

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 Friday, May 4, 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. April 5, 2018 Minutes
 - b. April 6, 2018 Minutes
 - c. April 12, 2018 Minutes
 - d. April 13, 2018 Minutes
 - e. April 19, 2018 Minutes
 - f. April 20, 2018 Minutes
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: BASC Procedures
- 7) New Business:
 - a. DISCUSSION ITEM: Board Proposal Presentation Debrief
 - b. INFORMATIONAL ITEM: Thank you
- 8) Future BASC Agenda Items:
- 9) Closing Comments/Questions:
- 10) Adjournment:

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.