

## 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 Monday, December 14, 2020, 3:00-4:00p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via the following Zoom link <a href="https://csuci.zoom.us/j/88429412979">https://csuci.zoom.us/j/88429412979</a> 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: December 2, 2020 Minutes
- 5) Public Forum:
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: BASC Procedures Edits (R. Winans/H. Alatorre)
- 7) New Business:
  - a. DISCUSSION ITEM: Committee Spring 2021 Schedules & Meetings (H. Alatorre)
- 8) Future BASC Agenda Items:
- 9) Closing Comments:
- 10) Adjournment:

Next BASC Meeting will be scheduled for the Spring 2021 semester upon review of committee availability.

Agenda respectfully submitted by Russell Winans, ASI Board Vice Chair.