I. CALL TO ORDER – The meeting was called to order at 12:35 p.m.

II. ROLL CALL – Present: Qin Han Xia, VP-Finance; Robert Martinez, President; Romel Lopez, Executive Vice President, Treasurer; Sonia Lopez, ASU Advisor; and Shay Razfar, Fiscal Office Rep.

Also Present: Mariana Puche Hernandez, Fiscal Office Minuter.

III. APPROVAL OF MINUTES – Motion to approve minutes from October 14, 2014 minutes by Robert Martinez, Seconded by Romel Lopez; approved 4-0.

IV. FINANCIAL REPORT – Please see attached VP of Finance Report. Available balance as of 11/04/2014 is $114,084.02.

*Motion to recess for 5 minutes by Robert Martinez, Seconded by Romel Lopez; approved 4-0, meeting reconvened*

V. PUBLIC FORUM (2 MIN. PER SPEAKER) –

A. Gerson Liahut will be sitting on the board as a non-voting member to aide the chair regarding parliamentary procedure and Robert’s Rules of Order.

VI. DISCUSSION ITEMS – None.

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

A. Competition Funding: Motion to fund the Engineering and Technology “Innovative Additive Manufacturing 3D Challenge” by Romel Lopez, seconded by Robert Martinez. Motion to extend time by 5 min by Robert Martinez, seconded by Romel Lopez; Approved 4-0 Motion to move to previous question by Romel Lopez, seconded by Robert Martinez; approved 4-0 – Item approved 4-0 in the amount of $5,289.64 from Student Conference Acct. #60129.

B. Community Funding: Motion to fund SASA Psychology “SASA Speaker forum” event on November 14, 2014 by Romel Lopez, seconded by Robert Martinez. Item approved 4-0 in the amount of $400 from Social/ Cultural Activity Acct. #62030.

C. Community Funding: Motion to fund VELAC Veteran Day Celebration event on November 12, 2014 by Romel Lopez, seconded by Robert Martinez. Item Approved 4-0 in the amount of $400 from Social Cultural Activities Acct.#62030 Match Funding.

D. Competition Funding: Motion to fund Speech Team “Nationals Tournament” event on April 2 to 12, 2015 by Romel Lopez, seconded by Robert Martinez. Move to previous question by Romel Lopez, seconded by Robert Martinez, Roll Call Vote: Nay-Robert Martinez, Sonia Lopez; Aye-Romel Lopez, Qin Han Xia; Motion to return to previous question does not pass. Motion to extend time by 2 minutes by Robert
Martinez, seconded by Romel Lopez. Motion to amend amount from $14,792.01 to $6,466.00 by Robert Martinez, Seconded by Romel Lopez approved 4-0. Item approved 4-0 in the amended amount of $6,466.00 from Student Conference Acct. #60129.

E. Inter Board Funding: Motion for Fund “Office Ink” purchase by ASU by Romel Lopez, seconded by Robert Martinez. Item Approved 4-0 in the amount of $291.08 from Supplies Acct. #70619.

F. Banquet Funding: Motion to fund the Nursing Club’s “Nursing Club Banquet” event on December 21 2014 by Robert Martinez, seconded by Romel Lopez. Motion to extend time by Romel Lopez, seconded by Robert Martinez approved 4-0. Motion to add the stipulation that the Nursing Club Provide copies of the deposit slips to ASU by Thursday November 6th, 2014 at 4:00 pm by Romel Lopez, seconded by Robert Martinez, Approved 4-0. Item approved 4-0 in the amount of $2,315.16 from Social/Cultural Activities Acct.#62030.

G. Tour Funding: Motion to fund Go ELA Club Northern California University Tours by Romel Lopez, seconded by Robert Martinez. Item approved 4-0 in the amount of $1,000 from Student Conference Acct. # 60129.

H. Match Funding: to fund Go ELA Club Match Funding Request for club supplies, volunteer expenses, food for meeting, T-shirts, by Romel Lopez, seconded by Robert Martinez. Item Approved 4-0 in the amount of $3,000 from Social/ Cultural Activities Acct. #62030.

