



**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 meeting of the Budget Allocation and Spending Committee (BASC) will be held on Friday, January 26, 2018 at 2:00 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Coville Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 2:10 p.m.
- 2) Roll Call:
 - a. Members: Jennifer Moss, Carisa Arellano, Riley Leal, Angela Christopher
 - b. Members of the Public: Helen Alatorre, Genesis Delong, Annie Block-Weiss, Monica Campos
- 3) Approval of Agenda:
 - I. M/S/P (C. Arellano/R. Leal) 4-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: November 29, 2017 Minutes
 - II. M/S/P (C. Arellano/R. Leal) 4-0-0
 - b. ACTION ITEM: December 1, 2017 Minutes
 - III. M/S/P (C. Arellano/R. Leal) 4-0-0
- 5) Public Forum:
- 6) Outstanding Business:
 - a. ACTION ITEM: BASC Campus Partner Budget Request Deliberations Continued
 - i. Addition to Campus Life/STEP Budget Request
 - ii. ROI- Dr. Osiris' recommendations for each area were reviewed and prioritizations were adjusted accordingly. Priority C item suggestions were left in priority C while A and B priorities were open to reevaluation. The BASC agreed to adopt all Dr. Osiris' priority C items.
 - iii. USI-
 - Diversity Training and Workshops, Undocu-logue Series, Underrepresented Mentor Program, DACA Workshops- All line items were placed in Priority C according to Dr. Osiris' recommendations.
 - Undocumented Student Ally Training Program- BASC suggested to place \$500 for laminate card *Printing* in priority A and \$100 in priority B. More funding for this initiative's *Printing* was determined to be necessary because lamination for Ally Keys is costly. The BASC adopted Dr. Osiris' recommendations for all other items for this initiative.
 - Adulting 101- The BASC suggested to place \$100 for *Printing* in priority A, \$200 in priority B, and \$200 in priority C. Dr. Osiris' recommendation for *Business Meals and Hospitality* was adopted. *Supplies and Services* as well as *Promotional Items* were placed in priority C as previously decided by the BASC to implement across the board.
 - Undocumented Student Stoling Ceremony- Stoling ceremonies have been funded for other areas/populations, therefore, the BASC suggested to also prioritize this stoling ceremony. *Printing, Professional Services, and Business Meals and Hospitality* for this program were placed in priority A. Stoles

requested in the *Promotional Item* category are ineligible for funding. The BASC suggested to place *Supplies and Services* in priority B and *Awards and Gifts* in priority C.

- Undocumented Financial Aid Workshop- Dr. Osiris' recommendations were adopted; *Printing* was placed in priority C and *Business Meals and Hospitality* was placed in priority B.
- iv. University Outreach- The BASC adopted all Dr. Osiris' prioritization recommendations for this area.
- v. Multicultural Dream Center-
- Intercultural Leadership Retreat- BASC suggested placing \$200 for *Printing* in priority A and the remaining \$100 in priority B. *Business Meals and Hospitality* was placed in priority A, *Honorarium* in priority B, and *Supplies and Services* in priority A. Clarification for *Supplies and Services* is needed to determine what amount accounts for transportation and housing.
 - Latino Male Retreat- Dr. Osiris' prioritization recommendations were adopted for this program.
 - Black Male Retreat- The BASC suggested to match prioritization selections for all retreats requested by this area.
 - Supporting Academic Excellence Initiative- *Printing* and *Supplies and Services* were placed in priority B in accordance with Dr. Osiris' prioritization recommendations.
 - Rainbow Retreat- Prioritizations were matched to selections from previous retreats.
 - Diversity Conference- Dr. Osiris's prioritization recommendations were adopted. Adjustment made in *Printing* where \$200 was placed in priority A while the remaining \$50 was placed in priority B.
 - Graduation Initiative for Diversity and Inclusion- Dr. Osiris's prioritization recommendations were adopted. Adjustment made in *Promotional Items* due to previous decision to make this line priority C across the board.
 - Multicultural Library- All items were placed in priority C for this initiative based on Dr. Osiris' prioritization recommendation.
 - Student Assistants- Clarification is needed to determine many student assistants this area currently has, how they are being funded, and what their responsibilities are within the MDC. BASC suggested reevaluating after more information is gathered.
- vi. Intercultural Services-
- The BASC suggested to accept all B priorities that were recommended by Dr. Osiris for this area.

7) New Business:

- a. INFORMATIONAL ITEM: Student Organization Budget Request Process Overview & Timeline (M. Campos)
 - i. M. Campos reviews Student Organization budget request timeline dates.
 1. Deadline for Student Organization budget request submission is February 12, 2018 at 5:00 p.m.

8) Future BASC Agenda Items:

- a. Budget Request Review
- b. BASC Student Organization Budget Request Deliberations
- c. Budget for new student organizations 18-19
- d. BASC Procedures Review & Updates

9) Questions:

10) Closing Comments:

a. BASC agreed to cancel meeting on Thursday, February 1, 2018.

11) Adjournment: 3:55 p.m.

Next BASC Meeting is scheduled for Friday, February 2, 2018, 2:00 p.m. in the Student Union Coville Conference Room.

Minutes respectfully submitted by Monica Campos, ASI Budget Support Coordinator.