<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Tristan Torres, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
</tr>
<tr>
<td>Attendees:</td>
<td>Board of Directors, Executive Officers, General Public</td>
</tr>
</tbody>
</table>

## Agenda Topics

1. **Call to Order/Roll Call**

2. **Approval of Agenda**

3. **Consent Calendar**
   - i. 4/09/2019 Meeting Minutes

4. **Public Speakers**

5. **Time Certain**
   - 1:30
   - 2:15
   - Hallie Hunt, Dean of Students
   - Danny Kim, VP Administration/Finance

6. **Executive Senate Reports**
   - ASIP, EICC, IFC, HHDICC

7. **Unfinished Business**
   - None

8. **New Business**
   - a. **Action: Appointment of ASI Executive Officers**
     - The Board will consider appointing the recommended applicants for the ASI Executive Officers (Chief Campus Relations Officer, Chief Governmental Officer, Chief Communications Officer and Chief Diversity and Inclusion Officer) positions, effective June 1, 2019 through May 31, 2020.
   - b. **Action: Appointment of ASI Programming Directors**
     - The Board will consider appointing the recommended applicants for the ASI Programming Directors (ASI Productions Director, Titan Tusk Force Director and Street Teams Director) positions, effective June 1, 2019 through May 31, 2020.

9. **Reports**
   - a. Executive Reports
   - c. Board Vice Chair/Treasurer
   - d. Board Vice Chair/Secretary
   - e. Board Chair
   - Executive Officers
   - Dr. Stohs
   - Abu-Elhaija
   - Linares
   - Torres

10. **Announcements/ Members' Privilege**

11. **Adjournment**