



**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 Thursday, November 21, 1:30-2:30p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Meeting Room A, 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: May 3, 2019 Minutes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATIONAL ITEM: Committee Introductions (D. Villagran)
 - b. INFORMATIONAL ITEM: BASC Procedures Overview & Member Expectations (D. Villagran)
 - c. INFORMATIONAL ITEM: BASC Member Agreement (H. Alatorre)
 - d. INFORMATIONAL ITEM: BASC Request Process and Timeline (H. Alatorre)
 - e. INFORMATIONAL ITEM: Committee Spring 2020 Schedules (H. Alatorre)
- 8) Future BASC Agenda Items: *(these items are possible future agenda items)*
 - a. INFORMATIONAL ITEM: Budget Request Presentations
 - b. DISCUSSION/ACTION ITEM: BASC Procedure Updates
 - c. DISCUSSION/ACTION ITEM: Budget Request Deliberations
 - d. ACTION ITEM: ASI Budget Request Recommendations
- 9) Closing Comments:
- 10) Adjournment:

Next BASC Meeting will be scheduled for the spring 2020 semester upon review of committee availability.

Agenda respectfully submitted by Deanna Villagran, ASI Board Vice Chair.