



**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, March 01, 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, Aurora Rugerio, Russell Winans, Ozzy Hernandez,
  - b. Members of the Public: Giselle Dominguez, Helen Alatorre, Natalie Johnson, Leo Sun, Kem French
- 3) Approval of Agenda:
  - a. M/S/P: (J. Katchem/O. Hernandez) 4-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: Table approval of February 23, 2022 Minutes
    - i. M/S/P: (J. Katchem/O. Hernandez) 4-0-0
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
  - a. INFORMATION ITEM: Underrepresented Student Initiatives (USI) Budget Presentation (Natalie Johnson)
    - i. Total Amount Requesting: **\$23,625**
    - ii. Undocumented Student Mentoring Program:
      1. Supplies and Services: \$1,000
    - iii. Woman of Color Mentoring Program:
      1. Supplies and Services: \$1,000
    - iv. And Still, We Rise Series: \$2,000
      1. Honorarium Fees: \$2,000
        - a. Will fund four speakers for two events \$500/ each.
    - v. Latino/a Heritage Month: \$1,500
      1. Supplies and Services: \$1,500
    - vi. Woman of Color Retreat: \$4,150
      1. Printing: \$100
      2. Supplies and Services: \$2,000
      3. Honorarium Fee: \$500
      4. Promotional Items: \$300
      5. Business Meals; \$1,250
    - vii. Women's History Month: \$1,500
      1. Supplies and Services: \$1,500
    - viii. Mental Health and Immigration: \$1,100
      1. Supplies and Services: \$300
      2. Honorarium Fee: \$500
      3. Business Meals: \$300
    - ix. Undocumented Student Stoling Ceremony: \$3,050
      1. Printing: \$250
      2. Supplies and Service: \$500

3. Honorarium Fee: \$500
  4. Awards & Gifts: \$300
  5. Business Meals: \$150
  - x. Student Assistant: \$8,325
    1. Contractual Services
      - a. 1 student assistant at minimum wage \$15/hour
  - xi. No time remaining for questions.
- b. INFORMATION ITEM: Retention Initiatives & Summer Programs (RISP) Budget Presentation (Leo Sun)
- i. Total Amount Requesting: **\$20,000**
  - ii. Student Assistants: \$17,250
    1. Contractual Services: \$17,250
      - a. 2 Student Assistants at \$15/hour
  - iii. Student Success Workshop Series: \$2,750
    1. Printing: \$180
    2. Supplies and Services: \$670
    3. Honorarium Fee: \$400
    4. Business Meals: \$1,500
  - iv. Questions-
    1. What was your budget last year and why is it increased this year?
      - a. The allocation for the past fiscal year was \$8,563.50, it is increased to accommodate for the in-person environment for event planning.
    2. Contractual Services is increased in Spring semester?
      - a. Increased due to minimum wage for the following year.
- c. INFORMATION ITEM: Intercultural Services (IS) Budget Presentation (Kem French)
- i. Total Amount Requesting: **\$29,800**
  - ii. LGBTQIA Mentoring Program: \$1,000
    1. Supplies and Services: \$500
    2. Business Meals: \$500
  - iii. LGBTQIA+ History Month: \$1,500
    1. Supplies and Services: \$1,000
    2. Business Meals: \$500
  - iv. Dr. Martin Luther King, Jr. Day of Service: \$500
    1. Business Meals: \$500
  - v. Black History Month: \$1,500
    1. Supplies and Services: \$1,000
    2. Business Meals: \$500
  - vi. Rainbow Retreat: \$2,450
    1. Printing: \$100
    2. Supplies and Services: \$1,100
    3. Honorarium Fees: \$100
    4. Business Meals: \$1,250
  - vii. Women's Recognition Luncheon: \$3,000
    1. Printing: \$200
    2. Supplies and Services: \$300
    3. Awards and Gifts: \$500
    4. Business Meals: \$2,000
  - viii. Lavender Stoling Ceremony: \$3,200
    1. Printing: \$100
    2. Supplies and Services: \$600
    3. Honorarium Fees: \$500
    4. Business Meals: \$2,000
  - ix. Student Assistants: \$16,650
    1. 2 student assistants: \$15/ hour
  - x. Question-
    1. Has Intercultural Services considered the increase for contractual services?

a. Minimum wage is currently \$15 with no plan to increase.

8) Closing Comments:

9) Adjournment: 2:47 PM

Next BASC Meeting is scheduled for Wednesday, March 02, 2022 from 3:00 p.m. – 4:00 p.m. Via Zoom Meeting (<https://csuci.zoom.us/j/84519849947>.)

Minutes respectfully submitted by Giselle Dominguez, ASI Budget Support Coordinator