



**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 Wednesday, March 29, 2017 at 7:45 a.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: 8:01 a.m.
- 2) Approval of Agenda:
 - I. M/S/P (H. Mancias/J. Moss) Motion passed 3-0-0
- 3) Approval of Minutes:
 - a. ACTION ITEM: March 17, 2017 Minutes
 - i. Postponed due to additional information needing to be included.
- 4) Public Forum:
 - a. BASC Members: Jennifer Moss, Helen Mancias, Corinne Smith
 - b. Public Forum: Jennifer Shoemaker, Cindy Derrico
- 5) Outstanding Business:
 - a. DISCUSSION ITEM: BASC Procedures Updates
 - i. Adjustments that were made by Jennifer Shoemaker prior to the BASC meeting:
 1. Definition section was added
 2. The following information was repeated in each section of the BASC procedures. The BASC wanted to move these items to a section that was all encompassing in order to eliminate the repetition that applied to each area (ASI, Student Org., and Campus). Any language that was not repeated in all three areas was left.
 - a. Section C: Awards and Honoraria
 - b. Section D: Ineligible Funding
 - c. Section E: Appeal
 - i. There was never an appeal process suggested. This is still a work in progress.
 - d. Section F: Adherence to Processes
 - e. Section K: Year End Balances
 - ii. Student Organizations
 1. Travel and Registration: wording was adjusted.
 2. Membership in Local, Regional, and National organizations was added in order to specify in what situations a membership may be funded.
 3. Equipment: wording was added for clarity.
 4. Reallocation of Funds: wording was adjusted to further clarify.
 5. Ineligible Funding: Was discussed to move this to the all-encompassing section but decided to leave for now.
- 6) New Business:
- 7) Future BASC Agenda Items:

- a. Non-renewed student organization allocation
- b. Permanent BASC meeting time for 17-18
- c. 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.
- d. Create reallocation process for ASI allocated funds

8) Questions:

9) Upcoming Meetings:

- a. Wednesday, April 5, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
- b. Friday, April 7, 2017, 1:30 – 3:30 p.m. Student Union Meeting Room A
- c. Monday, April 10, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
- d. Wednesday, April 12, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
- e. Friday, April 14, 2017, 1:30 – 3:30 p.m. Student Union Meeting Room A
- f. Monday, April 17, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
- g. Wednesday, April 19, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
- h. Monday, April 24, 2017, 7:45 – 10:00 a.m., Student Union Meeting Room A
- i. Monday, May 1, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
- j. Wednesday, May 3, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A

10) Adjournment: 8:49 a.m.

Next BASC Meeting is scheduled for Wednesday, April 5, 2017, 7:45 – 8:45am in the Student Union Meeting Room A.

Minutes respectfully submitted by Jennifer Shoemaker ASI Budget Assistant.