

# **Special BAC MEETING**

**Venue: F5-219**

**April 11<sup>th</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 – 12:32 p.m.**

### **II. ROLL CALL**

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

### **III. APPROVAL OF MINUTES –**

- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
- Vote: Opposed: 0 / passes unanimously
- **Minutes APPROVED**

*5 minute recess 12:41 p.m.*

*Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Frank Lozano, Advisor Designee*

*Reconvened at 12:45 p.m.*

### **IV. PUBLIC FORUM (2 MIN. PER SPEAKER) -**

- Two events will be suggested for new and unfinished business

### **V. FINANCIAL REPORT –**

- \$77,334.80 encumbered and Fiscal has \$58,791.81 encumbered
- Commitment Balance of Student Rep Account - \$12,980.58
- Budget for 2019-2020 ASU Board is \$328,812.09

### **VI. TREASURER REPORT –**

- Total club encumbrances are \$92,059.09
- Seed Funds are \$43,500

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

## VII. DISCUSSION ITEMS

Audit Findings Update - NONE

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

- A. Campus Tours: UCR Campus Tour - \$1,000
- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
  - Discussion: Michelle Keung explained event details.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,000 from Acct. #50150, College Tours**
- B. Community Funding: Posada 2018 - \$220.66
- Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
  - Discussion: Amber Arias explained the proposal details.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$220.66 from Acct. #62035, Multi-Cultural Activities**
- C. Community Funding: ASU Taco Day South Gate - \$1,400
- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
  - Discussion: Michelle Keung explained the event details.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$1,400 from Acct. #62030, Social Cultural Activities**
- D. Community Funding: GAYpril - \$9,000
- Table: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias
  - Vote: Opposed: 0 / tabled unanimously
  - **Item TABLED**

*Re-entertained after XD*

- Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
- Discussion: Faculty described event details.

*5 minute recess at 2:38 p.m.*

*Reconvened at 2:56 p.m. Roll Call: JC AA FL SL*

- Amendment: Remove the table cloth 50 tee shirt and 4 banners and 2 posters and only use \$150 flyers
  - Amber Arias, Treasurer / 2<sup>nd</sup>: Frank Lozano
  - Vote: Opposed to amend: 0 / amended unanimously

- Amendment: Only \$1,000 to be spent on food for the rest of the April events stated on the Gaypril calendar submitted to ASU.
  - Amber Arias, Treasurer / 2<sup>nd</sup>: Frank Lozano, Faculty Rep
  - Vote to amend: Opposed: 0 / amended unanimously
- Amendment: Balloon expenses are limited to \$500 for the entire Gaypril event.
  - Amber Arias, Treasurer / 2<sup>nd</sup>: Juan Casillas, VP Finance
  - Vote to amend: Opposed: 3 / opposed to amend unanimously
- Amendment: Balloon expenses are limited to \$750 for the entire Gaypril event.
  - Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
  - Vote to amend: Opposed: 0 / amended unanimously
- Amendment: Flower expenses are limited to \$300 for the entire Gaypril event.
  - Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
  - Vote to amend: Opposed: 0 / amended unanimously
- Amendment: Amount is amended from \$9,000 to \$2,200
  - Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Sonia Lopez, ASU Advisor
  - Vote to amend: Opposed: 0 / amended unanimously
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with added amendments for amended amount of \$2,200 from Acct. #62035 Multi-Cultural Activities**

*Move back to natural order of the day to entertain XI*

- E. Inter-Board Funding: Cork board white board - \$151.45
- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
  - Discussion: Michelle Keung explained request details.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$151.45 from Acct. #70619, Supplies**
- F. Inter-Board Funding: Ingallina's box - \$180.95
- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
  - Discussion: Amber Arias discussed the request for reimbursement.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$180.95 from Acct. #61200, Student Rep Fee**
- G. Inter-Board Funding: Printer ink for South Gate ASU Cubicle - \$337
- Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
  - Discussion: Michelle Keung explained request details.
  - Vote: Opposed: 0 / passes unanimously
  - **Item APPROVED for \$337 from Acct. #70619, Supplies**

H. Inter-Board Funding: ASU Cap Decorations - \$1,000

- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
- Discussion: Michelle Keung explained event details.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$1,000 from Acct. #62030, Social Cultural Activities**

I. Inter-Board Funding: Food Pantry Refill - \$4,000

- Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
- Discussion: Michelle Keung explained event details.
- Amendment: Unused food be returned to the Main Campus food pantry by June 7.
  - Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michele Keung, ASU President
  - Vote: Opposed: 0 / amended unanimously
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with amendment for \$4,000 from Acct. #62030, Social Cultural Activities**

J. Club Events Expenditures over \$1,000

- Undocu-Huskies – UCR/Big Bear, May 2019
- Psi Beta Club – Pasadena Western Psychological Association Conference, April 26-27
- ESL Club – Cal Poly Pomona Campus Tour, May 4, 2019

**IX. STUDENT REP FEE - NONE**

**X. NEW BUSINESS / UNFINISHED BUSINESS**

A. **Community Discount Cards - \$2,500**

- Moved to Entertain: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
- Discussion: Juan Casillas discussed the request details.
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED for \$2,500 from Acct. #63720, ASU Promotions**

B. **Psychology Open House - \$1,200**

- Moved to Add: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasure
- Discussion: Student representative discussed the event details.
- Amendment: Amount amended from \$1,200 to \$1,000
  - Moved: Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias
- Amendment: Flyers should be updated with ASU Logo and reworded to include all Elac students
  - Moved: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
- Amendment: Food be given only to ELAC Students
  - Moved to amend: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, Treasure

- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with added amendments for amended amount of \$1,000 from Acct. #62035, Multi-Cultural Activities**

*Sonia Lopez, ASU Advisor came in at 1:51 p.m.*

C. Moved to Entertain: Administration of Justice Career Day - \$6,100

- Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
- Discussion: Student discussed the event details.
- Amendment: \$6,100 to \$4,500
  - Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
- Amendment: There should only be 2 balloon pillars purchased with ASU funds.
  - Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
- Amendment: Consider purchasing before renting.
  - Michelle Keung, ASU President / 2<sup>nd</sup>: Amber Arias, Treasurer
- Vote: Opposed: 0 / passes unanimously
- **Item APPROVED with added amendments for amendment amount of \$4,500 from Acct. #62030, Social Cultural Activities**

D. ASLC Expenses - \$3,000

- Moved to add to agenda: Amber Arias, Treasurer / 2<sup>nd</sup>: Michelle Keung, ASU President
- Discussion: There was an issue brought up as to why this was a time sensitive item.
- Vote to add: Opposed: 3:2 JC – Yes; FL – Yes; SL – Yes; MK – No; AA – No
- **Item NOT ADDED**

*Re-Entertain VIIID Gaypril*

**XI. REALLOCATION OF FUNDS –**

- Reallocate \$5,000 from Acct. #50360, Competitions to Acct. #62030, Social Cultural Activities

**XII. NEXT MEETING**

- May 2<sup>nd</sup>, 2019 @ 12:30 p.m. TBD

**XIII. ADJOURNMENT – 4:02 p.m.**