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

Wednesday, August 13, 2014  9 a.m.  BMU 209

Members Present – Taylor Herren, Kory Masen, Nicole Lung, Jovan Smith, Michael Pratt, Darion Johnston

Members Absent – Lori Hoffman, Drew Calandrella, Teddy Delorenzo

Others Present – David Buckley, Jeff Carter, Jon Slaughter, Shar Krater, Jordan Walsh, Anita Zamora, Kassandra Bednarski, Zach Keller

I. CALL TO ORDER – The meeting was called to order at 9 a.m. by the Chair, Herren.

II. AGENDA – No changes

III. ANNOUNCEMENTS – None

IV. PUBLIC OPINION – None

V. OPINIONS – None

VI. BUSINESS

   A. 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 roles of commissioners, Board, management and independent professionals in conducting the business and affairs of the Associated Students. Discussion was held.

VII. ANNOUNCEMENTS – None

VIII. PUBLIC OPINION – None

IX. OPINION – None

X. ADJOURNMENT – The meeting was adjourned by the Chair, Herren, at 10:15 a.m.