I. CALL TO ORDER – The meeting was called to order at 12:08 p.m.

II. ROLL CALL – Present: Bulk Lao, VP-Finance; Eduardo Vargas, President; Brian Sierra, 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 April 23, 2014 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 04/25/2014 is $20,246.87

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

VI. DISCUSSION ITEMS – None.

VII. ACTION ITEMS (5 MIN. PER SPEAKER):
A. Match Funding: To fund the ELAC Accounting Club “End of Semester Dinner” event on June 9th moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $336.50 from Social/Cultural Activities Acct. #62030.
B. Match Funding: To fund ESL Club “Catalina Island Afternoon” event on June 12th moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $1,000.00 from Social/Cultural Activities Acct. #62030.
C. Community Funding: To fund the ESPA “Know Your Rights” event on May 29th moved by Brian Sierra, seconded by Eduardo Vargas. Approved 4-0 in the amount of $180.00 from Student Rep Fee Acct. #28030.
D. Inter Board: To fund Finals Week Snacks for ASU students moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $170.00 from ASU Promotion Acct. #63720.
E. Inter Board: To fund refund for ASU board members for food purchase while discussing the resolutions of General Assembly moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $141.12 from Student Rep Fee Acct. #28030.

VIII. STUDENT REPRESENTATION FEE-
A. Motion to fund South Gate “Social Science Forum” Event moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $135.40 from Student Rep Fee Acct. #28030.

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

X. NEW BUSINESS / UNFINISHED BUSINESS

A. Motion to fund AJ Banquet event by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $2,000 from Social/Cultural Activities Acct. #62030.

B. Motion to fund the Respiratory Therapy Graduation event by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $265.45 from Social/Cultural Activities Acct. #62030.

C. Motion to fund $2,000 for High School Senior Day event by Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to $1,250 by Eduardo Vargas, seconded by Brian Sierra; Approved 4-0. Item approved 4-0 in the amount of $336.50 from Social/Cultural Activities Acct. #62030.

D. Motion to fund Vision Club in the amount of $1,798.71 by Eduardo Vargas, seconded by Brian Sierra. Motion to amend amount to $1,310.21 by Eduardo Vargas, seconded by Brian Sierra; Approved. Item Approved 4-0 in the amount of $336.50 from Social/Cultural Activities Acct. #62030.

E. Motion to fund CAOT Department Completion Ceremony by Eduardo Vargas, seconded by Brian Sierra. Approved 3-1 in the amount of $350 from Social/Cultural Activities Acct. #62030.

F. Motion to fund Sashes for ASU Board Graduation by Eduardo Vargas, seconded by Brian Sierra. Approved 3-1 in the amount of $350 from Supplies Acct. #70619.

G. Motion to fund VELAC Bowling Event by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0 in the amount of $400.00 from Social/Cultural Activities Acct. #62030.

Resume Natural Orders of the Day and discuss Reallocation of Funds.

IX. REALLOCATION OF FUNDS –

A. Recall Student Club Seed Funds in the amount of $50 and $950 and transfer to Social/Cultural Activities Acct. #62030.

B. Transfer $4,100 from Book Rental Acct. #70719 to Social/Cultural Activities Acct. #62030.

C. Transfer $98.76 from ASU Hospitality Acct. #63701 to ASU Promotions Acct. #63720.

D. Transfer $42.17 from ASU Equipment Acct. #60429 to ASU Promotions Acct. #63720.

X. NEXT MEETING – May 23, 2014 at 11:00 AM; E1-Room 140.

XI. ADJOURNMENT – The meeting was adjourned at 1:40 p.m. – Moved by Eduardo Vargas, seconded by Brian Sierra. Approved 4-0