



**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, March 02, 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: 3:05 PM
- 2) Roll Call:
  - a. Members Present: Russell Winans, Ozzy Hernandez, Aurora Rugerio, Lisa Woods, Jakob Katchem
  - b. Members of the Public: Helen Alatorre, Giselle Dominguez, Daisy Carranza
- 3) Approval of Agenda:
  - a. **M/S/P: (A. Rugerio/ J. Katchem) 4-0-0**
- 4) Approval of Minutes:
  - a. ACTION ITEM: March 08, 2022 Minutes
    - i. **M/S/P: (J. Katchem/O. Hernandez) 4-0-0**
      1. Friendly Amendment to add Jakob Katchem to the members present.
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
  - a. INFORMATION ITEM: Basic Needs Program Budget Presentation (Daisy Carranza)
    - i. **Total Amount Requested: \$10,000**
      1. Contractual Services: 1 Student Assistant \$15/hour
    - ii. Question-
    - iii. What funding is going to be ending?
      1. The Basic Needs Programming received a micro grand that has been assisting for three years. The grant will be ending in June 2022, in addition to funding professional staff members that will be joining at the end of the semester.
    - iv. What is the impact of the not funding student assistants to the Dolphin Pantry?
      1. The Dolphin Pantry hours and days of operation will be impacted due to the lack of manpower when it comes to pulling food and restocking the shelves.
  - b. DISCUSSION ITEM: Campus Partner Budget Request Deliberations & Preliminary Priorities
    - i. Reviewing OneDrive documents for BASC.
      1. Campus Partner Information- contains contact information for campus partners who present as well as a funding overview.
      2. BASC Estimated Allocations- that outlines how the BASC have allocated different accounts in the past.
        - a. Add Motion to increase estimated allocations for food on the Tuesday, March 22, 2022 meeting.
      3. Fiscal Year (FY) 22-23 Campus Partner Budget Requests outlined per department and program.
    - ii. 5A8001-Career Development and Alumni Services
      1. Career Peer Mentor Program
        - a. Contractual Services: \$9,000 into Priority A
      2. Career & Internship Fair

- a. Promotional Items: \$1,500 into Priority B to make sure the allocations are equitable to all campus partners.

8) Closing Comments:

9) Adjournment: 4:00 PM

Next BASC Meeting is scheduled for Tuesday, March 22, 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.