I. CALL TO ORDER at 3:05pm

II. ROLL CALL: Antoinette Milano, Carlos Ruiz, Tony Dinh, Kathy Cutting, Arianna Miralles present

III. ACTION ITEM – Approval of the Agenda
Motion to approve the agenda by Arianna Miralles, second by Tony Dinh, motion PASSED

IV. ACTION ITEM – Approval of the Minutes of May 17, 2018
Motion to approve May 17, 2018 Minutes by Arianna Miralles, second by Carlos Ruiz, motion PASSED

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. Polling Sheets

VI. UNFINISHED ITEMS:

VII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM – Vice Chair of Concord Campus
Antoinette M. discusses making Arianna Miralles Vice Chair, Carlos Ruiz seconds

B. DISCUSSION ITEM – Game Decision
Tony D. suggests putting a Nintendo Switch on campus as well as a Pac-Man arcade game. Prices are discussed. Antoinette M. motions to making buying these games an action item, second by Carlos R., motion PASSED

C. DISCUSSION ITEM – “Sail Cover” for Fitness League Corner
A. Milano discusses placing shade over fitness area. Will spend half of her budget on this project but mentions that we do not need to deal with installation. May be $5,000, but still working on choosing one. K. Cutting asks if it’s a student concern or if A. Milano is bringing
it to students. A. Milano discusses students’ concerns about it being hot and not wanting to touch it because of birds’ mess. A. Miralles discusses thoughts on people not using fitness center, C. Ruiz concurs. A. Milano decides to table this idea and hold it off for when the Committee is able to meet with Dr. Phelps, since this is mostly something that he wanted. Keep this as “Discussion Item” for next meeting.

D. DISCUSSION ITEM – Toiletry Master Hunt
A. Milano discusses Toiletry Hunt as being part of the HOPE program. We will contact businesses to get any donated goods. A. Milano clarifies for A. Miralles that it is an ongoing charitable action that we can do during the course of the school year, should be done by the end of the 2019-2020 academic school year. This idea will be kept as a Discussion Item so that A. Milano can show committee how sponsors are attained, so that we can decide whether to make it an action item.

E. DISCUSSION ITEM – Future of Concord
A. Milano discusses that Dr. Phelps wants to be active with committee in powerful way in response to the responses from the polling sheets.

F. DISCUSSION ITEM – ASI Concord Committee Roles
The Committee will discuss roles, responsibilities and goals of its members A. Milano discusses that T. Dinh is assigned the role of Programs Director to figure out getting games on campus, and C. Ruiz discusses his role in attacking imbalances between Concord and Hayward in regards to fees, etc. K. Cutting breaks down how C. Ruiz can tackle issues with fees. A. Miralles discusses making this more of an ongoing discussion and even gather small things that we can address such as getting computer updates equal to Hayward’s, or the address on our business card changed from Hayward’s to Concord’s. A. Miralles assumes role of administrating/organizing.

G. DISCUSSION ITEM – Concord Committee Meeting Times
The committee will discuss possible meeting times and dates for Concord Committee will be discussed A. Milano discusses the need to find meeting times. A. Milano appoints A. Miralles to create a Google Doc/Doodle Poll to create availability slots. K. Cutting says Dr. Phelps will be more available between 3-6pm Monday-Thursday.
H. DISCUSSION ITEM – Coco & Cram Concord Event Observations. A. Milano moves this item to Unfinished Items.

I. DISCUSSION ITEM - Spring 2020 Semester
A. Milano moves this item to Unfinished Items.

VIII. SPECIAL REPORTS:

IX. ROUNDTABLE REMARKS:
K. Cutting to invite Dr. Phelps to attend meetings
A. Milano to work on adding more committee members

X. ADJOURNMENT: 4:00

Minutes Reviewed By:
Director Concord/Chair
Name: Antoinette Milano

Minutes Approved on:
1-9-2020
Date: