



**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 23, 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: 2:06 p.m.
- 2) Roll Call:
  - a. Members: Jennifer Moss, Matt Fennell, Carisa Arellano, Riley Leal
  - b. Member of the Public: Helen Alatorre, Annie Block-Weiss, Monica Campos
- 3) Approval of Agenda:
  - I. M/S/P (C. Arellano/J. Moss) 4-0-0 Motion Passes
- 4) Approval of Minutes:
  - a. ACTION ITEM: February 9, 2018 Minutes
    - II. M/S/P (J. Moss/C. Arellano) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: BASC Campus Partner Budget Request Deliberations Continued
    - i. Campus Life/STEP- Clarification was received by Genesis Delong in regards addition to request for elections tool. Elections tool is able to be used by student organizations throughout the year to run their own officer elections. The elections tool has many more features that are not available to us through Qualtrics, since it is specifically built and designed to run elections. These features include candidate bios, photos, and a much more streamlined back-end that is specifically designed for elections.
    - ii. The BASC suggested to fund with the understanding that we should closely monitor and assess the software this coming year to see if student organizations are actually utilizing it.
    - iii. Intercultural Services- The BASC considered A, B, C, and ineligible items for this request and had no additional recommendations at this time.
  - b. DISCUSSION ITEM: ASI Entity Budget Request Deliberations Continued
    - i. Student Programming Board-
      1. NACA Conference- registration cost has gone up by \$50 for a total of \$150 for 3 officers to go as a requirement of their position in SPB. BASC suggested to place cost for additional member to attend in priority B.
    - ii. CI View-
      1. Mileage reimbursement requested amount changed to \$445 after reevaluation of distance being traveled. BASC suggested priority A for this item as it is an essential part of the CI View position.

7) New Business:

- a. DISCUSSION ITEM: Student Organization Budget Request Deliberations
  - i. Presentations will be deliberated in their current state without allowing student organizations to make corrections. Clarifications may be requested by the BASC on a case by case basis.
  - ii. Adelante Mujer
    1. The BASC deemed this submission partially incomplete because there was a lack of itemization for funds being requested. BASC suggested to place \$2000 in priority A and \$1000 in priority C.
  - iii. American Medical Association
    1. Tabling Events- BASC suggested to place in priority A.
    2. BASC suggested to place all other items in priority A except for *Awards & Gifts* for *VC Public Health Presentation* event which was deemed ineligible.
  - iv. Biology Club
    1. BASC suggested to place entire \$3000 in priority A
  - v. Black Student Union
    1. Miscellaneous Expenses suggested to be placed in priority C because there is a lack of description/itemization for each line item.
    2. *Awards & Gifts* for *Retro Karaoke Night* fell under the definition of prizes rather than awards by the BASC Procedures which are ineligible. Gifts for *Know Your Rights Camp* and *Don't Touch My Hair* event also considered ineligible per the BASC Procedures.
    3. BASC suggested to place all other items in priority A for a total of \$2400.
  - vi. Channel "Eye" – lands Pre-Optometry Club
  - vii. CI Art Club
  - viii. CI Audobon
  - ix. CI Computer Girls
  - x. CI Esports
  - xi. Communication Club
  - xii. Commuter Club
  - xiii. Competitive Programming Club
  - xiv. Computer Science Club
  - xv. DnD Tabletop Club
  - xvi. El Club de Español
  - xvii. English Club
  - xviii. EOP Club
  - xix. Generation Action
  - xx. Green Generation
  - xxi. Hillel
  - xxii. IDEAS
  - xxiii. International Relations Club
  - xxiv. Intersivity Christian Fellowship
  - xxv. K Pop
  - xxvi. Kilusan Pilipino
  - xxvii. Math Club
  - xxviii. Mariachi CSUCITLAN
  - xxix. M.E.Ch.A de CI
  - xxx. Neuroscience Club
  - xxxi. Physician Assistant Student Club (PASC)
  - xxxii. Performing Arts Club
  - xxxiii. Pre-Law Society
  - xxxiv. Psychology Club
  - xxxv. Red Cross Club
  - xxxvi. SACNAS
  - xxxvii. Santa Rosa Islands Student Committee

- xxxviii. Sociology Club
- xxxix. Spectrum (LGBTQIPAA)
  - xl. Student Veterans Organization
  - xli. Transfers Make an Impact

8) Future BASC Agenda Items:

- a. BASC Procedures Updates
- b. Budget Request Review

9) Questions:

10) Adjournment: 3:56 p.m.

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

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