I. CALL TO ORDER: Meeting was called to order at 9:41 am

II. ROLL CALL: Jennifer Estrada (Late), ASU President, Jesse Orellana, ASU Vice President; Johanna Guerra, ASU Treasurer, Sonia Lopez, ASU Advisor

Absent: Shay Razfar and Caridad Ahorro (Fiscal Office Representatives)

Also in attendance: Magaly Rojas-Gonzales, Student Activities Rep; Edgardo Vargas (Incoming VP for Finance)

III. APPROVAL OF MEETING: Moved to approve minutes from BAC 5/15/13 with correction by Jesse Orellana, seconded by Sonia Lopez. Approved 3-0. (Note: Correct adjournment time is 12:10 pm)

IV. TREASURER’S BUDGET REPORT – See Attached Reports. Reallocation has to be done to fund proposals for this BAC Meeting.

V. REALLOCATION OF FUNDS

A. Reallocate Book Rental Account into Social Cultural Account – Moved by Jesse Orellana, seconded by Sonia Lopez. Approved 3-0.

   $8,400 from Book Rental Account into Social/Cultural Account
   New Balances: Book Rental = $15,000
   Social/Cultural Account = $8,808.58

B. Reallocate Funds – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0

   $500 – from Promotion Account into Graduation Account
   $1,600 – from Student Conference into Equipment Maintenance Account
   $200 – from Student Conference into Hospitality Account

VI. PUBLIC FORUM (2 MINS PER SPEAKER): None

VII. DISCUSSION ITEMS: None

VIII. ACTION ITEMS:

A. Match Fund Advocates and Educators for Young Children Guatemala Tour for $2,300 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Item Postponed 3-1. Sonia Lopez is against postponing.

B. Match Fund Auto-Technology Club Shell Eco-Marathon Competition for $1,250 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Motion dies because the club is in bad standing with ASU. (Note: Item was re-entered upon request for the Club’s officer to know why motion was rejected.)
C. Match Fund CCM, Health Fair for $1,082.92 from Social/Cultural Account #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

D. Match Fund ELAC Speech Team, Night of Comedy for $1,539.17 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Motion Rejected 3-1. Sonia Lopez is for approving the motion. Rejected on the grounds of incomplete documentation and club have already over availed the maximum for match funding.

E. Match Fund ESA End of Semester Banquet, Montebello for $649.06 from Social/Cultural Account #62030 - Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

F. Match Fund ESL Club Malibu Beach Banquet Event for $2,230 from Social/Cultural Account #62030. Approved 4-0.

G. Match Fund Feminist Majority Club T-Shirts for $107.75 from Social/Cultural Account #62030 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

H. Match Fund Math Club T-shirts, Reimbursement for Fundraisers for $538 from Social/Cultural Acct #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

I. Match Fund Physics and Astronomy Club Shirts for $150.00 from Social/Cultural Account #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

J. Match Fund Priority of Biology and Chemistry, San Jose Creek Tour for $600 from Social/Cultural Acct #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

K. Match Fund Respiratory Therapy Club Graduation Ceremony for amended amount of $460 from Social/Cultural Acct #62030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

L. Fund Architecture Club Design Village 2013 Event for $1,800 from Student Conference Acct #60129 – Moved by Jesse Orellana, seconded by Sonia Lopez. Approved 4-0.

M. Fund Campus/Community CAOT Department, CAOT Program Completion Ceremony for $350.00 from Social/Cultural Account #62030 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

N. Fund ICC Shirts for $424.58 – Moved by Jennifer Estrada, seconded by Sonia Lopez. Motion dies.

O. Fund Inter Board Fixing Poster Maker for $1,600 from Equipment Maintenance Acct #60520 – Moved by Jesse Estrada, seconded by Jesse Orellana. Approved 4-0.

P. Fund Plant Facilities and Shipping and Receiving, Thank You Lunch for $200.00 from Hospitality Account – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 3-1. Jennifer Estrada was against this proposal as the fund will be used for non-students.

Q. Purchasing A-B-C-‘s of Parliamentary Procedure for $125 from Student Representation Fee 28030 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

R. Fund Sashes for Graduation Board Members for $202.75 from Graduation Account – Moved by Jennifer Estrada, seconded by Sonia Lopez. Approved 4-0.

IX. NEW BUSINESS / UNFINISHED BUSINESS

A. Match Fund Accounting Club End of Semester Dinner for $1,210 from Social/Cultural Acct #62030 – Moved by Jennifer Estrada, seconded by Sonia Lopez. Approved 4-0.
B. Fund Purchase of Corkboards, Whiteboards and space cabinets for $11,941.64 from ASU Reserves – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0 but for final approval by the ELAC President since funds will come from ASU Reserves.
C. Fund additional money for General Assembly (Spring 2013) for $139.63 from Student Representation Fee – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.
D. Release of Book Rental Account – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

X. NEXT MEETING – Date: June 21, 2013
XI. ADJOURNMENT – Meeting was adjourned at 12:15 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.