

## 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 29, 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: November 15, 2017 Minutes
  - b. ACTION ITEM: November 17, 2017 Minutes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
  - a. DISCUSSION ITEM: BASC Budget Request Deliberations & Preliminary Priorities
  - b. DISCUSSSION ITEM: Spring semester BASC Meeting Time
- 8) Future BASC Agenda Items:
  - a. BASC Budget Request Deliberations
  - b. BASC Procedures Updates
  - c. Spring Budget Request Presentations
- 9) Questions:
- 10) Adjournment:

Next BASC Meeting is scheduled for Friday, December 1, 2017, 10:00 a.m. in the Student Union Meeting Room A. Agenda respectfully submitted by Matt Fennell, Chair, Budget Allocation and Spending Committee.