



**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 Wednesday, March 8, 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: 7:47 a.m.
- 2) Approval of Agenda:
 - a. Amendment for future items.
 - I. **M/S/P (S. Andrzejewski/H. Mancias) Motion passed 4-0-0**
- 3) Approval of Minutes: February 24th Minutes
 - II. **M/S/P (H. Mancias/J. Moss) Motion passed 4-0-0**
- 4) Public Forum:
 - a. BASC Members: Jennifer Moss, Corinne Smith, Helen Mancias, Susan Andrzejewski
 - b. Members of the Public: Jennifer Shoemaker, Genesis DeLong
- 5) Outstanding Business:
 - a. DISCUSSION ITEM: Student Organization Budget Request Deliberations
 - i. Young Democratic Socialists
 1. Total Request: \$1,210
 2. Concern regarding the use of ASI funds being used to promote a political party
 3. BASC guidelines do not prohibit the funds for an on campus event.
 4. Note that all clubs should be reminded of the BASC procedures line regarding political parties
 5. Total placed under "A" priority: \$1,210
- 6) New Business:
 - a. DISCUSSION ITEM: Student Organization Budget Request Deliberations
 - i. Pre-Health Association
 1. Total Request: \$1,210
 2. No questions
 3. \$1,210 placed in priority "A."
 - b. DISCUSSION ITEM: Meeting Confirmations and Future Agenda Overview
 - i. Meeting Confirmations:
 1. Confirmed that March 17 everyone can attend but need to end at 3pm
 2. April 3 - Cindy will be out of town
 3. April 5 - Cindy will be out of town
 4. April 7 - Helen and Susan cannot attend
 5. April 14 - Susan has to leave early at 2:55pm
 - ii. Agendas:
 1. On March 10 - Cindy can provide information on set numbers for the proposal and steps moving forward
 2. March 15 - redo agenda and add reserves first to new business and reallocation across ASI01 and ASI03
 3. March 17 - Overview of campus life and campus life, etc.

4. March 27 - Continue discussion of campus life and ASI
- iii. Need budget proposal to the Board no later than the end of April.

7) Future BASC Agenda Items:

- a. Student Organization Budget Request Deliberations
- 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: 8:10 a.m.

Next BASC Meeting is scheduled for Friday, March 10, 2017 in the Student Union Meeting Room A.

Minutes respectfully submitted by Jennifer Shoemaker, ASI Budget Assistant.