



**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, February 15, 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 February 1, 2017
- 4) Public Forum:
- 5) Outstanding Business:
- 6) New Business:
 - a. DISCUSSION ITEM: Update Financial Reports for the ASI Board (C. Derrico)
 - b. DISCUSSION ITEM: Student Organization Funding Categories in BASC Procedures (C. Smith)
- 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 to have those 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
- 8) Questions
- 9) Adjournment:

Next BASC Meeting is scheduled for Monday, February 20, 2017 in the Student Union Meeting Room A.

Agenda respectfully submitted by Jennifer Shoemaker, ASI Budget Assistant.