



**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 Monday, April 17, 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: 7:49 a.m.
- 2) Approval of Agenda:
 - I. **M/S/P (J. Moss/ S. Andrzejewski) Motion passes 3-0-0**
- 3) Approval of Minutes:
 - a. ACTION ITEM: April 10, 2017 Minutes
 - II. **M/S/P (S. Andrzejewski/C. Smith) Motion passes 2-1-0**
- 4) Public Forum:
 - a. BASC Members: Corinne Smith, Susan Andrzejewski, Jennifer Moss, Helen Mancias
 - b. Members of the Public: Genesis DeLong, Jennifer Shoemaker, Helen Alatorre
- 5) Outstanding Business:
- 6) New Business:
 - a. ACTION ITEM: Complete Budget Proposal to ASI Board on April 27, 2017
 - III. **M/S/P (C. Smith/ H. Mancias) 3-0-0**
- 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 19, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - b. Monday, April 24, 2017, 7:45 – 10:00 a.m., Student Union Meeting Room A
 - c. Monday, May 1, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - d. Wednesday, May 3, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
- 10) Adjournment: 8:22 a.m.

Next BASC Meeting is scheduled for Wednesday, April 19, 2017, 7:45 – 8:45 a.m. in the Student Union Meeting Room A.

Minutes respectfully submitted by Jennifer Shoemaker, ASI Budget Assistant.