



**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 meeting of the Budget Allocation and Spending Committee (BASC) will be held on Wednesday, February 5, 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: 2:04 PM
- 2) Roll Call:
 - a. Members Present: Deanna Villagran, Tyler Duncan, Robert McDonald, Russ Winans.
 - b. Members of the Public: Doreen Hatcher, Amanda Carpenter, Jessica Muth, Giselle Dominguez, Taylor Duenez, Helen Alatorre, Hiram Ramirez, Natalie Johnson, Kem French.
- 3) Approval of Agenda:
 - a. M/S/P (R. McDonald/R. Winans) 4-0-0 Motion Passes
- 4) Approval of Minutes:
 - a. ACTION ITEM: January 29, 2020 Minutes
 - i. M/S/P (T. Duncan/ R. Winans) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATION ITEM: Student Life-Student Transition and Engagement Programs Budget Presentation (Doreen Hatcher)
 - i. Total Amount requested \$49,800.
 - ii. Questions: Was the overall sum requested less than what was requested last year? (T. Duncan)
 1. D. Hatcher: Yes, because last year's budget included the Block Party Budget and does not this year. Last year's request was \$56,300 with an additional \$10,900 for Legacy Awards.
 - b. INFORMATION ITEM: Career Development and Alumni Engagement Budget Presentation (Amanda Carpenter)
 - i. Total Amount requested: \$11,275
 - ii. Question: What type of promotional items will be distributed to the students; it was not noted in the slide? (H. Alatorre)
 1. A. Carpenter: SWAG items such as portfolios for the attendees.
 - iii. Question: Is the total amount of \$3,125 for Fall and Spring Semester? (R. Winans)
 1. A. Carpenter: We would choose one or the other, we haven't decided on what semester due to staff change.
 - c. INFORMATION ITEM: Intercultural Services Budget Presentation (Kem French)
 - i. Total Amount request: \$52,665
 - ii. Question: How many students return to the events and center? (R. Winans)
 1. K. French: The center is a home away from home, with 150-200 students that come daily.
 2. H. Ramirez: Fall Semester had a total of 7,700 students.
 - iii. Question: Who does the Lavender celebration include? (R. Winans)

1. H. Ramirez: Student, Faculty and Staff.
- iv. Point of Information: Last year committee did not allocate funding for tech support for AV. Auxiliary does get charged for AV outside of Student Union. Can you please submit an overview of tech costs associated with your programs to give the BASC a better sense of possible needs? Answer: Yes.

8) Questions:

9) Closing Comments:

10) Adjournment: 3:07 PM

Next BASC Meeting is scheduled for Monday, February 10, 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.