

ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES

Tuesday, August 2, 2016

12:30 p.m.

BMU 205

Members Present – Michael Pratt, Vu Nguyen, Brett Rahtz, Andrew Roberts, Tammi Fleet, Bro Dumas

Members Absent – Teddy Delorenzo, Drew Calandrella, Jim Hyatt

Others Present – David Buckley, Jon Slaughter, Shar Krater

- I. **CALL TO ORDER** – The meeting was called to order at 12:30 p.m. by the Chair, Pratt.
 - II. **AGENDA** – No changes
 - III. **ANNOUNCEMENTS** – None
 - IV. **PUBLIC OPINION** – None
 - V. **OPINIONS** – None
 - VI. **BUSINESS**
 - A. Board of Directors Training – Buckley provided training for the Associated Students student Board members, commissioners and senators. He explained various items and discussions were held.
 - VII. **ANNOUNCEMENTS** – None
 - VIII. **PUBLIC OPINION** – None
 - IX. **OPINION** – None
 - X. **ADJOURNMENT** – The meeting was adjourned by the Chair, Pratt, at 2 p.m.
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2 p.m.

BMU 205

Members Present – Michael Pratt, Vu Nguyen, Brett Rahtz, Andrew Roberts, Tammi Fleet, Bro Dumas

Members Absent – Teddy Delorenzo, Drew Calandrella, Jim Hyatt

Others Present – David Buckley, Jeff Carter, Shar Krater,

- I. **CALL TO ORDER** – The meeting was called to order at 2 p.m. by the Chair, Pratt.
- II. **AGENDA** – No changes
- III. **ANNOUNCEMENTS** – None
- IV. **PUBLIC OPINION** – None
- V. **OPINIONS** – None
- VI. **BUSINESS**

- B. Board of Directors Orientation – Presentation by Jeff Carter of Carter Law Office – Carter provided an overview of the legal nature of the Associated Students, the role of commissioners, Board, management and independent professionals in conducting the business and affairs of the Associated Students. In addition, he explained the AS as a Student Body Organization, Auxiliary Organization and Non-profit Corporation. Discussion was held.

VII. **ANNOUNCEMENTS** – None

VIII. **PUBLIC OPINION** – None

IX. **OPINION** – None

X. **ADJOURNMENT** – The meeting was adjourned by the Chair, Pratt, at 3 p.m.