



**ASSOCIATED  
STUDENTS INC.**

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

**NOTICE OF SPECIAL 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, February 8, 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: 1:51 PM
- 2) Roll Call:
  - a. Members Present: Aurora Rugerio, Riley Arnold, Russell Winans, Jakob Katchem, Ozzy Hernandez, Lisa Woods
  - b. Members of the Public: Giselle Dominguez, Helen Alatorre
- 3) Approval of Agenda:
  - a. M/S/P: (J. Katchem/O. Hernandez) 5-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: November 17, 2021 Minutes
    - i. M/S/P: (A. Rugerio/ J. Katchem) 5-0-0
      1. Friendly Amendment: Aurora Rugerio is majoring in Environmental Science
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
  - a. ACTION ITEM: Student Organization Budgets Proposal (H. Alatorre)
    - i. ASI Executive Director proposed to BASC to consider the following for student organizations for the 22-23 Fiscal Year (FY)
    - ii. Currently we have ten Student organizations who have not re-registered and the following funds remain unused- **\$15,368.40**
      1. Proposal:
        - a. Reallocate unclaimed funds from unregistered student organizations to new student organizations returning.
        - b. Rollover claimed funds to registered student organizations for the FY 22-23.
        - c. These would be the Student organizations who re-registered in the FY 21-22 but did not receive a FY 19-20 budget.
      2. Currently: \$20,000 was set aside to fund student organizations who re-registered but did not have a budget to roll over.
        - a. Proposed to avoid individual student organization proposals, and potentially discourage budget proposals.
        - b. BASC would allocate a specific amount for each student organization, for example- \$1,200 for each of the student organizations.
        - c. There would be an increase of funds to \$1,200 for any budget under \$1,000.
    - iii. Final Proposal of Student Organization ASI01 budget would be-**\$38,780.10**
      1. There would be a \$26,785 increase to the FY 22-23 Student Organization Budget.
    - iv. New Student Organization Process:

1. FY 19-20 Fiscal Year: New student organizations and existing student organizations could request \$250 and if additional funds were needed could request an additional \$750 to assist with their event planning.
  2. FY 20-21 Fiscal Year: New student organizations and existing student organizations had the ability to request up to \$3,000 from the \$20,000 allocated for the students who did not have a FY 19-20 budget.
- v. Context-
1. In ASI01 history there has never been student organizations who had spent beyond their allocation or come close to spending their allocated amount.
- vi. Table the proposal
1. Create a base budget for student organizations and allow for an opportunity to request more funds as needed.
    - a. M/S/P: (A. Rugerio/J. Katchem) 5-0-0
- b. INFORMATION ITEM: Campus Partner Budget Proposals Update (G. Dominguez)
- i. Campus Partners submit Budget Requests to ASI Budget Support Coordinator, which were compiled into an excel.
  - ii. Campus Partner total requests for 2022-2023 is **\$192,740**.
  - iii. Sign Up Genius sent to the Campus Partners so they can sign up for presentation the week of February 22<sup>nd</sup> -March 2<sup>nd</sup>.

8) Questions:

9) Closing Comments:

10) Adjournment: 2:46 PM

Next BASC Meeting is scheduled for Tuesday, February 15, 2022 from 1:45 p.m. - 2:45 p.m. Via Zoom Meeting (<https://csuci.zoom.us/j/84519849947>.)

Minutes respectfully submitted by Giselle Dominguez, ASI Budget Support Coordinator.