

## 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 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 Thursday, March 4, 2021, 1:15-2:00 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: 1:19 PM

- 2) Roll Call:
  - a. Members Present: Barbara Rex, Riley Arnold, Jakob Katchem, Russell Winans
  - b. Members of the Public: Giselle Dominguez, Helen Alatorre
- 3) Approval of Agenda:
  - a. M/S/P: (J. Katchem/ R. Arnold) 4-0-0 Motion Passes
- 4) Approval of Minutes:
  - a. ACTION ITEM: February 18, 2021 Minutes
    - i. M/S/P: (J. Katchem/ R. Arnold) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Communication to Student Organization (H. Alatorre, R. Winans, G. Dominguez)
    - i. H. Alatorre: Student Organization communication was sent by Russell Winans. Draft is being reviewed by the BASC committee.
      - The email was based off ASI Budget Support Coordinator's communication at the beginning of the Fall 2020 semester as well as ASI Executive Director's recent communication sent to the Campus Partners.
      - 2. B. Rex: Would like to edit second sentence of the communicate what form of allocation is available for Student Organizations.
      - 3. R. Arnold: Spelling error at the end of the document.
      - 4. R. Winans: Will send over in a document form to finalize the communication and sent to student organizations by the end of the week.
- 7) New Business:
  - a. DISCUSSION ITEM: Campus Partner 21-22 Submissions (H. Alatorre)
    - i. G. Dominguez: 9/10 Campus Partners have submitted their Budget Requests for the following year.
      - 1. 5/10 Campus Partners will keep their allocation the same, and the rest have minimal reallocations looking to fund shipping and receiving for supplies sent out to students during the virtual environment.
    - ii. H. Alatorre: BASC will take a look at the Campus Partners who requested reallocations, on the following week.
- 8) Questions:
  - a. H. Alatorre: When will the campus budget process begin?
    - i. B. Rex: The budget process rolled out to the VP'S of the designated area last Thursday, February 25, 2020.
      - 1. Budget proposals will be in the AVP OF Finance Office April 15<sup>th</sup>

- 2. Budget Planning website on the CSUCI website.
- ii. MOTION: To cancel next Tuesday, March 9<sup>th</sup> 2021 BASC Meeting
  - 1. M/S/P: (J. Katchem/R. Arnold) 4-0-0 Motion Passes
- 9) Adjournment: 1:39 PM

Next BASC Meeting is scheduled for Thursday, March 11, 2021 from 1:15 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.