



**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 Tuesday, March 22, 2022, 1:45-2:45 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: 1:46 PM
- 2) Roll Call:
 - a. Members Present: Riley Arnold, Russell Winans, Ozzy Hernandez, Aurora Rugerio, Jakob Katchem, Lisa Woods (*arrived later*)
 - b. Members of the Public: Giselle Dominguez
- 3) Approval of Agenda:
 - a. **M/S/P: (J. Katchem/O. Hernandez) 4-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: March 09, 2022 Minutes
 - i. **M/S/P: (J. Katchem/O. Hernandez) 4-0-0**
 1. Friendly Amendment to add Jakob Katchem to the roll call.
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Campus Partner Budget Request Deliberations & Preliminary Priorities
 - i. Allocated Contractual Services to all Campus Partners in Priority A.
 - ii. Allocated Business Meals and Hospitality with formula and estimated attendees in Priority A, any remainder requested funds went to Priority B.
 - iii. Allocated Supplies and Services with formula of any request over \$1,000 gets 75% of requested budget in Priority A and the remainder requested funds in Priority B.
- 7) New Business:
 - a. ACTION ITEM: Business Meals & Hospitality Base Amount Allocations
 - i. Increase original baseline price to 9%
 1. Light Refreshments: \$5.45
 2. Breakfast: \$8.15
 3. Lunch: \$8.15
 4. Dinner: \$8.15
 5. Finger Foods/ Snacks: \$5.45
 - ii. **M/S/P: (J. Katchem/O. Hernandez) 5-0-0**
- 8) Closing Comments:
- 9) Adjournment: 2:46 PM

Next BASC Meeting is scheduled for Wednesday, March 23, 2022 from 3:00 p.m. – 4:00 p.m. Via Zoom Meeting (<https://csuci.zoom.us/j/84519849947>.)

Minutes respectfully submitted on behalf of Giselle Dominguez, ASI Budget and Administrative Analyst.