

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

Monday, August 7, 2017

11 a.m.

BMU 209

Members Present – Dylan Gray, Alisha Sharma, Taylor Rogers, Zach Scott, Karla Camacho, Robbi Stivers

Members Absent – Teddy Delorenzo, Pedro Douglas

Others Present – David Buckley, Karen Bang (recording), Jeff Carter, Jon Slaughter, Shar Krater, Curtis Sicheneder, Susan Jennings, Jamie Clyde

- I. **CALL TO ORDER** – The meeting was called to order at 11 a.m. by the Chair, Gray.
- II. **AGENDA** – No changes
- III. **ANNOUNCEMENTS** – None
- IV. **PUBLIC OPINION** – None
- V. **OPINIONS** – None
- VI. **BUSINESS**
 - A. Board of Directors Training – Carter provided an overview for the Board of Directors regarding the unique legal nature of the Associated Students. He also explained the role of the Board, committees, directors, officers, committee members and management.
- VII. **ANNOUNCEMENTS** – None
- VIII. **PUBLIC OPINION** – None
- IX. **OPINION** – None
- X. **ADJOURNMENT** – The meeting was adjourned by the Chair, Gray, at 12 p.m.