**Concord Campus Special Committee Meeting Minutes of April 11, 2016**

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

**Present:** T. Patterson, D. Ramos, A. Famor, I. Soukphaly, and V. Dow-Green

**Late:**

**Not Present:**

1. ACTION ITEM **- Approval of the Agenda of April 4th, 2016**

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

1. ACTION ITEM- **Approval of Minutes of March 9, 2016**

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

1. 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**

**Soukphaly** shared that 4 students have dropped their Philosophy class on the Concord Campus and only 12 out of 20 students remain. The reason they dropped their class because they felt that there was no academic freedom, his syllabus was unclear and wordy. Things that should have been highlighted were not addressed on the first day of class. When questions were brought about class procedure and policy the students felt he was not willing to compromise. Also, if you ask a question you are made to feel dumb and replying to each student question that you are speaking clearly and precisely. **Soukphaly** felt that she was being bullied as he replied to her after her question was presented on the second day of class.

1. 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.

**(MSP)** Motion to approve the budget for Mountain Mikes pizza for up to $400.00 dollars by **A. Famor**, seconded by **D. Ramos**, motion **PASSED** (unanimously).

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

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

Motion to approve budget for spring hoorah not exceed $5,000.00

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

The committee will take action on approving the budget for giveaways.

**(MSP)** Motion to table Action Item C to the next meeting by **I. Soukphaly**, seconded by **D. Ramos**, motion **PASSED** (unanimously).

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

**(MSP)** Motion to table New Business Items to next meeting, motion **PASSED** (unanimously).

1. ROUND TABLE REMARKS
2. ADJOURNMENT **AT 1:19 P.M**.

Minutes Reviewed by:

**Director Concord Campus**

Name: Tiffany Patterson

Minutes Approved on:

**4-25-16**

Date: