CALL TO ORDER
Glaiza Julian, Chair, called the meeting to order at 1:16 p.m.

ROLL CALL
Members Present: Borjas, Jimenez Perez, Julian, Sheriff, Torres
Members Absent: None
Officers Present: Jakel, Lawrence
Officers Absent: Dadabhoy, La, Edwards
Guests: Hallie Hunt

* Indicates that the member was in attendance prior to the start of Unfinished Business, but left before the scheduled ending of the meeting. [According to the bylaws, a member of the Committee who does not remain until the scheduled ending of the meeting (2:30 p.m.) is considered not to be in attendance.]

** Indicates that the member was in attendance for a portion of the meeting, but not in attendance prior to the announcement of Unfinished Business. [According to the bylaws, a member of the Committee is not in attendance prior to the announcement of Unfinished Business is considered not to be in attendance.]

APPROVAL OF AGENDA
The agenda was approved as presented. (Borjas-m/Jakel-s)

APPROVAL OF MINUTES
The minutes from the April 27, 2017 meeting were approved as presented. (Jimenez Perez-m/Borjas-s)

PUBLIC SPEAKERS
None.

TIME CERTAIN
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS
a. Discussion: Training Activity
Glaiza presented information to the members to prepare them for the year.

REPORTS
a. Executive Director
Edwards was not in attendance.

b. Director of Financial Services
Lawrence reported the following:
1) Edwards would have like to attend the first meeting of the semester.
2) Lawrence thanked the members for serving on the Committee.

c. Chair
Julian had no report.

ANNOUNCEMENTS/
MEMBERS' PRIVILEGE
None.

ADJOURNMENT
The meeting was adjourned at 2:18 p.m.