



**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 Friday, April 20, 2018 at 2:00 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Coville Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 2:03 p.m.
 - 2) Roll Call:
 - a. Members Present: Jennifer Moss, Carisa Arellano, Riley Leal, Matt Fennell
 - b. Members of the Public: Helen Alatorre, Annie Block-Weiss, Monica Campos
 - 3) Approval of Agenda:
 - I. (C. Arellano/R. Leal) 4-0-0 Motion Passed
 - 4) Approval of Minutes:
 - a. ACTION ITEM: April 3, 2018 Minutes
 - II. (R. Leal/C. Arellano) 4-0-0 Motion Passed
 - 5) Public Forum:
 - 6) Outstanding Business:
 - a. DISCUSSION ITEM: BASC Procedures
 - i. BASC members will review procedures and come to next meeting with suggestions for procedure updates.
 - 7) New Business:
- T. Deboni Arrives
- a. DISCUSSION ITEM: BASC Presentation
 - i. BASC discussed budget presentation for C. Arellano to present to the ASI board at next week's meeting.
- 8) Future BASC Agenda Items:
 - a. BASC Procedures Updates
 - 9) Closing Comments/Questions:
 - 10) Adjournment: 2:45 p.m.

Minutes respectfully submitted by Monica Campos, ASI Budget Support Coordinator