

## 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, February 22, 2022, 2:15-2:45 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via the following Zoom link <a href="https://csuci.zoom.us/j/84519849947">https://csuci.zoom.us/j/84519849947</a> to consider and act upon the following matters:

- 1) Call to Order: 2:17 PM
- 2) Roll Call:
  - a. Members Present: Ozzy Hernandez, Riley Arnold, Russell Winans, Lisa Woods, Aurora Rugerio, Jakob Katchem
  - b. Members of the Public: Giselle Dominguez, Helen Alatorre, Amanda Carpenter
- 3) Approval of Agenda:
  - a. M/S/P: (A. Rugerio/ O. Hernandez) 4-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: February 15, 2022 Minutes
    - i. M/S/P: (L. Woods/A. Rugerio) 4-0-0
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
  - a. INFORMATION ITEM: Career Development Services Budget Presentation (Amanda Carpenter)
    - i. Total Amount Requesting: \$10,500
    - ii. Career Peer Mentor Program:
      - 1. Contractual Services: \$9,000
        - a. Fund student assistants at \$15/ an hour for
    - iii. Career and Internship Fair:
      - 1. Promotional Items: \$1,500
        - a. Fund supplies such as portfolios, business card holders, etc.
    - iv. Questions for Amanda Carpenter:
      - 1. O. Hernandez- Is this the same budget as the following year?
        - a. A. Carpenter-Similar but slightly higher to accommodate minimum wage update.
      - 2. O. Hernandez- How are you advertising and promoting the services?
        - a. A. Carpenter- Most printing flyers are funded from the general fund but the use of digital promotion through social media is mainly used.
      - 3. O. Hernandez- Is the Career Development Center lending out clothes for interviews?
        - a. A. Carpenter-\$25 Good Will gift cards are being given out to student to look for a professional outfit before an interview.
- 8) Closing Comments:
- 9) Adjournment: 2:40 PM

Next BASC Meeting is scheduled for Wednesday, February 23, 2022 from 3:00 p.m. – 4:00 p.m. Via Zoom Meeting (https://csuci.zoom.us/j/84519849947.)

Minutes respectfully submitted by Giselle Dominguez, ASI Budget and Administrative Analyst.