



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, April 06, 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: 3:11 PM
2. Roll Call:
  - a. Members Present: Riley Arnold, Aurora Rugerio, Jakob Katchem, Lisa Woods, Ozzy Hernandez
  - b. Members of the Public: Giselle Dominguez, Helen Alatorre
3. Approval of Agenda:
  - a. **M/S/P: (J. Katchem/A. Rugerio) 4-0-0**
4. Approval of Minutes:
  - a. ACTION ITEM: April 05, 2022 Minutes
    - i. Table for Next Meeting
      1. **M/S/P: (J. Katchem/ A. Rugerio) 4-0-0**
5. Public Forum:
6. Outstanding Business:
  - a. DISCUSSION ITEM: Campus Partner Budget Request Deliberations & Preliminary Priorities
    - i. Reserves (Fund Balance)- DA036 (Associated Students Inc.) **\$2,069,514.83**
      1. Using this amount for programming and different expenses for Campus Partners and Student Organizations.
        - a. Covering the maximum in the reserve there is a balance of \$759,476.83 of unallocated funds.
        - b. Total ASI01 requests for the 2022-2023 is \$286,740-
          - i. Student Organizations: \$94,000
          - ii. Campus Partners: \$192,740
    - ii. Reserves (Fund Balance)-DA001 (Student Union) **\$5,731,835.73**
      1. Using this amount for facility needs, capital improvement, debt service, etc.
7. New Business:
8. Closing Comments:
9. Adjournment: 1:55 PM

Next BASC Meeting is scheduled for Tuesday, April 12, 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