**Concord Campus Special Committee Meeting Agenda**

**Tiffany Patterson, Concord Campus Director & Chair**

Time: 12:25- 1:25pm

Monday, April 11, 2016

Concord Campus Union Rm 153

**Conferencing Instructions:**

Dial in the access telephone number **1(641) 715-3580**

Access Code **977733#**

1. CALL TO ORDER
2. ROLL CALL:
3. ACTION ITEM **- Approval of the Agenda of April 4th, 2016**
4. ACTION ITEM- **Approval of Minutes of March 9, 2016**
5. 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**
6. UNFINSHED ITEMS:

A. ACTION ITEM: **Approval of Pizza / drink cost for of $300.00 for April 22nd ‘Earth Day”**

**Beautification Projec**t

The committee will take action on the approval of food budget for earth day.

B. ACTION ITEM: **Approval of Budget for Spring Hoorah**

The committee will take action on approving the budget for Spring Hoorah

C. ACTION ITEM: **Approval of Budget Giveaway Tanks, Stress Ball and Backpacks**

The committee will take action on approving the budget for giveaways

1. NEW BUSINESS:
   1. Update: Purchase of 50 movie passes for Fall 2016
   2. Tentative schedule for Spring Hoorah
   3. Food Vendor for Spring Hoorah
   4. Office supply update
2. ROUND TABLE REMARKS
3. ADJOURNMENT