

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, May 3, 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:
- 4) Public Forum:
- 5) Outstanding Business:
 - a. ACTION ITEM: ASI Reserve Policy
 - b. DISCUSSION ITEM: 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.
- 6) New Business:
 - a. INFORMATIONAL ITEM: Thank you for BASC service (C. Smith)
- 7) Future BASC Agenda Items:
 - a. Permanent BASC meeting time for 17-18
 - b. Create reallocation process for ASI allocated funds
- 8) Questions:
- 9) Upcoming Meetings:
- 10) Adjournment:

Agenda respectfully submitted by Corinne Smith, ASI Board Chair.