



**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, April 13<sup>th</sup> 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: 1:20 PM
- 2) Roll Call:
  - a. Members Present: Barbra Rex, Jakob Katchem, Sophie Nguyen, Riley Arnold, Russell Winans
  - b. Members of the Public: Helen Alatorre, Giselle Dominguez
- 3) Approval of Agenda:
  - a. M/S/P: (J. Katchem/ R. Arnold) 5-0-0 Motion Passes
- 4) Approval of Minutes:
  - a. ACTION ITEM: April 8<sup>th</sup>, 2021 Minutes
    - i. M/S/P: (R. Arnold/ J. Katchem) 5-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
  - a. ACTION ITEM: Associated Students Inc. Proposed Budget Request FY 21-22 (H. Alatorre)
    - i. Motion to approve the proposed allocations for the Student Union and ASI
      1. M/S/P: (J. Katchem/ R. Arnold) 5-0-0 Motion Passes
  - b. DISCUSSION ITEM: BASC Procedure Updates (H. Alatorre)
    - i. Previous BASC have taken the time to review the procedures from the year prior and establishing any procedures that might have been helpful for future BASC.
    - ii. Recommendation have been left for future BASC in the minutes.
    - iii. Motion to Cancel Thursday, April 15<sup>th</sup> 1:15-2:00 PM Meeting
      1. M/S/P: (J. Katchem/ R. Arnold) 5-0-0 Motion Passes
- 8) Questions:
- 9) Closing Comments:
- 10) Adjournment: 1:45 PM

Next BASC Meeting is scheduled for Thursday, April 15<sup>th</sup>, 2021 from 1:15 p.m.- 2:00 p.m. Via Zoom Meeting (<https://csuci.zoom.us/j/88522866736>.)

Agenda respectfully submitted by Russell Winans, ASI Board Vice Chair.