**ASI Concord Committee Meeting Agenda**

**Erin Field, Director of Concord Campus & Chair**

12:00pm –1:30pm

Thursday, January 26, 2017

Room 150 1st Floor, Library Building

**Conferencing Instructions**:

Dial in the access telephone number **888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM – **Approval of the January 12, 2017 Minutes**
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. UNFINISHED ITEMS:
7. DISCUSSION ITEM – **Rare Disease Day Proposal**

**E. Field** will present the proposalon behalf of **I. Bueso.**

1. NEW BUSINESS ITEMS:
   1. **DISCUSSION ITEM** — **ASI Concord Budget**

The Committee will discuss the Concord budget.

* 1. **ACTION ITEM— Budget for Rare Disease Day**

The Committee will take action on Rare Disease Day budget.

* 1. **DISCUSSION ITEM — Advising 101 Event**

The Committee will discuss the upcoming Advising Event at Concord.

* 1. **ACTION ITEM –Advising 101 Budget**

The Committee will decide on a budget for Advising 101.

* 1. **ACTION ITEM — Cocoa & Cram Budget**

The Committee will decide on a budget for Cocoa & Cram.

* 1. **DISCUSSION ITEM — Volunteers for Future Events**

The Committee will discuss positions and responsibilities for future events.

* 1. **DISCUSSION ITEM ­—Giveaways**

The Committee will discuss giveaways for the Concord Campus.

* 1. **DISCUSSION — Committee Delegation for Upcoming Events**

Committee members will be assigned tasks for certain events.

1. ROUND TABLE REMARKS
2. ADJOURNMENT