<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. 4/16/2019 Meeting Minutes
   ii. 4/18/2019 Special Meeting Minutes
   iii. Finance: $5,000 Contingency Request Lebanese Social Club (LSC)
   iv. TSCBOT: Shuffleboard – Titan Bowl & Billiards
   v. TSCBOT: Reallocation of Office Space Spring 2019
   vi. TSCBOT: TSU Club Office Space Fall 2019
4. **Public Speakers**
5. **Time Certain**
   - 1:30 Dr. Clint Michael Reneau & Dr. Pamella Oliver, WASC Accreditation
   - 1:45 Dr. Pamella Oliver, General Education
   - 2:00 Dr. Futoshi Nakagawa, Associate Dean, Irvine Center
6. **Executive Senate Reports**
   - TTF, MESA, CEC, Street Team, Comm Team
7. **Unfinished Business**
   - None
8. **New Business**
   a. **Action: ASI Policy Concerning Procurement**
      - Finance
      - The Board will consider approving a resolution establishing ASI Policy Concerning Procurement.
9. **Reports**
   a. Executive Reports
      - Executive Officers
   b. Board Vice Chair/Treasurer
      - Abu-Elhaija
   c. Board Vice Chair/Secretary
      - Linares
   d. Board Chair
      - Torres
10. **Announcements/Members’ Privilege**
11. **Adjournment**