



**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 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 Monday, March 2, 2020 from 10:00-11:30 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union, 2nd Floor, Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 10:08 AM
- 2) Roll Call:
 - a. Members Present: Robert McDonald, Russell Winans, Sarah Terry, Deanna Villagran
 - b. Members of the Public: Helen Alatorre, Giselle Dominguez
- 3) Approval of Agenda:
 - a. M/S/P: (R. Winans/R. McDonald) 4-0-0 Motion Passes
- 4) Approval of Minutes: Minutes Postpone
 - a. ACTION ITEM: February 26, 2020 Minutes
 - i. M/S/P: (R. McDonald/R. Winans) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Campus Partner Budget Request Deliberations & Preliminary Priorities
 - i. USI
 1. Documented Student Stooling
 - a. Printing: Requested
 - b. Supplies and Services: Requested
 - c. Honorarium fees: Requested
 - d. Awards & Gifts: Requested
 - e. Business Meals & Hospitality: Requested
 2. USI Student Assistant
 - a. Contractual Services: Requested
 - ii. MDC
 1. Multicultural Dream Center Welcome Week and Open House
 - a. Printing: Requested
 - b. Supplies and Services: Requested
 - c. Promotional Items: Requested
 - d. Business Meals & Hospitality: Requested
 2. Rainbow Retreat
 - a. Printing: Requested \$100 (Fully funded in Priority A)
 - b. Supplies and Services: Requested \$2,500 (Fully funded in Priority A)
 - c. Honorarium fees: Requested \$500 (Fully funded in Priority A)
 - d. Promotional Items: Requested \$300 (Fully funded in Priority A)
 - e. Business Meals & Hospitality: Requested \$1,250 (Fully funded in Priority A)
 3. Inclusive Leadership Conference
 - a. Printing: Requested \$100 (Fully funded in Priority A)
 - b. Supplies and Services: Requested \$1,000 (Fully funded in Priority A)
 - c. Honorarium fees: Requested \$500 (Fully funded in Priority A)

- d. Awards & Gifts: Requested \$600 (Fully funded in Priority A)
 - e. Business Meals & Hospitality: Requested \$1,500 (Fully funded in Priority A)
- iii. Retention Initiatives
 - 1. Retention Initiatives & Summer Programs Student Assistants:
 - a. Contractual Services: Requested \$15,030
 - 2. Student Success Workshop
 - a. Printing: Requested \$180 (Fully funded in Priority A)
 - b. Supplies and Services: Requested \$670 (Fully funded in Priority A)
 - c. Honorarium fee: Requested \$400 (Fully funded in Priority A)
 - d. Business Meals and Hospitality: Requested \$1,500 (\$750 funded in Priority A and \$750 funded in Priority B)
- iv. SSOP
 - 1. First generation College Student Celebration
 - a. Printing: Requested \$150 (Fully funded in Priority A)
 - b. Supplies and Services: Requested \$75 (Fully funded in Priority A)
 - c. Professional Services: Requested \$300 (Fully funded in Priority A)
 - d. Business Meals and Hospitality: Requested \$1,700
- v. University Outreach-LEAP Program
 - 1. University Outreach-LEAP Program
 - a. Supplies and Services: Requested \$250
 - b. Professional Services: Requested \$3,270
 - c. Business Meals and Hospitality: Requested \$6,300 (\$2,050)
 - 2. Student Assistants:
 - a. Contractual Services: Requested \$19,980
- vi. Intercultural Services
 - 1. Latino/a Heritage Month
 - a. Supplies and Services: Requested \$670 (Fully funded in Priority A)
 - b. Professional Services: Requested \$400 (Fully funded in Priority A)
 - c. Business Meals and Hospitality: Requested \$500 (Fully funded in Priority A)
 - 2. Day of the Dead: Celebration of Life
 - a. Supplies and Services: Requested \$1,000 (Fully funded in Priority A)
 - b. Professional Services: Requested \$500 (Fully funded in Priority A)
 - c. Business Meals and Hospitality: Requested \$500 (Fully funded in Priority A)
 - 3. LGBTQIA+ History Month
 - a. Supplies and Services: Requested \$670 (Fully funded in Priority A)
 - b. Professional Services: Requested \$400 (Fully funded in Priority A)
 - c. Business Meals and Hospitality: Requested \$500 (Fully funded in Priority A)
 - 4. Native American Heritage Month
 - a. Supplies and Services: Requested \$1,500 (Fully funded in Priority A)
 - b. Honorarium: Requested \$500 (Fully funded in Priority A)
 - c. Business Meals and Hospitality: Requested \$1,000 (Fully funded in Priority A)
 - 5. Lunar New Year Celebration
 - a. Supplies and Services: Requested \$670 (Fully funded in Priority A)
 - b. Honorarium: Requested \$500 (Fully funded in Priority A)
 - c. Business Meals and Hospitality: Requested \$500 (Fully funded in Priority A)
 - 6. Dr. Martin Luther King, Jr. Day of Service
 - a. Supplies and Services: Requested \$700 (Fully funded in Priority A)
 - b. Business Meals and Hospitality: Requested \$500 (\$300 funded in Priority A) (\$200 funded in Priority B)
 - 7. Black History Month

