

## Concord Committee Meeting Agenda Arianna Miralles, Director of the Concord Campus 6:00 pm – 7:30 pm | Thursday, May 27, 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

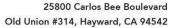
- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of May 14, 2021
- V. PUBLIC COMMENT Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM <u>BINGO Quarter Zip Purchase & Giveaway!</u> The Chair will give updates on this order and giveaway process.
  - B. ACTION ITEM **Approval of Budget for <u>Compass</u>**The Concord Committee will approve the funds from the ASI Concord budget for the Compass.
  - C. ACTION ITEM Approval of Budget for <u>Memorial Bench</u> The Concord Committee will approve the funds from the ASI Concord budget for Memorial Bench.

510.885.4843













D. DISCUSSION ITEM – Handoff to New Director of Concord Campus The Concord Campus Committee will discuss handoff to the new ASI Concord Campus Director.

## VIII. SPECIAL REPORTS:

- a. Derek
- b. Carlos
- c. Grazi
- d. Sammie
- e. Winnford
- f. Kathy
- g. Andrew
- IX. ROUNDTABLE REMARKS:
- X. **ADJOURNMENT**





