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 8, 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:

2) Roll Call:
   a. Members Present: Andy Dosev, Larry Garcia, Deanna Villagran, Russell Winans, Jennifer Moss
   b. Member of the Public: Helen Alatorre, Amanda Carpenter, Leticia Cazares, Doreen Hatcher, Venus Tamayo, Monica Campos

3) Approval of Agenda:
   I. Motion was made to add agenda item C: Student Success Center Budget Presentation by Venus Tamayo
      a. M/S/P (S. Brown/D. Villagran) 6-0-0 Amendment passes
   II. M/S/P (D. Villagran/J. Moss) 6-0-0 Agenda passes as amended

4) Approval of Minutes:

5) Public Forum:

6) Outstanding Business:

7) New Business:
   a. INFORMATION ITEM: Career Development Services Budget Presentation (Amanda Carpenter)
      i. Correct amount for this budget request is $8700, not $9000 listed on front page.
      ii. Does the requested student assistant have other duties or are they only working the Dolphin Pantry?
          1. All student assistants are cross-trained to also serve as career services assistants, so they can also provide career assistance.
          2. They do feel like they need to spread more awareness on the closet, so this role would be dual focused and would be charged with marketing the closet.

   b. INFORMATION ITEM: PATH Budget Presentation (Leticia Cazares)
      i. Is PATH grant funded? Where does PATH’s operating budget come from?
         1. PATH was grant funded for one year at $25,000. Now, PATH is only funded for salary income and some additional funding. They do receive some support from external partners.
      ii. Does PATH currently have 2 current assistants?
         1. Yes – PATH will be tapping into work-study dollars to supplement this cost.
      iii. Is this to rehire?
         1. Yes – 1 student is graduating.

   c. INFORMATION ITEM: Student Success Center Budget Presentation (Venus Tamayo)
      i. The first generation celebration is a new event being proposed by student success center.
      ii. How many total students are there in the program?
         1. There are under 400 students in the program.
iii. How many students at CI are first generation students?
   1. Approximately 25%.
iv. How many students are anticipated?
   1. 100 – 150.
d. INFORMATION ITEM: STEP Budget Presentation (Doreen Hatcher)
   i. Block Party aims to engage commuters.
   ii. Dolphin Days is looking to connect with pre-existing programs such as Dolphin Palooza.

8) Closing Comments:

9) Adjournment: 11:44 a.m.

Next BASC Meeting is scheduled for Monday, February 11, 2019 from 8:50 a.m. – 9:45 a.m. in the Student Union Coville Conference Room.

Minutes respectfully submitted by Helen Alatorre, ASI Executive Director.