Concord Committee Meeting Agenda
Antoinette Milano, Director of the Concord Campus & Chair
3:00 pm – 4:00 pm | Wednesday, April 15, 2020

This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.

Join our Google Chat:
https://meet.google.com/drb-apgf-ogx

Join by Phone: +1 612-326-1129 (PIN: 869977519)

I. CALL TO ORDER 3:00pm

II. ROLL CALL A. Milano, C. Ruiz, A. Miralles, T. Dinh, and K. Cutting present

III. ACTION ITEM – Approval of the Agenda
    Motion to approve Agenda by A. Miralles, second by C. Ruiz

IV. ACTION ITEM – Approval of the Minutes of April 8, 2020
    Motion to approve Minutes by A. Miralles, second by C. Ruiz

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.
    A. Milano shares that A. Miralles is indeed Vice Chair

VI. UNFINISHED ITEM: None

VII. NEW BUSINESS ITEMS:

    A. DISCUSSION ITEM – Help Students Find Help
       A. Milano shares screen to show the CSUEB Website with information about COVID-19. Asks the committee members to fill out the application for Emergency Assistance.
B. DISCUSSION ITEM – Organize Student Survey regarding COVID-19
A. Milano shares idea for graduation celebration about creating a slideshow with graduates sending in a picture of themselves, K. Cutting brings up complications that can occur with having students upload a picture, the construction of the slideshow, etc.

C. DISCUSSION ITEM – Celebration of Graduates Ideas + Ordering “Swag”? A. Milano discusses complications with trying to place orders for items. K. Cutting discusses whether money rolls over to the next academic term for the next ASI Concord Director. Complications with shipping and receiving during the shelter in place are discussed. We will continue to fight to have money roll over to the next term because it is unfair that students pay the ASI fee and don’t get anything out of it, especially during this time.

D. DISCUSSION ITEM – Graduation Rituals / Tree ceremony A. Milano and K. Cutting discuss buying plants and what are good and bad times to buy and plant plants in regards to planting on campus for this cause.

VIII. SPECIAL REPORTS:

IX. ROUNDTABLE REMARKS:

X. ADJOURNMENT
Motion to adjourn meeting by A. Miralles, second by T. Dinh. Meeting adjourned at 3:37pm