**ASI Concord Committee Meeting Agenda**

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

12:00pm –1:30pm

Thursday, February 2nd, 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 26, 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. SPECIAL PRESENTATIONS: **Professionalism/Etiquette Workshop and Banquet Proposal**

**E. Field** will present a proposal for a Professionalism/Etiquette workshop and banquet to the Concord Committee.

1. UNFINISHED ITEMS:
   1. ACTION ITEM**— Budget for Rare Disease Day**

The Committee will take action on Rare Disease Day budget.

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

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

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM **— Future Ideas for ASI**
   2. DISCUSSION ITEM **— BaySync**
   3. DISCUSSION ITEM **— Spring Hoorah**

1. ROUND TABLE REMARKS
2. ADJOURNMENT