



**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 Thursday, April 5, 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: 9:02
- 2) Roll Call:
 - a. Members Present: Carisa Arellano, Toni Deboni, Riley Leal
 - b. Members of the Public: Helen Alatorre, Monica Campos, Annie Block-Weiss
- 3) Approval of Agenda:
 - I. M/S/P (T. DeBoni/R. Leal) Motion Passed 3-0-0
- 4) Approval of Minutes:
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Student Organization Budget Request Deliberations
 - i. Clarification received from Russell Winans from Student Organizations and Involvement: Student Organizations would not incur a room rent charge as long as the Campus Life Student Organizations & Involvement general fund was being used for unlocking the spaces. This is SOI's current practice and plan for the 18-19 academic year.
 - ii. Criteria for event request/evaluation is changing for next academic year through SOI which may impact event cost because of additional services that would need to be provided (example: additional police support or AV support)
 - iii. Some factors of evaluation based on spaces being reserved (Malibu hall=larger scale), number of people attending event, these events may need additional support on a case by case basis
 - iv. Granting 75 room rent charge for the clubs who have requested them, although they might likely not need it based on clarification received from Russell Winans and conference&events. These groups can reallocate if necessary.
 1. Adelante Mujer
 2. American Medical Student Association
 3. Biology Club
 4. Black Student Union
 5. Channel "Eye" – lands Pre-Optometry Club
 6. CI Art Club
 7. CI Audobon
 8. CI Computer Girls
 9. CI Esports
 10. Communication Club
 11. Commuter Club
 12. Competitive Programming Club
 13. Computer Science Club
 14. DnD Tabletop Club
 15. El Club de Español
 16. English Club

- 17. EOP Club
- 18. Generation Action
- 19. Green Generation
- 20. Hillel
 - a. Club received an email that requested clarification from the BASC within a week. The club failed to respond to this email with clarification, therefore the BASC recommended that the \$300 requested in Business Meals and Hospitality be placed in priority B. This \$300 lacked description/itemization for usage of funds.

- 21. IDEAS
- 22. International Relations Club
- 23. Intervarsity Christian Fellowship
- 24. K Pop
- 25. Kilusan Pilipino
- 26. Math Club
- 27. Mariachi CSUCITLAN
- 28. M.E.Ch.A de CI
- 29. Neuroscience Club
- 30. Physician Assistant Student Club (PASC)
- 31. Performing Arts Club
- 32. Pre-Health Association
- 33. Pre-Law Society
- 34. Psychology Club
- 35. Red Cross Club
- 36. CI Dolphin Republicans
- 37. SACNAS
- 38. Santa Rosa Islands Student Committee
- 39. Sociology Club
- 40. Spectrum (LGBTQIPAA)
- 41. Student Veterans Organization
- 42. Transfers Make an Impact
- 43. Cinema Club
- 44. Pokemon Club

- b. DISCUSSION ITEM: ASI Administration Budget Request Deliberation
 - i. C. Arellano: Hotel and lodging is ineligible for student organizations, is it eligible for ASI Admin?
 - 1. H. Alatorre: Yes because the ASI entities and ASI Administration Staff are insured through ASI while Student Organizations are not.
 - ii. Contractual Services (New Mandatory Cost)- BASC recommended to place in priority A.
 - iii. Professional Services (New Mandatory Cost)- BASC recommended to place in priority A.
 - iv. BASC recommended that all of the temporary fund balance allocation from 17-18 will become part of permanent base operating budget.
 - v. ASI Elections (New Request)-
 - 1. C. Arellano: How many people attend these types of election events?
 - 2. H. Alatorre: Every year the attendance fluctuates depending on how many candidates there are.
 - vi. ASI/SU Student Leadership Retreat (New Request)-
 - 1. H. Alatorre: This student leadership retreat would include students from all the ASI entities and hopefully also the board.

7) New Business:

8) Future BASC Agenda Items:

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

9) Questions:

10) Adjournment: 9:57 a.m.

Next BASC Meeting is scheduled for Friday, April 6, 2018, 2:00 p.m. in the Student Union Coville Conference Room.

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