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

Wednesday, August 12, 2015  8:30 a.m.  BMU 205

Members Present – Deanna Jarquin, Vu Nguyen, Matt Zaleski, Charlie Curtis, Michael Pratt, Nick Howell

Members Absent – Lori Hoffman, Drew Calandrella, Teddy Delorenzo

Others Present – David Buckley, Jamie Clyde, Jon Slaughter, Shar Krater, Victoria Matthews, Lia Van Egmond, Jake Jacobs, Jerad Prevost, Tamara Fleet, Aaron Thao, Justin Peterson, Oliver Montalbano

I. CALL TO ORDER – The meeting was called to order at 8:31 a.m. by the Chair, Jarquin.

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. Buckley 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, Jarquin, at 9:30 a.m.

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

Wednesday, August 12, 2015  10 a.m.  BMU 205

Members Present – Deanna Jarquin, Vu Nguyen, Matt Zaleski, Charlie Curtis, Michael Pratt, Nick Howell

Members Absent – Lori Hoffman, Drew Calandrella, Teddy Delorenzo

Others Present – David Buckley, Jeff Carter, Jon Slaughter, Jamie Clyde, Shar Krater, Matthew Ceniceros-Rodriguez, Justin Peterson, Aaron Thao, Tamara Fleet, Jerad Prevost, Jake Jacobs, Lia Van Egmond, Victoria Matthews, Oliver Montalbano

I. CALL TO ORDER – The meeting was called to order at 10 a.m. by the Chair, Jarquin.

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, Jarquin, at 11:12 a.m.