ASI Concord Committee Meeting Minutes May 10, 2018

I. CALL TO ORDER at 12:11 PM

II. ROLL CALL
   Present: Isabel Bueso, Oscar Rubio, Arianna Miralles, Mark Mendoza, Angela Mae Platon
   Not Present: Erik Pinlac, Ryan Finazzo
   Late:

III. ACTION ITEM - Approval of the Agenda
    Motion to approve the agenda by M. Mendoza, second by A. Mae Platon, motion PASSED.

IV. ACTION ITEM – Approval of the May 3, 2018 Minutes
    Motion to approve the minutes of May 3rd 2018 by O. Rubio, second by A. Mirellas, motion PASSED.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.
   No public comment.

VI. SPECIAL PRESENTATION
    No special presentation.

VII. INFORMATIVE ITEM:

UNFINISHED ITEMS:
   A. ACTION ITEM—Conclude the date for the Relaxation Room Opening
      The Committee takes action on the relaxation room opening. I. Bueso informs the committee that the furniture has been delivered already. She proposes to have it on May 24th or the week of Cocoa and Cram- May 31st. Stress balls will be given out on this day as well. The committee decides upon holding it on May 24th, time is still to be determined.

10:07

B. ACTION ITEM: Rare Disease Day proposal
   The committee takes action to have Rare Disease Day as a special event. I. Bueso would like to hold this so that ASI can keep funding the scholarship.

13:05
VIII. NEW BUSINESS ITEMS:
   A. DISCUSSION ITEM —Food issues
      The committee discusses strategies to bring food to the Concord Campus. **I. Bueso**
      discusses that she was hoping to brainstorm strategies to possibly create contract with
      food companies. **M. Mendoza** suggests that it could be different every semester
      depending on the needs of the students and what they are requesting. **O. Rubio**
      suggests for a prepaid card. They continue to discuss how they can go about this issue.

      33:34

IX. ROUND TABLE REMARKS
    No round table remarks.

X. ADJORNMENT AT 12: PM.

Minutes Reviewed by:
**Chair, Concord Campus**
Name: Isabel Bueso

Minutes Reviewed on:
5-17-18
Date: