



**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 08, 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: Riley Arnold, Jakob Katchem, Ozzy Hernandez, Russell Winans, Lisa Woods
 - b. Members of the Public: Giselle Dominguez, Helen Alatorre, Natalie Johnson
- 3) Approval of Agenda:
 - a. M/S/P: (J. Katchem/O. Hernandez) 4-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: March 01, 2022 Minutes
 - i. Friendly Amendment to add Jakob Katchem to the members present.
 1. M/S/P: (J. Katchem/O. Hernandez) 4-0-0
 - b. ACTION ITEM: March 02, 2022 Minutes
 - i. M/S/P: (J. Katchem/O. Hernandez) 4-0-0
- 5) Public Forum:
- 6) Outstanding Business:
 - a. INFORMATION ITEM: Multicultural Student Initiatives (**MSI**) Budget Presentation (Natalie Johnson)
 - i. Total Amount Requested: **\$15,025**
 - ii. AAPI Mentoring Program: \$1,000
 1. Supplies and Services: \$700
 2. Business Meals: \$300
 - iii. Native American Mentoring Program: \$1,000
 1. Supplies and Services: \$700
 2. Business Meals: \$300
 - iv. AAPI Heritage Month Social: \$1,500
 1. Supplies and Services: \$1,000
 2. Business Meals: \$500
 - v. Native American Heritage Month Social: \$1,500
 1. Supplies and Services: \$1,000
 2. Business Meals: \$500
 - vi. PATH Senior Reception \$1,700
 1. Supplies and Services: \$400
 2. Promotional Items: \$300
 3. Business Meals: \$1,000
 - vii. MSI Student Assistant: \$8,325
 1. Contractual Services with \$15/hour
 - b. DISCUSSION ITEM: Campus Partner Budget Request Deliberations & Preliminary Priorities
 - i. OneDrive with Campus Partner Budget Presentation will include Excel with complete Campus Partner requests and PowerPoint presentations.
- 7) New Business:

8) Closing Comments:

9) Adjournment: 2:35 PM

Next BASC Meeting is scheduled for Wednesday, March 09, 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.