



**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 Tuesday, February 9, 2021, 1:00-2:00 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: 1:21 PM
- 2) Roll Call:
 - a. Members Present: Jakob Katchem, Sophie Nguyen, Riley Arnold, Russell Winans
 - b. Members of the Public: Giselle Dominguez, Helen Alatorre
- 3) Approval of Agenda:
 - a. M/S/P: (R. Arnold/ J. Katchem) 4-0-0 Motion Passes
- 4) Approval of Minutes:
 - a. ACTION ITEM: February 2, 2021 Minutes
 - i. M/S/P: (J. Katchem/ R. Arnold) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATION ITEM: Update Communication for Campus Partners (H. Alatorre, R. Winans, G. Dominguez)
 - i. H. Alatorre: Initial communication went out to Campus Partners the past week informing them of how the BASC decision was made to roll over similar allocations as FY 20-21 to FY 21-22.
 1. Budget Templates will go out this week, so Campus Partners can reallocate funds as needed or desired.
 - b. INFORMATION ITEM: Update Communication for Student Organization (H. Alatorre, R. Winans, G. Dominguez)
 - i. R. Winans: Working on communication for Student Organizations and hoping to update by the next BASC Meeting.
 1. Six Student Organizations assume will be in the position of requesting funds as re-registering student organizations.
 - ii. H. Alatorre: ASI Programs will be working with their internal budgets of FY 20-21 and looking to roll it over for the FY 21-22 with the option to reallocate funds as desired for the upcoming year.
 - c. Motion to cancel the BASC Meeting for Thursday, February 11th from 1:00-2:00 PM
 - i. M/S/P: (R. Arnold/ J. Katchem) 4-0-0 Motion Passes
 - d. Motion to temporary adjust BASC Meeting times to 1:15-2 PM
 - i. M/S/P: (J. Katchem/R. Arnold) 4-0-0 Motion Passes
- 8) Questions:
- 9) Closing Comments:

10) Adjournment: 1:35 PM

Next BASC Meeting is scheduled for Thursday, February 11, 2021 from 1:00 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.