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 Tuesday, November 6, 3:30-4:30 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: 3:32 p.m.
2) Roll Call:
   a. Members Present: Andy Dosev, Larry Garcia, Russell Winans, Jennifer Moss, Deanna Villagran
   b. Members of the Public: Helen Alatorre, Annie Block-Weiss, Monica Campos
3) Approval of Agenda:
   i. M/S/P (R. Winans/J. Moss) 5-0-0 Motion Passes
4) Approval of Minutes:
   a. ACTION ITEM: May 4, 2018 Minutes
      i. M/S/P (J. Moss/D. Villagran) 5-0-0 Motion Passes
5) Public Forum:
   a. H. Alatorre: Introduced Annie Block-Weiss, Monica Campos, and Helen Alatorre as non-voting members who will be attending all Budget Allocation and Spending Committee meetings to serve as advisors to the committee.
6) Outstanding Business:
7) New Business:
   a. INFORMATIONAL ITEM: Committee Introductions (H. Alatorre)
   b. INFORMATIONAL ITEM: BASC Procedures Overview & Member Expectations (H. Alatorre)
      i. BASC procedures are provided for each member and briefly reviewed.
         1. H. Alatorre explains how the BASC will use the BASC procedures throughout the course of this academic year to review and deliberate budget requests.
   c. INFORMATIONAL ITEM: Sign BASC Member Agreement (M. Campos)
   d. INFORMATIONAL ITEM: BASC Request Process Overview (H. Alatorre)
      i. Historically, Campus Partners, ASI Administration, Student Union, and the four ASI entities have submitted their budget requests in the Fall and Student Organizations have submitted their budget requests in the Spring. This year, all budget requests will be submitted in the Spring semester to allow the BASC committee time to review and possibly revise the BASC procedures during this Fall 2018 semester.
8) Future BASC Agenda Items: (these items are noted as possible future agenda items)
   a. DISCUSSION/ACTION ITEM: BASC Procedure Updates
   b. INFORMATIONAL ITEM: Campus Partner Budget Request Presentations
   c. INFORMATIONAL ITEM: ASI Administration Budget Request Presentation
   d. INFORMATIONAL ITEM: Student Union Budget Request Presentation
   e. INFORMATIONAL ITEM: ASI Entity Budget Request Presentations
   f. ACTION ITEM: BASC Budget Request Deliberations
9) Questions:
10) Adjournment: 4:05 p.m.

Next BASC Meeting is scheduled for Tuesday, November 13, 2018, 1:30-2:30 p.m. in the Student Union, Second Floor, Meeting Room B.

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