

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 30th, 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: 1:20 PM
- 2) Roll Call:
 - a. Members Present: Jakob Katchem, Riley Arnold, Sophie Nguyen, Russell Winans
 - b. Members of the Public: Giselle Dominguez, Helen Alatorre
- 3) Approval of Agenda:
 - a. M/S/P: (J. Katchem/ R. Arnold) 4-0-0 Motion Passes
- 4) Approval of Minutes:
 - a. ACTION ITEM: March 16, 2021 Minutes
 - i. M/S/P: (J. Katchem/ R. Arnold) 4-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. DISCUSSION ITEM: Special Grant Funds (H. Alatorre)
 - i. ASI Special Programming Funds- Proposed Allocation \$25,000 Fund Balance
 - 1. Si Se Pudo! Celebration requested by the Multicultural Dream Center but not a direct partnership with ASI.
 - 2. *Possibility:* Sustainability fund where students can request from ASI to address sustainability on campus.
 - ii. ASI Special Projects Funds- Proposed Allocation \$25,0000 Fund Balance
 - Repopulating campus for the Fall 2021 semester, needs that we may not foresee.
 - iii. ASI Student Organization Funding- Proposed Allocation \$20,000 Fund Balance
 - 1. New and current Student Organizations who did not get an ASI01 budget can request from this fund.
- 8) Questions:
- 9) Closing Comments:
 - a. 805 Candlelight Vigil
 - i. Saturday, April 3rd, 6 PM Central Park in Riverpark Oxnard, CA
- 10) Adjournment: 1:57 PM

Next BASC Meeting is scheduled for Thursday, April 1, 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.