



**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 special meeting of the Budget Allocation and Spending Committee (BASC) will be held on Thursday, March 8, 2018 at 9:00 a.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: 9:07 a.m.
- 2) Roll Call:
  - i. Members: Carisa Arellano (Presiding Chair), Jennifer Moss, Toni Deboni
  - ii. Members of the Public: Annie Block-Weiss, Helen Alatorre, Monica Campos
- 3) Approval of Agenda:
  - I. M/S/P (T. Deboni/J. Moss) 3-0-0 Motion Passes
- 4) Approval of Minutes:
  - a. ACTION ITEM: February 16, 2018 Minutes
    - II. M/S/P (J. Moss/T. Deboni) 3-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Student Organization Budget Request Deliberations
    - i. Channel "Eye" – lands Pre-Optometry Club
      1. Club Meetings- \$250 in *Promotional Items* suggested to be placed in priority B
        - a. The BASC suggested considering funding promotional items that are for programmatic purposes over others.
        2. Graduation cords were deemed ineligible for \$100.
        3. BASC suggested to place all other items in priority A.
      2. BASC suggested to place all other items in priority A.
    - ii. CI Art Club
      1. Miscellaneous Expenses
        - a. *Supplies and Services* for a photo booth in the amount of \$395 suggested to be placed in priority B as no specific purpose or event was associated with this item.
        - b. *Printing* for flyers in the amount of \$50 suggested to be placed into priority B.
      2. BASC suggested to place all other items in priority A.
    - iii. CI Audobon
      1. Entire request suggested to be placed in priority A. This request is in alignment with BASC regulations and previous BASC prioritization suggestions.
    - iv. CI Computer Girls
      1. Annual Coding Bootcamp-
        - a. Clarification was requested by the BASC about the Raspberry Pi 3 item for \$140.00 in *Awards and Gifts*.
        - b. Clarification was asked by the BASC as to if student organizations need to pay a room fee for a space on campus.
      2. Amount for *Promotional Items* was increased to \$1000 and placed in priority A.
      3. *Awards and Gifts* for guest speaker deemed ineligible.
    - v. CI Esports

- vi. Communication Club
- vii. Commuter Club
- viii. Competitive Programming Club
- ix. Computer Science Club
- x. DnD Tabletop Club
- xi. El Club de Español
- xii. English Club
- xiii. EOP Club
- xiv. Generation Action
- xv. Green Generation
- xvi. Hillel
- xvii. IDEAS
- xviii. International Relations Club
- xix. Intervarsity Christian Fellowship
- xx. K Pop
- xxi. Kilusan Pilipino
- xxii. Math Club
- xxiii. Mariachi CSUCITLAN
- xxiv. M.E.Ch.A de CI
- xxv. Neuroscience Club
- xxvi. Physician Assistant Student Club (PASC)
- xxvii. Performing Arts Club
- xxviii. Pre-Law Society
- xxix. Psychology Club
- xxx. Red Cross Club
- xxxi. SACNAS
- xxxii. Santa Rosa Islands Student Committee
- xxxiii. Sociology Club
- xxxiv. Spectrum (LGBTQIPAA)
- xxxv. Student Veterans Organization
- xxxvi. Transfers Make an Impact

7) New Business:

8) Future BASC Agenda Items:

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

9) Questions/Closing Comments:

- a. H. Alatorre
  - i. Scheduling and Availability
    - 1. March 9, 2018
      - a. C. Arellano, J. Moss, and T. Deboni are available and will be in attendance.
      - b. Other committee members will be contacted to determine availability and attendance status.
    - 2. March 12, 2018
      - a. J. Moss is unavailable.
      - b. C. Arellano and T. Deboni are available and will be in attendance.
    - 3. March 15, 2018
      - a. C. Arellano, J. Moss, and T. Deboni are available and will be in attendance.
    - 4. March 16, 2018
      - a. C. Arellano and T. Deboni are not available.
      - b. J. Moss is available.
  - ii. The BASC will consider requests for late submissions at the next meeting.

10) Adjournment: 9:56 a.m.

Next BASC Meeting is scheduled for Friday, March 9, 2018, 2:00 p.m. in the Student Union Coville Conference Room.

Minutes respectfully submitted by Monica Campos, ASI Budget Support Coordinator and Annie Block-Weiss, ASI Administrative Support Coordinator.