**Concord Campus Committee Special Meeting Minutes of February 11th, 2016**

1. CALL TO ORDER **AT 12:30P.M.**
2. ROLL CALL

**Present**: T. Patterson, I. Soukphaly, D. Ramos, and A. Famor

**Late**:

**Not Present**: Valerie Green

1. ACTION ITEM- **Approval of the Agenda**

**(MSP)** Motion to approve the agenda by **Famor**, motion **PASSED** (unanimously).

1. ACTION ITEM- **Approval of the Minutes of February 8th, 2016**

**(MSP)** Motion to Approve Previous Minutes February 8th, 2016 for the next CCC meeting by **Allan**, seconded by **Ramos**, motion **PASSED** (unanimously).

1. PUBLIC COMMENT- **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay**.

No Public comment

1. UNFINISHED BUSINESS ITEMS:
	1. Action Item: **Cocoa & Cram Budget Approval**

**(MSP)** Motion to increase Cocoa & Cram up to $650.00 for the Winter Quarter 2016 by **Allan**, seconded by **Ramos**, motion **PASSED** (unanimously).

1. NEW BUSINESS ITEMS:
	1. Discussion Item- **Free food on the Concord Campus**

Committee would like **Patterson** to reach out **President Lopez** to find out what steps are needed to move forward with action.

* 1. Discussion Item- **ASI Discounted Movie Tickets**- Famor and Soukphaly, will find out how our committee can purchase movie tickets to hand out to students on the Concord Campus. They will keep Patterson and Committee updated. The target date for ticket purchase is for Spring Quarter
	2. Discussion Item- **Concord Campus Survey**

**Patterson** informed committee that she sent out a proposal for the approval of Starbucks and Pioneer gift cards for incentives. Patterson also reported that there were 42 or more respondents since released on 2/9/16.

1. ROUND TABLE REMARKS

 No roundtable remarks

1. ADJOURNMENT

Meeting Adjourned **AT 1:39 P.M.**

Minutes Reviewed by:

**Chair/Concord Director**

Name: Tiffany Patterson

Minutes Approved on:

**3-9-16**

Date: