

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 – [BINGO Quarter Zip Purchase & Giveaway!](#)
The Chair will give updates on this order and giveaway process.
 - B. ACTION ITEM – **Approval of Budget for [Compass](#)**
The Concord Committee will approve the funds from the ASI Concord budget for the Compass.
 - C. ACTION ITEM – **Approval of Budget for [Memorial Bench](#)**
The Concord Committee will approve the funds from the ASI Concord budget for Memorial Bench.

510.885.4843



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Old Union #314, Hayward, CA 94542



- 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

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