



**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, January 14, 2021, 1:00-2:00 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via the following Zoom link <https://csuci.zoom.us/j/89169293831> to consider and act upon the following matters:

- 1) Call to Order: 1:06 PM
- 2) Roll Call:
  - a. Members Present: Sophie Nguyen, Riley Arnold, Barbara Rex, Russell Winans
  - b. Members of the Public: Helen Alatorre and Giselle Dominguez
- 3) Approval of Agenda:
  - a. M/S/P: (S. Nguyen/ R. Arnold) 4-0-0 Motion Passes
- 4) Approval of Minutes:
  - a. ACTION ITEM: December 14, 2020 Minutes
    - i. M/S/P: (S. Nguyen/B. Rex) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
  - a. ACTION ITEM: 2021 Funding Process – Roll Over of 2020-21 Allocations (H. Alatorre)
    - i. H. Alatorre: Propose to roll over allocations from this year to next fiscal year while also allowing reallocation for student organizations once new officers come into term.
      1. B. Rex: What can we do if the enrollment is not equal the following semester.
        - a. H. Alatorre: We have the funds available from the FY 20-21 that can rollover because we do not estimate so much spending for the remainder of the fiscal year.
      2. R. Winans: What will we do for NEW requests coming in from Campus Partners or Student Organizations
        - a. H. Alatorre: Looking to bring up to the Committee to create a separate fund of money to allocate for new student organizations or campus partners.
      3. S. Nguyen: Please explain the funding process.
        - a. H. Alatorre: The slate is cleaned at the end of the fiscal year and the money returns back to the reserves. Once everyone requests the funds again then we redistribute funds to the requested campus partners.
      4. B. Rex: Can the Campus Partners provide a progress report of how the allocation as spent
        - a. H. Alatorre: Yes, the campus partners have been reallocating as the years continue depending on the reallocation.
    - ii. Consideration for the BASC, to review the requested amount and have Campus Partners and student organization funds roll over the budgets as allocated for the 21-22 Fiscal Year.
      1. Motion to roll over FY 20-21 allocations for Campus Partners and Student Organizations and offer potential reallocation to Student Organization once new officers come in.
        - a. M/S/P: (B. Rex/R. Arnold) 4-0-0 Motion Passes

8) Future BASC Agenda Items:

- a. Keep on your radar: Tenants of the Student Union have requests lease payments be forgiven for time given (UAS). ATM provider has asked for a suspension of rent for the year.

9) Closing Comments:

- a. BASC Meetings for Spring 2021 will resume every Tuesday/ Thursday from 1:00-2:00 PM

10) Adjournment: 1:43 PM

Next BASC Meeting will be scheduled for the Spring 2021 semester upon review of committee availability.

Minutes respectfully submitted by Giselle Dominguez, ASI Budget Support Coordinator.