



**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 27, 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: 8:05 a.m.
  - a. Roll Call: Members Present: Carisa Arellano, Jenn Moss, Riley Leal, Toni Deboni
  - b. Members of the Public: Helen Alatorre, Monica Campos, Genesis Delong
- 2) Approval of Agenda:
  - I. M/S/P (T. Deboni/J. Moss) 4-0-0 Motion Passes
- 3) Approval of Minutes:
- 4) Public Forum:
- 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. 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
    - xxiii. Intersarsity 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
  - xl.ii. Transfers Make an Impact
  - xl.iii. Cinema Club
  - xl.iv. Pokemon Club

6) New Business:

- a. INFORMATIONAL ITEM: ASI Administration Budget Request Presentation
  - i. J. Moss- what was last year's increase in Contractual Services for versus what is new this year?
    - a) G. DeLong- Contractual Services costs cover salary pool, mandatory wage increases, and benefits on those increases. These are all mandatory costs.
    - b) H. Alatorre- in previous years the Executive Director position was also vacant.
  - ii. \$79485 in fund balance that was allocated last year is requested to be allocated in the permanent operating budget. How can fund balance be requested as permanent funding? ASI Administration request is staying within projected revenue. Requesting that 17-18 fund balance allocation be granted in a lump sum.
  - iii. Some funding within last year's budget have been reallocated to cover costs in other areas.
  - iv. Request for Professional Services increase is for increased mandatory costs such as HR/Payroll services, cost recovery for Business and Financial Affairs services, and annual ASI audit fees.

7) Future BASC Agenda Items:

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

8) Questions:

9) Adjournment: 8:56 a.m.

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