

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

**Wednesday, February 27, 2019**

**8:30 a.m.**

**BMU 205**

**Members Present:** Alisha Sharma, Sam Akinwande, Jared Geiser, Zach Scott, Milton Lang, Alex Williams, Teddy Delorenzo, Ann Sherman, Trevor Guthrie

**Members Absent:** None

**Others Present:** David Buckley, Karen Bang (recording), Jamie Clyde, Jon Slaughter, Shar Krater, Mark Stemen, Eliza Miller, Sarah Stewart, Nani Teves

- I. **CALL TO ORDER** – The Chair, Sharma, called the meeting to order at 8:15 a.m.
- II. **AGENDA** – Sharma noted that Item IV. A. should state, “Approval of proposed Advisory Measure *language* for the spring 2019 General Elections Ballot. **Motion to approve the 2/27/19 revised agenda (Scott/Akinwande) 8/0/0 MSC.**
- III. **ANNOUNCEMENTS** – None
- IV. **BUSINESS**
  - A. Action Item: Approval of proposed Advisory Measure language for the spring 2019 General Elections Ballot. **Motion to approve proposed Advisory Measure language for the spring 2019 General Elections Ballot, as presented (Guthrie/Akinwande).** Sharma said the Initiative Panel has requested that the word “FIRST” in the Advisory Measure language not be capitalized as it distracts from the overall wording. The Board agreed with the suggested change. **Approval of proposed Advisory Measure language for the spring 2019 General Elections Ballot, with the suggested change. 8-0-0 MSC.** (Geiser joined the meeting at 8:17 a.m.)
- V. **ANNOUNCEMENTS** – Sharma said today is Pink Shirt Day and those participating should meet in Trinity Commons at noon. If it’s raining, meet in the BMU atrium.
- VI. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Stemen thanked the Board.
- VII. **ADJOURNMENT** – the Chair, Sharma, adjourned the meeting at 8:18 a.m.