****

**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 Thursday, November 9, 2016 at 7:40 a.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: 7:31 a.m.
   1. Members present: Corinne Smith, Helen Mancias, Dr. Susan Andrzejewski, Jennifer Moss
   2. Members of the public: Genesis DeLong, Cindy Derrico
2. Approval of Agenda:
   1. M/S/P (H. Mancias/J. Moss)

**Motion passed 4-0-0**

1. Approval of Minutes:
   1. Minutes from October 27, 2016
      1. M/S/P (J. Moss/S. Andrzejewski)

**Motion passed 4-0-0**

1. Public Forum: None
2. Old Business: None
3. New Business:
   1. INFORMATIONAL ITEM: Budget Request Presentations
      1. 7:30 am The CI View (Jennica Gold)
      2. 7:50 am Career Development Services (Patty Dang)
      3. 8:10 am Student Programming Board (Deanna Villagran)
      4. 8:30 am Student Government (Michelle Noyes)
4. Future BASC Agenda Items:
   1. BASC Procedures Updates
   2. ASI Entity Budget Requests Presentations
   3. ASI Administration Budget Request Presentation
   4. Student Union Budget Request Presentation
   5. Campus Areas Budget Request Presentation
   6. Overage of ASI reserves
   7. Non-renewed student organization allocation
   8. Permanent BASC meeting time
5. Questions:
6. Adjournment: 8:50 a.m.

Next BASC Meeting is scheduled for Wednesday, November 10 at 7:40 a.m. in the Student Union Coville Conference Room.

Minutes respectfully submitted by Genesis DeLong, ASI Interim Director.