I. Call to Order
II. Flag Salute
III. Letters & Roll Call
IV. Open Forum
V. Approval of Minutes
   A. Approval of Minutes from meeting #14-13, April 16, 2014
VI. Leaders Reports
   A. Chair of the Board – Tatiana Prestininzi
      i. Stan Nosek - Interim Vice President for Administration and Finance
   B. ASI President – Jason Colombini
   C. ASI Chief of Staff Representative – Tina Li
   D. Chair of UUAB – Katie Brennan
VII. Executive Directors Report – Marcy Maloney
VIII. Old Business
IX. New Business
   A. Approval of the 2014-15 FY ASI Budget
   B. Verification of Compliance of the 2014 Spring Annual Election
   C. Ratification of the 2014-15 ASI President
   D. Ratification of the 2014-15 ASI Board of Directors
   E. Acceptance of the Chair of the University Union Advisory Board
X. Representatives’ Reports
   A. University President’s Representative – Dr. Keith Humphrey
   B. Academic Senate Representative – Dr. James LoCascio
   C. Cal Poly Corporation Representative – Bonnie Murphy
XI. Committee Reports
   A. ASI Advocacy - Hamzah Ramadan
   B. ASI Business & Finance – Jordan Lippincott
   C. ASI/UU Internal Review – Rachel Kramer
   D. ASI Outreach and Communication – Brea Haller
   E. ASI Recruitment & Development – Cale Reid
   F. ASI Club Funding Liaisons – Myra Lukens, Emily Mallett
XII. Announcement
XIII. Adjournment