



**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, March 17, 2017 at 1:30 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Meeting Room A, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 1:33 p.m.
- 2) Approval of Agenda:
 - I. M/S/P (H. Mancias/J. Moss) Motion passed 4-0-0
- 3) Approval of Minutes:
 - a. ACTION ITEM: March 10, 2017 Minutes
 - II. M/S/P (H. Mancias/ J. Moss) Motion passed 3-0-1
- 4) Public Forum:
 - a. BASC Members: Jennifer Moss, Helen Mancias, Corinne Smith, Susan Andrzejewski
 - b. Public Attendees: Jennifer Shoemaker, Genesis DeLong, Cindy Derrico
- 5) Outstanding Business:
- 6) New Business:
 - a. INFORMATIONAL ITEM: Overview of Campus Life, ASI Administration, ASI Entities, and Student Union Budget Prioritization Proposal (C. Derrico and G. DeLong)
 - i. The group reviewed a proposed prioritization of the ASI01 and ASI03 budgets and determined priority order for each request.
 - ii. The group reviewed all budgets to determine any cuts. It was determined that due to the large amount of budget requested for Intercultural Services, the maximum allowable amount for printing is \$3,450 (equivalent of \$150 per event to be used at their discretion). The remainder of the printing budget request is cut in the amount of \$4,450.
 - iii. The group agreed that in the future it would be helpful to ask all budget presenters to prioritize their requests in order of importance, should there be limited funding. This would save work in the BASC.
 - b. DISCUSSION ITEM: Campus Life, ASI Administration, ASI Entities, Student Union Budget Proposal to ASI Board
- 7) Future BASC Agenda Items:
 - a. BASC Procedures Updates
 - b. Non-renewed student organization allocation
 - c. Permanent BASC meeting time for 17-18
 - d. How to handle ASI02 fund balances for clubs no longer in existence but did not sign a form clarifying how to handle funds if the club became inactive.
 - e. Create reallocation process for ASI allocated funds
- 8) Questions:
- 9) Upcoming Meetings:

- a. Monday, March 27, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
- b. Wednesday, March 29, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
- c. Wednesday, April 5, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
- d. Friday, April 7, 2017, 1:30 – 3:30 p.m. Student Union Meeting Room A
- e. Monday, April 10, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
- f. Wednesday, April 12, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
- g. Friday, April 14, 2017, 1:30 – 3:30 p.m. Student Union Meeting Room A
- h. Monday, April 17, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A

10) Adjournment: 2:37 p.m.

Next BASC Meeting is scheduled for Monday, March 27, 2017 in the Student Union Meeting Room A.

Agenda respectfully submitted by Corinne Smith, ASI Board Chair.