I. Conference Funding: To fund the Women Engineers Club “Society of Women Engineers Conference” event by Romel Lopez, seconded by Robert Martinez. Motion to extend time for 5 minutes by Robert Martinez, seconded by Romel Lopez; approved 4-0. Motion to postpone this item until the next BAC meeting or Match Funding receipts are shown by Romel Lopez, seconded by Robert Martinez approved 4-0; Item postponed.

J. Match Funding: Motion to fund Huskies Rock the Vote by Robert Martinez, seconded by Romel Lopez. Item approved 4-0 in the amount of $275 from Student Rep. Fee Acct. #28030.

K. Conference and Tour Funding: Motion to fund Phi Theta Kappa National Conference & College Tour event by Robert Martinez, seconded by Romel Lopez. Motion to amend amount from $14,651 to $1,000 by Romel Lopez, seconded by Robert Martinez, and approved 4-0. Item approved 4-0 in the amended amount of $1,000 from Student Conference Acct. #60129.

L. Match Funding: Motion to fund the ELAC Speech team for Required Material, Suits, and Black Books by Robert Martinez, seconded by Romel Lopez. Approved 4-0 in the amount of $1,604.36 from Social Cultural Activities Acct.# 62030 Match Funding. Motion to move out of order and add and entertain item by Robert Martinez, seconded by Romel Lopez; approved 4-0.

P. Motion to fund Speech Team for T-shirts and Composition Books approved 4-0 in the amount of $196. 56 from Social/Cultural Activities Acct. #62030 Match Funding.

Returning to the Natural Order of the Day

M. Match Funding: Motion to fund the Accounting Club’s Veterans Day Field Trip by Romel Lopez, seconded by Sonia Lopez. Item approved 4-0 in the amount of $459.00 from Social/Cultural Activities Acct. #62030.

N. Tour Funding: Motion to fund Accounting Club Veterans Day Field Trip by Robert Martinez, seconded by Romel Lopez. Item approved 4-0 in the amount of $1,000 from Student Conference Acct. #60129.

O. Release: Motion release club seed funds by Romel Lopez, Seconded by Robert Martinez.*the minutes reflect that the release of club seed funds that were previously allocated are being discussed* Original transfer date of funds 8/13/14. Item approved 4-0; $2,500 released from Club Seed Fund Acct. #62450.
VIII. STUDENT REPRESENTATION FEE-
   A. Motion to fund ASU Winter Retreat event by Robert Martinez, seconded by Romel Lopez. Item approved 4-0 in the amount of $9,000 from Student Rep Fee Acct. #28030.
   B. Motion to fund Respiratory Therapy Club AARC National Convention event by Romel Lopez, seconded by Robert Martinez. Approved 4-0 in the amount of $3,000 from Student Rep Fee Acct. #28030.

IX. REALLOCATION OF FUNDS – None

X. NEW BUSINESS / UNFINISHED BUSINESS –
   Q. Motion to add Item Q into Action Items because it is a time sensitive issue by Romel Lopez, seconded by Robert Martinez, approved 4-0. Motion to fund ASU’s CSA California Sociological Association Conference by Robert Martinez, seconded by Romel Lopez. Motion to postpone item Q until next BAC meeting in order to get more documentation on the event by Romel Lopez, seconded by Robert Martinez approved 4-0, item postponed.
   A. Let the September 9th minutes reflect that the $810 from action item A should have been taken from the previously released ASU Salaries Account.
*Motion to move out of the natural orders of the day and return to Reallocation of Funds by Romel Lopez, seconded by Robert Martinez, approved 4-0.*

IX. REALLOCATION OF FUNDS-
   A. Motion to reallocate funds $5,000 from Social/Cultural Activities Acct. #62030 to Club Seed Fund Acct. #62450 by Robert Martinez, seconded by Romel Lopez; Approved 4-0.

XI. NEXT MEETING – December 2, 2014 at 12:30 PM in E1-216

XII. ADJOURNMENT – The meeting was adjourned at 2:56 p.m. – Moved by Robert Martinez, seconded by Romel Lopez. Approved 4-0