



**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, October 18, 2017 at 1:00 p.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) Roll Call:
- 3) Approval of Agenda:
- 4) Approval of Minutes:
 - a. ACTION ITEM: May 3, 2017 Minutes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATIONAL ITEM: Committee Introductions (M. Fennell)
 - b. INFORMATIONAL ITEM: BASC Procedures Overview & Member Expectations (M. Fennell & H. Alatorre)
 - c. INFORMATIONAL ITEM: Sign BASC Member Agreement (M. Fennell & H. Alatorre)
 - d. INFORMATIONAL ITEM: Fall Budget Request Timeline Overview (M. Campos)
 - e. INFORMATIONAL ITEM: BASC Receiving Budget Packets for Review [goal by 11/10] (M. Fennell)
- 8) Future BASC Agenda Items: *(these items are noted as possible future agenda items)*
 - a. INFORMATIONAL ITEM: Campus Partner Budget Request Presentations
 - b. INFORMATIONAL ITEM: ASI Administration Budget Request Presentation
 - c. INFORMATIONAL ITEM: Student Union Budget Request Presentation
 - d. INFORMATIONAL ITEM: ASI Entity Budget Request Presentations
 - e. ACTION ITEM: BASC Budget Request Deliberations
 - f. INFORMATIONAL ITEM: Financial Training
 - g. INFORMATIONAL ITEM: Campus-Wide Instructions for Budget Proposal (BFA representative)
- 9) Questions:
- 10) Adjournment:

Next BASC Meeting is scheduled for Wednesday, November 15, 2017, 1:00 p.m. in the Student Union Coville Conference Room.

Agenda respectfully submitted by Matt Fennell, Chair, Budget Allocation and Spending Committee.