



**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 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 Monday, February 10, 2020 from 10:00-11:30 a.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: 10:13 AM
- 2) Roll Call:
  - a. Members Present: Robert McDonald, Russ Winans, Tyler Duncan, Deanna Villagran
  - b. Members of the Public: Giselle Dominguez, Hiram Ramirez, Leticia Casarez, Helen Alatorre, Jennifer Mota.
- 3) Approval of Agenda:
  - a. M/S/P: (T. Duncan/ R. McDonald) 4-0-0 Motion Passes
- 4) Approval of Minutes:
  - a. ACTION ITEM: February 5, 2020 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: Dean of Students -Basic Needs Program Budget Presentation (Chelsea Benté)
    - i. RESCHEDULED for Monday, February 17, 2020
  - b. INFORMATION ITEM: Multicultural Dream Center Budget Presentation (Hiram Ramirez)
    - i. Requesting Amount: \$10,800
    - ii. Question: Is the Welcome week budget for both events? (T. Duncan)
      1. H. Ramirez: The total requested is for both events.
    - iii. Question: Why does the MDC do a retreat and conference where Intercultural Services (IS) within the MDC does them as well? (R. Winans)
      1. H. Ramirez: The MDC focuses on immersive experiences which are identity base programs, the MDC deep dives into conversations and experiences. IS focuses on diversity education and will not be doing retreats.
  - c. INFORMATION ITEM: Promoting Achievement Through Hope (PATH) Budget Presentation (Leticia Cazares)
    - i. Requested Amount: \$17,130
    - ii. Question: Do students self-select to participate in the PATH program? (H. Alatorre)
      1. L. Cazares: Yes.
    - iii. Question: Is the PATH program grant funded? (H. Alatorre)
      1. L. Cazares: It was grant funded for one year, but they have exhausted the fund some time ago. Program is funded by the general fund now.
    - iv. Question: You mentioned any student could participate in the retreat. What would the benefit be to a student not already part of the PATH program? (R. Winans)

1. L. Cazares: Even with students not currently part of the program they can be a great ally to the program and benefit from the topics at the retreat. They are broad college topics, applicable to all students.
- v. Question: How are the Student Assistants shared within the MDC? (H. Alatorre)
  1. L. Cazares: Students are cross trained to know a little bit of everything in the MDC. The two students in the PATH program, have project laid out ahead of time, but can address the needs of any student who comes through the MDC. In addition to monitoring programs, they also oversee the massage chair and information desk.
- vi. Question: Not all student positions were funded last year. What did you do for the student assistant positions that were not funded by BASC? (H. Alatorre)
  1. H. Ramirez: The work study program saved the MDC, they would hire and check if they are eligible, offer and if not, a work study they cut the hours for all students. It was not ideal but is an option.
- vii. Question: Will the MDC hours be cut if there are no student assistants? (R. Winans)
  1. H. Ramirez: The MDC is open from 9:00 AM -6:00 PM, if there are no student assistants, then professional staff must cover the front desk.
- d. INFORMATION ITEM: University Outreach Budget Presentation (Jennifer Mota)
  - i. Requested Amount: \$30,350
  - ii. Question: Are the training sessions open to all students? (R. Winans)
    1. J. Mota: LEAP program is open to everyone, with the application opening early a semester. Only requirement is availability on Friday's.

8) Questions:

9) Adjournment: 11:13 PM

Next BASC Meeting is scheduled for Wednesday, February 12, 2020 from 2:00 p.m.- 3:00 p.m. in the Student Union, 2nd Floor, Room B.

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