



**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 Monday, December 14, 2020, 3:00-4:00p.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/88429412979> to consider and act upon the following matters:

- 1) Call to Order: 3:06 PM
- 1) Roll Call:
 - a. Members Present: Barbara Rex, Russell Winans, Sophie Nguyen, Tyler Nguyen, Mariette Dowty
 - b. Members of the Public: Helen Alatorre, Giselle Dominguez, Riley Arnold
- 2) Approval of Agenda:
 - a. M/S/P: (T. Nguyen/B. Rex) 5-0-0 Motion Passes
- 3) Approval of Minutes:
 - a. ACTION ITEM: December 2, 2020 Minutes
 - i. M/S/P: (B. Rex/S. Nguyen) 5-0-0 Motion Passes
- 4) Public Forum:
- 5) Outstanding Business:
 - a. DISCUSSION ITEM: BASC Procedures Edits (R. Winans/H. Alatorre)
 - i. Reviewing the Viewpoint Neutrality with updated language as priority.
 1. The process of Funding Eligibility particularly when it came to the appeal process for Student Organizations.
 - ii. Allocation Appeals Process
 1. Other Associate Student (AS's) fund year-round, CSU Channel Islands ASI funds for an entire year's budget in the Spring. CSU CI allocates the whole budget for the year, which is given to Student Organization once they are registered.
 2. After receiving the ASI Budget, Student Organizations have 30 days to appeal the budget and getting back to ASI.
 - iii. Specify Student Organizations and Campus Partners throughout the entire document to not generalize "Organizations" to mean both parties.
 - iv. Formulas for the BASC to follow
 1. B. Rex-Not so tight to follow, they could have flexibility.
- 6) New Business:
 - a. DISCUSSION ITEM: Committee Spring 2021 Schedules & Meetings (H. Alatorre)
 - i. Tuesdays or Thursdays from 1:00-2:00 PM
 1. ASI Budget Support Coordinator, Giselle Dominguez will send appointments for Spring 2021 meetings to BASC.
- 7) Future BASC Agenda Items:
 - a. In regard to Student organizations and their funding process, ability to come together or use ASI Funds, availability to assist in request process.
- 8) Closing Comments:
- 9) Adjournment: 3:49 PM

Next BASC Meeting is scheduled for Thursday, January 14, 2020 from 1:00 p.m. - 2:00 p.m. Via Zoom Meeting (<https://csuci.zoom.us/j/89169293831>.)

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