



**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: 7:49 a.m.
- 2) Approval of Agenda:
 - a. Amendment for future items.
 - i. Approval of amended item to talk about future meetings.
 - I. M/S/P (J. Moss/E. Heim) Motion passed 3-0-0
- 3) Approval of Minutes: None
- 4) Public Forum:
 - a. BASC Members: Jennifer Moss, Corinne Smith, Elizabeth Heim
 - b. Members of the Public: Jennifer Shoemaker, Annie Block-Weiss
- 5) Outstanding Business: None
- 6) New Business:
 - a. Please let us know what days we can attend for future meetings.
 - b. DISCUSSION ITEM: Student Organization Budget Request Deliberations
 - i. Pre-Health Association
 1. Total Request: \$1,000
 2. No questions
 3. \$1000 placed in priority "A."
 - ii. Pre-Law Society
 1. Total Request: \$1,850
 2. Questions:
 - a. Is your club holding an event? What is it?
 - b. How many speakers are you expecting?
 - c. What are you giving gavels for?
 - d. How much does each gavel cost?
 3. Priority amount will be determined once an answer is received from the club
 - iii. Psychology Club
 1. Total Request: \$2,800
 2. No questions.
 3. \$2800 placed in priority "A."
 - iv. SACNAS at CI
 1. Total Request: \$2,337.20
 2. No questions.
 3. \$2337.20 placed in priority "A."
 - v. Sociology Club
 1. Total Request: \$2,030
 2. Question:
 - a. Is your Together we Can event on campus?
 - i. If the event is, then all money would be put in priority "A"

3. \$2030 placed in priority "A."
- vi. Spectrum
 1. Total Request: \$3,000
 2. No questions.
 3. \$3000 placed in priority "A."
- vii. Surfrider Foundation
 1. Total Request: \$700
 2. No questions.
 3. \$700 placed in priority "A."
- viii. Transfers Make an Impact
 1. Total Request: \$2,995
 2. No questions.
 3. \$2995 placed in priority "A."
- ix. Young Americans for Liberty
 1. Total Request: \$2,215
 2. Question:
 - a. Please explain more about your speaker event in November and what your speakers are going to speak about? (Since no description was given on the PowerPoint slide)
 - i. (Jennifer Shoemaker will share with the organization of the procedure on Political Organizations)
 - b. Please clarify what your budget of \$150 is exactly for in Awards and Gifts? Is it for just two speakers or more?
 - i. (Jennifer Shoemaker will remind them of the \$50 max per award)
 3. \$550 is not approved due to error in PowerPoint presentation versus the excel sheet
 4. \$1665 placed in priority "A" after the questions are answered

Elizabeth Heim had to leave.

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. Intersivity
- 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: 8:28 p.m. (due to lack of quorum)

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

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