



Day/Date: Monday, 19, 2022
 Time: 4-5pm
 Location: via Zoom Conference
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Secretary of Basic Needs, Jacob Luna @4:00 pm

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Jacob Luna	Secretary of basic needs, Chair	p
2. Aliza Ortega	ASI President	P
3. Ashley L. Mascarenhas	Secretary of diversity and inclusion	p
4. Ilke Suzer	Pro-tempore	T
5. Raneen Vace	College of Letters, Arts and Social Sciences Senator	p
6. Guillermo Nila Torres	Engineering Senator	p
7. Rinyamas Sungkamee P.	Officer of Sustainability	p
8. Dr. Liz Roosa Millar	ASI Executive Director	A
9. Judy Crawford	Advisor	p

Approval of Agenda/Minutes Consent Calendar (Action)

Offered By:	Raneen Vace	Seconded by:	Guillermo Nila Torres
All in Favor	8	Opposed	0
Abstained	0	Motion:	passed

Discussion

- A. Introduction
 - a. We discussed two good things that happened in our our week and one thing that did not go as well
- B. Goals as a committee
 - a. We discussed goals as a committee for the year.
 - b. We put emphasis on things that can make change and be done within this year.
 - i. Swipes donation homelessness awareness week
 - ii. Mirroring Fresno state catered cupboard
 - iii. Mutual aid form for basic needs

General (Information)

REPORTS BELOW

(Meeting Adjournment)

Offered By:	Raneen Vace	Seconded by:	Guillermo Nila Torres			
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, Secretary of Basic Needs, Jacob Luna (4:56)