



**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 special meeting of the Budget Allocation and Spending Committee (BASC) will be Wednesday, February 19, 2020 from 2:00 a.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: 2:07 PM
- 2) Roll Call:
 - a. Members Present: Robert McDonald, Russell Winans, Deanna Villagran
 - b. Members of the Public: Giselle Dominguez, Helen Alatorre
- 3) Approval of Agenda:
 - a. M/S/P: (R. McDonald/R. Winans) 3-0-0 Motion Passes
- 4) Approval of Minutes: MOTION TO POSTPONE
 - a. ACTION ITEM: February 17, 2020 Minutes
 - i. M/S/P:(R. Winans /R. McDonald) 3-0-0 Motion Pass
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Campus Partner Budget Request Deliberations & Preliminary Priorities
 - i. Guidelines for Campus Partners Requests**
 1. Business Meals/Hospitality
 - a. Looked at University Auxiliary Services (UAS) catering menu
 - b. Breakfast: \$4-\$6
 - c. Light Refreshments consists of cookies and water
 2. Student Assistants
 - a. Each department gets half of the requested amount.
 - b. One student per area (depending on the rate per area)
 3. Items critical of the event
 4. Agendas and Handouts
 - a. Can be printed out from office printer
 - b. Funds cannot contain replacement ink (toner) for their printer.
 - ii. Working with \$984,500 which was last years budget.
 1. Campus partners comes out of Fund Balance
 - b. Questions:
 - i. Recognition of Faculty; Is it a priority from the student fees to fund a celebration that is not for students?
- 7) New Business:
- 8) Closing Comments:
- 9) Adjournment: 3:02 PM

Next BASC Meeting is scheduled for Monday, February 24, 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.