CALL TO ORDER – The meeting was called to order at 12:06 a.m.

ROLL CALL – Present: Bulk Lao, VP-Finance; Romel Lopez, ASU Historian; Sonia Lopez, ASU Advisor; Shay Razfar, Fiscal Office Rep

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

APPROVAL OF MINUTES – Motion to approve minutes for previous BAC meeting on May 23, 2014 by Romel Lopez, seconded by Sonia Lopez. Approved 3-0

FINANCIAL REPORT – Please see attached Vice President of Finance report. Available balance as of 5/14/2014 is $20,246.08

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

DISCUSSION ITEMS – None.

ACTION ITEMS (5 MIN. PER SPEAKER):

Motion to move out of the orders of the day and to Action Item B by Romel Lopez, seconded by Sonia Lopez.

B. Motion to release $10,000.00 from the Book Rental program by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the amount of $10,000 from the Book Rental Program Acct. #70719.

Resume Natural Orders of the day.

A. Motion to approve funds for Green Books and Scantrons for finals by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the amount of $327.00 from ASU Promotions Acct. #63720.

STUDENT REPRESENTATION FEE:

A. Motion to approve funds for food provided at the Parliamentary Training Event by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the amount of $108.29 from Student Representation Fee Acct. #28030.

Motion to move out of the orders of the day and to New and Unfinished Items A Motion to Approve additional funds for the Transfer Reception by Romel Lopez, seconded by Sonia Lopez.
X. **NEW BUSINESS / UNFINISHED BUSINESS**

A. Motion to approve additional funds for the Transfer Reception. Approved 3-0 in the amount of $92.25 from Social/ Cultural Activities Acct. #62030.

B. Motion to approve additional funds for supplies in the amount of $354.18 by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the amount of $354.18 from Supplies Acct. #70169.

C. Motion to approve additional funds for coffee supplies by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the amount of $115.70 from ASU Promotions Acct. #63720.

D. Motion to approve additional funds for hospitality by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the additional amount of $327.00 from ASU Hospitality Acct. #63701.

E. Motion to reinstate Seed funds for CRASS in the amount of $350.00 by Romel Lopez, seconded by Sonia Lopez. Approved 3-0 in the amount of $350.00 from Club Seed Fund Acct. #62450.

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Resume Natural Orders of the Day.

IX. **REALLOCATION OF FUNDS**

A. Return ASU Summer Retreat funds, Student Rep Fee Item A on July 12, 2013 BAC in the amount of $117.58 to Student Rep Fee Acct. #28030.

B. Return LACCD Leadership Training funds, Student Rep Fee Item C on September 3, 2013 BAC in the amount of $83.75 to Student Rep Fee Acct. #28030.

C. Return SSCCC Fall 2013 General Assembly funds, Student Rep Fee Item D on September 3, 2013 BAC in the amount of $6,375.50 to Student Rep Fee Acct. #28030.

D. Return Political Awareness on 11/1 funds, Student Rep Fee Item A on September 24, 2013 BAC in the amount of $68.14 to Student Rep Fee Acct. #28030.

E. Return ELAC Students Political Awareness Event on 10/24 funds, Student Rep Fee Item C on October 22, 2013 BAC in the amount of $90.00 to Student Rep Fee Acct. #28030.

F. Return ASU Winter retreat event on 1/24-25/2014 funds, Student Rep Fee Item Q on December 3, 2013 BAC in the amount of $1,111.85 to Student Rep Fee Acct. #28030.

G. Return March-in-March Sacramento event funds, Student Rep Fee Item A on February 19, 2014 BAC in the amount of $10,000.00 to Student Rep Fee Acct. #28030.

H. Return ASACC Spring 2014 Student Conf. Washington DC funds, Student Rep Fee Item B on February 19, 2014 BAC in the amount of $7,740.97 to Student Rep Fee Acct. #28030.

I. Return “I Voted” Stickers for ASU Elections funds, Action Item F on March 19, 2014 BAC in the amount of $146.56 to Student Rep Fee Acct. #28030.

J. Return SSCCC Senate Spring 2014 General Assembly funds, Student Rep Fee Item A on March 19, 2014 BAC in the amount of $1,094.80 to Student Rep Fee Acct. #28030.

K. Return ASU Elections Week Shirts funds, New and Unfinished Business Item K on April 2, 2014 BAC in the amount of $285.00 to Student Rep Fee Acct. #28030.

