



**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 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, March 11, 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 <https://csuci.zoom.us/j/88522866736> to consider and act upon the following matters:

- 1) Call to Order: 1:17 PM
- 2) Roll Call:
  - a. Members Present: Sophie Nguyen, Riley Arnold, Barbra Rex, Russ 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: March 4, 2021 Minutes
    - i. M/S/P: (S. Nguyen/ B. Rex) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Campus Partner Budget Request Deliberations (H. Alatorre)
    - i. Retention Initiatives: **\$8,563.50** - reallocations balanced.
      1. Contractual Services increase as the biggest change due to minimal wage increase for the following year.
      2. Printing was reduced from \$180 to \$50.
      3. Honorarium reduction from \$400 to \$225.
      4. Business Meals and Hospitality has been cut and reallocated.
    - ii. Student Success and Outreach Programs (SSOP): **\$1,822**- reallocations balanced.
      1. Printing was left the same at \$150.
      2. Supplies and Services was increased from \$172.50 to \$250 for shipping to students in a remote environment.
      3. Honorarium reduction from \$500 to \$200 for a Keynote Speaker.
      4. Promotional Item has been increased to \$1,222.
      5. Business Meals and Hospitality has been cut and reallocated.
    - iii. University Outreach: **\$16,299**- reallocations balanced.
      1. Contractual Services funding has stayed the same.
      2. Supplies and Services has increased from \$780 to \$1,500
      3. Professional Services allocation has been reduced from \$2,943 to \$2,000
      4. Business Meals and Hospitality has been reduced from \$3,645 to \$2,000 for snack boxes during training.
      5. Postage and Freight funding added since it was not allocated from the original request and is being used in a remote environment to \$1,808.
      6. *Information requested* on the programs purpose during the virtual environment.
- 7) New Business:

- a. Motion: Cancel Meeting for Thursday, March 18, 2021 from 1:15-2:00 PM
  - i. M/S/P: (B. Rex/R. Arnold) 4-0-0 Motion Passes
- 8) Questions:
- 9) Adjournment: 2:00 PM

Next BASC Meeting is scheduled for Tuesday, March 15, 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.