

CBL MINUTES/ACTION SUMMARY

Associated Students

January 17, 2012, 6:00 PM

AS Main

Minutes/Actions recorded by: Kyley Scarlet

CALL TO ORDER 5:05 p.m. by Kyley Scarlet, Chair

A. MEETING BUSINESS

Roll Call

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

New Business

1. STARK Bill

Section 3: A.

Change "3/4" to "three fourths (3/4th)" though out

3.J. Change "inclined to" to "focused within"

Change "would" to "are to"

Change "will be" to "is"

Section 7.A.6.

Add ":" to after "6) Conference Travel"

Add "through, but not limited to, the following outlets:

1. Media Sources

2. Forum

3. Fliers

4. Pamphlets"

c. Change "fail" to "fails"

Neil motions to bundle and approve all of the CBL Recommendations.
Seconded by Alex.
Amanda called consent.

ADJOURNMENT

MOTION/SECOND to ADJOURN: **Osato/Fashing**

ACTION: Alex calls consent.

Vote Taken: **6:15 p.m.**