



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** 04/17/2018
4. **Public Speakers**
5. **Time Certain** 1:30 Dr. Clint-Michael Reneau, AVP Student Affairs, Student Retention
2:00 Dr. Futoshi Nakagawa, Assistant Dean Student Affairs, Irvine
6. **Executive Senate Reports** ASIP, PANHELLENIC, MGC, NPHC, ECSICC
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: Appointment of ASI Programming Leaders** Jakel
The Board will consider appointing the recommended applicants for the ASI Programming Leaders (Street Team Director, ASI Productions Coordinator, Street Team Coordinator and Titan Tusk Force Coordinator), effective June 1, 2018 – May 31, 2019.
 - b. **Action: Appointment of ASI Commission Leaders** Jakel
The Board will consider appointing the recommended applicants for the ASI Commissions Leaders (Environmental Sustainability Commission Director, Community Engagement Commission Director, Communication Commission Coordinator, Lobby Corps Coordinators, and ASI Presidential Appointee Commission/University Affairs Commission Lead), effective June 1, 2018 – May 31, 2019.
 - c. **Action: ASI Bylaws Articles II, IV, V, VI, IX, X, XI Corrections** Governance
The Board will consider approving corrections to ASI Bylaws Articles II, IV, V, VI, IX, X, XI.
 - d. **Discussion: Preparing for Board Transition** Jakel
The Board will discuss best practice strategies for preparing board transition documentation and onboarding new student leaders with Drew Wiley, Director, Leader and Program Development.
9. **Reports**

a. Executive Reports	Executive Officers	d. Board Vice Chair/Treasure	Jakel
b. Executive Director	Edwards	e. Board Vice Chair/Secretary	Rodriguez
c. Board Vice Chair/Treasurer	Julian		
10. **Announcements/ Members' Privilege**
11. **Adjournment**