Concord Committee Meeting Minutes of May 7, 2020

I. CALL TO ORDER at 3:05 pm

II. ROLL CALL

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 CARRIED.
Motion to approve agenda of May 8, 2020 by C. Ruiz, second by T. Dinh, motion CARRIED.

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

V. ACTION ITEM – Scholarships with Surplus Funds
K. Cutting states if you discussed the surplus funds in the previous meeting. A. Milano states that in our last meeting we did. K. Cutting states that she is unsure whether scholarships is the right word. C. Zefeldt states that the Concord campus has done a Board of Director scholarship fund. It would go through the same process as a regular scholarship. I changed some of the reviewers for the application. E. Pinlac reached out to me and asked me the scholarship fund. I gave him the information regarding the scholarship and hopefully he approves. A. Milano states that last week we approved this motion, however, one must discuss the item first and vote on it in the next meeting. This fund will allow us to help out students now as opposed to later. I felt that E. Pinlac felt that it may have been redundant due to the East Bay campus providing a scholarship too. C. Zefeldt states that people will be struggling for a while and these funds would only be available until the end of June. If it is possible, I would say providing this scholarship would make a difference. C. Ruiz states who will be part of the reviewing committee. A. Milano states that C. Zefeldt is going to be part of that and if you want to get involve you can contact her. C. Zefeldt states that she is an administrator with the scholarship and sends the information to the committee for review.
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, motion CARRIED.

15:00
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.

No public comment.

VII. UNFINISHED ITEM:

No unfinished item.

VIII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Game Charger (Tony)
   T. Dinh states that he has not receive a response from Kenrick. A. Milano says to keep trying and she will reach out to Kendrick as well. I am sure that somehow, we will get the charger, since it’s only $20.00.

5:44

B. DISCUSSION ITEM – Swag Update
   C. Zefeldt states that they have not stated whether it is ready. A. Milano states that it usually takes up to three weeks. If you need help let me know if you have any questions. C. Zefeldt states that she will get it done and I would leave it in your office.

6:50

C. DISCUSSION ITEM – Director’s (& Committee’s) Final Words!
   A. Milano states that if you need to go, she understands. This year I wanted to get many items completed, however, I feel so grateful to have such a great committee. Thank you for showing up, I have heard from other committees that they could’ve have meetings due to members not showing up. C. Zefeldt states that she would like to thank everyone for being apart of the Concord committee. I appreciate everyone’s resilience and drive. I am excited to have Arianna as our upcoming Director of Concord.

   A. Milano states that when the campus opens up, I would like to Facetime with you to the google drive. K. Cutting states that A. Milano is has done a great job and wishes her the best. The scholarship would be a good legacy to carry on each year. A. Milano states that it could be at least $50.00 scholarships. K. Cutting states good luck on everyone’s finals. A. Milano states that she has a few finals but is thankful that everything is online. K. Cutting states how are the nursing majors. A. Miralles states that we have one hard paper to write, however, most of it is pretty simple. Also, what did Cecelia mention about the swag items, I did not hear due to typing. A. Milano states that she has not received any information and it takes about three weeks to be delivered. Cecelia will contact you or me to deliver the items,
but I am not sure when campus is going to open. A. Miralles states that she would like to thank everyone. I cannot imagine being thrown in this position without being prepared. I think you rose to the occasion due to many miscommunications. A. Milano states that she will meet up with A. Miralles next week. C. Ruiz states that becoming part of ASI has felt like home due to feeling lost at times around campus. A. Milano states that she wants to see more committee members involved next year.

24:12

IX. SPECIAL REPORTS:
No special reports.

24:15

X. ROUNDTABLE REMARKS:
No roundtable remarks

24:20

XI. ADJOURNMENT at 3:30 PM

Minutes Reviewed by:
Director of Concord Campus
Name: Ariana Miralles

Arianna Miralles (Feb 5, 2021 12:41 PST)

Minutes Approved on:
01-26-2021
Date: