I. CALL TO ORDER – The meeting was called to order at 12:10 p.m.

II. ROLL CALL – Present: Bulk Lao, VP-Finance; Eduardo Vargas, President; Brian Sierra, Executive Vice President, Treasurer; and Sonia Lopez, ASU Advisor.

Also Present: Magaly Rojas-Gonzales, Student Activities Rep.; and Mariana Puche Hernandez, Fiscal Office Minuter.


III. APPROVAL OF MINUTES – Moved to approve minutes for previous BAC meeting on Jan. 17, 2013 by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0

IV. FINANCIAL REPORT – Please see attached Vice President of Finance report.

Available balance as of 01/23/2014 is $76,376.89

V. PUBLIC FORUM (2 MIN. PER SPEAKER) – None.

VI. DISCUSSION ITEMS – None.

VII. ACTION ITEMS (5 MIN. PER SPEAKER):

A. Match Fund: To fund East Side Spirit & Pride for the "ESSP Annual Scholarship Fundraiser" event on March 15, 2014 in the amount of $5,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to table moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0. Item tabled.

B. Match Fund: to fund ELAC Health & Beauty Club for the "ELAC Outdoor Dining Experience". Moved by Eduardo Vargas, seconded by Brian Sierra. Already passed BAC. Item does not pass.

C. Match Fund: to fund International Students Club for the "BBQ Event". Moved by Eduardo Vargas, seconded by Brian Sierra. On BAC agenda December 2013, did not pass. Item does not pass.

D. Student Banquets: to fund ELAC Health & Beauty Club for the "EHBC Celebration for Achievement". Moved by Eduardo Vargas, seconded by Brian Sierra. On BAC Agenda January 2014, did not pass. Item does not pass.

E. Community Fund: To fund Career & Job Services for the "Career & Technical Education, Find Your Pathway!" event on March 27, 2014. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to $1,647.00 Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0 in the amount of $1,647.00 from ASU Promotions Account #63720.
F. Community Fund: to fund Chinese Students & Scholars Association, for “Spring Festival Gala" event on February 14, 2014 in the amount of $3,130.00. Moved by Brian Sierra, seconded by Eduardo Vargas. Motion to amend amount to $1,000.00 moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0 in the amount of $1,000 from Multi-cultural Activities Acct #62035.

G. Community Fund: to fund Club VELAC for the "Veterans Day Event". **No motion, Item dies.**

H. Community Fund: to fund C.R.A.S.S for the "Struggling to Win" event on February 25, 2014 in the amount of $450.00. Moved by Brian Sierra, seconded by Eduardo Vargas. **Item does not pass.**

I. Community Fund: to fund Dream Weavers Outreach for the “Children’s Fair” event tentative April 2014 in the amount of $3,650.00. Moved by Brian Sierra, seconded by Eduardo Vargas. Item had previously been rejected by the BAC on January 17, 2014. **Item does not pass.**

J. Community Fund: to fund Girl Up for the "5k" event on April 19, 2014 in the amount of $1,500. No supporting paperwork. Motion to table moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0, **Motion tabled.**

K. Community Fund: to fund the Respiratory Therapy Program for the "ELAC Kick Butts" event on March 19, 2014 in the amount of $909.11. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to $800, moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0 in the amount of $800.00 from Social/Cultural Activities Acct# 62030.

L. Student Competition Fund: to fund ELAC Speech Team for “California Community College State Championship” competition in Concord, CA from March 11th to 16th, 2014 in the amount of $2084.90. Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0 in the amount of $2,084.90 from Student Conferences Acct# 60129.

M. Student Competition Fund: to fund ELAC Speech Team for "Phi Rho Pi National Speech Championship Conference" competition in Denver, Colorado from April 3rd to 13th, 2014 in the amount of $5,007.20. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $5,007.20 from Student Conferences Acct# 60129.

N. Inter Board Proposal: to fund ASU Scholarship Food, a reimbursement for food purchased for staff while selecting ASU scholarship winners. Moved by Brian Sierra, seconded by Eduardo Vargas. **Amended*** Approved 4-0 in the amount of $621.13 from ASU Hospitality Acct#63701.

O. Inter Board Proposal: to fund BAC & ASU Hospitality Refreshments for Meetings to provide snacks for meeting participants. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $450.00 from ASU Hospitality Acct#63701.

P. Inter Board Proposal: to fund ELAC Black History Month Project for “The Black History Continuum” event on March 6 and 7, 2014 in the amount of $4,500. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to $3,500, moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $3,500 from Multi-cultural Activities Acct #62035.

Q. Inter Board Proposal: to fund Hoodies for Board Members & Staff in the amount of $450.00. Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0 in the amount of $450 from ASU Promotions Account #63720.

R. Inter Board Proposal: to fund LACCD Cover Week to promote ObamaCare on campus from February 24 to 28, 2014. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $500 from ASU Hospitality Acct#63701.

S. Inter Board Proposal: to fund President Martinez Networking Workshop event. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $1,425 from ASU Promotions Account #63720.
T. Inter Board Proposal: to fund the purchase of an U.S.B for the ASU Historian. Moved by Eduardo Vargas, seconded by Brian Sierra. No supporting documents. Item does not pass.

VIII. STUDENT REPRESENTATION FEE-
A. To fund a group of students to attend the ASACC Spring 2014 Student Advocacy Conference in Washington D.C. on March 15 to 18, 2014. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $10,000 from Student Rep Fee Acct#28030.
B. To fund a group of students to attend March-In-March event in Sacramento from February 28th to March 1st 2014. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $8,000 from Student Rep Fee Acct#28030.

