Concord Committee Meeting Minutes of April 1, 2020

I. CALL TO ORDER at 3:05 pm

II. ROLL CALL

III. ACTION ITEM – Approval of the Agenda
    Motion to approve agenda of April 1, 2020 by A. Miralles, second by T. Dinh, motion CARRIED.
    Motion to add summer classes with a question mark under new business item A by A. Miralles, second by T. Dinh, motion CARRIED.

IV. ACTION ITEM – Approval of the Minutes of March 10, 2020
    Motion to approve minutes of March 10, 2020 by A. Miralles, second by C. Ruiz, motion CARRIED.

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.

VI. UNFINISHED ITEM:
   No unfinished items.

3:10

VII. NEW BUSINESS ITEMS:
    A. DISCUSSION ITEM – COVID-19 (New: Summer classes?)
       A. Milano states that students have asked her if summer classes are going to continue due to the shelter in place order and the answer is yes. Kathy Cutting states that in person classes will be available during the summer of 2020. A. Milano states when is open registration. W. Dela Torre states that registration begins April 13th. Kathy Cutting states that all these questions are available online. A. Milano states if Kathy Cutting knows at what stage we are in during this COVID 19. I recently conducted a survey regarding how students feel with this new transition. I’m working alongside the Hayward campus and have received about twenty-five responses. We’re planning on sending out the survey again and one of the responses was that students want more classes. Kathy Cutting states if A. Milano is asking the current status of Concord. A. Milano states that she knows campus is closed, but when
is our deadline of the closure. Kathy Cutting states that it depends what the county decides what to do. A. Miralles states that if were going to have a deadline with the extension of the surveys. Kathy Cutting states that if the survey was for students to ask questions or give a response. I know most students direct their questions towards the Hayward campus. What is your goal by sending out the survey again? A. Milano states that when she was given this task, she was not given anything regarding the new information. My committee has been very helpful to provide information towards our Concord students. For example, if someone is feeling uneasy during the week, we would refer them to helpful services that are provide online. Kathy Cutting states that instead of doing another survey, a better approach would be to send out online resources that students can use. The survey is putting you in the middle that you shouldn’t be in, therefore, by directing them a service of resources would be more beneficial. A. Milano states that she likes the idea and she would gather the resources Kathy Cutting states that all of these resources are provide on the East Bay website. Your committee and you could put this information together and perform a social media outreach to customize it to the Concord campus. A. Milano states that the slogan can be do you need help; this is where you can find it. A. Miralles states that the survey was to target the needs of students, but we need to customize it more to our Concord students. Kathy Cutting states if they gave you a deadline. A. Milano states that it was last week, but due to only have a few responses K. Dhillon extended it. A. Miralles states that if we have access to the responses. C. Ruiz states that A. Milano has shared it with everyone. A. Milano states that she is going to share her screen in order for everyone to view the responses. People are concerned with tuition, hope pantry, classes, nursing program, and library access. I hope by putting the survey out again in order to get more responses. A. Miralles states that she asked Megan if she sent out the survey and her response was no, therefore, I am going to send out the survey myself. A. Milano states that she is going to talk to Cecilia more to put out the survey as she previously did. At the moment, here in California, we are doing much better as opposed to other states.

25:45

B. DISCUSSION ITEM – Games arrival? Wall Stickers arrival?
A. Milano states that one of the games was supposed to be received today at the campus. I will check in with campus police if they have delivered anything. Kathy Cutting states that
there needs to be contact made between campus police or A. Milano in order for a delivery to happen at the Concord campus. Hayward campus can still do shipping and receiving. I will contact Kendrick Ali to set up the delivery. T. Dinh says he emailed Hayward contact, Kendrick Ali, about the purchase of the charging dock but had no reply, so we can maybe purchase ourselves. A. Milano will contact Kendrick Ali as well and see if she gets a response. A. Miralles states that if they’re going to discuss the wall stickers. A. Milano states that she has to contact Kris Disharoon about the wall stickers. Kathy Cutting states that you can ship items to Hayward and once Concord opens, Hayward can send us the items.

C. DISCUSSION ITEM – Etiquette Banquet Postponement
A. Milano asks Kathy Cutting if this can be a postponement rather than a cancellation. Kathy Cutting states yes but it shouldn’t necessarily be planned out yet since the Oakhurst Country Club will have a lot of bookings for the summer. A. Milano states if anyone else has any questions.

D. DISCUSSION ITEM – Tree Ceremony Postponement
A. Milano states that the tree planting ceremony is cancelled. Kathy Cutting states that she is working on getting the tree planted now since it’s the best time of the year to plant. I suggest brainstorming other ideas for a Graduation Ritual that are centered around the tree. To be left as a Discussion Item to brainstorm some of these ideas. A. Miralles is this something we should start planning moving forward. Kathy Cutting states that yes. If were still on a shelter in place, we could still have people later on take a picture with the tree and the President in order to honor graduates. Let me know any other ideas that any of you are interested. A. Milano states that Kathy Cutting is correct due to planting the tree being time sensitive. We are in an awkward stage in which we don’t know when we can start planning these items.

E. DISCUSSION ITEM – Graduation Postponement
A. Milano states if anyone has seen President Morishita videos. In the video, he states that commencement is postponed and that he will not retire until the situation clears out. summarizes President Morishita video about postponing graduation.

VIII. SPECIAL REPORTS:
A. Miralles mentions that ASI Runoff Elections will be April 13th-14th for those who have tie breakers. I won the position for Director of Concord.
A. Milano states that are those the only two dates.
A. Miralles states yes just the upcoming Monday and Tuesday.  
Kathy Cutting states how is everyone doing.  
A. Miralles states that for T. Dinh and me were doing okay in our classes, we don’t feel too effect by it.  
Winnford Dela Torre states that his class is hosting zoom meetings at 8 AM, however, we have the choice to listen to the recording at a later time. It doesn’t feel like spring break it feels more like a catch up.  
Kathy Cutting states how is it going with the nursing program?  
Winnford Dela Torre states that we are going to have a skills work camp a week before our next semester start, but its only for one day.  
A. Milano states that the rest of this year, she is almost done due to her exams being open note. The days feel like a blur, since I don’t have much work as opposed to ASI. Most professors are making the courses a little easier to not give students more stress than they already have.  
Kathy Cutting states if any of you have any professors having difficulty with posting materials online or using zoom. 
A. Milano states yes, but most are just posting items on blackboard. 
Kathy Cutting states the nursing professors are used to posting items online 
Winnford Dela Torre states that for most nursing courses were online courses already and we didn’t feel the change as much as others.

48:40 
IX. ROUNDTABLE REMARKS: 
No roundtable remarks.  
48:50 
X. ADJOURNMENT at 3:54 PM 
Minutes Reviewed by: 
Director of Concord Campus  
Name: Antionette Milano

Minutes Approved on: 
4-8-2020  
Date: