



**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, January 25, 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:
- 2) Approval of Agenda:
- 3) Approval of Minutes:
 - a. ACTION ITEM: Minutes from November 29, 2016
 - b. ACTION ITEM: Minutes from December 1, 2016
- 4) Public Forum:
- 5) Old Business:
- 6) New Business:
 - a. INFORMATIONAL ITEM: Student Organization Budget Request Process Overview & Timeline (J. Shoemaker)
 - b. DISCUSSION ITEM: Student Organization Budget Presentations & Prioritization Strategy (C. Derrico & G. DeLong)
- 7) Future BASC Agenda Items:
 - a. BASC Procedures Updates
 - b. Overage of ASI reserves
 - c. Non-renewed student organization allocation
 - d. Permanent BASC meeting time for 17-18
 - e. 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.
 - f. ASI02 negative balances where the club has overspent. Need for those to be cleared.
 - g. Update Financial Reports for ASI Board – perhaps identify how it might be helpful to receive the information for the Board so we can give that feedback to BFA.
 - h. Reallocation process for ASI allocated funds
 - i. Student Organization Funding Categories in BASC Procedures
- 8) Questions:
- 9) Adjournment:

Next BASC meeting is scheduled for Wednesday, February 1, 2017 in the Student Union Meeting Room A. Agenda respectfully submitted by Corinne Smith, ASI Board Vice Chair.