



**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 Monday, May 4, 2020 from 10:00-11:00 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Via Zoom Meeting (<https://csuci.zoom.us/j/92523783915>) to consider and act upon the following matters:

- 1) Call to Order: 10:04 a.m.
- 2) Roll Call:
 - a. Members Present: Russell Winans, Barbara Rex, Sarah Terry, Robert McDonald, Deanna Villagran
 - b. Members of the Public: Giselle Dominguez, Helen Alatorre
- 3) Approval of Agenda:
 - a. M/S/P: (R. McDonald/ S. Terry) 5-0-0 Motion Passes
- 4) Approval of Minutes:
 - a. ACTION ITEM: April 29, 2020 Minutes
 - i. M/S/P: (S. Terry/ R. McDonald) 4-1-0 Motion Passes
- 5) Public Forum:
- 6) Outstanding Business:
 - a. DISCUSSION ITEM: BASC Procedure Updates
 - i. D. Villagran, BASC Committee Chair- Composed the BASC Transition Report for the 20-21 BASC Committee.
 1. Allocated funding for Student Organizations
 2. Suggested Changes/Advice to the ASI BASC Procedures
 3. Advice and Questions for the BASC Committee
 - ii. B.Rex- Recommended for the Budget Proposal format to be changed to reflect past years spending and allocations.
 1. Two years of actual expenditures
 2. Year to date expenditures
 3. Estimated at current year end
 4. Current Year Budget
 5. Next Years Budget Proposal
 - b. DISCUSSION ITEM: 20-21 ASI Budget Recommendation
 - i. No changes to the document since Wednesday, April 29th, 2020
- 7) New Business:
 - a. Business of this BASC Committee has concluded and therefore meetings will resume in Fall 2020.
- 8) Questions:
- 9) Closing Comments:
- 10) Adjournment: 10:28 a.m.

Next BASC Meeting is scheduled for Wednesday, May 6, 2020 from 2:00 p.m. - 3:00 p.m. Via Zoom Meeting (<https://csuci.zoom.us/j/98454383682>)

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