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 Monday, January 28, 2019 from 8:30-9:15 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: 8:40 a.m.
2) Roll Call:
   a. Members Present: Shawna Brown, Larry Garcia, Deanna Villagran, Russell Winans, Jennifer Moss
   b. Members of the Public: Annie Block-Weiss, Helen Alatorre, Monica Campos
3) Approval of Agenda:
   I. M/S/P (S. Brown/D. Villagran) 5-0-0 Motion Passes
4) Approval of Minutes:
   a. ACTION ITEM: November 06, 2018 Minutes
      I. M/S/P (S. Brown/ J. Moss) 5-0-0 Motion Passes
5) Public Forum:
6) Outstanding Business:
7) New Business:
   a. INFORMATIONAL ITEM: BASC Request Process and Timeline
      I. H. Alatorre provided an overview of the BASC budget request timeline.
   b. INFORMATIONAL ITEM: Submissions Received from Campus Partners
      I. The BASC was presented with an overview of funding requested by Campus Partners for FY 19-20. This document also compared the requests to FY 18-19 requests.
      II. BASC committee requested that this document be made available to them via Dropbox as well as the FY 18-19 prioritization document.
   c. INFORMATIONAL ITEM: Campus Partner Presentations/Deliberations Overview
      I. In preparation to start budget request presentations next meeting, the BASC was given an example of the deliberation document and a budget request PowerPoint.
      II. A. Block-Weiss- advised the BASC to review and be familiar with the BASC procedures to aid in the deliberation process.
      III. The BASC discussed the possibility to move towards a ‘per event’ request model for student organizations.
8) Questions:
9) Closing Comments:
   a. BASC members were advised to inform Monica Campos, Annie Block-Weiss, or Helen Alatorre as soon as possible if they are unable to attend a meeting or if they will be arriving late.
10) Adjournment: 9:16 a.m.

Next BASC Meeting is scheduled for Friday, February 1, 2019 from 10:30 a.m. - 12:00 p.m. in the Student Union Coville Conference Room.

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