

NOTICE OF MEETING OF THE BUDGET ALLOCATION AND SPENDING COMMITTEE OF ASSOCIATED STUDENTS OF CSU CHANNEL ISLANDS, INC.

NOTICE IS HEREBY GIVEN to the public and to 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 will be held on Wednesday, March 1, 2023 at 11:00 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom meeting at the following link https://csuci.zoom.us/j/88139637759, to consider and act upon the following matters:

- 1) Call to Order: 9:03 a.m.
- 2) Roll Call:
 - a. Members Present: Kim Vose, Kristen Robinson, Tatiana Obispo, Paulo Ramirez, Aleena Bravo, Aiden O'Leary
 - b. Member of the Public: Helen Alatorre, Breanna Garcia
- 3) Approval of Agenda:
- I. M/S/P (K. Vose/A. O'Leary) Motion passed 5-0-0
- 4) Approval of Minutes:
- 5) Public Forum: None
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATION ITEM: Committee Member Introductions (P. Ramirez)
 - i. Members introduced themselves as well as attendees.
 - b. INFORMATION ITEM: BASC Overview (H. Alatorre)
 - i. Briefly going over ASI's objectives and missions, as well as ASI student fees.
 - ii. Explaining the BASC process, including budget requests to ASI from campus partners/student organizations.
 - c. INFORMATION ITEM: Current Enrollment & Revenue Projections (H. Alatorre)
 - i. Going over the protocols of enrollment projections and the actuals of enrollment from this fall semester.
 - ii. Discussing the budget recommendations by exemplifying to the committee what has been allocated in previous years and what we can project for the future.
- 1) Closing Comments: Good luck with finals!
- 2) Adjournment: 9:51 a.m.

Future Budget Allocation and Spending Committee Meetings will be determined upon consultation of Director schedules after this meeting. Meetings will continue via Zoom.

Minutes respectfully submitted by Breanna Garcia, ASI Budget and Administrative Analyst.