



**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 Friday, November 17, 2017 at 12:45 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Coville Conference Room located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 12:53 p.m.
- 2) Roll Call:
  - a. Members Present: Matt Fennell, Riley Leal, Carisa Arellano, Jennifer Moss, Toni Deboni, Angela Christopher
  - b. Members of the Public: Helen Alatorre, Monica Campos, Leticia Cazares, Jazzmin Morecraft, Chelsea Bente, Doreen Hatcher, Martha Zavala Perez, Veronica Rockstrom, Karina Hinojosa, Bethany Banuelos, Amanda McMurray, Hiram Ramirez, Ivey Mellem
- 3) Approval of Agenda:
  - I. **M/S/P (T. Deboni/R. Leal) Motion Passes 4-0-0**
- 4) Approval of Minutes:
  - a. ACTION ITEM: November 15, 2017 Minutes
    - i. R. Leal moved to table the approval of minutes to the next meeting agenda.
  - II. **M/S/P (R.Leal/T. Deboni) Motion Passes 4-0-0**
- 5) Public Forum:
- 6) Outstanding Business:
  - a. None.
- 7) New Business:
  - a. INFORMATIONAL ITEM: Budget Request Presentations
    - i. 12:45 p.m. Leticia Cazares- Promoting Achievement Through Hope (PATH)
      - a. C. Arellano- How is PATH's library different from the Multicultural Dream Center's?
      - b. L. Cazares- Books in PATH's library will focus on foster youth and homeless populations.
      - c. R. Leal- Will PATH provide textbooks required for classes or just other types of literature?
      - d. L. Cazares- The library will include memoirs, literature, and success stories from former foster youth.
    - ii. 1:00 p.m. Jazzmin Morecraft- CI View
      - a. C. Arellano- Which educational development textbook will The CI View be providing?
      - b. J. Morecraft- Thinking about providing *The Student Newspaper Survival Guide*.
    - iii. 1:20 p.m. Chelsea Bente- Dean of Students Office- Basic Needs
      - a. T. Deboni- How is The Dean of Students Office spending their current funds?

- b. C. Bente- The Dean of Students Office is trying to be more donation driven. ASI funding will be back up for when we are low on supplies for students.
- c. A. Christopher- What kind of non-food items will you be providing?
- d. C. Bente- Contact Edwin Libioda for more examples.
- e. C. Arellano- Is there a plan to purchase everything at once?
- f. C. Bente- Quarterly or monthly assessments will be done so that restocks can be completed as needed.

Matt Fennel Arrives

- iv. 1:40 p.m. Doreen Hatcher- Student Transition and Engagement Programs (STEP)
  - a. J. Moss- Why is CI Sync being requested again?
  - b. D. Hatcher- The CI Sync license is only a one year license that must be renewed annually.
  - c. J. Moss- Why the increase from last year's request?
  - d. D. Hatcher- The increase is mostly due to Block Party entertainment.
  - e. C. Arellano- Which ASI entity will you be collaborating with for Weeks of Welcome?
  - f. R. Leal- SPB contributes to some days within the Weeks of Welcome, such as the Luau.
- v. 2:00 p.m. Martha Zavala Perez- Underrepresented Student Initiatives (USI)
  - a. C. Arellano- Realistically, do students actually go to events such as the stoling ceremony? What were the outcomes last year?
  - b. M. Zavala- In the inaugural, some students did not want to be a part of the stoling ceremony. The political climate, 2016 elections, and the repeal of DACA played a large role in this. Four students participated in the stoling ceremony and 10 other undocumented students also attended.
  - c. C. Arellano- Will students feel comfortable attending the Undocologue Series?
  - d. M. Zavala- The series will be open to all students; therefore, undocumented students will not need to expose their status.
- vi. 2:20 p.m. Veronica Rockstrom- The Nautical
  - a. M. Fennell- Will the marketing position be offered minimum wage?
  - b. V. Rockstrom- Yes.
  - c. T. Deboni- How many students have taken advantage of the new online yearbook sale service?
  - d. C. Arellano- Last year there was a decline in sales. More marketing needs to be done in order to promote the yearbook and encourage students to purchase it.
  - e. M. Fennell- Does The Nautical plan to address the yearbook sale problem by adding the new marketing position?
  - f. V. Rockstrom- Yes, the new marketing position will be driving sales and promoting the yearbook.
- vii. 2:40 p.m. Karina Hinojosa- Student Government
  - a. M. Fennell- How many interns does Student Government currently have?
  - b. K. Hinojosa- Nine, but they are not members so there is a lack of accountability. They also do not have access to social media accounts or S-drive files.

8) Future BASC Agenda Items:

- a. Budget Request Presentations
- b. BASC Budget Request Deliberations
- c. Spring semester BASC Meeting Time
- d. BASC Procedures Updates

9) Questions:

- a. J. Moss- The total amount being requested this year is approximately \$213,000 more than last year. There are four new requests this year that account for approximately \$100,120 of the increase.
- b. H. Alatorre- Projected revenue is \$978,300.
- c. R. Leal- Are we able to specify what programs we will fund?
  - i. H. Alatorre- Explains that during deliberations, the BASC will sort through each request to determine A,B, and C priority levels.
- d. C. Arellano- Many departments are requesting libraries; can we combine these funds?
  - i. T. Deboni- Certain areas may be able to work together to share library resources.
- e. T. Deboni- Underrepresented Student Initiatives has no base budget because their area was previously funded through the GI2025 grant.

**10) Upcoming Meetings:**

- a. Wednesday, November 29, 1:00 - 3:00 p.m., Student Union, First Floor, Coville Conference Room
- b. Friday, December 1, 10:00 a.m. - 12:00 p.m., Student Union, Second Floor, Meeting Room A

**11) Adjournment: 2:29 p.m.**

Next BASC Meeting is scheduled for Wednesday, November 29, 2017, 1:00 p.m. in the Student Union Coville Conference Room.

Minutes respectfully submitted by Monica Campos, ASI Budget Support Coordinator.