



**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 Wednesday, February 23, 2022, 3:00-4:00 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/84519849947> to consider and act upon the following matters:

- 1) Call to Order: 3:03 PM
- 2) Roll Call:
  - a. Members Present: Russell Winans, Aurora Rugerio, Ozzy Hernandez, Lisa Woods, Jakob Katchem
  - b. Members of the Public: Giselle Dominguez, Jennifer Mota, Tracey Johnson
- 3) Approval of Agenda:
  - a. M/S/P: (J. Katchem/O. Hernandez) 4-0-0 Motion Passes
- 4) Approval of Minutes:
  - a. ACTION ITEM: February 22, 2022 Minutes
    - i. M/S/P: (J. Katchem/A. Rugerio) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
  - a. INFORMATION ITEM: University Outreach/LEAP Presentation (Jennifer Mota)
    - i. Total Amount Requesting: **\$20,650**
    - ii. LEAP Program: \$9,850
      1. Professional Services: \$4,450
        - a. Funds Live Scans for 50 LEAP volunteers
      2. Business Meals and Hospitality: \$ 5,400
        - a. Funds snacks and lunch for volunteer's training
    - iii. UO Student Assistant:
      1. Contractual Services: \$10,800
        - a. Fund student assistants at \$15/ an hour
  - b. INFORMATION ITEM: Student Success & Outreach Programs (**SSOP**) Budget Presentation (Tracey Johnson)
    - i. Total Amount Requesting: **\$7,800**
    - ii. First Generation Celebration (Hosted Fall semester): \$2,100
      1. Professional Services: \$600
        - a. Funds photobooth
      2. Business Meals and Hospitality: \$1,500
        - a. Funds lunch at \$5/person for 500 people
    - iii. First Generation Week (Fall and Spring): \$5,700
      1. Printing: \$400
        - a. Funds event marketing flyers and posters.
      2. Professional Services: \$500
        - a. Funds sign rental (VCYard)
      3. Honorarium: \$800
        - a. Funds 2 keynotes at \$400 each

4. Promotional Items: \$2,500
5. Business Meals and Hospitality: \$1,500

8) Closing Comments:

9) Adjournment: 3:42 PM

Next BASC Meeting is scheduled for Tuesday, March 01, 2022 from 1:45 p.m. - 2:45 p.m. Via Zoom Meeting (<https://csuci.zoom.us/j/84519849947>.)

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