

## 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 Tuesday, March 16, 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 <u>https://csuci.zoom.us/j/88522866736</u> to consider and act upon the following matters:

- 1) Call to Order: 1:22 pm
- 2) Roll Call:
  - a. Members Present: Riley Arnold, Barbra Rex, Sophie Nguyen, Russell Winans
  - b. Members of the Public: Giselle Dominguez, Helen Alatorre
- 3) Approval of Agenda:
  - a. M/S/P: (B. Rex/ R. Arnold) 4-0-0 Motion Passes
- 4) Approval of Minutes:
  - a. ACTION ITEM: March 11, 2021 Minutes
    - i. M/S/P: (R. Arnold/B. Rex) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
  - a. DISCUSSION ITEM: Campus Partner Budget Request Deliberations (H. Alatorre)
    - i. The following questions were inquired to University Outreach by BASC and answered from the coordinator Jennifer Mota:
      - 1. How has this department done their work during this remote environment?
      - 2. Have they continued to serve external and internal groups and how?
      - 3. How do they plan to do this work next year?
    - ii. Underrepresented Student Initiatives (USI): \$19,273.50- reallocations balanced.
      - 1. Adulting 101
        - a. Allocation stayed the same.
      - 2. And Still, We Rise
        - a. Business Meals and Hospitality was reduced from \$285.50 to \$85.50
      - 3. DACA Workshop
        - a. Allocation strayed the same.
      - 4. Mental Health and Immigration
        - a. Allocation stayed the same.
      - 5. Woman of Color Retreat
        - a. Honorarium was increased from \$300 to \$500.
      - 6. Undocumented Student Stooling Ceremony
        - a. Allocation stayed the same.
      - 7. Student Assistant
        - a. Allocation stayed the same.
    - iii. Career and Alumni Services: **\$8,400** No new allocation.
    - iv. Intercultural Services (IS): \$35,835.75 No new allocations.
    - v. Multicultural Dream Center (MDC): \$9,720 No new allocations.
    - vi. Promoting Achievement Through Hope (PATH): \$7,915 No new allocations.
    - vii. Student Transition and Engagement Programs (STEP): \$43,200 No new allocations.

- viii. Consensus on Campus Partners and no further questions.
- 8) Questions:
- 9) Closing Comments:
  - a. Motion to cancel Tuesday, March 23<sup>rd</sup> Meeting from 1:15-2:00 PM
    i. M/S/P: (B. Rex/R. Arnold) 4-0-0 Motion Passes
- 10) Adjournment: 1:50 PM

Next BASC Meeting is scheduled for Thursday, March 25, 2021 from 1:15 p.m. - 2:00 p.m. Via Zoom Meeting (<u>https://csuci.zoom.us/j/88522866736</u>.)

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