



**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 Friday, February 9, 2018 at 2:00 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: 2:09 p.m.
- 2) Roll Call:
  - a. Members: Jennifer Moss, Riley Leal, Carisa Arellano
  - b. Members of the Public: Helen Alatorre, Annie Block-Weiss, Monica Campos
- 3) Approval of Agenda:

- i. M/S/P (R. Leal/J. Moss) 3-0-0 Motion Passes

T. Deboni arrives

- 4) Approval of Minutes:
  - a. ACTION ITEM: January 26, 2018 Minutes
    - i. M/S/P (R. Leal/J. Moss) 3-0-1 Motion Passes

5) Public Forum:

6) Outstanding Business:

- a. DISCUSSION ITEM: BASC Campus Partner Budget Request Deliberations Continued
  - i. Addition to Campus Life/STEP Budget Request
  - ii. Intercultural Services-
    - Student Assistants- 2 students were placed in priority B while 2 were placed in priority A. BASC suggested to grant what was allocated last year and place the extra in priority B temporarily.
    - BASC suggests to place all *Printing* costs in the amount of thirty dollars in priority A since they are a low cost for large scale events.
    - Winter Holiday Celebration Workshops- BASC agreed to keep all line items in category B for this new event per Dr. Osiris' prioritization suggestions.
    - Lavender Brunch- Rainbow and color chords were identified as ineligible.
    - Cultural Service Trips- BASC suggested to place all line items in priority B per Dr. Osiris' prioritization suggestions. *Promotional Items* were moved to priority C to remain consistent with previous promotional item prioritizations.
    - Women of Color Retreat- Supplies and Services and Promotional Items placed in priority C to remain consistent with previous prioritizations across the board.
  - iii. The BASC continued to review the Intercultural Services budget request and decided they wanted ASI to provide more historical background on events and funding for this area before they could proceed with further prioritization.
  - iv. ASI will provide historical information at next meeting to assist in further deliberating the Intercultural Services budget and give the BASC a clearer picture on what was allocated in previous years.

7) New Business:

- a. DISCUSSION ITEM: ASI Entity Budget Request Deliberations
  - i. Addition to Student Programming Board Budget Request

8) Future BASC Agenda Items:

- a. INFORMATIONAL ITEM: BASC Procedures Updates
- b. Budget Request Review
- c. BASC Budget Request Deliberations

9) Questions:

10) Adjournment: 3:51 p.m.

Next BASC Meeting is scheduled for Friday, February 16, 2018, 2:00 p.m. in the Student Union Coville Conference Room.

Agenda respectfully submitted by Matt Fennell, Chair, Budget Allocation and Spending Committee.