

## **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

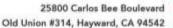
- VII. NEW BUSINESS ITEMS:
  - A. ACTION ITEM Approval of Budget for Chipotle
    The Concord Committee will approve the funds from the ASI Concord budget for Chipotle burritos.
    Motion to approve \$315.00 for the Chipotle budget by A. Miralles, second by D. Ramos.
    Motion to approve \$315.00 for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

3:25

VIII. SPECIAL REPORTS:

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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

> Arianna Molles (Jun 4, 2021 22:16 PDT) Minutes approved on: 5-27-2021 Date:



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