



**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 Friday, March 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: 2:11 p.m.
- 2) Roll Call:
 - a. Members present: Jennifer Moss, Carisa Arellano (Presiding Chair), and Riley Leal
 - b. Members of the Public: Monica Campos, Helen Alatorre, and Annie Block-Weiss
- 3) Approval of Agenda:
 - I. M/S/P (J. Moss/R. Leal) 4-0-0 Motion Passes
- 4) Approval of Minutes: *None*
- 5) Public Forum: *None*
- 6) Outstanding Business:

Toni DeBoni arrived

- a. DISCUSSION ITEM: Student Organization Budget Request Deliberations
 - i. Adelante Mujer
 - ii. American Medical Student Association
 - iii. Biology Club
 - iv. Black Student Union
 - v. Channel "Eye" – lands Pre-Optometry Club
 - vi. CI Art Club
 - vii. CI Audobon
 - viii. CI Computer Girls
 1. The Raspberry Pi 3 were deemed ineligible due to them being competitive prizes.
 - ix. CI Esports
 1. *Prizes* across the board of the request deemed ineligible due to the BASC procedures.
 2. League of Legends Tournament-
 - a. *Professional Services* for room reservation at the Sports Academy suggested to be placed in priority B. This is an off campus event; per the BASC procedure, priority will be given to on-campus events.
 3. All other items of the request suggested to be placed in priority A.
 4. The BASC will look into helping clubs with competitive events to evaluate how to work within the BASC procedures to assess if *Promotional Items* are a more appropriate category than *Awards & Gifts* for the purchase of items currently defined as prizes.
 - x. Communication Club
 1. Miscellaneous Expenses-
 - a. *Printing* for information flyers in the amount of \$150 suggested to be placed in priority B.
 2. General Meetings-

- a. *Business Meals and Hospitality* for pizza in the amount of \$225 suggested to be placed in priority C.
- b. All other items of the request suggested to be placed in priority A.

Matt Fennell arrived

- xi. Commuter Club
 - 1. All items of the request suggested to be placed in priority A
- xii. Competitive Programming Club
 - 1. Promotional Items-
 - a. \$1000 suggested to be placed in priority A.
 - 2. Programming Guru Competition-
 - a. *Supplies and Services* in the amount of \$955 of from is put into priority C
 - b. The BASC would like clarification as to if student organizations have to pay a room rental fee.
 - c. *Awards and Gifts* for Raspberry Pi 3 deemed ineligible.
 - 3. The BASC suggests to place all other items in the request in priority A.
- xiii. Computer Science Club
 - 1. The BASC will seek clarification as to if student organizations have to pay a room rental fee on campus.
 - 2. The BASC suggests to place all other items in the request in priority A.
- xiv. DnD Tabletop Club
 - 1. The BASC would like clarification on:
 - a. What do LARP fees cover?
 - b. Clarification on prop rental.
 - c. Is LARPing an on or off-campus event?
 - 2. All *Printing* suggested to be placed in priority A.
- xv. Miscellaneous Expenses-
 - 1. *Supplies and Services* suggested to be placed in priority A.
- xvi. El Club de Español
 - 1. All items in request suggested to be placed in priority A.
- xvii. English Club
 - 1. Fall and Spring English Club Mixer-
 - a. *Business Meals and Hospitality* for both events suggested to be placed in priority B.
 - 2. Student Club and Organization Fair-
 - a. All items for this event suggested to be placed in priority A.
 - 3. Fall and Spring End of Semester party-
 - a. All items for both these events suggested to be placed in priority C.
 - 4. English Club Play Production-
 - a. All items for this event suggested to be placed in priority A except *Awards and Gifts* which were deemed ineligible.
 - 5. English Club Guest Speaker Event-
 - a. All items for this event suggested to be placed in priority A.
 - 6. Miscellaneous Expenses-
 - a. Graduation sashes deemed ineligible per the BASC procedures.
 - 7. *Business Meals and Hospitality* for purchase of pizza was not given priority because food would be primary draw for the event/meeting rather than for business or educational purpose.
- xviii. EOP Club
 - 1. The BASC will hold and re-evaluate this club request based on being provided more information about relationship with EOP program on campus. Another department could possibly assist. Clarification is needed on whether the Upper Education Promotion is an on or off-campus event. T. DeBoni and H. Alatorre will look into these questions.
- xix. Generation Action
 - 1. Miscellaneous Expenses

- a. Travel expenses were deemed ineligible. \$100 will be placed in priority A for items in *Supplies and Services*.
 - b. *Supplies and Services* and *Promotional Items* were placed in priority B as these items were not assigned to any specific purpose.
 - 2. Sextember, Breast Cancer Awareness Month, Menstrual Care Package Initiative, National Condom Week & Earth Day, Sexual Assault Event, Slutwalk (remaining initiatives) all placed in priority A.
- xx. Green Generation
 - 1. Submission exceeded maximum request amount of \$3000, the original request was \$3100, therefore the BASC recommended to cut \$100 from the portable shade canopy.
 - 2. The BASC recommended to place all other items in priority A.
- b. T. Deboni- received room rent clarification from Russell Winans from Student Organizations and Involvement. Student organization events that are sponsored by Student Organizations and Involvement (SOI) can sometimes have their room reservations made through SOI which waives some room rental fees. He also clarified that student organizations can check out generic easy-ups from the SOI office.
 - i. Hillel
 - ii. IDEAS
 - iii. International Relations Club
 - iv. Intersarsity Christian Fellowship
 - v. K Pop
 - vi. Kilusan Pilipino
 - vii. Math Club
 - viii. Mariachi CSUCITLAN
 - ix. M.E.Ch.A de CI
 - x. Neuroscience Club
 - xi. Physician Assistant Student Club (PASC)
 - xii. Performing Arts Club
 - xiii. Pre-Health Association
 - xiv. Pre-Law Society
 - xv. Psychology Club
 - xvi. Red Cross Club
 - xvii. CI Dolphin Republicans
 - xviii. SACNAS
 - xix. Santa Rosa Islands Student Committee
 - xx. Sociology Club
 - xxi. Spectrum (LGBTQIPAA)
 - xxii. Student Veterans Organization
 - xxiii. Transfers Make an Impact

7) New Business:

- a. ACTION ITEM: Late Submissions Requests
 - i. Cinema Club
 - 1. Organization submitted at 7:11 p.m. with no reason for the late submission. Does the BASC want to allow this late submission?
 - 2. Discussion:
 - a. C. Arellano: They had time to put in their request on time and they did not give a reason for the late submission.
 - b. T. DeBoni: We do not want to penalize, but want to be fair across the board. What is reasonably late?
 - c. R. Leal: We may want to consider adding a late submission policy to the BASC procedures.
 - ii. Pokemon Club
 - 1. Have requested an extension due to change in leadership.

II. I move to table these two action items until the next meeting (M. Fennell/R. Leal) 5-0-0

8) Future BASC Agenda Items:

- a. BASC Procedures Updates
- b. New Budget Request Presentations

9) Questions: *None*

10) Adjournment: 4:01 p.m.

Next BASC Meeting is scheduled for Monday, March 12, 2018, 9:00 a.m. in the Student Union Coville Conference Room.

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