- a. Supplies and Services: Requested \$670 (Fully funded in Priority A)
 - b. Professional Services: Requested \$400 (Fully funded in Priority A)
 - c. Business Meals and Hospitality: Requested \$500 (Fully funded in Priority A)
8. Women's History Month
- a. Supplies and Services: Requested \$670 (Fully funded in Priority A)
 - b. Professional Services: Requested \$400 (Fully funded in Priority A)
 - c. Business Meals and Hospitality: Requested \$500 (Fully funded in Priority A)
9. International Women's Day
- a. Supplies and Services: Requested \$400 (Fully funded in Priority A)
 - b. Honorarium: Requested \$500 (Fully funded in Priority A)
 - c. Business Meals and Hospitality: Requested \$500 (Fully funded in Priority A)
10. Women's Luncheon Recognition
- a. Printing: Requested \$200 (Fully funded in Priority A)
 - b. Supplies and Services: Requested \$500 (Fully funded in Priority A)
 - c. Honorarium fee: Requested \$500 (Fully funded in Priority A)
 - d. Awards and Gifts: Requested \$500 (Fully funded in Priority A)
 - e. Business Meals and Hospitality: Requested \$2,000 (\$1,500 funded in Priority A and \$500 funded in Priority B)
11. Asian American Pacific Islander Heritage Month
- a. Supplies and Services: Requested \$670 (Fully funded in Priority A)
 - b. Honorarium: Requested \$500 (Fully funded in Priority A)
 - c. Business Meals and Hospitality: Requested \$500 (Fully funded in Priority A)
12. Lavender Stooling Ceremony
- a. Printing: Requested \$100 (Fully funded in Priority A)
 - b. Supplies and Services: Requested \$600 (Fully funded in Priority A)
 - c. Honorarium: Requested \$500 (Fully funded in Priority A)
 - d. Business Meals and Hospitality: Requested \$2,000 (\$1,125 funded in Priority A and \$875 funded in Priority B)
13. Cultural Film Screening
- a. Printing: Requested \$6,000 (Fully funded in Priority A)
14. IS Student Assistants
- a. Contractual Services: Requested \$22,545 (\$11,275.50 Funded in Priority A and \$11,272.50)

7) New Business:

8) Questions:

- a. R. Winans: Can we get a breakdown for Priority A and B in Campus Partners?

9) Closing Comments:

10) Adjournment: 11:28 AM

Next BASC Meeting is scheduled for Wednesday March 4, 2020 from 2:00 p.m. - 3:00 p.m. in the Student Union, 2nd Floor, Room B.

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