

## 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 special meeting of the Budget Allocation and Spending Committee (BASC) will be held on Thursday, April 1, 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: 1:24 PM
- 2) Roll Call:
  - a. Members Present: Sophie Nguyen, Riley Arnold, Jakob Katchem, Russell Winans
  - b. Members of the Public: Giselle Dominguez, Helen Alatorre
- 3) Approval of Agenda:
  - a. M/S/P: (R. Arnold/ J. Katchem) 4-0-0 Motion Passes
- 4) Approval of Minutes:
  - a. ACTION ITEM: March 30, 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: Associated Students Inc. Programs Budget Request Deliberations (H. Alatorre)
    - i. ASI Program requested allocation
      - 1. CI View additional allocation: **\$95,146.20** (Fund Balance \$3,325)
        - a. Contractual Services: increase to \$3,383.20 to meet minimum wage increase that will take place January 1, 2022.
        - b. Fund Balance
          - i. Printing: additional \$25
          - ii. Travel in State: additional \$2,300
          - iii. Workshops and Conference Fees: additional \$1,000
      - 2. Student Government additional allocation: **\$90,343** 
        - a. Contractual Services: increase to \$2,026 to meet minimum wage increase that will take place January 1, 2022.
      - 3. Student Programming Board additional allocation: **\$93,019** (Fund Balance \$35,000)
        - a. Contractual Services: \$2,127.10 20 to meet minimum wage increase that will take place January 1, 2022.
        - b. Fund Balance
          - i. ASI Programming: \$5,000
          - ii. Student Union Programming: \$30,000

- 8) Questions:
- 9) Closing Comments:
- 10) Adjournment: 1:47 PM

Next BASC Meeting is scheduled for Tuesday, April 6, 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.