



Day/Date: Monday, 11/28/2022  
 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>	EA
4. Ilke Suzer	Senator Pro Temp/Environmental Design	P
5. Raneen Vace	College of Letters, Arts and Social Sciences Senator	P
6. Guillermo Nila Torres	Engineering Senator	ET
7. Rinyamas Sungkamee	Officer of Sustainability	P
8. Samantha Felix	Senator-At-Large,	P
9. Dr. Liz Roosa Millar	ASI Executive Director	A
10. Sandy Solano	Advisor	EA

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

<b>Offered By:</b>	CLASS	<b>Seconded by:</b>	President designee
<b>All in Favor</b>	5	<b>Opposed</b>	0
<b>Abstained</b>	0	<b>Motion:</b>	passed
<b>All in Favor</b>	5	<b>Opposed</b>	0
<b>Abstained</b>	0	<b>Motion:</b>	passed

Motion to recommend the purchase of Poly Pantry tote bags for \$2317.07 to Board of Directors.

<b>Offered By:</b>		<b>Seconded by:</b>	
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<b>All in Favor</b>		<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: passed</b>
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**Discussion Items**

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| <ul style="list-style-type: none"> <li>A. Updated on Hilinski’s Hope <ul style="list-style-type: none"> <li>a. Athletic director reached out to me on wanting to work together.</li> </ul> </li> <li>B. Swipes Donation <ul style="list-style-type: none"> <li>a. Aiming for May event</li> <li>b. Will be working on it and will start utilizing Monday.com to communicate on project.</li> </ul> </li> <li>C.</li> </ul> |
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**(Meeting Adjournment)**

<b>Offered By:</b>	President’s designee	<b>Seconded by:</b>	class			
<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.**