



**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 Wednesday, December 2, 2020, 2:00-3:00p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via the following Zoom link <https://csuci.zoom.us/j/83189629269> 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: April 22, 2020 Minutes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATIONAL ITEM: Committee Introductions (R. Winans)
 - b. DISCUSSION ITEM: BASC Procedures Edits (R. Winans/H. Alatorre)
 - c. INFORMATIONAL ITEM: BASC Member Agreement (G. Dominguez)
 - d. INFORMATIONAL ITEM: BASC Request Process and Timeline (H. Alatorre)
 - e. DISCUSSION ITEM: Committee Spring 2021 Schedules & Meetings (H. Alatorre)
- 8) Future BASC Agenda Items: *(these items are possible future agenda items)*
 - a. DISCUSSION ITEM: BASC Procedures Edits
 - b. INFORMATIONAL ITEM: Budget Request Presentations
 - 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 2021 semester upon review of committee availability.

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