Concord Committee Meeting Minutes of May 14, 2021

I. CALL TO ORDER at 6:01 PM

II. ROLL CALL
Present: Arianna Miralles, Carlos Ruiz, Graziela Angkaw, Winnford Dela Torre, Derek Ramos, Samantha Grist, Kathy Cutting.

III. ACTION ITEM – Approval of the Agenda
Motion to approve the agenda of May 14, 2021 by A. Miralles, second by D. Ramos, motion CARRIED.

IV. ACTION ITEM – Approval of the Minutes of May 4, 2021
Motion to approve the minutes of May 4, 2021 by A. Miralles, second by D. Ramos, motion CARRIED.

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.
No public comment.

VI. UNFINISHED ITEMS:
No unfinished items.

2:15

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM – Approval of Budget for Chipotle
The Concord Committee will approve the funds from the ASI Concord budget for Chipotle burritos.
Motion to approve $315.00 for the Chipotle budget by A. Miralles, second by D. Ramos.
Motion to approve $315.00 for the Chipotle budget by ALL, motion CARRIED.

3:25

VIII. SPECIAL REPORTS:
No special reports.

3:35

IX. ROUNDTABLE REMARKS:
A. Miralles states there will be a meeting next week. It will be our last meeting, in which we will discuss approving items for next year.

4:06

X. ADJOURNMENT at 6:06 PM
Minutes approved by:
Director of the Concord Campus
Name: Arianna Miralles

Minutes approved on:
5-27-2021
Date: