

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 15, 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: 9:23
 - a. Roll Call: Members Present: Carisa Arellano, Jenn Moss, Toni Deboni
 - b. Members of the Public: Helen Alatorre, Annie Block-Weiss, Monica Campos
- 2) Approval of Agenda:

I. M/S/P (T. Deboni/J. Moss) 3-0-0 Motion Passes

- 3) Approval of Minutes:
- 4) Public Forum:
 - a. H. Alatorre- The goal is to send the ASI Administration presentation out on Monday the 19th. Some of the student leaders on the BASC may be able to teleconference over the spring break during their office hours to allow for more meeting time.

5) 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. Cl 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
 - xxi. IDEAS
 - xxii. International Relations Club
 - a. BASC requested clarification as to why \$1000 is needed in "event" column. Budget Request submission was not formatted correctly so it is unclear if the total amount of the request equal to \$1000 or \$2000.
 - b. All other items suggested to be placed in priority A.

- c. Risk is involved with overnight stays as they could be considered travel in this case for camping (off-site or off-campus).
- xxiii. Intervarsity Christian Fellowship
 - a. Miscellaneous t-shirts would need to be bought as promotional items but not as "raffle prizes."
 - b. The BASC recommended for all items to be placed in priority A.
 - c. New Student Dinners event recommended to be placed in priority A as long as individual cooking ingredients are not funded as student organizations are not allowed to food handle.
- xxiv. K Pop
- a. BASC recommended K Con LA Convention *Supplies and Services* and *Business Meals and Hospitality* as well as and *Promotional Items* for Relay for Life be placed in priority A.
- b. BASC recommended that \$200 in *Supplies and Services* for End of Year Celebration Banquet be placed in priority A, with the understanding that any food items purchased must be individually sealed and packaged.
- c. BASC recommended that \$200 for *Awards and Gifts* be placed in priority A with the understanding that only awards can be bought, not prizes.
- d. Miscellaneous Expenses all recommended to be placed in priority A.
- xxv. Kilusan Pilipino
- xxvi. Math Club
- xxvii. Mariachi CSUCITLAN
- xxviii. M.E.Ch.A de Cl
- 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
 - xliii. Cinema Club
 - xliv. Pokemon Club
- 6) New Business:
- 7) Future BASC Agenda Items:
 - a. BASC Procedures Updates
 - b. New Budget Request Presentations
- 8) Questions:
- 9) Adjournment: 10:02 a.m.

Minutes respectfully submitted by Monica Campos, ASI Budget Support Coordinator.