



**ASSOCIATED
STUDENTS INC.**

C H A N N E L
I S L A N D S

**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 24, 2017 at 7:45 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Meeting Room A, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 1:33 p.m.
- 2) Approval of Agenda:
 - I. M/S/P (H. Mancias/J. Moss) Motion passed 3-0-0
- 3) Approval of Minutes: None
- 4) Public Forum:
 - a. BASC Members: Jennifer Moss, Helen Mancias, Corinne Smith
 - b. Members of the Public: Cindy Derrico, Genesis DeLong, Annie Block-Weiss
- 5) Outstanding Business: None
- 6) New Business:
 - a. DISCUSSION ITEM: Student Organization Budget Request Deliberations
 - i. Hillel
 1. Total Request: \$3,000
 2. Questions identified for follow up with the student organization:
 - a. Is the Passover event on or off campus?
 3. Corinne Smith will follow up with the club on this question.
 4. If Passover is an off-campus event, funding would be cut by \$600. If the event is on campus, full funding would be granted.
 5. \$600 was placed in priority "C" until the question about the location can be answered.
 6. \$2,400 placed in priority "A."
 - ii. Math Club
 1. Total Request: \$2,375
 2. No questions.
 3. \$1,175 for two off-campus picnics was placed in priority "C" due to off-campus location
 4. \$1200 placed in priority "A."
 - iii. Physician Assistant Student Club (PASC)
 1. Total Request: \$2,600
 2. Question identified for follow up with the student organization:
 - a. Specify exact amounts for food, supplies and rentals – currently all appear on one line.
 - i. The club was able to provide an immediate answer: \$1,000 was requested for food and \$1,200 for rental fees from equipment rented on campus.
 - b. \$2,600 placed in priority "A" with the following stipulation: ASI will not fund an event at College of the Canyons. If the symposium event is held at College of the Canyons, funding should be reallocated to cover cost of CI student attendance, provided the opportunity is open and advertised to all students.

- iv. Red Cross Club
 - 1. Total Request: \$2,600
 - 2. Question identified for follow up with the student organization:
 - a. Specify how much is requested for Easy Up tent and how much requested for storage?
 - i. The club was able to provide an immediate answer: \$100 to purchase Easy Up and \$900 for storage.
 - b. An additional follow up question was identified to ask the student organization: Please break down exactly what the \$900 is for?
 - c. Corinne Smith will follow up with the club on this question.
 - 3. \$900 placed in priority "C" due to lack of clarity on what the amount will be used for, since ASI does allocated funds toward storage of equipment.
 - 4. \$2100 to priority "A"
- v. Black Student Union
 - 1. Total Request: \$3,000
 - 2. Questions identified for follow up with the student organization:
 - a. Please clarify if "The Pajama Jam" event is on campus?
 - 3. \$700 was not approved as ASI does fund club travel
 - 4. \$2300 placed in priority "A."
- vi. Cl eSports
 - 1. Total Request: \$2,000
 - 2. No questions.
 - 3. \$2000 placed in priority "A."
- vii. Cinema Club
 - 1. Total Request: \$3,000
 - 2. No questions.
 - 3. \$3000 placed in priority "A."
- viii. Coalition for Women of Color
 - 1. Total Request: \$1,990
 - 2. No questions.
 - 3. \$1990 placed in priority "A."
- ix. Commuter Club
 - 1. Total Request: \$3,000
 - 2. No questions.
 - 3. \$3000 placed in priority "A."
- x. English Club
 - 1. Total Request: \$3,000
 - 2. No questions.
 - 3. \$3000 placed in priority "A."
 - a. \$3,000 placed in priority "A" with the following stipulation: Funded with stipulation that the club cannot raise money for purposes outside of the Literary Talent Show
- xi. Green Generation
 - 1. Total Request: \$3,000
 - 2. No questions.
 - 3. \$3000 placed in priority "A."
- xii. InterVarsity
 - 1. Broom Hockey Tournament
 - 2. \$1,000 placed in priority "C" due to the skating rink and food associated with the "Broome Hockey Tournament" being an off campus event.
 - 3. \$1800 placed in priority "A."
- xiii. Generation Action
 - 1. Total Request: \$2,725
 - 2. \$100 (Menstrual supplies and storage cut by \$50 and decorations for period pantry cut by \$50) was cut due to inconsistency between spreadsheet and power point presentation.
 - 3. \$2625 placed in priority "A."

- xiv. Japanimation
 - 1. Total Request: \$3,000
 - 2. No questions.
 - 3. \$3000 placed in priority "A."
- xv. Kilusan Pilipino
 - 1. Total Request: \$3,000
 - 2. \$300 was not eligible for funding for the \$50 parking permits for "Philipino Culture Night", as ASI does not fund parking permits for individual event attendees.
 - 3. \$100 was placed in priority "C" for club office supplies for club meetings
 - 4. \$2600 placed in priority "A."
- xvi. M.E.Ch.A. de CI
 - 1. Total Request: \$3,000
 - 2. No questions.
 - 3. \$3000 placed in priority "A."
- xvii. Mariachi CSUCITLAN
 - 1. Total Request: \$3,000
 - 2. No questions.
 - 3. \$3000 placed in priority "A."
- xviii. Pre-American Medical Student Association
 - 1. Total Request: \$3,270
 - 2. \$600 was not approved due to inconsistency between spreadsheet and power point presentation:
 - a. \$250 cut from printing
 - b. \$100 cut from supplies and services
 - c. \$200 cut from promotional items
 - d. \$50 cut from awards and gifts
 - 3. \$2670 placed in priority "A."

7) Future BASC Agenda Items:

- a. Student Organization Budget Request Deliberations
 - i. Black Student Union
 - ii. Cl eSports
 - iii. Cinema Club
 - iv. Coalition for Women of Color
 - v. Commuter Club
 - vi. English Club
 - vii. Generation Action
 - viii. Green Generation
 - ix. Intervarsity
 - x. Japanimation
 - xi. Kilusan Pilipino
 - xii. M.E.Ch.A de CI
 - xiii. Mariachi CSUCITLAN
 - xiv. Pre-American Medical Student Association
 - xv. Pre-Health Association
 - xvi. Pre-Law Society
 - xvii. Psychology Club
 - xviii. SACNAS at CI
 - xix. Sociology Club
 - xx. Spectrum (LGBTQIPAA)
 - xxi. Surfrider Foundation
 - xxii. Transfers Make an Impact
 - xxiii. Young Americans for Liberty
 - xxiv. Young Democratic Socialists
- b. BASC Procedures Updates
- c. Overage of ASI reserves

- d. Non-renewed student organization allocation
 - e. Permanent BASC meeting time for 17-18
 - f. How to handle ASI02 fund balances for clubs no longer in existence but did not sign a form clarifying how to handle funds if the club became inactive.
 - g. ASI02 negative balances where the club has overspent. Need to have those cleared.
 - h. Update Financial Reports for ASI Board – perhaps identify how it might be helpful to receive the information for the Board so we can give that feedback to BFA.
 - i. Reallocation process for ASI allocated funds
- 8) Questions
- 9) Adjournment: 3:38 p.m.

Next BASC Meeting is scheduled for Monday, March 6, 2017 in the Student Union Meeting Room A.

Minutes respectfully submitted by Annie Block-Weiss, ASI Administrative Support Coordinator.