



**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 12, 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: 9:04 a.m.
- 2) Roll Call:
 - a. Members Present: Jenn Moss, Carisa Arellano, Riley Leal
 - b. Members of the Public: Annie Block-Weiss, Helen Alatorre, Monica Campos
- 3) Approval of Agenda:
 - I. J. Moss: I move to approve the agenda, seconded by Riley Leal
 - a. J. Moss: I move to amend the agenda to add the minutes from March 9th and March 12th for approval, as these action items were on the previous meetings agenda, which had to be canceled. M/S/P (J. Moss/R. Leal) 3-0-0 Motion Passed
 - II. M/S/P (J.Moss/R. Leal) 3-0-0 Motion Passed
- 4) Approval of Minutes:
 - a. March 9 Minutes
 - III. M/S/P (R. Leal/J. Moss) 3-0-0 Motion Passed
 - b. March 12 Minutes
 - IV. M/S/P (R. Leal/J. Moss) 3-0-0 Motion Passed
- 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. 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
- 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
- c. DISCUSSION ITEM: Student Union Budget Request Deliberation
 - i. BASC recommended to place Contractual Services, Professional Services, and Educational Fee Reimbursement in priority A.
 - ii. BASC recommended that all items be placed in priority A as all new initiatives fall within projected revenue for 18-19.
 - 1. Graphic Design Student Assistant could be considered for a fund balance request.

7) New Business:

8) Future BASC Agenda Items:

- a. BASC Procedures Updates

9) Closing Comments/Questions:

- a. BASC discussed fund balance and reserve recommendations for new initiatives.
 - i. Dolphin Career Closet could be a fund balance recommendation because it is a new initiative and will have one-time start-up costs. Dolphin Career Closet Student Assistant suggested to be placed in reserves to be consistent with the prioritization made for the Food Pantry.

10) Adjournment: 10:01 a.m.

Next BASC Meeting is scheduled for Friday, April 13, 2018, 2:00 p.m. in the Student Union Coville Conference Room.

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