I. **Call to Order:** Meeting was called to order at 9:46 am.

II. **Roll Call:** Jennifer Estrada, ASU President; Jesse Orellana, ASU Vice President; Johanna Guerra, ASU Treasurer, Sonia Lopez, ASU Advisor, Shay Razfar, Fiscal Office Representative

III. **Approval of Meeting:** Moved to approve minutes from BAC meeting last December 14, 2012 by Jennifer Estrada, seconded by Jesse Orellana. Approved 3-0.

IV. **Public Forum:** None

V. **Discussion Items:** None

VI. **Action Items:**
   A. Match fund Speech Team: A Night of Comedy for $1,060.83 from Social/Cultural Account #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
   B. Approve money for Black History Month Art Contest for $100 from Multi-Cultural Account #62035 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
   C. Fund Purchase of Butcher Paper for $718.75 from Supplies Account #70619 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
   D. Fund Purchase of Industrial Microwaves for $1,405.52 from Supplies Account #70619 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
   E. Fund Paper for Office Printers for $414.41 from Supplies Account #70619 – Moved by Jesse Orellana, seconded by Jesse Orellana. Approved 4-0.
   F. Fund South Gate Food Giveaway for $3,000 from Promotions Account #63720 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
   G. Relocate/Renaming Funds for Summer Retreat (BAC 7/20/12; Action Item B) and Winter Retreat (BAC 8/22/12) to Spring/Summer 2013 Retreat – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.
   H. Relocate Unused Funds back to their respective source accounts (Based on 2012 – 2013 BAC Balance as of 12/14/13) – Moved by Jesse Orellana, seconded Jennifer Estrada. Approved 4-0.

VII. **Student Representation Fee Funds**
   A. Fund March in March for $6,900.00 from Student Representation Fee – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
   B. Fund Washington D.C. Trip for $7,000.00 from Student Representation Fee - Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

VIII. **New Business/Unfinished Business**
   A. Fund Black History Month Speaker for $1,000.00 from Multi-Cultural Account #62035 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

IX. **Summary** – Next Meeting – March 1, 2013 at 9:30 am

X. **Adjournment:** The meeting was adjourned at 11:50 pm.