



**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 Friday, April 6, 2018 at 2:00 p.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: 2:04 p.m.
- 2) Roll Call:
 - a. Members Present: Matt Fennell, Jennifer Moss, Carisa Arellano, Riley Leal
 - b. Members of the Public: Monica Campos, Helen Alatorre, Tonee Sherrill
- 3) Approval of Agenda:
 - I. M/S/P (C. Arellano/J. Moss) 4-0-0 Motion Passed
- 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
 1. BASC recommended placing all Promotional Items in priority A for Miscellaneous Expenses.
 - xviii. Generation Action
 - xix. Green Generation
 - xx. Hillel
 - xxi. IDEAS
 - xxii. International Relations Club
 - xxiii. Intersivity 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

1. Club provided clarification that the Sidewalk CPR and Emergency Preparedness Fair events take place on campus. The emergency kits being requested would be handed out to students on campus at these events. Storage costs that were being requested were for plastic storage boxes/containers to transport the club's various supplies. These storage containers would be transitioned each year to each new President.

- a. BASC recommended to place entire request in priority A based on clarifications given by the club. Cut in the amount of \$100 made to *Promotional Items* in Miscellaneous Expenses because request was over the \$3000 maximum request amount.

- 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

- b. DISCUSSION ITEM: ASI Administration Budget Request Deliberation

- i. Student Leadership Retreat-

1. C. Arellano: This retreat is only for paid positions and not open to other unpaid entity members.

- ii. ASI Elections- BASC recommended to place \$1000 in *Printing* in priority A and remaining \$520 in priority B. *Business Meals & Hospitality* recommended to be placed in priority A.

- iii. Membership Dues and Fees-

1. H. Alatorre: \$240 comes up as a renewal fee every year and may be purchased with end of year spending this year.

- a. BASC recommended to place *Membership Dues & Fees* in priority C.

- iv. ASI Entity Hiring Marketing- BASC recommended to place entire initiative in priority A.

- v. Educational Fee Reimbursement Program-

1. State employees have this benefit allotted to them whereas ASI staff do not.

- a. BASC recommended to place this item in priority A for both fund balance and new operating budget requests.

- vi. Professional Staff Development- BASC recommended to place this initiative in priority A.

- vii. Graphic Design Student Assistant- BASC recommended to place this initiative in priority A.

- viii. ASI End of Year Celebration Event- BASC recommended to place this event in priority A.

7) New Business:

- a. INFORMATIONAL ITEM: Student Union Budget Request Presentation

8) Future BASC Agenda Items:

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

9) Questions:

10) Adjournment: 3:52 p.m.

Next BASC Meeting is scheduled for Monday, April 9, 2018, 8:30 a.m. in the Student Union Coville Conference Room.

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