

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 Wednesday, April 15, 2020 from 2:00 p.m. - 3:00 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Via Zoom Meeting (https://csuci.zoom.us/j/98454383682) at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 2:03 p.m.
- 2) Roll Call:
 - a. Members Present: Robert McDonald, Russell Winans, Barbara Rex, Sarah Terry, Deanna Villagran
 - b. Members of the Public: Giselle Dominguez, Helen Alatorre
- 3) Approval of Agenda:
 - a. M/S/P: (B. Rex/R. McDonald) 5-0-0 Motion Passes
- 4) Approval of Minutes:
 - a. ACTION ITEM: April 13, 2020 Minutes
 - i. M/S/P: (S. Terry/R. McDonald) 5-0-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: Student Organization Budget Request Deliberations & Preliminary Priorities
 - i. The following student organizations requests were presented to the BASC by the Budget Support Coordinator for reevaluation and passed as follows:
 - 1. Casamiento: \$400 in Supplies and Services allocated in Priority A for their series of events "Central American Independence Day/Know your rights."
 - 2. CI Red Cross: \$1,500 in Supplies and Services allocated in Priority A for their "Emergency Preparedness Fair."
 - 3. Circle K: \$775 in Supplies and Services allocated \$300 in Priority A and \$475 in Priority C for their "Clothing/Food/Charity Drive."
 - 4. Green Generation: \$425 in Supplies and Services allocated in Priority A for their "Therapy Gardens."
 - 5. Green Generation: \$425 in Supplies and Services allocated in Priority C for their "Campus Clean Up."
 - 6. International Relations Club: \$350 in Supplies and Services allocated \$50 in Priority A and \$300 in Priority C for their "Murphey Trail History."
 - 7. Mariachi CSUCItlan: \$150 in Supplies and Services allocated \$150 in Priority A for their "Tabling."
 - 8. Veterans Student Organization: \$1,000 in Supplies and Services allocated in Priority A for their "Paintball Event."
 - 1. Veterans Student Organization: \$1,500 in Supplies and Services allocated in Priority A for their "Dave and Busters."

- b. DISCUSSION ITEM: ASI and ASI Entities 20-21 Budget Request Deliberations & Preliminary Priorities
- c. DISCUSSION ITEM: Student Union 20-21 Budget Request Deliberations & Preliminary Priorities
 - i. A combination of both discussion items were present to the BASC committee by Executive Director. Additional discussion will be in the next BASC meeting on Monday, April $20^{\rm th}$ from 10-11:30 a.m.
 - Items will be presented to the ASI Board of Directors meeting on Thursday, April 23rd.
- 7) New Business:
- 8) Questions:
- 9) Closing Comments:
- 10) Adjournment: 3:02 p.m.

Next BASC Meeting is scheduled for Monday, April 20, 2020 from 10:00 a.m. - 11:30 a.m. Via Zoom Meeting (https://csuci.zoom.us/j/98454383682)

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