Concord Committee Meeting Agenda
Antoinette Milano, Director of the Concord Campus & Chair
3:00 pm – 4:00 pm | Thursday, April 30, 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/rnm-jwhi-gcf

Join by Phone: +1 419-751-4866 (PIN: 202608707)

I. CALL TO ORDER 3:01pm

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

III. ACTION ITEM – Approval of the Agenda
Motion to add Tony’s Game Portion to the Agenda by A. Miralles, second by T. Dinh

IV. ACTION ITEM – Approval of the Minutes of April 15, 2020
Motion to approve Minutes by C. Ruiz, second by T. Dinh

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.

VI. UNFINISHED ITEM: None

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Swag Purchase
Update by A. Milano about Swag Purchase, she says it’s just over $3,000. 2020 Graduates will get first come first serve, and will be notified when items arrive so they can swing by to pick up items.
B. DISCUSSION ITEM – Help Students Find Help
Continued discussion on getting students to pantries if they need food, getting emergency funds. A. Milano tells everyone to keep telling friends/students/classmates about different resources available for students.

C. DISCUSSION ITEM – Celebration of Graduates + Grad Collage
A. Milano updates us on how graduation celebration is going to work. K. Cutting recommends having a congratulatory ad/part of the slideshow on behalf of ASI, suggests doing something like the sticker that was going to go on the Union walls.

D. DISCUSSION ITEM – Graduation Rituals / Tree ceremony
Updates by A. Milano and K. Cutting about Graduation Tradition. K. Cutting says that not much at all can be done since the campus is closed to receive supplies, equipment, etc.

E. (NEW) DISCUSSION ITEM - Game Update (Tony)
Discussion about charging port for Union games. T. Dinh suggests one from Amazon. A. Milano tells T. Dinh to connect with Kenrick Ali to buy this using our budget now instead of holding it off till next year. C. Ruiz suggests using the rest of our budget for any type of project since it doesn’t roll over. A. Milano clarifies that the ASI budget must be utilized for student use since students pay the ASI fee, A. Miralles suggests using the money to give free food to students. K. Cutting suggests asking ASI/whomever it may concern if we can donate the remaining money to the food pantry/H.O.P.E./emergency students funds. A. Milano will see if this is a possibility.

VIII. SPECIAL REPORTS:

IX. ROUNDTABLE REMARKS: A. Miralles asks where students will pick up swag. A. Milano clarifies that swag will be distributed whenever the campus opens back up, and Cecilia will invite the graduates back to campus to pick up their items of choice.

X. ADJOURNMENT
Motion to adjourn meeting by A. Miralles, second by T. Dinh. Meeting adjourned 3:38pm