

## 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 Tuesday, April 5, 2022, 1:45-2:45 p.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/84519849947">https://csuci.zoom.us/j/84519849947</a> to consider and act upon the following matters:

- 1) Call to Order: 1:48 PM
- 2) Roll Call:
  - a. Members Present: Riley Arnold, Aurora Rugerio, Ozzy Hernandez, Jakob Katchem, Lisa Woods
  - b. Members of the Public: Helen Alatorre
- 3) Approval of Agenda:
  - a. M/S/P: (J. Katchem/O. Hernandez) 5-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: March 23, 2022 Minutes
    - i. M/S/P: (J. Katchem/O. Hernandez) 5-0-0
- 5) Public Forum:
- 6) Outstanding Business:
  - a. DISCUSSION ITEM: Campus Partner Budget Request Deliberations & Preliminary Priorities
    - i. The total requested budget for all Campus Partners meets the threshold of the reserves with a remaining balance.
- 7) New Business:
- 8) Closing Comments:
- 9) Adjournment: 2:27 PM

Next BASC Meeting is scheduled for Wednesday, April 6, 2022 from 3:00 p.m. – 4:00 p.m. Via Zoom Meeting (https://csuci.zoom.us/j/84519849947.)

Minutes respectfully submitted on behalf of Giselle Dominguez, ASI Budget and Administrative Analyst.