



**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 02, 2022, 3:00-4:00 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: 3:03 PM
- 2) Roll Call:
 - a. Members Present: Aurora Rugerio, Russell Winans, Ozzy Hernandez, Jakob Katchem
 - b. Member of the Public: Giselle Dominguez, Helen Alatorre, Daisy Carranza, Kem French, Doreen Hatcher
- 3) Approval of Agenda: Motion to change the minutes from 03/01/22 to 02/23/22
 - a. M/S/P: (J. Katchem/ O. Hernandez) 4-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: February 23, 2022 Minutes
 - i. M/S/P: (J. Katchem/ A. Rugerio) 4-0-0
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATION ITEM: Basic Needs Program Budget Presentation (Daisy Carranza)
 - i. Rescheduled for the following week.
 - b. INFORMATION ITEM: Multicultural Dream Center (MDC) Budget Presentation (Kem French)
 - i. Total Amount Requesting: **\$2,540**
 - ii. MDC Welcome Week and Open House
 1. Supplies and Services: \$540
 2. Promotional Items: \$1,000
 3. Business Meals: \$1,000
 - iii. Questions-
 1. What is the big picture perspective for the MDC?
 - a. The Multicultural Dream Center is the center with programs such as Intercultural Services (IS), Underrepresented Student Initiatives (USI) and Multicultural Student Initiatives (MSI).
 2. Why is there no contractual services request?
 - a. There are student assistants in the other programs that share the workload and request student assistants in their budget requests.
 - c. INFORMATION ITEM: Student Transition and Engagement Programs (STEP) Budget Presentation (Doreen Hatcher)
 - i. Total Amount Requesting: **\$49,800**
 - ii. Legacy Awards: \$8,200
 1. Printing: \$700
 2. Supplies and Services: \$2,000
 3. Professional Services: \$1,000
 4. Awards and Gifts: \$2,000
 5. Business Meals: \$2,500

- iii. Weeks of Welcome: Welcome Celebration: \$8,500
 - 1. Professional Services: \$2,500
 - 2. Business Meals: \$6,000
- iv. Weeks of Welcome: Ask Me Campaign: \$2,700
 - 1. Supplies and Services: \$1,200
 - 2. Business Meals: \$1,500
- v. Dolphin Games: \$4,500
 - 1. Professional Services: \$1,500
 - 2. Business Meals: \$3,000
- vi. CI Sync (Campus Labs Engage): \$25,900
 - 1. Contractual Services: \$9,000
 - 2. Professional Services: \$16,900
- vii. Questions-
 - 1. Are there any other requests coming from STEP?
 - a. All programs have been put into one request for the STEP area.

8) Closing Comments:

9) Adjournment: 3:53 PM

Next BASC Meeting is scheduled for Tuesday, March 08, 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.