

CBL MINUTES/ACTION SUMMARY

Associated Students

November 27, 2012, 5:00 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		
Neil Fasching	Present		
Mayra Segovia	Present		
Alex Choate	Present		
Amanda Wirth	Present		
Angela Lau	Excused		

New Business

1. Bill to Update the AS Coastal Fund Legal Code Section 8.

- Change “A) Non Voting Membership...” to “D) Non Voting Membership...”
- E. 5 : add “the” between “written notice to the Board of Directors and” and “Grant advisor.”
- G.4 : add “the” between “Present to” and “board and follow-up on previously funded projects”
- G. 5 : Strike “as soon as positions become available”
- G. 9: Add “the mandatory” between “Attend” and “quarterly” and strike “, if able”
- H. 12 Change “AS” to “A.S.”
- I.2. Change “his or her” to “an”
- I.3. Change “his/her” to “their”
- I.8 Change “for” to “if”
- I.8. Strike “he or she”
- J.1 Change “the majority of” to “all”

- J.2.A: Strike “, the Council shall table the question and address it again when the liaison has an answer, preferably the next immediate session of the Senate.”
- J.2.A: Add “, the liaison must consult with the Board of Directors and report back at the next senate meeting.”
- J. 3 Change “his or her” to “a”
- J.3 Add “.” at the end after “report”

2. Bill to Help Make Transparent the Affairs o Academic Senate and Advisory Committees

- Recommendation to Table the bill
- Alex Choate motion, “I move to recommend to table this bill.”
 Seconded by Neil
 Call to Question Amanda
 Consent Kyley

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

ADJOURNMENT

MOTION/SECOND to ADJOURN: *Scarlet/Fashing*

ACTION: *Alex calls consent.*

Vote Taken: *5:35 p.m.*

General Note to Minute-Taker:

Grey words are placeholders; please replace them with the applicable information. These notes are for your info and for the chair of the committee.

Fill in names at the beginning of the year and reuse. Adjust size of table as needed.

Please delete these notes as you complete minutes.

Note to Minute-Taker re: Absences and Proxies:

The BCC should make a single motion to approve excused absences and a single motion to approve proxies. Be sure to record full names and time periods for each absence and proxy in the motion language.

Please delete these notes as you go.

Note to Minute-Taker re: CONSENT ITEMS:

E-1 refers to this BCC's approval of their minutes from the previous meeting.

If this committee never has any other consent items, you can rename E. APPROVAL OF MINUTES and get rid of all the explanation. If they do use it for other items, they only need a single motion to approve all of them. That is what "Consent" means in this context.

Please delete these notes as you go.