



**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 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 23, 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: 3:05 PM
- 2) Roll Call:
  - a. Members Present: Jakob Katchem, Russell Winans, Lisa Woods, Ozzy Hernandez, Aurora Rugerio
  - b. Members of the Public: Giselle Dominguez
- 3) Approval of Agenda:
  - a. **M/S/P: (J. Katchem/A. Rugerio) 5-0-0**
- 4) Approval of Minutes:
  - a. ACTION ITEM: March 22, 2022 Minutes
    - i. **M/S/P: (J. Katchem/A. Rugerio) 5-0-0**
- 5) Public Forum:
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Campus Partner Budget Request Deliberations & Preliminary Priorities
    - i. **Printing** will be approved in Priority A for campus partners throughout the budget requests.
    - ii. **Honorarium Fees** will be set at \$400-\$500 to be approved in Priority A for campus partners throughout the budget requests.
    - iii. **Professional Services-**
      1. University Outreach-LEAP Program \$4,450 will be approved in Priority A
      2. STEP-Legacy Awards Program \$1,000 will be approved in Priority A
      3. STEP-Welcome Back Celebration \$2,500 will be approved in Priority A
      4. STEP-Dolphin Games \$1,500 will be approved in Priority A
      5. STEP-CI Sync Software \$16,900 will be approved in Priority A
      6. SSOP-First-Generation Celebration \$600 will be approved in Priority A
      7. SSOP-First-Generation Week \$500 will be approved in Priority A
    - iv. **Awards & Gifts** will be approved in Priority A for campus partners throughout the budget requests.
- 7) New Business:
- 8) Closing Comments:
- 9) Adjournment: 4:02 PM

Next BASC Meeting is scheduled for Tuesday, March 29, 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.

DRAFT