IX. REALLOCATION OF FUNDS –
A. Return amount of $7.24 to Equipment Acct # 60429 for the for Inter Board proposal to Replace Office Desktop, Item C on July 12, 2013 BAC Meeting. Project Completed, Remaining Amount.
B. Return amount of $84.64 to Supplies Account #70619 for the for Inter Board proposal for Table Covers, Item E on July 12, 2013 BAC Meeting. Project Completed, Remaining Amount.
C. Return amount of $644.32 to Social/Cultural Account #62030 for the for Student General Fund proposal for an Engineering Club Event, Item A on September 3, 2013 BAC Meeting. Event Completed, Remaining Amount.
D. Return amount of $700.00 to SU Promotions Account #63720 for the Inter Board proposal to fund Thunder sticks for Homecoming week, Item B on September 3, 2013 BAC Meeting. Event Completed, Remaining Amount.
E. Return amount of $95.30 to SU Promotions Account #63720 for the Inter Board proposal to Fund Rally Towels for Homecoming Week, Item C on September 3, 2013 BAC Meeting. Event Completed, Remaining Amount.
F. Return amount of $76.78 to SU Promotions Account #63720 for the Inter Board proposal for the ICC IPad Giveaway, Item D on September 3, 2013 BAC Meeting. Project Completed, Remaining Amount.
G. Return amount of $6.69 to Book Rental Acct #70619 for the Inter Board proposal for Clipboards and Pen Refills, Item E on September 3, 2013 BAC Meeting. Project Completed, Remaining Amount.
H. Return amount of $11.42 to Supplies Account #70619 for the Inter Board proposal for Blue Painters Tape for ICC and Board, Item D on August 19, 2013 BAC Meeting. Project Completed, Remaining Amount.
L. Return amount of $543.47 to Social/Cultural Account #62030 for the Student General Fund proposal for Violence Prevention Team event, Item C on September 24, 2013 BAC Meeting. Project Completed, Remaining Amount.
N. Return amount of $400.00 to ASU Promotions Account #63720 for the Inter Board proposal for Buttons for breast cancer, Item E on September 24, 2013 BAC Meeting. Project Never Started, Remaining Amount.

O. Return amount of $147.66 to Social/Cultural Account #62030 for the Inter Board proposal for the Halloween Event, Item H on September 24, 2013 BAC Meeting. Event Completed, Remaining Amount.

P. Return amount of $49.46 to Supplies Account #70619 for the Inter Board proposal for a microphone, Item I on September 24, 2013 BAC Meeting. Project Completed, Remaining Amount.

Q. Return amount of $360.40 to ASU Promotions Account #63720 for the Inter Board proposal for the Tommy Event at South Gate. Item J on September 24, 2013 BAC Meeting. Event Completed, Remaining Amount.

R. Return amount of $335.00 to Social/Cultural Account #62030 for the Student General Fund proposal the Accounting Club Field Trip to the Nixon Library, Item E on October 22, 2013 BAC Meeting. Event Completed, Remaining Amount.

S. Return amount of $53.32 to Social/Cultural Account #62030 for the Inter Board proposal for the ASU and Fast Husky Auto seminar event, Item G on October 22, 2013 BAC Meeting. Event Completed, Remaining Amount.

T. Return amount of $153.85 to Social/Cultural Account #62030 for the Inter Board proposal for the ELAC Homecoming Week event. Item H on October 22, 2013 BAC Meeting. Event Completed, Remaining Amount.

U. Return amount of $21.44 to Social/Cultural Account #62030 for the Inter Board proposal for the Eyes of the Artist December 4th event, Item N on November 12, 2013 BAC Meeting. Event Completed, Remaining Amount.

V. Return amount of $5.19 to Supplies Account #70619 for the Inter Board proposal for Binders, Item O on November 12, 2013 BAC Meeting. Event Completed, Remaining Amount.

W. Return amount of $16.10 to Supplies Account #70619 for the Inter Board proposal for Posting Stamp and Ink, Item P on November 12, 2013 BAC Meeting. Event Completed, Remaining Amount.

X. Return amount of $1,000.00 to Social/Cultural Account #62030 for the ELAC Marching Band Bus proposal, Item A on November 12, 2013 BAC Meeting. Event Completed, Remaining Amount.

Y. Return amount of $100.00 to Supplies Account #70619 for the Inter Board proposal for Stickers for Book Rentals, Item J on January 12, 2014 BAC Meeting. Did not pass ASU.

Z. Return amount of $1,300.00 to Social/Cultural Account #62030 for the Inter Board proposal For the Administration of Justice Giveaway, Item J on December 3, 2013 BAC Meeting. Did not pass ASU.

AA. Return amount of $1,800.00 to Social/Cultural Account #62030 for the Inter Board proposal for the Student Toy Drive Giveaway event on December 13th, Item W on December 3, 2013 BAC Meeting. Did not pass ASU.

BB. Return amount of $640.86 to Social/Cultural Acct# 62030 for the Match Fund proposal to fund ELAC Health Club November 19th, 2013 Event. ***Amended***

CC. Transfer $3,000 from Social/Cultural Acct# 62030 to Multi-Cultural Activities Acct# 62035.

X. NEW BUSINESS / UNFINISHED BUSINESS – None

XI. NEXT MEETING – March 5, 2014 at 12:00 PM; E1-Room 140.

XII. ADJOURNMENT – The meeting was adjourned at 1:35 p.m. – Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0