

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, February 9, 2018 at 2:00 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: January 26, 2018 Minutes
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: BASC Campus Partner Budget Request Deliberations Continued
 - i. Addition to Campus Life/STEP Budget Request
- 7) New Business:
 - a. DISCUSSION ITEM: ASI Entity Budget Request Deliberations
 - i. Addition to Student Programming Board Budget Request
- 8) Future BASC Agenda Items:
 - a. INFORMATIONAL ITEM: BASC Procedures Updates
 - b. Budget Request Review
 - c. BASC Budget Request Deliberations
- 9) Questions:
- 10) Adjournment:

Next BASC Meeting is scheduled for Friday, February 16, 2018, 2:00 p.m. in the Student Union Coville Conference Room.

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