



**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 special meeting of the Budget Allocation and Spending Committee (BASC) will be held on Thursday, April 8, 2021, 1:15-2:00 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/88522866736> to consider and act upon the following matters:

- 1) Call to Order: 1:18 PM
- 2) Roll Call:
  - a. Members Present: Riley Arnold, Jakob Katchem, Barbra Rex, Russell Winans
  - b. Members of the Public: Giselle Dominguez, Helen Alatorre
- 3) Approval of Agenda:
  - a. M/S/P:(J. Katchem/ R. Arnold) 4-0-0 Motion Passes
- 4) Approval of Minutes:
  - a. ACTION ITEM: April 6, 2021 Minutes
    - i. M/S/P: (R. Arnold/J. Katchem) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Associated Students Inc. Programs Budget Request Deliberations (H. Alatorre)
    - i. J. Katchem: Where there any changes to the allocation in regards to moving the funds from the reserves (fund balance) line to the operating line?
      1. H. Alatorre: There have been no changes to the funds in regards to where the funds should be allocated, they have been kept in the fund balance line in order to spend down the reserves (fund balance.)
      2. B. Rex: There was a consideration to move the items from operating expenses instead of reserves (fund balance) in order to accommodate for changes in the budget in the future.
    - ii. R. Winans: What is the current reserve (fund balance) account?
      1. H. Alatorre: The current balance will be added to the top of the Excel document with total allocations at the beginning of the fiscal year.
    - iii. R. Winans: Some of the general fund departments are dependent on ASI to fund their programs, what would happen if ASI can no longer fund the departments and what should we be doing in the long run to support their funds?
      1. H. Alatorre: Conversation has been on-going with now Interim President Dr. Yao, and advice has been given to the Campus Partners who are funded by ASI to have a backup plan when it comes to their funding for the following year, should things change.
- 7) New Business:
- 8) Questions:
- 9) Closing Comments:
  - a. Strategic Resource Planning Committee (SRPC) Website
    - i. <https://www.csuci.edu/strategic-resource-planning/>

- ii. Provides budget detail with the campus finances.
- b. Budget Town Hall Meeting
  - i. Friday, April 16<sup>th</sup>, 2021 10:00- 11:00 AM

10) Adjournment: 1:47 PM

Next BASC Meeting is scheduled for Tuesday, April 13, 2021 from 1:15 p.m.- 2:00 p.m. Via Zoom Meeting (<https://csuci.zoom.us/j/88522866736>.)

Minutes respectfully submitted by Giselle Dominguez, ASI Budget Support Coordinator.