



**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, March 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: March 8, 2017 Minutes
- 4) Public Forum:
- 5) Outstanding Business:
- 6) New Business:
 - a. INFORMATIONAL ITEM: ASI Reserve Policy Updates
 - b. INFORMATIONAL ITEM: Reallocation Across ASI01 and ASI03 and new requests (C. Derrico, T. Sherrill, G. DeLong)
- 7) Future BASC Agenda Items:
 - a. Campus Life, ASI Administration, ASI Entities, Student Union Budget Proposal to ASI Board
 - b. BASC Procedures Updates
 - 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. Create reallocation process for ASI allocated funds
- 8) Questions:
- 9) Upcoming Meetings:
 - a. Friday, March 17, 2017, 1:30 – 3:30 p.m. Student Union Meeting Room A
 - b. Monday, March 27, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
 - c. Wednesday, March 29, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
 - d. Wednesday, April 5, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
 - e. Friday, April 7, 2017, 1:30 – 3:30 p.m. Student Union Meeting Room A
 - f. Monday, April 10, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
 - g. Wednesday, April 12, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
 - h. Friday, April 14, 2017, 1:30 – 3:30 p.m. Student Union Meeting Room A
 - i. Monday, April 17, 2017, 7:45 – 8:45 a.m. Student Union Meeting Room A
- 10) Adjournment:

Next BASC Meeting is scheduled for Friday, March 17, 2017 in the Student Union Meeting Room A.

Agenda respectfully submitted by Corinne Smith, ASI Board Chair.