

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
 - 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. Intervarsity Christian Fellowship
 - xxiv. K Pop
 - 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
 - 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.
- 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) CI 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

- 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.