



Day/Date: Monday, 10/31/2022  
 Time: 4-5pm  
 Location: via Zoom Conference  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public

**Organizational Items:**

**Call to order by: Vice-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>	EA
4. Ilke Suzer	Senator Pro Temp/Environmental Design	P
5. Raneen Vace	College of Letters, Arts and Social Sciences Senator	EA
6. Guillermo Nila Torres	Engineering Senator	T
7. Rinyamas Sungkamee	Officer of Sustainability	P
8. Dr. Liz Roosa Millar	ASI Executive Director	A
9. 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>	8	<b>Opposed</b>	0
		<b>Abstained</b>	0
<b>Motion: passed</b>			

**Discussion Items**

- A. Catered Cupboard Project
  - a. Waiting on fresno state contact.
- B. CPP app basic needs section
  - a. Reached out to Sam Moore on how to execute
  - b. Talked about a notification system for leftover items like produce in the pantry.
  - c. Officer of tech should examine app.
- C. Updates
  - a. Sustainability in bsc could do composting in the building especially in the Pantry.
    - i. Using transportation like gator to move composted waste.
  - b. Pantry will be fully staffed by December 1<sup>st</sup>
  - c. Sandy wants to show us how to register for pantry.
  - d. Jacob is now connected on Monday.com
  - e. Sandy has to pitch idea to merch committee for tote bags.
    - i. Bags must be approved before moving forward.

**(Meeting Adjournment)**

<b>Offered By:</b>	At-large	<b>Seconded by:</b>	President's designee
<b>All in Favor</b>	8	<b>Opposed</b>	0
<b>Abstained</b>	0	<b>Motion: PASSED</b>	

**Adjournment by: Chair, Secretary of Basic Needs, Jacob Luna (4:48 PM)**