



**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 Wednesday, April 29, 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: 2:15 p.m.
- 2) Roll Call:
  - a. Members Present: Russell Winans, Robert McDonald, Sarah Terry, Deanna Villagran
  - b. Members of the Public: Giselle Dominguez, Helen Alatorre
- 3) Approval of Agenda:
  - a. M/S/P: (S. Terry/ R. McDonald) 4-0-0 Motion Passes
- 4) Approval of Minutes:
  - a. ACTION ITEM: April 22, 2020 Minutes
    - i. M/S/P: (R. McDonald/ S. Terry) 4-0-0 Motion Passes
  - b. ACTION ITEM: April 27, 2020 Minutes
    - i. Meeting was CANCELLED.
- 5) Public Forum:
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: BASC Procedure Updates
    - i. Area C: Funding Eligibility
      1. Bullet point 4: "ASI funds cannot be used for events/requests connected to academic course requirements." (R. Winans)
        - a. H. Alatorre- Interpreted ASI BASC Procedure section as cannot use ASI01 funds to fulfill a class requirement.
    - ii. Area D: Ineligibility Funding
      1. Bullet point 2: "ASI will not fund events that are not open, advertised, and accessible to the entire student body."
        - a. Note for Fall 2020; Considering the current COVID-19 virtual environment, how will we move forward and include all students? In addition to those who might not have accessibility to Wi-Fi or laptops? (R. Winans)
          - i. H. Alatorre-Once we are in a virtual environment, we can access the situation and move forward on a case by case basis.
          - ii. D. Villagran- Put a note for the BASC Committee of 20-21 in the transition report that includes student organizations being prepared in the case that Fall 2020 Is virtual.
    - iii. Area G: Annual Report
      1. Bullet point 1: "Organizations who fail to meet this expectation will be ineligible for future funding allocations for the upcoming fiscal year." (R. Winans)
        - a. Is this a process we would want Student Organizations to continue to do, the report has fallen through the cracks and has not been created.

