

# 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 Monday, March 26, 2018 at 8:00 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: 8:17 a.m.
- 2) Roll Call:
  - a. Members Present: Jenn Moss, Toni Deboni, Matt Fennell
  - b. Members of the Public: Helen Alatorre, Monica Campos
- 3) Approval of Agenda:
- I. M/S/P (T. Deboni/J. Moss) 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
    - xxi. IDEAS
    - xxii. International Relations Club
      - \*Note- follow up on clarification on camping costs
    - xxiii. Intervarsity Christian Fellowship
    - xxiv. K Pop
    - xxv. Kilusan Pilipino
      - a. BASC recommended that all of request be placed in priority A with the exception of Awards and Gifts for Speaker Series Event because gifts are ineligible per the BASC procedures.

#### xxvi. Math Club

a. BASC recommended that all of request be placed in priority A. Supplies and Services (rental facility) for Picnic event placed in priority A temporarily as long as priority is consistent with other off-campus events that have been prioritized thus far.

#### xxvii. Mariachi CSUCITLAN

- a. \$100 in *Supplies and Services* for Storage Fee deemed ineligible per the BASC procedures.
- BASC recommended that the rest of this request be placed in priority
   A.

## xxviii. M.E.Ch.A de Cl

- a. Awards and Gifts for Dia de Los Muertos and Decolonizing Our Diet events deemed ineligible per the BASC procedures.
- BASC recommended that the rest of this request be placed in priority
   A.

## xxix. Neuroscience Club

a. BASC recommended that all of request be placed in priority A.

## xxx. Physician Assistant Student Club (PASC)

a. Physician Assistant Expo event was funded in 17-18 although it is an
off-campus event at College of the Canyon. This event gives an
opportunity for CSUCI students to gain information about becoming a
PA and gain exposure to the field. BASC recommended that all of
request be placed in priority A.

## xxxi. Performing Arts Club

- a. The BASC requested clarification in regards to what the \$200 in *Professional Services* for Drum Circle Night and \$700 in *Professional Services* for Jam Sessions is for. Budget Request submission lacked description of funds. Will this cost cover a performer? If yes, is the club intending on having one performer or multiple?
- BASC recommended that the rest of this request be placed in priority
   A.

## xxxii. Pre-Health Association

- a. Awards and Gifts for Health Care Professionals at CSUCI event deemed ineligible per the BASC procedures.
- BASC recommended that the rest of this request be placed in priority
   A.

#### xxxiii. Pre-Law Society

a. The BASC requested clarification about the LSAT Prep study session events. How do these study session run? Does one person keep hold of all these books and allow anyone to attend? Or are LSAT books only for the members of the club? Does each person get their own take home book? Communal books would allow for greater access for the entire student body.

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

## 7) New Business:

8) Future BASC Agenda Items:

- a. BASC Procedures Updates
- b. New Budget Request Presentations
- 9) Questions:
- 10) Adjournment: 9:00 a.m.

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