



**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 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 15, 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: 1:52 PM
- 2) Roll Call:
 - a. Members Present: Riley Arnold, Jakob Katchem, Lisa Woods, Aurora Rugerio, Russell Winans, Ozzy Hernandez
 - b. Members of the Public: Giselle Dominguez and Helen Alatorre
- 3) Approval of Agenda:
 - a. M/S/P: (J. Katchem/O. Hernandez) 5-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: February 8, 2022 Minutes
 - i. M/S/P: (J. Katchem/L. Woods) 5-0-0
- 5) Public Forum:
- 6) Outstanding Business:
 - a. ACTION ITEM: Student Organization Budgets Proposal (H. Alatorre)
 - i. Decide on a funding model for fluctuating 45 Student Organizations on record, student organization funding throughout the last three years.
 1. FY 19-20 \$60,165
 2. FY 20-21 \$54,148.50
 3. FY 21-22 \$54,148.50 + \$20,000 for NEW Student Organizations (funding was rolled over from the 20-21 fiscal year.)
 - ii. Proposal #1
 1. \$54,000 (Base Budget of \$1,200 for all student organization across the board)
 2. \$20,000 for New student organization
 3. \$20,000 funded as supplemental funds when student organizations surpass the original allocation
 4. Total Student Organization funding would be \$95,000
 - iii. Proposal #2
 1. \$45,000 (Base Budget of \$1,000 for all student organization across the board)
 2. \$20,000 for New student organization
 3. \$20,000 funded as supplemental funds when student organizations surpass the original allocation
 4. Total Student Organization funding would be \$85,000
 - iv. Proposal #3
 1. \$65,775.15 with varied budgets with budget as is a having student have a minimum of \$1,200.
 2. \$20,000 for New student organization
 3. \$20,000 funded as supplemental funds when student organizations surpass the original allocation
 4. Total Student Organization funding would be \$105,775.15.

v. BASC Discussion:

1. J. Katchem-Initially preferred Proposal #3 making as many resources as possible available to our student organization will help them succeed. Switched to Proposal #1, since the student organizations have additional funding and are able to request additional funds as needed.
2. R. Arnold- Proposal #1 and Proposal #3, giving the student organization as many resources in funds as possible to succeed in the next semester as well as being fair in the having.
3. L. Woods-Do students ever come back and request more money.
 - a. R. Winans- Rarely do student organizations use the complete fund and come back request more funds.
4. A. Rugerio- Proposal #1, starting student organizations in a base budget so they are fair in the way the BASC allocates funds. Communicate that students have the ability to request more funds as needed.
5. O. Hernandez- Proposal #3 Equitable chose, keep student organization where they were at and have the choice to request more money if they need it.
6. R. Winans- Leaning to Proposal #1 to start in a level playing field and this is based off what the budget is received. Keep transparency with the student organization and keep equity.

vi. Motion to approve Proposal #1

1. M/S/P: (J. Katchem/ O. Hernandez) 5-0-0

7) New Business:

8) Questions:

9) Adjournment: 2:35 PM

Next BASC Meeting is scheduled for Tuesday, February 22, 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 and Administrative Analyst.