



**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, November 15, 2017 at 1:00 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Coville Conference Room, 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: October 18, 2017 Minutes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATIONAL ITEM: Budget Request Presentations
 - i. 1:00 p.m. Amanda Carpenter- Career and Leadership Development
 - ii. 1:20 p.m. Hiram Ramirez-The Multicultural Dream Center
 - iii. 1:40 p.m. Riley Leal- Student Programming Board
 - iv. 2:00 p.m. Jennifer Mota- University Outreach
 - v. 2:20 p.m. Motoko Kitazumi- Intercultural Services
 - vi. 2:40 p.m. Venus Tamayo- TRIO Student Support Services Program
- 8) Future BASC Agenda Items:
 - a. Budget Request Presentations
 - b. BASC Budget Request Deliberations
 - c. Spring semester BASC Meeting Time
 - d. BASC Procedures Updates
- 9) Questions:
- 10) Upcoming Meetings:
 - a. Friday, November 17, 2017, 12:45 p.m. - 3:00 p.m., Student Union, First Floor, Coville Conference Room
 - b. Wednesday, November 29, 1:00 - 3:00 p.m., Student Union, First Floor, Coville Conference Room
 - c. Friday, December 1, 10:00 a.m. - 12:00 p.m., Student Union, Second Floor, Meeting Room A
- 11) Adjournment:

Next BASC Meeting is scheduled for Friday, November 17, 2017, 12:45 p.m. in the Student Union Meeting Coville Conference Room.

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