Concord Committee Meeting Agenda  
Antoinette Milano, Director of the Concord Campus & Chair  
3:00 pm – 4:00 pm | Thursday, May 7, 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/gme-inrq-fjf

Join by Phone: +1 415-779-8532 (PIN: 976698665)

I. CALL TO ORDER 3:05 pm


III. ACTION ITEM – Approval of the Agenda  
Motion to switch Scholarship Fund from Discussion Item to Action Item by A. Miralles, second by C. Ruiz. Motion to approve agenda by T. Dinh.

IV. ACTION ITEM – Approval of the Minutes of April 30, 2020  
Motion to approve Minutes by C. Ruiz, second by T. Dinh

V. ACTION ITEM – Scholarships with Surplus Funds  
Motion to turn surplus funds into scholarships for students that are having trouble from losing jobs/having other struggles related to COVID-19 by C. Ruiz, second by A. Miralles. All in favor.

VI. 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.

VII. UNFINISHED ITEM: None
VIII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Game Charger (Tony)
   Update from T. Dinh - still no response from Kenrick. A. Milano says to keep trying.

B. DISCUSSION ITEM – Scholarships with Surplus Funds
   [Moved to Action Item]

C. DISCUSSION ITEM – Swag Update
   Update from C. Zefeldt - nothing has come in yet, won’t count on it until around June. Swag to be kept in ASI office.

D. DISCUSSION ITEM – Director’s (& Committee’s) Final Words!
   All members say final thank you’s to Antoinette!

IX. SPECIAL REPORTS:

X. ROUNDTABLE REMARKS:

XI. ADJOURNMENT
   Motion to adjourn meeting at 3:30 pm by T. Dinh, second by C. Ruiz