L. Return Additional Funds for Tri National Event, Student Rep Fee Item A on May 23, 2014 BAC in the amount of $3030.15 to Student Rep Fee Acct. #28030.
M. Return Ink Officers funds approved on September 3, 2013 BAC in the amount of $19.50 to Supplies Acct. #70169 and transfer to Book Rental Program Acct. #70719.
N. Return Fast Huskies Shell Eco Event funds approved on January 14, 2014 BAC in the amount of $4,151.57 to Student Conferences Acct. # 60129 and transfer to Book Rental Program Acct. #70719.
O. Return President Martinez Networking Event funds approved on February 19, 2014 BAC in the amount of $695.29 to ASU Promotions Acct. #63720 and transfer to Book Rental Program Acct. #70719.
P. Return Physics and Astronomy Club: UCLA Dark Matter Event funds approved on March 5, 2014 BAC in the amount of $55.00 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
Q. Return ELAC Black history Month Project funds approved on March 5, 2014 BAC in the amount of $55.01 to Multi Cultural Activities Acct. # 62035 and transfer to Book Rental Program Acct. #70719.
R. Return South Gate Campus Tommy’s Event funds approved on March 19, 2014 BAC in the amount of $208.81 to ASU Promotions Acct. #63720 and transfer to Book Rental Program Acct. #70719.
S. Return ELAC Geo Club Zion National Park event funds approved on April 2, 2014 BAC in the amount of $48.87 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
T. Return ICI & UCSD one day tour event funds approved on April 2, 2014 BAC in the amount of $53.50 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
U. Return Husky Bowl event funds approved on April 2, 2014 BAC in the amount of $320.95 to ASU Promotions Acct. #63720 and transfer to Book Rental Program Acct. #70719.
V. Return Calworks, CFES, Child Development, Dia de los Niños event funds approved on April 2, 2014 BAC in the amount of $54.21 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
W. Return ASU Banquet event funds approved on April 23, 2014 BAC in the amount of $1,712.59 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
X. Return High School Senior Day funds approved on May 14, 2014 BAC in the amount of $1,250.00 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
Y. Return Additional funds for ASU Board Banquet approved on May 23, 2014 BAC in the amount of $1,665.00 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
Z. Return Banquet CAOT funds approved on May 14, 2014 BAC in the amount of $20.93 to Social/Cultural Activities Acct. # 62030 and transfer to Book Rental Program Acct. #70719.
AA. Return Snacks for finals funds approved on May 14, 2014 BAC in the amount of $15.12 to ASU Promotions Acct. #63720 and transfer to Book Rental Program Acct. #70719.
BB. Return Chicano “Cinco de Mayo” event funds approved on March 19, 2014 BAC in the amount of $450.00 to Multi Cultural Activities Acct. # 62035 and transfer to Book Rental Program Acct. #70719.
CC. Return Polo’s for Officers funds approved on September 3, 2013 BAC in the amount of $7.28 to ASU Promotions Acct. #63720 and transfer to Book Rental Program Acct. #70719.
DD. Return Take Back the night VIT event funds approved on March 19, 2014 BAC in the amount of $346.87 to Social/Cultural Activities Acct. #62030 and transfer to Book Rental Program Acct. #70719.

EE. Return Auto Club Workshop funds approved on April 23, 2014 BAC in the amount of $4.39 to Social/Cultural Activities Acct. #62030 and transfer to Book Rental Program Acct. #70719.

FF. Transfer $500.00 from Book Rental Program Acct. #70719 to ASU Salaries Acct. #61029.

GG. Transfer $500.00 from Book Rental Program Acct. #70719 to ASU Hospitality Acct. #63701.

HH. Transfer $350. from Book Rental Program Acct. #70719 to Club Seed Funds Acct. #62450.

II. Transfer $700.00 from Book Rental Program Acct. #70719 to ASU Promotions Acct. #63720.

JJ. Motion to release and Additional $10,000 from Book Rental Program Acct. #70719 by Romel Lopez, seconded by Sonia Lopez. Approved 3-0.

XI. NEXT MEETING – TBD

XII. ADJOURNMENT – The meeting was adjourned at 1:10 p.m. – Moved by Romel Lopez, seconded by Sonia Lopez. Approved 3-0