

## **CBL MINUTES/ACTION SUMMARY**

Associated Students

February 11, 2013, 7:30 PM

Phone Vote

Minutes/Actions recorded by: Kyley Scarlet

**CALL TO ORDER 7:30 p.m. by Kyley Scarlet, Chair**

### **A. MEETING BUSINESS**

#### **Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Kyley Scarlet	<b>Present</b>	Asami Osato	<b>Present</b>
Neil Fasching	<b>Excused</b>		
Mayra Segovia	<b>Absent</b>		
Alex Choate	<b>Present</b>		
Amanda Wirth	<b>Excused</b>		
Angela Lau	<b>Present</b>		

#### **New Business**

##### **1. Bill to Update Change Agenda Language and Structure**

- Policy 1. H : Underline "Discussion Items:"
- Policy 1. N: Strike "the Recess'" and change to "its".
- Make sure to space the document accordingly

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Kyley Scarlet	<b>Approve</b>	Asami Osato	<b>Approve</b>
Neil Fasching	<b>Approve</b>		
Mayra Segovia	<b>N.A.</b>		
Alex Choate	<b>Approve</b>		
Amanda Wirth	<b>Approve</b>		

Angela Lau	Approve		
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Osato/Choate motions to bundle and approve all of the CBL Recommendations.

Lau calls consent.

### **ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Osato/Lau*

*ACTION: Alex calls consent.*

*Vote Taken: 7:45 p.m.*