

Concord Committee Meeting Agenda
Arianna Miralles, Director of the Concord Campus
5:00 pm – 6:00 pm | Tuesday, May 4, 2021

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 Zoom Meeting

<https://csueb.zoom.us/j/83271554771>

Meeting ID: 832 7155 4771

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM – **Approval of the Agenda**
- IV. ACTION ITEM – **Approval of the Minutes of April 27, 2021**
- 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 ITEMS:
 - A. DISCUSSION ITEM – [Compass and Pedestal Design](#)
The Committee will discuss the new compass design and check in on updates with [the garden](#).
- VII. NEW BUSINESS ITEMS:
 - A. ACTION ITEM – **Approval of Budget for Compass Pedestal**
The Concord Committee will approve the funds from the ASI Concord budget for the Compass Pedestal.

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- B. ACTION ITEM – **Approval of Budget for Crushed Gravel for ASI Garden**
The Concord Committee will approve the funds from the ASI Concord budget for the crushed gravel to be used in the ASI Garden.
- C. ACTION ITEM – **Approval of Budget for Oak Tree for ASI Garden**
The Concord Committee will approve the funds from the ASI Concord budget for the ASI Garden Plaques.
- D. ACTION ITEM – **Approval of Budget for [ASI Garden Plaques](#)**
The Concord Committee will approve the funds from the ASI Concord budget for the Compass Pedestal
- E. DISCUSSION ITEM – **[Legacy Fund](#)**
The Committee will discuss potential future projects to allocate leftover ASI Concord committee funds towards.

VIII. SPECIAL REPORTS:

IX. ROUNDTABLE REMARKS:

X. ADJOURNMENT

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