Concord Committee Meeting Minutes May 17th, 2018

I. CALL TO ORDER at 12:10 PM

II. ROLL CALL
   Present: Isabel Bueso, Oscar Rubio, Arianna Miralles, Mark Mendoza, Angela Mae
   Not Present: Erik Pinlac, Ryan Finazzo
   Late:

III. ACTION ITEM - Approval of the Agenda
   Motion to approve the agenda by M. Mendoza, second by O. Rubio, motion PASSED.

IV. ACTION ITEM – Approval of the May 10, 2018 Minutes
   Motion to approve the minutes of May 10, 2018 by A. Miralles, second by A. Mae, motion PASSED.

V. 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 1:50

VI. SPECIAL PRESENTATION:
   There was no special presentation 1:52

VII. INFORMATIVE ITEM:
   There was no informative item. 1:59

UNFINISHED ITEMS:
A. DISCUSSION ITEM—COCOA AND CRAM
   I. Bueso confirms that Cocoa and Cram is in two weeks and she will be going to Costco on Tuesday to get the items. I. Bueso also stresses that they need to find a way to get more volunteers for Tuesday and Thursday. I. Bueso also states that this would be a good opportunity so it would be in everyone’s best interest to attend and help out with the event.

8:05
B. DISCUSSION ITEM: - Spring Hoorah Event
   I. Bueso confirms that Spring Hoorah is next Thursday and it is from 12pm to 5pm. I. Bueso also states that the DJ will be there from 12pm to 3pm and she has already spoken with Lisa regarding the sandwiches. The committee will need about four tables for this event: 2 tables for the food, 1 for the giveaways, and 1 for the T-shirts. I. Bueso encourages the committee to be there because she would really appreciate the extra help. I. Bueso proceeds by confirming that they will also be doing the opening of the relaxation room as well at 2:45pm. With that being said, the committee will have to split up in order to work both events.
   
23:30

C. DISCUSSION ITEM – Any other concerns or issues around campus
   I. Bueso asks the committee if there are any other concerns or issues around the campus that she should know about or maybe the future director. I. Bueso states that next week they might not have a meeting due to all the events so it is best to address these issues now. The committee questions if the library will have extended hours during the Cocoa and Cram event. I. Bueso confirms that there will not be any extended hours and it will close at 7pm.
   
37:20

VIII. NEW BUSINESS ITEMS:
   A. BUSINESS ITEM - What the vision for the next year?
      I. Bueso reflects on her vision for next year and asks the committee if they have any visions as well. Moving forward A. Miralles thinks it would be cool to see more community engagement. A. Miralles also thinks it would be a great idea to have a few events at night
   
40:30

IX. ROUND TABLE REMARKS
   I. Bueso informs the committee that May 29th from 12pm to 1pm there will be a cap decoration.
   A. Miralles wants to know who will be in charge of what during Spring Hoorah.
   A. Miralles also wants to know if they have to stay for the whole relaxation room opening.
   I. Bueso confirms that once the room is opened they can go back to working the Spring Hoorah event.

X. ADJOURNMENT at 12:55 PM
Minutes reviewed by:
**Chair, Concord Campus**
Name: Antoinette Milano

Minutes Reviewed on:
**12-10-19**
Date: