



**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 Wednesday, January 29, 2020 from 2:00-3:00 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union, 2nd Floor, Room B, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 2:09 PM
- 2) Roll Call:
 - a. Members Present: Robert McDonalds, Russ Winans, Tyler Duncan, Deanna Villagran
 - b. Members of the Public: Helen Alatorre, Taylor Duenez, Giselle Dominguez
- 3) Approval of Agenda:
 - a. M/S/P (R. Winans /T. Duncan) 4-0-0 Motion Passes
- 4) Approval of Minutes:
 - a. ACTION ITEM: November 21, 2019 Minutes
 - I. M/S/P (T. Duncan/ R. McDonald) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATION ITEM: BASC Request Process and Timeline
 - I. Campus Partners submitted requests to the Vice President of Student Affairs on January 10 for review.
 - II. Division of Student Affairs (DSA) then submitted the requests to ASI on January 17.
 - III. Emails were sent out to all Student Organizations regarding ASI funding. (Must be a current organization to be eligible for budget allocation). Deadline is Feb 10, 2020.
 - b. INFORMATION ITEM: Submissions Received from Campus Partners
 - I. The total amount requested by Campus Partners is \$195,905.
 - II. H. Alatorre reviewed a snapshot of funding allocations to Campus Partners from 2013 to the present.
 - c. INFORMATION ITEM: Campus Partner Presentations/Deliberations Overview
 - I. Presentations begin February 5.
 - II. There will be three days of presentations, February 5, 10, and 12.
 - III. Deliberations on requests will follow. A spreadsheet used in the deliberation process was reviewed with the committee.
- 8) Questions:
- 9) Closing Comments:
- 10) Adjournment: 2:31 PM

Next BASC Meeting is scheduled for Wednesday, February 5, 2020 from 2:00 p.m. - 3:00 p.m. in the Student Union, 2nd Floor, Room B.

Agenda respectfully submitted on behalf of Deanna Villagran, Chair, Budget Allocation and Spending Committee.