



**ASSOCIATED  
STUDENTS INC.**  
C H A N N E L  
I S L A N D S

**SPECIAL 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 special meeting of the Budget Allocation and Spending Committee (BASC) will be held on Monday, April 24, 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: 7:45 a.m.
- 2) Approval of Agenda:
  - I. E. Heim/J. Moss, Motion Passes 3-0-0
- 3) Approval of Minutes:
  - a. ACTION ITEM: April 12, 2017 Minutes
    - II. E. Heim/J. Moss, Motion Passes 2-1-0
  - b. ACTION ITEM: April 14, 2017 Minutes
    - III. S. Andrzejewski/E. Heim, Motion Passes 1-2-0
  - c. ACTION ITEM: April 17, 2017 Minutes
    - IV. J. Moss/ E. Heim, Motion Passes 2-1-0
- 4) Public Forum:
  - a. Members: Jennifer Moss, Elizabeth Heim, Corinne Smith, Susan Andrzejewski, Helen Mancias
  - b. Members of the Public: Helen Alatorre, Cindy Derrico, Samir Aziz, Jennifer Shoemaker, Missy Jarnigan
- 5) Outstanding Business:
  - a. DISCUSSION ITEM: Campus Life, ASI Administration, ASI Entities, Student Union Budget Proposal to ASI Board
    - i. H. Mancias arrived after the minutes were approved.
    - ii. The budget request the BASC prepared was reviewed by M. Jarnigan, who informed the BASC that some expenses that appeared as operating expenses needed to come from the ASI fund balance instead of the ASI reserve balance. ASI staff agreed to make this change on behalf of the BASC before presenting to the ASI board.
- 6) New Business:
- 7) Future BASC Agenda Items:
  - a. Non-renewed student organization allocation
  - b. Permanent BASC meeting time for 17-18
  - c. Create reallocation process for ASI allocated funds
- 8) Questions:
- 9) Upcoming Meetings:
  - a. Monday, May 1, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
  - b. Wednesday, May 3, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
- 10) Adjournment: 8:48 a.m.

Next BASC Meeting is currently not scheduled.

Minutes respectfully submitted by Jennifer Shoemaker, ASI Budget Assistant.