



**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 Tuesday, April 19, 2022, 1:45-2:45 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via the following Zoom link <https://csuci.zoom.us/j/84519849947> to consider and act upon the following matters:

- 1) Call to Order: 1:47 PM
- 2) Roll Call:
 - a. Members Present: Riley Arnold, Ozzy Hernandez, Jakob Katchem, Russell Winans, Aurora Rugerio (arrived late)
 - b. Members of the Public: Giselle Dominguez
- 3) Approval of Agenda:
 - a. M/S/P: (J. Katchem/O. Hernandez) 3-0-0 Motion Passes
- 4) Approval of Minutes:
 - a. ACTION ITEM: April 12, 2022 Minutes
 - b. M/S/P: (J. Katchem/O. Hernandez) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. DISCUSSION ITEM: BASC Procedures Overview
 - i. New Student Organization Funding-
 1. Primary gets allocated \$250 and then once spent gets allocated the additional \$750.
 2. 2021-2022 Fiscal Year, New Student Organizations and student organizations who did not receive a 2019-2020 budget were able to receive an initial \$1,000 and once spent able to request up to \$3,000 for ASI01.
 3. Addendum to change the amount to reflect what the BASC has decided is a more equitable amount.
 - b. DISCUSSION ITEM: ASI Board Presentation Preparation
 - i. Summary and overview of everything done in the last couple of months. The proposal is recommended to the ASI Board to approve and send to VPSA Toni Deboni and ultimately President Yao.
 - ii. ASI Executive Director, Helen Alatorre walked BASC through the Summary of the 2022-2023 approved budgets for the ASI Board.
 1. Riley Arnold and Ozzy Hernandez will be presenting the ASI01 approved Budget.
 2. Jakob Katchem and Aurora Rugerio will be presenting the ASI03 approved Budget.
- 8) Closing Comments:
- 9) Adjournment: 2:54 PM

Next BASC Meeting is scheduled for Wednesday, April 20, 2022 from 3:00 p.m. – 4:00 p.m. Via Zoom Meeting (<https://csuci.zoom.us/j/84519849947>.)

Minutes respectfully submitted on behalf of Giselle Dominguez, ASI Budget and Administrative Analyst.

