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.
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