1301 Avenida Cesar Chavez, Monterey Park, CA 91754

I. CALL TO ORDER – The meeting was called to order at 12:11 p.m.

II. ROLL CALL – Present: Bulk Lao, VP-Finance; Eduardo Vargas, President; Brian Sierra, Executive Vice President, Treasurer; and Shay Razfar, Fiscal Office Rep.

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

Absent: Sonia Lopez, ASU Advisor.

III. APPROVAL OF MINUTES – Moved to approve minutes for previous BAC meeting on February 19, 2014 upon correction to Action Items N and BB 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 03/05/2014 is $67,255.56

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

VI. DISCUSSION ITEMS – None.

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

A. Match Fund: To fund Physics and Astronomy Club for the “UCLA Dark Matter Symposium” trip. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $55.00 from Social/Cultural Activities Acct#62030.

B. Inter Board: for “Reimbursement for Grad. Sub-Committee Lunch” Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $31.17 from Graduation Reception Acct#63675.

C. Inter Board: to fund down payment for “University Tours- San Francisco” event in April 2014. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $4,000 from Student Conferences Acct#60129.

VIII. STUDENT REPRESENTATION FEE- None

IX. REALLOCATION OF FUNDS –

A. Transfer funds from Social/Cultural Activities Acct# 62030 to Multi-Cultural Activities Acct# 62035 in the amount of $7,000.00.

X. NEW BUSINESS / UNFINISHED BUSINESS –

A. Inter Board: to fund “Recognition of Basketball Team Season” event, Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $400.00 from Social/Cultural Activities Acct#62030.

B. Match Fund: To fund Feminist Majority Club for “Guest Speaker Event” Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $500.00 from Social/Cultural Activities Acct#62030.
C. To approve additional funds for "Community Fund: Chinese Students & Scholars Association, 'Spring Festival Gala'" Item F on February 19, 2014 BAC. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to $1,444.00 from Multi-Cultural Activities Acct# 62035 Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0.

D. To approve additional funds for "Inter Board Proposal: ELAC Black History Month Project" Item P on February 19, 2014 BAC. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 for additional funds in the amount of $500.00 from Multi-Cultural Activities Acct# 62035.

XI. NEXT MEETING – March 19, 2014 at 12:00 PM; E1-Room 140.

XII. ADJOURNMENT – The meeting was adjourned at 12:43 p.m. – Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0.