



Day/Date: Monday, 11/14/2022  
 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 @4:08 pm**

**Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Jacob Luna	Secretary of basic needs, <b>Chair</b>	P
2. Jacob Reyes	ASI President Designee	P
3. Ashley L. Mascarenhas	Officer of diversity and inclusion, <b>Vice Chair</b>	P
4. Ilke Suzer	Senator Pro Temp/Environmental Design	P
5. Raneen Vace	College of Letters, Arts and Social Sciences Senator	A
6. Guillermo Nila Torres	Engineering Senator	EA
7. Rinyamas Sungkamee	Officer of Sustainability	EA
8. Samantha Felix	Senator-At-Large, Greek Council	P
9. Dr. Liz Roosa Millar	ASI Executive Director	A
10. Sandy Solano	Advisor	P

**Approval of last meeting's Agenda/Minutes Consent Calendar (Action)**

<b>Offered By:</b>	Pro-temp	<b>Seconded by:</b>	President's designee
<b>All in Favor</b>	5	<b>Opposed</b>	0
<b>Abstained</b>	0	<b>Motion:</b>	passed

Motion to approve today's agenda/minutes

<b>Offered By:</b>	Pro-temp	<b>Seconded by:</b>	President's designee

<b>All in Favor</b>	5	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: passed</b>
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**Discussion Items**

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| <p>A. Committee Participation</p> <ul style="list-style-type: none"> <li>• All committee members cameras on and active participation</li> </ul> <p>B. Hilinski’s Hope and Mental Health with Athletic Department</p> <ul style="list-style-type: none"> <li>• Pro-temp will reach out to athletic department about collaboration information</li> </ul> <p>C. Poly Pantry Update and Swipes Donation</p> <ul style="list-style-type: none"> <li>• Moving Swipes Donation to spring to allow more time to plan</li> <li>• Poly Pantry almost fully staffed and committee members offering volunteering</li> </ul> <p>D. Committee Spring Schedules</p> <ul style="list-style-type: none"> <li>• Open to moving scheduled meeting times to Friday if needed</li> </ul> |
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**(Meeting Adjournment)**

<b>Offered By:</b>	Pro-temp	<b>Seconded by:</b>	President’s designee			
<b>All in Favor</b>	5	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment by: Vice Chair, Ashley Mascarenhas at 4:50 pm.**