BAC MEETING
Venue: E1-140
April 23, 2014
12:00 PM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

I. CALL TO ORDER – The meeting was called to order at 12:03 p.m.

II. ROLL CALL – Present: Bulk Lao, VP-Finance; Eduardo Vargas, President; Romel Lopez-Historian; Sonia Lopez, ASU Advisor; and Shay Razfar, Fiscal Office Rep

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

III. APPROVAL OF MINUTES – Motion to approve minutes for previous BAC meeting on April 2, 2014 by Romel Lopez, seconded by Eduardo Vargas. Approved 4-0

IV. FINANCIAL REPORT – Please see attached Vice President of Finance report. Available balance as of 04/02/2014 is $19,356.87

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

VI. DISCUSSION ITEMS – None.

Motion to move out of the orders of the day to New and Unfinished Business, Moved by Romel Lopez, seconded by Eduardo Vargas.

X. NEW BUSINESS / UNFINISHED BUSINESS
A. Motion to fund Auto Club Workshop in the amount of $1,051.78 as previously approved by ASU by Romel Lopez, seconded by Eduardo Vargas. Approved 4-0 in the amount of $1,051.78 from Social/Cultural Activities Acct # 62030.

B. Motion to fund High School Senior Day in the amount of $2,000 as previously approved by ASU by Romel Lopez, seconded by Eduardo Vargas. Motion to table by Romel Lopez, seconded by Eduardo Vargas, approved 4-0. Motion Tabled.

Resume Natural Orders of the Day and discuss Action Items.

VII. ACTION ITEMS (5 MIN. PER SPEAKER):
A. Match Fund: to Fund ELAC Accounting club for the “Spring Break San Francisco Trip” on 7th to 9th, 2014. Moved by Romel Lopez, Seconded by Eduardo Vargas. Approved 4-0 in the amount of $391.00 from Social/Cultural Activities Acct # 62030.

B. Match Fund: to fund ELAC SNA for the “ELAC SNA Summer Banquet ‘14” on June 7th, 2014. Moved by Romel Lopez, Seconded by Eduardo Vargas. Approved 4-0 in the amount of $2,168.01 from Social/Cultural Activities Acct # 62030.

C. Match Fund: ESL Club for the “Banquet” Event on May 30th, 2014. Moved by Eduardo Vargas, Seconded by Romel Lopez. Approved 4-0 in the amount of $1,000.00 from Social/Cultural Activities Acct # 62030.

D. Match Fund: To fund the Respiratory Therapy Club for the “Respiratory Therapy Graduation Ceremony Class of 2014” event on June 13, 2014. Moved by Romel Lopez,
Seconded by Eduardo Vargas. Motion to table by Romel Lopez, Seconded by 
Eduardo Vargas, Approved 4-0. **Motion Tabled.**

E. Match fund: To fund SASA Club Psychology for the “CAADE conference 2014” event 
Approved 4-0 in the amount of $2,000.00 from Student Conferences Acct # 60129

F. Match fund: To fund SASA Club Psychology for “Club Shirts”. Moved by Romel 
Lopez, Seconded by Eduardo Vargas. Approved 4-0 in the amount of $500.00 from 
Social/Cultural Activities Acct # 62030.

G. Match Fund: Physics & Astronomy Club, “UCLA Dark Matter Symposium” **Previously 
Approved, Removed from Agenda.**

on May 20, 2014 in the amount of $2,000. Moved by Romel Lopez, Seconded by 
Eduardo Vargas. Voted 0-4, **Item does not pass.**

I. Student Competition Fund: to fund Students for Equal Rights for the “UCSB Road trip/
Tour” event on the 3rd week of April. Moved by Romel Lopez, Seconded by Eduardo 
Vargas. Motion to table by Romel Lopez, Seconded by Eduardo Vargas, Approved 
4-0. **Motion Tabled.**

J. Inter Board: To fund the ASU Board Members Banquet event on June 27th, 2014. 
Moved by Romel Lopez, Seconded by Eduardo Vargas. Motion to amend amount to 
$3,000 by Romel Lopez, Seconded by Eduardo Vargas, Approved 4-0. Item 
Approved 4-0 in the amended amount of $3,000.00 from Social/Cultural Activities 
Acct # 62030.

VIII. **STUDENT REPRESENTATION FEE- None**

IX. **REALLOCATION OF FUNDS –**

A. Return amount of $6,000 to Student Conferences Acct # 60129 and transfer $4,000 to 
Social/Cultural Activities Acct # 62030 for the Engineering Club Eco Event Proposal 
item F on January 17th, 2014 BAC meeting. Project Canceled, Remaining Amount.

B. Return amount of $5,000 to Student Conferences Acct # 60129 and transfer to 
Social/Cultural Activities Acct # 62030 for the Human Power Vehicle event proposal, 
item C on December 3rd, 2013 BAC meeting. Project Canceled, Remaining Amount.

XI. **NEXT MEETING –** May 14, 2014 at 12:00 PM; E1-Room 140.

XII. **ADJOURNMENT –** The meeting was adjourned at 1:13 p.m. – Moved by Romel Lopez, 
seconded by Eduardo Vargas. Approved 4-0