
Absent: N. Wada McKee (excused), I. Warren (excused)

1. Call to Order
   The meeting was called to order by J. Nolasco at 2:06pm.

2. Roll Call

3. Public Comment (2 minutes)
   None

4. Consent Agenda
   4.1 April 13, 2018 Agenda
   4.2 February 9, 2018 Minutes
   Passed by Consent

5. Nominations
   R. Cardoza/D. Hazra to appointment Duy Nguyen to the board.
   Passed

6. Elections
   Candice Varnado updated members on the election schedule. Voting April 24-25 and election results announced on the 26th.

7. CSI Leadershape update
   C. Varnado briefed board on the Leadershape 6 day retreat in Lake Arrowhead. 54 students attended and was facilitated by 8 professionals from campus.

8. Budget process
   S. Fleischer informed members the fiscal committee will meet after this meeting to review FY 18-19 budget and will present at our next meeting and then to President Covino for final approval.

9. Graffix department
   Veronica Woo presented the seven awards that were received at the ACUI international conference.
10. Cultural grads
   Fred Smith announced the cultural grad celebrations: Queer May 17, API May 19,
   Black and Raza May 20.

11. Executive Director Report
   S. Fleischer gave his Executive Director report about the feasibility study for
   expansion of facility, completion of the salary equity survey, and informed student
   leaders to incentive and cap & gown receipts are due.

12. Announcements
   None

13. Next BOD meeting May 11th

14. Adjournment
   M/S D. Hazra/T. Leung to adjourn the meeting at 2:21pm

   Signature: [Signature]
   Date: 5/11/18

   Joseph Sedlacek, Recording
   Secretary
   Date: 5/11/18