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, February 12, 2020 from 2:00 p.m. - 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: 2:00 PM

2) Roll Call:

   a. Members Present: Deanna Villagran, Tyler Duncan, Robert McDonald, Barbara Rex, Russell Winans
   b. Members of the Public: Manny Rios, Giselle Dominguez, Tracey Johnson, Leo Sun, Natalie Johnson, Hiram Ramirez

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 10, 2020 Minutes
      i. M/S/P: (T. Duncan/R. McDonald) 3-1-0 Motion Passes

5) Public Forum:

6) Outstanding Business:

7) New Business:

   a. INFORMATION ITEM: Student Success Services Budget Presentation (Tracey Johnson)
      i. Total Amount Requested: $2,225
      ii. Question: 59% of the students at CSUCI are first generation? (R. Winans)
         1. T. Johnson: Yes, for the past two years there has been this event that is now shadowed from other campuses.
      iii. Question: What would you say is the benefit from other students that are not a part of the first-generation wave pool? (R. Winans)
         1. T. Johnson: Second generation students qualify and are getting drawn into the festivities, which are getting connected and having the knowledge they may not receive from home.
   b. INFORMATION ITEM: ROI- Retention Initiative and Sumer Programs Budget Presentation (Leo Sun)
      i. Total Amount Requested: $17,780
      ii. Question: Whose budget does the computer lab fall under? (B. Rex)
         1. L. Sun: Student Success and Outreach Program (SSOP) general fund
      iii. Question: How does this compare to prior year funding? (B. Rex)
         1. L. Sun: There was no prior year funding, this is built from the bottom up.
      iv. Question: Are these an additional two student assistants to the ones already hired? (T. Duncan)
         1. L. Sun: Two student assistants that would continue to next semester.
      v. Question: What would you say is the main factor for bringing in students? (M. Rios)
         1. L. Sun: A center open to all students, a filling gap for students who don't go to the Multicultural Dream Center (MDC), or the Student Success Center (SSS), an additional center open later in Belltower which is increasing availability for students.

      vi. Question: Six workshops, did you expect 150 students for each workshop or in total? (D. Villagran)
          1. L. Sun: The number of students would be in total for each workshop.
     vii. Question: Do you receive feedback from students that attend workshops or the center? (B. Rex)
          1. L. Sun: Yes, there is a survey that goes out to students via email.
    viii. Question: Do you offer different software's in the PC? (M. Rios)
          1. L. Sun: There is a lot of programming requests that student have requested, as well as Mac computers that students are requesting.

c. INFORMATION ITEM: Underrepresented Student Initiatives Budget Presentation (Natalie Johnson)
      i. Total Amount Requested: $32,180
     ii. Question: The budget was planned for the entirety of the session? (T. Duncan)
          1. N. Johnson: Yes, they have complete funding in the budget.
    iii. Question: Are you depending on the full ASI budget to carry on the upcoming year? (B. Rex)
          1. N. Johnson: ASI funding is key for the success of the programs.

8) Questions:

a. Why do campus partners come to ASI for funding whereas in fundraising or asking for grants? (M. Rios)
      i. The money is coming from students' fees, you must be careful when you begin to use the money coming from the state.
     ii. ASI can execute that decision to fund for programs outside of the auxiliary's programming.

9) Closing Comments:

a. Rules and regulations within the BASC

10) Adjournment: 3:02 PM

Next BASC Meeting is scheduled for Monday, February 17, 2020 from 10:00 a.m. - 11:30 a.m. in the Student Union, 2nd Floor, Room B.

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