



**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, November 17, 2021, 4:15-5:00 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/81941408029> to consider and act upon the following matters:

- 1) Call to Order: 4:20 PM
- 2) Roll Call:
 - a. Members Present: Russell Winans, Lisa Woods, Riley Arnold, Ozzy Hernandez, Jakob Katchem, Aurora Rugerio
 - b. Members of the Public: Giselle Dominguez and Helen Alatorre
- 3) Approval of Agenda:
 - a. M/S/P: (L. Woods/R. Arnold) 4-0-0 Motion Passes
- 4) Approval of Minutes:
 - a. ACTION ITEM: April 20, 2021 Minutes
 - M/S/P: (R. Arnold/O. Hernandez) 3-0-1 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATIONAL ITEM: Committee Introductions (R. Winans)
 - Jakob Katchem, is a second year BASC Member, majoring in Finance currently working as the CI View as the Business Manager.
 - Lisa Woods, is a first year BASC Member, Interim Director in Budget and Planning, graduated with an Accounting degree.
 - Riley Arnold, is a second year BASC Member, majoring in Early Childhood Studies working as the Student Programming Board President.
 - Aurora Rugerio is a first year BASC Member, majoring in Environmental Science and working as the Student Government President.
 - Ozzy Hernandez is a first year BASC Member majoring in Political Science and Performing Arts.
 - Russell Winans is the Coordinator for Student Organization and Involvement at CSUCI working since 2008, majored in History served as a BASC Member for a few years now.
 - Giselle Dominguez is the ASI Budget Support Coordinator at CSUCI working since 2019, majored in Spanish and Global Students.
 - Helen Alatorre is the ASI Executive Director at CSUCI working for a little under five years.
 - b. INFORMATIONAL ITEM: BASC Member Agreement (G. Dominguez)
 - BASC Member Agreement was sent over through Adobesign by Giselle Dominguez please complete and sign before Monday, November 22nd.
 - c. INFORMATIONAL ITEM: BASC Request Process and Timeline (H. Alatorre)
 - The BASC proposals and templates gets sends out to Campus Partners in December.
 - Deadline will be January 21st send to the asibudget@csuci.edu by 5 PM
 - BASC will be scheduled for Spring semester.
 - The BASC proposal gets send out to Student Organizations in January.

- Deadline will be February 10th send to the asibudget@csuci.edu by 5 PM
 - Presentations and budgets are provided to BASC on January 30th
 - Campus Partner Presentations will be in early February
 - Student Organization Budget Allocations will be in early February 21st -March 25th
 - Goal in April is to submit a Budget Allocation Recommendation Proposal to the ASI Board.
- d. DISCUSSION ITEM: Committee Spring 2022 Schedules & Meetings (H. Alatorre/G. Dominguez)
- Giselle Dominguez will be reaching out to get availability.
 - Please give as much availability as possible, goal is to book two meetings a week.
 - Ozzy's classes are all in Thursdays
 - Mondays (4:30-7:30 PM)
 - Thursday (Free 8 AM-4:30 PM)
 - Wednesday ("nothing")

8) Closing Comments:

9) Adjournment: 4:57 PM

Next BASC Meeting will be scheduled for the Spring 2022 semester upon review of committee availability.

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