

## 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 Thursday, March 29, 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: 9:03 a.m.
2) Roll Call:
a. Members Present: Carisa Arellano, Jenn Moss, Toni Deboni, Riley Leal
b. Members of the Public: Genesis Delong and Monica Campos
3) Approval of Agenda:

## I. $M / S / P$ (J. Moss/R. Leal) 4-0-0 Motion Passes

4) Approval of Minutes:
5) Public Forum:
6) Outstanding Business:
a. DISCUSSION ITEM: Student Organization Budget Request Deliberations

[^0]xxx. Physician Assistant Student Club (PASC)
xxxi. Performing Arts Club
xxxii. Pre-Health Association
xxxiii. Pre-Law Society
xxxiv. Psychology Club
a) BASC recommended that all of this request be placed in priority $A$
xxxv. Red Cross Club
a) BASC requested clarification as to where the location or who the target audience of the Emergency Preparedness Fair is. Funding should primarily be going towards students. Also requesting clarification in regards to whether the Sidewalk CPR event is taking place on or off-campus.
b) This submission is $\$ 100$ over the maximum amount that is able to be requested.
c) Supplies and Services for storage in Miscellaneous Expenses deemed ineligible. BASC requested clarification as to how much of the $\$ 600$ in Supplies and Services is for storage costs.
xxxvi. CI Dolphin Republicans
a) Cl Org Fair Tabling event recommended to be placed in priority A.
b) Miscellaneous Expenses for Promotional Items recommended to be placed in B.
c) Speaking Event recommended to be placed in priority A.
xxxvii. SACNAS
a) This submission is $\$ 1864$ over the maximum amount that is able to be requested.
b) The BASC requested clarification as to who the Supplies and Services (certificates) in the Club Supplies initiative are for? This request may be ineligible per the BASC procedures if they intend to purchase gift certificates. Temporarily placed in priority A until clarification is received. This will only be eligible if the intent is to purchase certificate paper.
c) Chapter Mixer event- BASC recommended to place $\$ 100$ originally requested in priority A for Business Meals and Hospitality. $\$ 1500$ cut for Promotional Items and $\$ 364$ cut for Supplies and Services. BASC decided to reallocate the remaining $\$ 236$ requested in Supplies and Services and lump it into Business Meals and Hospitality priority B.
xxxviii. Santa Rosa Islands Student Committee
a) All travel in this request deemed ineligible per the BASC procedures.
b) BASC recommended that the rest of this request be placed in priority $A$.
xxxix. Sociology Club
a) Awards and Gifts (plaques) for Together We Can event deemed ineligible per the BASC procedures.
b) The BASC recommended that the rest of this request be placed in priority $A$.
xl. Spectrum (LGBTQIPAA)
a) The BASC recommended that entire request be placed in priority $A$.
xli. Student Veterans Organization
a) Luncheon event deemed ineligible as it is only for club members as stated in PowerPoint presentation.
b) $\$ 1000$ for Paintball Event and $\$ 1250$ for Family Arcade Night placed in priority A as long as these events are open, advertised, and promoted to the entire student body and not only for members.
xlii. Transfers Make an Impact
xliii. Cinema Club
xliv. Pokemon Club
b. DISCUSSION ITEM: ASI Administration Budget Request Deliberation
7) New Business:
8) Future BASC Agenda Items:
a. BASC Procedures Updates
b. New Budget Request Presentations
9) Questions:
10) Adjournment: 9:59 a.m.

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


[^0]:    i. Adelante Mujer
    ii. American Medical Student Association
    iii. Biology Club
    iv. Black Student Union
    v. Channel "Eye" - lands Pre-Optometry Club
    vi. Cl Art Club
    vii. Cl Audobon
    viii. Cl Computer Girls
    ix. Cl 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. 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

