BAC MEETING
Venue: E1-140
April 2, 2014
12:00 PM

1301 Avenida Cesar Chavez, Monterey Park, CA 91754

I. CALL TO ORDER – The meeting was called to order at 12:05 p.m.

II. ROLL CALL – Present: Bulk Lao, VP-Finance; Eduardo Vargas, President; Brian Sierra, Executive Vice President; 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 Mar. 19, 2014 upon amendment to New/Unfinished Business Item F 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 3/20/2014 is $42,183.90

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

VI. DISCUSSION ITEMS – None.

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

A. Match Fund: to fund Administration of Justice “Banquet” Event on May 20, 2014 in the amount of $3,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $3,000 from Social/ Cultural Activities Acct # 62030.

B. Match Fund: to fund Advocates & Educators for Young Children “Child Development Leadership Banquet” event on June 11, 2014 in the amount of $3,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to table by Eduardo Vargas, seconded by Brian Sierra; approved 4-0. Given New information, item is re-opened for discussion. Motion to fund item by Eduardo Vargas, seconded by Brian Sierra; approved 4-0. Item Approved 4-0 In the amount of $3,000.00 from Social Cultural Activities Acct # 62030.

C. Match Fund: to fund ELAC Accounting club “Spring Break San Francisco Trip” Event on April 7th to 9th, 2014 in the amount of $330. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 3-1 in the amount of $330.00 from Social/Cultural Activities Acct # 62030.

D. Match Fund: to fund ELAC Geology Club “Zion National Park Spring Break Trip” on April 7th to 12th, 2014 in the amount of $928.79. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $928.79 from Social/Cultural Activities Acct # 62030.
E. Match Fund: to fund Engineering Club “Society of Hispanic professional Engineers Regional Leadership Development Conference” Event on April 17th to 20th, 2014 in the amount of $1,935.00. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $1,935.00 from Student Conferences Acct #60129.

F. Community Fund: to fund Student Services Outreach and Recruitment “High School Senior Day” Event on May 9th, 2014 in the amount of $2,750. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to table until April 23rd, 2014 BAC Meeting by Eduardo Vargas, seconded by Brian Sierra; Approved 4-0.

G. Tour Fund: to fund ESL Club “UC Santa Barbara Tour” event on April 12th, 2014 in the amount of $1,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $1,000 from Social/Cultural Activities Acct # 62030.

H. Tour Fund: to fund Psychology Club “UCSB ASU Funded University Trip” event on April 8th to 9th, 2014 in the amount of $1,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 from Social/Cultural Activities Acct # 62030.

I. Tour Fund: to fund Sociology Club “UCSB Tour” event on April 5th to 7th, 2014 in the amount of $1,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $1,000.00 from Social/ Cultural Activities Acct # 62030.

Motion to move out of the orders of the day and entertain Action Item O, Moved by Eduardo Vargas, seconded by Brian Sierra.

O. Inter Board: to fund ICI & UCSD one day tour on April 11th, 2014 in the amount of $2,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to $1,339.00 by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $1,339.00 from Social/Cultural Activities Acct # 62030.

Motion to move out of the orders of the day to Reallocation of funds. Moved by Eduardo Vargas, Seconded by Brian Sierra. Approved 4-0

IX. REALLOCATION OF FUNDS –

A. Return amount of $31.63 to Supplies Acct # 70619 and transfer to Social/Cultural Activities Acct # 62030 for the Inter Board proposal for Business Cards, Item A on July 12, 2013 BAC Meeting. Project Completed, Remaining Amount.

B. Return amount of $123.60 to Supplies Acct # 70619 and transfer to Social/Cultural Activities Acct # 62030 for the Inter Board proposal for ASU Canopies and Roller Bags, Item D on September 24, 2013 BAC Meeting. Project Completed, Remaining Amount.

C. Return amount of $114.16 to Social/Cultural Activities Acct # 62030 for the for Community Funding proposal for Respiratory Therapy Club Christmas Event, Item N on December 3, 2013 BAC Meeting. Event Completed, Remaining Amount.

D. Return amount of $18.49 to Supplies Acct # 70619 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for ASU Batteries, Item R on December 3, 2013 BAC Meeting. Event Completed, Remaining Amount.

E. Return amount of $150.62 to Supplies Acct # 70619 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for Electric Stoves/Grills, Item S on December 3, 2013 BAC Meeting. Event Completed, Remaining Amount.

F. Return amount of $94.17 to ASU Promotions Acct # 63720 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for Snacks for Finals, Item V on December 3, 2013 BAC Meeting. Project Completed, Remaining Amount.

G. Return amount of $262.37 to ASU Promotions Acct # 63720 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for ASU USB
Drive Giveaway, Item X on December 3, 2013 BAC Meeting. Project Completed, Remaining Amount.

H. Return amount of $60.00 to ASU Hospitality Acct # 63701 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for Costco Membership, Item L on January 17, 2014 BAC Meeting. Project Completed, Remaining Amount.

