



**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, April 19, 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: April 12, 2017 Minutes
- 4) Public Forum:
- 5) Outstanding Business:
 - a. DISCUSSION ITEM: BASC Procedure Updates
 - b. ACTION ITEM: ASI Reserve Policy Draft
- 6) New Business:
- 7) Future BASC Agenda Items:
 - a. Non-renewed student organization allocation
 - b. Permanent BASC meeting time for 17-18
 - c. 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.
 - d. Create reallocation process for ASI allocated funds
- 8) Questions:
- 9) Upcoming Meetings:
 - a. Monday, April 24, 2017, 7:45 – 10:00 a.m., Student Union Meeting Room A
 - b. Monday, May 1, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - c. Wednesday, May 3, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
- 10) Adjournment:

Next BASC Meeting is scheduled for Monday, April 24, 2017, 7:45 – 10:00 a.m. in the Student Union Meeting Room A.

Agenda respectfully submitted by Corinne Smith, ASI Board Chair.