1301 Avenida Cesar Chavez, Monterey Park, CA 91754

I. CALL TO ORDER – The meeting was called to order at 9:19 am.

II. ROLL CALL – Present: Jesse Orellana, ASU President; Brian Sierra, ASU Chief Delegate, Eduardo Vargas, VP-Finance; Sonia Lopez, ASU Advisor; and Shay Razfar, Fiscal Office Rep


III. APPROVAL OF MINTUES – BAC 8/19/13 minutes to be approved in the next meeting

IV. FINANCIAL REPORT – Please see attached Budget Report. (Note: Available Balance as of 8/20/13 is $188,876.93.)

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

VI. DISCUSSION ITEMS – None.

VII. ACTION ITEMS (5MIN. PER SPEAKER)

A. Student General Fund: Engineering Club for amended amount of $2,800 from Social/Cultural Account #62030 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. (Note: With the condition that this fund will not be used to purchase T-shirts. Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.)

B. Inter Board: Fund Thunder Sticks for $700 from Promotion Acct #63720 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. Thunder Sticks will be used during the Homecoming Week.

C. Inter Board: Fund Rally Towels for Homecoming Week for $1,075.30 from Promotions Acct #63720 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.

D. Inter Board: ICC Ipad Giveaway for $800 from Promotions Acct #63720 – Moved by Brian Sierra, seconded by Jesse Orellana. Approved 4-0.

E. Inter Board: Clipboards and Pen Refills (supplies used for Book Rentals) for $230 from Book Rental Acct #70719 (funds encumbered last year 2012-2013) – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.

F. Inter Board: Homeboy Industries 5K Run for $500.00 from Social/Cultural Account #62030 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. Funds will be used to pay for registration of around 10 ELAC representatives and for purchase of refreshments.

G. Inter Board: Polos for Officers for $700 from Promotions Account #63720 – Moved by Brian Sierra, seconded by Jesse Orellana. Approved 4-0.
H. Inter Board: Ink for Officers (one year supply) for $630 from Supplies Account #70619 – Moved by Brian Sierra, seconded by Jesse Orellana. Approved 4-0.
I. Inter Board: Laptop Giveaway for $2,300 from Promotions Account #63720 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.
J. Inter Board: In N Out Event for $4,300 from Promotion Account #63720 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.

(Note: Move to add Item K was raised by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.)

K. Inter Board: Release Club Seed Account for $10,000, Account #62450 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.

VIII. STUDENT REPRESENTATION FEE - None
A. ASU CCCSAA Conference for $9,600 from Student Rep Acct #28020 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0. (Note: Remaining balance from this Activity/Item will be rolled over to Item D – Fall General Assembly. Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0)
B. Parliamentary Procedure Training with “Bruce” for $500 from Student Rep Acct #28030 – Raised by Jesse Orellana, seconded by Brian Sierra. Approved 4-0
C. LACCD Leadership Training for $500 from Student Rep Account #28030 – Raised by Brian Sierra, seconded by Jesse Orellana. Approved 4-0.
D. Fall General Assembly for $10,000 from Student Rep Account #28030 – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0

(Note: A motion to move out of order/go back to Item A – ASU CCCSAA Conference was raised by Jessie Orellana, seconded by Brian Sierra and approved 4-0.)

IX. REALLOCATION OF FUNDS – None.
X. NEW BUSINESS / UNFINISHED BUSINESS
XI. NEXT MEETING – Date: September 24; Venue and Time TBA
XII. ADJOURNMENT – The meeting was adjourned at 10:30 am – Moved by Jesse Orellana, seconded by Brian Sierra. Approved 4-0.