**Concord Campus Special Committee Meeting Minutes of April 25, 2016**

1. CALL TO ORDER: **12:25 P.M.**
2. ROLL CALL:

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

**Late:**

**Not Present**:

1. ACTION ITEM- **Approval of the Agenda April 25, 2016**

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

1. ACTION ITEM- **Approval of Minutes April 11, 2016**

**(MSP)** Motion to approve the minutes of April 11, 2016 by **D. Ramos,** seconded by **I. Soukphaly**, motion P**ASSED** (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**

No public comment.

1. UNIFINISHED ITEMS:
   1. Advising 101 update, volunteers assignments, marketing

**T. Patterson** will head the volunteer sheet and table Monday May 2, 2016.

* 1. Spring Hoorah Update and volunteers, set-up, volunteer assignments and marketing. Food ideas

**I. Soukphaly** edited budget for Spring Hoorah food items, which include Pizza, Parma Deli and Ice Cream (root beer floats).

* 1. Replacing carpet in Campus Union

**(MSP)** Motion to able for the next meeting by **I. Soukphaly**, seconded by **D. Ramos**, motion **PASSED** (unanimously).

1. NEW BUSINESS

No new business

1. ROUNDTABLE REMARKS

Their next meeting will be on Monday May 2, 2016

1. ADJOURNMENT AT 1:20 P.M.

Minutes Reviewed by:

**Director, Concord Campus**

Name: Tiffany Patterson

Minutes Approved on:

**1-12-17**

Date: