

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, February 12, 2020 from 2:00 p.m. - 3:00 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union, 2nd Floor, Room B, 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: February 10, 2020 Minutes
- 5) Public Forum:
- 6) Outstanding Business:
- 7) New Business:
 - a. INFORMATION ITEM: Student Success & Outreach Programs Budget Presentation (Tracey Johnson)
 - b. INFORMATION ITEM: ROI- Retention Initiative and Sumer Programs Budget Presentation (Leo Sun)
 - c. INFORMATION ITEM: Underrepresented Student Initiatives Budget Presentation (Natalie Johnson)
- 8) Questions:
- 9) Closing Comments:
- 10) Adjournment:

Next BASC Meeting is scheduled for Monday, February 17, 2020 from 10:00 a.m. - 11:30 a.m. in the Student Union, 2nd Floor, Room B.

Agenda respectfully submitted on behalf of Deanna Villagran, Chair, Budget Allocation and Spending Committee.