

BAC MEETING

Venue: F5-211

Thursday, June 8, 2017

12:00 PM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

Meeting MINUTES



I. CALL TO ORDER

12:02 pm

II. ROLL CALL

VPF

Present

VPF – Jessica Ramirez

Student Rep – Brittany Ramirez

Faculty Rep – Frank Lozano

ASU Advisor – Sonia Lopez

Absent

ASU President – Aurora Paredes

Guests

Oscar Cruz – ASU President Elect

Carlos Guerrero – Student Activities Assistant

III. APPROVAL OF MINUTES

Moved by - B. Ramirez / Second by – F. Lozano: to approve the minutes from Friday, May 12, 2017 and Friday, June 2, 2017. Approved unanimously

IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

None

V. FINANCIAL REPORT

J. Ramirez gave her financial report (see attached).

VI. REALLOCATION OF FUNDS

A. Account Fund Transfers (see attached for details).

VII. DISCUSSION ITEMS

Audit Findings Update

None

VIII. ACTION ITEMS (5 MIN. PER SPEAKER)

A. Proposed Budget for Fiscal Year 2017 – 2018

Moved by B. Ramirez / Second by F. Lozano: to approve the proposed budget for fiscal year 2017-2018 (see attached for details). Unanimously approved

B. Match Funding: Economic Student Association – ESA Banquet (End of the Year)

Moved by B. Ramirez / Second by F. Lozano: to approve funding for ESA end of the year banquet in the amount of **\$1,100.72**. Unanimously approved from account 62030

- C. Inter Board Funding: Gift Cards for ASU Scholarship Readers
Moved by B. Ramirez / Second by F. Lozano: to approve \$170 for gift cards for the ASU Scholarship Readers committee members. Stipulation #1. To reduce the amount of the gift cards from \$15 to \$10. Stipulation #2. To include the Fall 2016 ASU Scholarship Readers committee members. Unanimously approved from account 63701.

IX. STUDENT REP FEE

None

X. NEW BUSINESS / UNFINISHED BUSINESS

- A. ESA Federal Reserve Bank of San Francisco Community College Outreach Conference.
Moved by B. Ramirez / Second by F. Lozano: To re-entertaining and approve funding for the conference held on 4/28/17. Due to pending Student Travel packet approval from President Martinez, the item was unanimously tabled until the next meeting.
- B. Club expenditures over \$1000
Moved by B. Ramirez / Second by F. Lozano: To approve John Delloro's expense over \$1000.

(2:00 pm – Faculty Rep left meeting)

- C. Reallocate and Release funds as follows:

1. \$1,450 reallocated and released to Graduation, account #63675
2. \$23,252 reallocated and released to Promotions, account #63720
3. \$30,000 released from Book rental, account #70719

Moved by B. Ramirez / Second by S. Lopez: To approve and release the accounts as stated above.

XI. NEXT MEETING

TBA

XII. ADJOURNMENT

After completing all items on the agenda 2:26 PM