BAC Approved

EAST LOS ANGELES COLLEGE
Budgetary Committee
October 27, 2011
E1-216

I. Call to Order: Meeting was called to order at 12:38 pm.

II. Roll Call: Present – Shakira Eguez, Vice President; Wendy Arredondo, Treasurer; Jose Luna, ASU Senator; Sonia Lopez, ASU Advisor; Shay Razfar, Fiscal Representative. Absent: James Garcia, President

III. Approval of Minutes – Moved to approve minutes from October 13, 2011 BAC – Raised by Shakira Eguez, seconded by Sonia Lopez. Approved 4-0.

IV. Public Forum: None

V. Action Items:
   A. Fund chartered clubs for $350.00 each (total of $1050) for the following clubs: Speech Team Club, 350-2-SH and The History Circle from Club Seed Fund #62450 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0
   B. Match fund Phi Beta Lamba’s Shakey’s Fundraiser for $24.51 from Student Conference Acct # 60129 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
   C. Match fund M.E.C.H.A Statewide Conference at CSU Northridge for $61.50 from Student Conference Acct #60129 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
   D. Match fund Accounting club trip to Ronald Reagan Library for $1200 from Social/Cultural Acct #62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
   E. Fund Accounting Club University and Firm tour day for $750 from Social/Cultural Account #62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. (Note: Total Project Cost is $1,056.50 less fundraising amount of $306.)
   F. Fund Accounting Club Mentoring program for Fall 2011 for $438.00 from Student Conference Account # 61029 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. Mentor should go through District hiring process.
   G. Match fund SER (Student for Equal Rights) to attend/visit UC Santa Cruz AB540 Student Group for $500.00 from Social Cultural Account #62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Motion Rejected 3-0.
   H. Fund Theater Arts enrollment fee for $300.00 – Motion was raised to table this item by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
   I. Fund ASU snacks for final for $900 from Social/Cultural Account #62030 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.
   J. Fund additional cost for ASU polo shirts for $24.05 from Promotion Acct #63720 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. Previously approved for $410 but expenses amounted to $434.05. So, the need for additional amount.
L. Fund time recorder for the office for $370.00 from Equipment Account #60429 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.

M. Fund thank you gift for Chris from the Husky Store for $100.00 from Hospitality Acct # 63701 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. Chris is retiring after 42/43 years of service with the District.

N. Fund the purchase of t-shirts for $135.00 from Student Conference Acct #60129 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. Funds will be used as reimbursement since the T-shirts are for the Leadership Conference – CCCSAA held October 21-23, 2011.

O. Fund the purchase of GPS tracking device for ASU laptops for $234.00 from Equipment Maintenance Account #60529 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. The GPS tracking device will be attached to the 3 ASU board laptops.

P. Release ICC funds #40001 for $1,000 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0. This will allow ICC to use the funds as needed.

Q. Transfer funds with ASU accounts from Multi-Cultural Account #62035 to Seed Fund #62450 (balance is $75) for $2,500 – Moved by Shakira Eguez, seconded by Sonia Lopez. Approved 3-0.

VI. Discussion Items: None

VII. New Business/Unfinished Business: For the next meeting, supplies from a DR from Office Depot.

VIII. Summary – Next Meeting – November 3, 2011 at E1-12:30 pm

IX. Adjournment: The meeting was adjourned at 1:43 pm