

## 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 Friday, November 17, 2017 at 12:45 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: November 15, 2017 Minutes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
  - a. INFORMATIONAL ITEM: Budget Request Presentations
    - i. 12:45 p.m. Leticia Cazares- Promoting Achievement Through Hope (PATH)
    - ii. 1:00 p.m. Jazzmin Morecraft- CI View
    - iii. 1:20 p.m. Chelsee Bente- Dean of Student Office- Basic Needs
    - iv. 1:40 p.m. Doreen Hatcher- Student Transition and Engagement Programs (STEP)
    - v. 2:00 p.m. Martha Zavala Perez- Underrepresented Student Initiatives (USI)
    - vi. 2:20 p.m. Veronica Rockstrom- The Nautical
    - vii. 2:40 p.m. Karina Hinojosa- Student Government
- 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. Wednesday, November 29, 1:00 3:00 p.m., Student Union, First Floor, Coville Conference Room
  - b. 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 Wednesday, November 29, 2017, 1:00 p.m. in the Student Union Coville Conference Room.

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