I. Return amount of $450.00 to Supplies Acct # 70619 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for Ear Pieces for Walkie Talkies, Item M on January 17, 2014 BAC Meeting. Not Completed, Remaining Amount.

J. Return amount of $4.14 to ASU Promotions Acct # 63720 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for Winter Finals Week Snacks, Item Q on January 17, 2014 BAC Meeting. Project Completed, Remaining Amount.

K. Return amount of $73.46 to ASU Hospitality Acct # 63701 and transfer to Social/Cultural Activities Acct # 62030 for the for Inter Board proposal for LACCD Cover Week, Item R on February 19, 2014 BAC Meeting. Event Completed, Remaining Amount.

Motion to discuss remaining action items generally. Moved by Eduardo Vargas, Seconded by Brian Sierra. Approved 4-0

Resume Natural Orders of the Day to Action Item J

J. Inter Board: to fund ASU Board Members Banquet at Catalina Island on June 27th, 2014 in the amount of $4,665. Moved by Eduardo Vargas, seconded by Brian Sierra. Motion to table to April 23rd BAC Meeting by Eduardo Vargas, seconded by Brian Sierra; Approved 4-0.

K. Inter Board: to fund ASU Elections Week Shirts in the amount of $285 to promote student body elections. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $285 from Student Rep. Fee Acct # 28030.

L. Inter Board: to fund DV & Sexual Assault Workshops on Denim Day, April 29th, 2014 in the amount of $326.88. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $326.88 from Social/Cultural Activities Acct # 62030.

M. Inter Board: to fund Husky Bowl 2014 event on May 8th, 2014 in the amount of $4,000. Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $4,000 from ASU Promotions Acct #63720.

N. Inter Board: to fund ICC Meeting Snacks refund in the amount of $113.64. No motion, item dies.

O. Inter Board: to fund Sexual Assault Awareness Buttons in the amount of $215.00. Moved by Eduardo Vargas, seconded by Brian Sierra. Voted 0-4, Item does not pass.

VIII. STUDENT REPRESENTATION FEE-

A. Motion to fund the 11th Tri National Conference in Defense of Public Education: 20 years in building alternatives to neoliberal politics in education by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $4,020 from Student Representation Fee Acct # 28030.

Motion to move out of the orders of the day to New/Unfinished Business. Moved by Eduardo Vargas, Seconded by Brian Sierra. Approved 4-0

X. NEW BUSINESS / UNFINISHED BUSINESS –

A. Community Funding: to fund CalWorks, CFES, Child Development Center and CD Club “Dia de los Niños” Event on April 25th, 2014 in the amount of $2,000.00. Moved by
Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to $1,000.00 by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 from Social/Cultural Activities Acct # 62030 in the amount of $1,000.00.

B. To fund Cinco de Mayo event for an additional amount of $1,000.00. Motion to amend the Community Funding proposal to fund the Chicano Studies Department for the 2nd Annual Cinco de Mayo Event Item C on March 19, 2014 BAC to the amount of $4,500.00 by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the additional amount of $1,000.00 from Multi Cultural Activities Acct # 62035.

Resume Natural Orders of the Day to Reallocation of Funds Item L

IX. REALLOCATION OF FUNDS –
L. Transfer $1,300.00 from Student Conferences Acct # 60129 to Social/Cultural Activities Acct # 62030.
M. Transfer $1,400.00 from ASU Equipment Acct # 60429 to Social/Cultural Activities Acct # 62030.
N. Transfer $2,000.00 from Multi-Cultural Activities Acct # 62035 to Social/Cultural Activities Acct # 62030.
O. Release amount of $500.00 from Worker Compensation Acct # 63655.
P. Release amount of $4,850.00 from Graduation Reception Acct # 63675.
Q. Transfer $1,600.00 from ASU Hospitality Acct #63701 to ASU Promotions Acct # 63720.
R. Transfer $900.00 from Supplies Acct # 70619 to ASU Promotions Acct # 63720.
S. Transfer $600.00 from Book Rental Acct # 70719 to ASU Promotions Acct # 63720.
T. Transfer $4,400.00 from Book Rental Acct # 70719 to Social/Cultural Activities Acct # 62030.

X. NEW BUSINESS / UNFINISHED BUSINESS
C. Frame by Frame Animation Club chartered in the amount of $150 from previously released funds from Club Seed Funds Acct # 62450
D. Huskies Transfer Club chartered in the amount of $150 from previously released funds from Club Seed Funds Acct # 62450
E. El Acceso chartered in the amount of $150 from previously released funds from Club Seed Funds Acct # 62450
F. Chatting Hand Club chartered in the amount of $150 from previously released funds from Club Seed Funds Acct # 62450

XI. NEXT MEETING – April 23, 2014 at 12:00 PM; E1-Room 140.
XII. ADJOURNMENT – The meeting was adjourned at 2:00 p.m. – Moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0