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 special meeting of the Budget Allocation and Spending Committee (BASC) will be held on Monday, February 11, 2019 from 8:50-9:45 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: 8:56 a.m.
2) Roll Call:
   a. Members Present: Shawna Brown, Jennifer Moss, Russell Winans, Larry Garcia, Deanna Villagran
   b. Members of the Public: Jennifer Mota, Helen Alatorre, Annie Block-Weiss, Monica Campos
3) Approval of Agenda:
   I. M/S/P (S. Brown/R. Winans) 5-0-0 Motion Passes
4) Approval of Minutes:
5) Public Forum:
6) Outstanding Business:
7) New Business:
   a. INFORMATION ITEM: University Outreach Budget Presentation (Jennifer Mota)
      i. There are 50 students (25 per semester), are these different students each semester or returning students?
         1. J. Mota- It varies per semester whether we receive new volunteers or have returning volunteers from the previous semester.
      ii. R. Winans- Regarding student assistant funding, what is the impact?
         1. Student assistants prep all the materials for Fridays programs, lead one-hour guided tours, and maintain the information desk.
      iii. Why does the LEAP program exist and why are we targeting K-8?
         1. K-8 is targeted to strengthen the pipeline before high school to prepare students for college and to be college ready. Information about general requirements in high school, financial aid, how to utilize your counselor, and other tips about how to be successful in high school to become college ready is essential at the K-8 age.
   b. DISCUSSION ITEM: Campus Partner Deliberations
      i. H. Alatorre- Deliberations will begin Friday. Please review all campus-partner presentations in preparation for deliberation discussions.
      ii. A. Block-Weiss- Advises the BASC to remember that preliminary priorities can be changed throughout the deliberation process and do not have to be final decisions until a final recommendation is made to the ASI Board.
      iii. There will be more requests than revenue, so we will need to establish guidelines that will be evenly distributed across all requests.
      iv. S. Brown- From previous years, were there any other guidelines that the BASC used to help prioritize?
         1. Last year’s BASC looked closely at how much funding was allocated towards promotional items and also asked areas if they could purchase certain items with their end-of-year funds.
v. D. Villagran- How do other areas fund food if General Funds cannot be used to purchase food items?

vi. The BASC would like to know the reasoning behind how MDC, IS, and USI divvied up their requests for certain initiatives/events/retreats?

vii. What is the expected enrollment for Fall 2019?

   1. Enrollment is projected at 6653 for Fall 2019. It was 6522 for Fall 2018.

8) Closing Comments:

9) Adjournment: 9:39 a.m.

Next BASC Meeting is scheduled for Friday, February 15, 2019 from 10:30 a.m. - 12:00 p.m. in the Student Union Coville Conference Room.

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