III. APPROVAL OF MINUTES – April 11, 2019**

- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
- Vote: Opposed: 0 / passes unanimously

### **IV. PUBLIC FORUM (2 MIN. PER SPEAKER) – NONE**

### **V. FINANCIAL REPORT**

- VP of Finance will check totals with Ann Chen from Fiscal to make sure amounts are correct.

### **VI. TREASURER REPORT**

- Total Seed Funds - \$43,500
- Total Club Encumbrances - \$91,287.09

### **VII. DISCUSSION ITEMS**

**Audit Findings Update - NONE**

### **VIII. ACTION ITEMS (5 MIN. PER SPEAKER)**

#### **A. Match Funding: Respiratory Therapy Pinning Ceremony - \$349.29**

- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
- Discussion: Student representative presented event funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$349.29 from Acct. #62030, Social Cultural Activities**

---

BAC BOARD RESERVES THE RIGHT TO LIMIT THE TIME OF PUBLIC SPEAKERS, TO ADDRESS AGENDA ITEMS OUT OF ORDER, AND TO VOTE ANY ITEM INCLUDING THOSE LISTED AS DISCUSSION ITEMS.

- B. Match Funding: Campus Tour – North California - \$706.98
- Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
  - Discussion: Michelle Keung read the description on the funding request.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$706.98 from Acct. #62030, Social Cultural Activities**
- C. Match Funding: ISAP Year End Banquet - \$862.25
- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
  - Discussion: Student representative discussed the event funding request.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$862.25 from Acct. #62030, Social Cultural Activities**
- D. Community Funding: Spring Festival Gala - \$2,814.63
- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
  - Discussion: Student representative discussed the funding request.

*Recess: 5 minutes*

*Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer*

*Back to order at 1:18 p.m.*

*Roll Call: JC, MK, AA, FL,*

- Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
  - Discussion: Clothing will not be paid for.
  - Amendment: Strike the Clothing and Registration for facility use.
    - Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
    - Vote: Opposed: 0 / amended unanimously
  - Amendment: Decrease amount to \$1,173.05
    - Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
    - Vote: Opposed: 0 / amended unanimously
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for amended amount of \$1,173.05 with additional amendment from Acct. #62035, Multi-Cultural Activities**
- E. Match Funding: Puente Banquet, Meetings and Workshops – \$5,263.77
- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
  - Discussion: Michelle Keung read the description on the funding request.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$5,263.77 from Acct. #62030, Social Cultural Activities**

- F. Community Funding: 2019 Philosophy Club Symposium - \$120.86
- Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
  - Discussion: Student representative presented the activity.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$120.86 from Acct. #62035, Multi-Cultural Activities**
- G. Community Funding: 1968 – East Los Angeles Walkouts - \$500.00
- Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
  - Discussion: Amber Arias read the description on the funding request.
  - Postpone: Till next meeting
    - Moved: Amber Arias, Treasure / 2<sup>nd</sup>: Michelle Keung, ASU President
    - Vote: Opposed: 0 / postponed unanimously
  - **Item POSTPONED**
- H. Community Funding: Psychology Open House - \$1,200
- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
  - Discussion: Amber Arias read the description on the funding request.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,200 from Acct. #62035, Multi-Cultural Activities**

*Entertain Item X New and Unfinished Business*

*Moved: Frank Lozano, ASU Advisor Designee / 2<sup>nd</sup>: Juan Casillas, VP Finance*

- I. Inter-Board Funding: Our Voices Matter: A Student Dialog and Rally - \$1,000
- Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
  - Discussion: Amber Arias read the description on the funding request.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,000 from Acct. #61200, Student Rep Fee**
- J. Inter-Board Funding: ASU Banquet Plaques - \$640
- Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
  - Discussion: Amber Arias read the description on the funding request.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$640 from Acct. #70619, Supplies**
- K. Inter-Board Funding: Community Discount Cards – APPROVED LAST BAC
- Moved: NONE
  - **Item DIES**

L. Inter-Board Funding: ASLC Expenses - \$3,000

- Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
- Discussion: Michelle Keung read the description on the funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$3,000 from Acct. #60129, Student Conferences**

M. Reserves Funding: Study Lounge Furniture - \$20,000

- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
- Discussion: Michelle Keung read the description on the funding request.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$20,000 from Reserves Acct.**

N. **Club Events Expenditures over \$1,000**

- Geography Club, California Geographical Society Conference May 2 – 5 at Big Bear
- John Delloro Social Justice Program Banquet June 1, 2019 at ELAC
- Anthropology Club – Northern California University Tours June 5 – 7
- Geology Club Camping Trip June 5 – 8 at Sequoia National Park
- Puente Banquet on May 31 at Monterey Hill and Workshops June 12 at Elac

**IX. STUDENT REP FEE - NONE**

**X. NEW BUSINESS / UNFINISHED BUSINESS**

A. Child Family Education Studies Department Open House – \$998.94

- Motion to Add as Time Sensitive
  - Moved: Frank Lozano ASU Advisor Designee / 2<sup>nd</sup>: Michelle Keung, ASU President
  - Vote: Opposed to Add: 0 / added unanimously
- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
- Discussion: Faculty rep discussed the funding request.
- Amendment: Add ASU Logo and “Open to All Elac Student Community” on the flyer
- Vote: Opposed: 2:2 JC – Yes, AA – Yes, FL – No, MK – No / item dies
- **Item DENIED**

*Back to natural Oder to entertain Item VIII*

*Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President*

B. Geography Club, California Geographical Society Conference - \$718.30

- Move to Add: 2:1 JC – Yes, AA – NO, FL - Yes
- Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Frank Lozano, ASU Advisor Designee
- Discussion: Amber Arias read the description on the funding request.
- Vote: Opposed: 0 / passes unanimously

- **Item APPROVED for \$718.30 from Acct. #60129, Student Conference**

Recess for 15 minutes 2:32 p.m.

Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer

Back to order at 2:51 p.m.

Roll Call: JC, AA, FL, MK-Absent

## **XI. REALLOCATION OF FUNDS -**

- Return
  - \$70 to Acct. #50150, College Tours, San Diego University Tour, Law Society Club
  - \$702 to Acct. #50150, College Tours, San Diego University Tour, Accounting Club
  - \$293.98 to Acct. #62035, Multi-Cultural Activities, Temple Fair - ISAP Club
- Reallocate
  - \$5,000 from Acct. #50150, College tours to Acct. #60129, Student Conference

*Sonia Lopez, ASU Advisor returned at 2:59 p.m.*

- \$2,000 from Acct. #63701, ASU Hospitalities to Acct. # 62030, Social Cultural Activities
- \$5,000 from Acct. #62450, Club Seed Funds to Acct. #62030, Social Cultural Activities
- \$3,000 from Acct. #50150, College Tours to Acct. #62030, Social Cultural Activities.

## **XII. NEXT MEETING**

- May 16<sup>th</sup>, 2019 @12:30 p.m. F5-211

## **XIII. ADJOURNMENT – 3:02 p.m.**