I. **Call to Order:** Meeting was called to order at 9:29 am

II. **Roll Call:** Jennifer Estrada, ASU President (Late 9:53 AM), Jesse Orellana, ASU Vice President; Johanna Guerra, ASU Treasurer, Sonia Lopez, ASU Advisor, 

Absent: Shay Razfar, Fiscal Office Representative
Caridad Ahorro, Fiscal Office Rep/Minuter

Also in attendance: Magaly Rojas-Gonzales, Student Activities Rep

III. **Approval of Meeting:** Moved to approved minutes from BAC 4/12/13 and 4/22/13 – Moved by Jesse Orellana, seconded by Sonia Lopez. Approved 3-0.

IV. **Treasurer’s Budget Report** – See Attached. Two accounts are in the red, Social/Cultural Acct ($7,700.57) and Promotions (($8,383.22). Second page of the Report shows the amount moved back. Reallocation for accounts in red need to be done. Third page shows the total amount approved on April 12, 2013.

V. **Public Forum:** None

VI. **Discussion Items:** None

[Note: Moved out of Order was raised Reallocation of Funds (# 9 in the Agenda) to address the accounts in red in the Treasurer’s Budget Report by Jesse Orellano, Jennifer Estrada. Approved 4-0.]

VII. **Action Items:**

A. Match Fund Economic Student Association, End of Semester Banquet for $372.67 from Social/Cultural Account #62030 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

B. Match Fund Automobile Technology Club, Shell Eco-Marathon Americas for $2,246.63 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Motion Rejected 4-0.

C. Match Fund Elac Puente Club, Northern CA University Trip for $973 from Social/Cultural Account #62030 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

D. Fund SASA, Speaker Event-Dr. Inaba for $600 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Motion Rejected 4-0.

E. Fund SASA Graduation Event-Chemical Dependency Certification Program for $1,500 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Item tabled for next BAC meeting on May 24, 2013.

F. Fund Vincent Price Art Museum, In the Eyes of the Artist for $450.00 from Social/Cultural Account #62030. Approved 4-0.

H. Fund Accounting Club, UCLA/Paul Getty Center for amended amount of $300.00 from Social/Cultural Account #62030 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0. (Note: Amended from $700 was proposed by Jennifer Estrada, seconded by Jesse Orellana.)

I. Fund Inter Board ASU Polo Shirts for $630 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Motion isRejected.

J. Fund Inter Board Blue Tape for $70.29 from Supplies Account #70619 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

K. Fund Inter Board Reimbursements for Adviser for $112.16 from Supplies Account #70619 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

L. Fund Inter Board Regular Tape for Office for $40.45 from Supplies Account #70619 – Raised by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

M. Fund Inter Board Replacement for Lost Projector for $660.00 from Equipment Account #60429 – Moved by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

N. Fund Inter Board Scantron for General Elections for $173.30 from Supplies Account #70619 – Raised by Jennifer Estrada, seconded by Jesse Orellana. Approved 4-0.

O. Fund Inter Board Hand Stapler for Cork Boards for $59.27 from Supplies Account #70619 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

P. Fund Inter Board Releasing of Graduation Funds for $4,000 from Graduation Account #63675 – Moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0.

VIII. STUDENT REPRESENTATION FEE FUNDS

IX. REALLOCATION OF FUNDS

A. Reallocating unused funds – moved by Jesse Orellana, seconded by Jennifer Estrada. Approved 4-0. Please see details below and the attached.

Reallocated to Social Cultural Account #62030:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000.00</td>
<td>Equipment #60420</td>
</tr>
<tr>
<td>$2,141.20</td>
<td>ASU Equipment #60529</td>
</tr>
<tr>
<td>$4,500.00</td>
<td>Multi Cultural #62035</td>
</tr>
<tr>
<td>$ 150.00</td>
<td>Club Seed #62450</td>
</tr>
<tr>
<td>$7,791.20</td>
<td>Total Transfer</td>
</tr>
<tr>
<td><strong>(7,700.57)</strong></td>
<td>Amount In Red</td>
</tr>
<tr>
<td><strong>$ 90.63</strong></td>
<td>Ending Balance of Social/Cultural Account</td>
</tr>
</tbody>
</table>

Reallocated to Promotions Accts #63720:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>
$3,500.00  ASU Hospitality #63701
$  250.00  Mileage Expense #70519
$4,633.22  Book Rental #70719
$8,383.22  Total Transfer/Reallocation
(8,383.22)  Amount in Red
$0  Ending Balance of Promo #63720

Reallocated to Supplies Account #70619:

$  466.78  Book Rental #70719
$  959.50  Beginning Balance 5/3/13
$1,426.28  Ending Balance After Reallocation

Accounts with Balances

Student Conferences  $ 4,228.71
ASU Salaries  $  .50
Stipends  $  1,600.00
Social/Cultural  $   90.63
Workers Comp  $   500.00
Grad Reception  $  4,000.00
Bank Svc Charge  $  2,550.84
Mileage  $   250.00
Supplies  $  1,426.28
Book Rental  $23,400.00

X.  NEW BUSINESS / UNFINISHED BUSINESS
   A.  Toner for ASU Printers from Supplies Account #70619 – Moved by Jennifer Estrada, seconded by Jesse Orellana.  Approved 4-0.

XI.  NEXT MEETING – Date: May 24th, 2013

XII. ADJOURNMENT – Meeting was adjourned at 11:21 – Moved by Jennifer Estrada, seconded by Jesse Orellana.  Approved 4-0.