

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 13, 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: 2:12 p.m.
- 2) Roll Call:
 - a. Members Present: Carisa Arellano, Jenn Moss, Matt Fennell
 - b. Members of the Public: Helen Alatorre, Annie Block-Weiss, Monica Campos
- 3) Approval of Agenda:
- I. M/S/P (C. Arellano/J. Moss) 3-0-0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: March 15, 2018 Minutes
 - I. M/S/P (C. Arellano/J. Moss) 3-0-0 Motion Passed
 - b. ACTION ITEM: March 26, 2018 Minutes
 - II. M/S/P (C. Arellano/J. Moss) 3-0-0 Motion Passed
 - c. ACTION ITEM: March 27, 2018 Minutes
 - III. M/S/P (J. Moss/M. Fennell) 3-0-0 Motion Passed
 - d. ACTION ITEM: March 29, 2018 Minutes
 - IV. M/S/P (J. Moss/M. Fennell) 3-0-0 Motion Passed
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Student Organization Budget Request Deliberations
 - i. Clubs that were asked for clarification on items in their request were considered by the BASC if clarifications were submitted by the given deadline. The BASC recommended that unclarified items be placed in priority B or C for clubs who did not submit clarifications by the given deadline.
 - 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
- 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 Cl
- 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. BASC reviewed full budget request and ensured that all prioritizations were accurate in preparation for approval of final budget request at next meeting.
- c. DISCUSSION ITEM: Student Union Budget Request Deliberation
 - i. BASC reviewed full budget request and ensured that all prioritizations were accurate in preparation for approval of final budget request at next meeting.
- 7) New Business:
- 8) Future BASC Agenda Items:
 - a. BASC Procedures Updates
- 9) Questions:
- 10) Adjournment: 2:58 p.m.

Next BASC Meeting is scheduled for Thursday, April 19, 2018, 9:00 a.m. in the Student Union Coville Conference Room.

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