Meeting called by: Nicholas Jakel, Chair
Type of meeting: Regular
Attendees: Board of Directors, Executive Officers, General Public

**Agenda Topics**

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 3/20/2018
4. **Public Speakers**
   - Dr. Joy Hoffman & Trimaine Davis, African American Resource Center
   - Captain Scot Willey, University Police Department
5. **Time Certain**
   - 1:30
   - 1:45
   - Dr. Joy Hoffman & Trimaine Davis, African American Resource Center
   - Captain Scot Willey, University Police Department
6. **Executive Senate Reports**
   - ASIP, HHDICC, HSSICC, RSA, SCICC
7. **Unfinished Business** None
8. **New Business**
   - **Action:** Contract over $5,000 – NSU  
     The Board will consider approving a request to contract over $5,000 from the Nikkei Student Union for their annual culture night to be held on April 21, 2018 at Hope International University.
   - **Action:** ASI Policy Concerning Research Grants  
     The Board will consider approving ASI Policy Concerning Research Grants.
   - **Information:** ASI Resolutions Update  
     The Board will receive an update on ASI Resolutions from President Laila Dadabhoy.
9. **Reports**
   - **Executive Reports**
     - Executive Officers
   - **Associate Executive Director**
     - Allen
   - **Board Vice Chair/Treasurer**
     - Julian
   - **Board Chair**
     - Jakel
   - **Board Vice Chair/Secretary**
     - Rodriguez
10. **Announcements/ Members’ Privilege**
11. **Adjournment**