



**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 held on Wednesday, February 26, 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: 2:08 PM
- 2) Roll Call:
 - a. Members Present: Robert McDonald, Tyler Duncan, Russell Winans, Deanna Villagran
 - b. Member of the Public: Giselle Dominguez, Helen Alatorre
- 3) Approval of Agenda:
 - a. M/S/P: (R. McDonald/ T. Duncan) 4-0-0 Motion Pass
- 4) Approval of Minutes:
 - a. Motion to postpone Minutes
 - i. ACTION ITEM: February 24, 2020 Minutes
 1. (R. McDonald/ T. Duncan) 4-0-0 Motion Pass
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Campus Partner Budget Request Deliberations & Preliminary Priorities
 - i. A motion was set to create a guideline for catering prices
 1. M/S/P: (T. Duncan/ R. McDonald) 4-0-0 Motion Passes
 - a. Light Refreshments: \$5
 - b. Breakfast: \$7.50
 - c. Lunch: \$7.50
 - d. Dinner: \$7.50
 - e. Finger Foods/ Snacks: \$5
 - ii. PATH:
 1. PATH Welcome Retreat
 - a. Printing: requested \$50 (Priority C)
 - b. Supplies and services: requested \$100 (funded all in Priority A)
 - c. Business Meals/ Hospitality: requested \$250 (funded all in Priority A)
 2. Senior Reception
 - a. Printing: requested \$300 (funded all in Priority A)
 - b. Supplies and Services: requested \$300 (funded all in Priority A)
 - c. Promotional Items: Requested \$300 (funded in Priority C)
 - d. Business Meals/ Hospitality: requested \$1,000 (\$375 funded in Priority A) (\$625 funded in Priority B)
 - iii. Underrepresented Student Initiatives (USI)
 1. And Still we Rise
 - a. Printing: requested \$100 (funded all in Priority A)
 - b. Honorarium Fee: requested \$2,500 (funded all in Priority A)
 - c. Promotional Items: requested \$300 (funded all in Priority B)
 - d. Business Meals/ Hospitality: requested \$2,000 (\$800 funded in Priority A \$1,200 funded in priority B)

2. DACA Workshop
 - a. Printing: Requested \$100 (funded all in Priority A)
 - b. Honorarium Fee: Requested \$1,000 (funded all in Priority A)
 - c. Business Meals/ Hospitality: Requested \$500 (\$200 funded in Priority A and \$300 funded in Priority B)
3. Mental Health & Immigration
 - a. Printing: Requested \$100 (funded all in Priority A)
 - b. Honorarium Fees: Requested \$500 (funded all in Priority A)
 - c. Business Meals/ Hospitality Requested: \$500 (funded all in Priority A)
4. Women of Color Retreat
 - a. Printing: Requested \$100 (funded all in Priority A)
 - b. Supplies and Services: Requested \$2,000 (funded all in Priority A)
 - c. Honorarium Fees: Requested \$500 (funded all in Priority A)
 - d. Promotional Items: Requested \$300 (\$150 funded in Priority A) (\$150 funded in Priority B)
 - e. Business Meals/ Hospitality: Requested \$1,250 (funded all in Priority A)
5. Women of Color Mentoring Program
 - a. Printing: Requested \$100 (fully funded in Priority A)
 - b. Honorarium Fees: Requested \$500 (funded all in Priority A)
 - c. Business Meals/ Hospitality: Requested \$500 (\$200 funded all in Priority A and \$300 funded in Priority B)
6. Undocumented Student Stooling Ceremony
 - a. Printing: Requested \$250 (funded all in Priority A)
 - b. Supplies and Services: Requested \$500 (funded all in Priority A)
 - c. Honorarium Fees: Requested \$500 (funded all in Priority A)
 - d. Awards and Gifts: Requested \$300 (\$150 funded in Priority A) (\$150 funded in Priority B)
 - e. Business Meals/ Hospitality: Requested \$1,500 (\$750 funded in Priority A and \$750 funded in Priority B)
7. USI Student Assistants
 - a. Contractual Services: Requested \$15,030 (\$7,515 funded in Priority A and \$7,515 funded in Priority B)

7) New Business:

8) Question:

9) Closing Comments:

10) Adjournment: 3:00 PM

Next BASC Meeting is scheduled for Monday, March 2, 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.