NOTICE OF MEETING OF THE BUDGET ALLOCATION AND SPENDING COMMITTEE OF ASSOCIATED STUDENTS OF CSU CHANNEL ISLANDS, INC.

NOTICE IS HEREBY GIVEN, to the general public and to all of the Board of Directors of Associated Students of CSU Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the Budget Allocation and Spending Committee (BASC) will be held on Friday, February 1, 2019 from 10:30 a.m. - 12:00 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Coville Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

1) Call to Order: 10:39 a.m.
2) Roll Call:
   b. Members of the Public: Helen Alatorre, Annie Block-Weiss, Monica Campos, Hiram Ramirez
3) Approval of Agenda:
   a. M/S/P (S. Brown/L. Garcia) 6-0-0 Motion Passes
4) Approval of Minutes:
5) Public Forum:
6) Outstanding Business:
7) New Business:
   a. INFORMATIONAL ITEM: Multicultural Dream Center, Intercultural Services, and Underrepresented Student Initiatives Budget Presentation (Hiram Ramirez)
      i. Multicultural Dream Center-
         1. J. Moss- Some of these requests are being re-requested from last year; how successful were they this past year?
            a. H. Ramirez- We hosted the Women’s Leadership Conference and another Intercultural Conference which were successful. We decided to merge the “Latino Male Retreat” and the “Black Male Retreat” this coming year as one “Men of Color Retreat.” Funds were also used for panels in the fall. We did not have the opportunity to host some events because of low staffing this past year. Although, are expecting a full staff next year, thus, ability for full programmatic schedule.
         2. S. Brown- The Multicultural Dream Center currently provides free printing for students, is this being requested?
            a. H. Ramirez- No, The MDC absorbs that cost for students through general funds.
         3. D. Villagran- Where are the retreat locations? Are these retreats being hosted on-campus or off-campus?
            a. H. Ramirez- The retreats are held at The Marriot Courtyard Hotel. We would love to go further, but cost and feasibility is an issue. The retreats are overnight because students are already on campus so often; overnight experiences are a great opportunity for community building and quality conversations.
         4. (L. Garcia) Are attendance numbers based on this years attendance or more of a projection.
a. H. Ramirez- Some of the events being requested are new events, so they are more of a pilot. Although, final attendance is based on various aspects such as interest and cost.

  ii. Intercultural Services-
      1. No questions.

  iii. Underrepresented Student Initiatives-
      1. No available time for questions.

Chelse Bente and Alicia Milanowski Arrive

  b. INFORMATIONAL ITEM: Dean of Students- Basic Needs Dolphin Pantry Budget Presentation (Chelsee Bente)
      i. Amount requested will account for one graduate student assistant 20 hours per week.

Kem French Arrives

  c. INFORMATIONAL ITEM: Student Leadership Programs Budget Presentation (Kem French)
      i. H. Alatorre- Did SLP request a lower amount for Legacy Awards than previously allocated?
         1. K. French- Yes, we back scaled our allocation from last year’s request.
      ii. S. Brown- What areas of the Legacy Awards were cut back on?
         1. K. French- Business Meals & Hospitality and Professional Services were cut back on.

8) Closing Comments:
   a. The BASC would like to invite H. Ramirez back for additional questions that they did not have the opportunity to ask at the end of the presentation due to time constraints.

9) Adjournment: 11:54 a.m.

Next BASC Meeting is scheduled for Monday, February 4, 2019 from 8:30 a.m. - 9:45 a.m. in the Student Union Coville Conference Room.

Minutes respectfully submitted by Monica Campos, ASI Budget Support Coordinator.