



**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 Monday, March 12, 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: 9:11 a.m.
- 2) Roll Call:
 - a. Members Present: Carisa Arellano, Jenn Moss, Riley Leal, Toni Deboni, Matt Fennell
 - b. Members of the Public: Helen Alatorre, Annie Block-Weiss, Monica Campos
- 3) Approval of Agenda:
 - I. M/S/P (R. Leal/T. Deboni) 3-0-0 Motion Passes
- 4) Approval of Minutes:
- 5) Public Forum:
- 6) Outstanding Business:
 - 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
 - ix. CI Esports
 - x. Communication Club
 - xi. Commuter Club
 - xii. Competitive Programming Club
 - xiii. Computer Science Club
 - xiv. DnD Tabletop Club
 - xv. El Club de Español
 - xvi. English Club
 - xvii. EOP Club
 - xviii. Generation Action
 - xix. Green Generation
 - xx. Hillel
 1. BASC requested clarification in *Business Meals and Hospitality* request for "activities for meeting" for \$300.
 2. *Supplies and Services* and *Promotional Items* recommended to be placed in priority A.
 3. *Business Meals and Hospitality* suggested to be placed in priority C for weekly meetings.
 4. Due to lack of explanation for usage of funding, all *Miscellaneous Expenses* recommended to be placed in priority B.

- xxi. IDEAS
 - 1. Car rental deemed ineligible per the BASC procedures.
 - 2. BASC requested clarification on *Awards and Gifts* as well as *Honorarium* for \$100. Is this Honorarium for multiple people? What kind of *Awards & Gifts* are being purchased and are they for the speaker?
 - 3. BASC requested clarification in regards to what the Immigrant Youth Empowerment Conference is and who the target audience would be.
 - 4. All other items in request recommended to be placed in priority A.
- xxii. International Relations Club
- xxiii. Intervarsity Christian Fellowship
- xxiv. K Pop
- xxv. Kilusan Pilipino
- xxvi. Math Club
- xxvii. Mariachi CSUCITLAN
- xxviii. M.E.Ch.A de CI
- xxix. Neuroscience Club
- xxx. Physician Assistant Student Club (PASC)
- xxxi. Performing Arts Club
- xxxii. Pre-Health Association
- xxxiii. Pre-Law Society
- xxxiv. Psychology Club
- xxxv. Red Cross Club
- xxxvi. CI Dolphin Republicans
- xxxvii. SACNAS
- xxxviii. Santa Rosa Islands Student Committee
- xxxix. Sociology Club
 - xl. Spectrum (LGBTQIPAA)
 - xli. Student Veterans Organization
 - xlii. Transfers Make an Impact
- b. ACTION ITEM: Late Submissions Requests
 - i. Cinema Club
 - ii. Pokemon Club
 - II. Motion to approve all late submissions M/S/P (R. Leal/M. Fennel) 0-3-0
Motion does not pass
 - III. Move to allow the late submission of the Pokemon and Cinema Club funding request to be considered by the BASC. (T. Deboni/R. Leal) 3-0-0 Motion Passes

7) New Business:

8) Future BASC Agenda Items:

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

9) Questions:

10) Adjournment: 10:01 a.m.

Minutes respectfully submitted by Monica Campos, ASI Budget Support Coordinator