

## 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 Thursday, February 19, 2021, 1:15-2:00 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via the following Zoom link <a href="https://csuci.zoom.us/j/88522866736">https://csuci.zoom.us/j/88522866736</a> to consider and act upon the following matters:

- 1) Call to Order: 1:21 PM
- 2) Roll Call:
  - a. Members Present: Barbra Rex, Sophie Nguyen, Riley Arnold, Russell Winans
  - b. Members of the Public: Giselle Dominguez, Helen Alatorre
- 3) Approval of Agenda:
  - a. M/S/P: (R. Arnold/B. Rex) 4-0-0 Motion Passes
- 4) Approval of Minutes:
  - a. ACTION ITEM: February 9, 2021 Minutes
    - i. M/S/P: (S. Nguyen/B. Rex) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
  - a. INFORMATION ITEM: Update Communication for Student Organization (H. Alatorre, R. Winans, G. Dominguez)
    - R. Winans: There is a working draft ready to be reviewed by ASI Executive Director and ASI Budget Support Coordinator and it will be sent out to Student Organizations to provide an update on the budget request process for the FY 21-22.
      - In 2019-2020- There was 92 Registered Student Organizations and in 2020-2021- there was 68 Registered Student Organizations
- 7) New Business:
  - a. INFORMATION ITEM: ASI Funding/Budget Process Updates (H. Alatorre)
    - i. H. Alatorre: Campus Partners received Budget Template earlier this week with an opportunity to reallocate for next year landing with same totals.
      - 1. The deadline for submissions is Tuesday, March 2<sup>nd</sup> at 5:00 PM
      - 2. Recommendations to wait for the BASC to meet until Thursday, March 4<sup>th</sup> to review Budget allocation for the 21-22 fiscal year.
    - ii. R. Winans: Motion to Cancel the follow three meetings for BASC and resume on Thursday, March 4<sup>th</sup>.
      - 1. M/S/P: (B. Rex/R. Arnold) 4-0-0 Motion Passes
- 8) Questions:
- 9) Adjournment: 1:29 PM

Next BASC Meeting is scheduled for Tuesday, February 23, 2021 from 1:15 p.m. - 2:00 p.m. Via Zoom Meeting (https://csuci.zoom.us/j/88522866736.)

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