



Day/Date: Friday, February 17th, 2022
 Time: 4:00-5:30pm

Location: via Zoom (<https://cpp.zoom.us/j/82054276680>) England Evans

Attendees: Committee, General Public

Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Jacob Luna, ASI Secretary of Basic Needs

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Daniel Foncello	ASI President	P
2. Ilke Suzer	ASI Senate President Pro-Tempore	P
3. Guillermo Nila Torres	Engineering Senator	EA
4. Raneen Vace	CLASS Senator	P
5. Ashley L. Mascarenhas	Officer of Diversity and inclusion	EA
6. Rinyamas P. Sungkamee	Officer of Sustainability	EA
7. Samantha N. Felix	Student At-Large	EA
8. Sandra Solano	Advisor	P
9. Jacob Luna	Chair ASI Secretary of Basic Needs	P

Approval of Agenda/Minutes Consent Calendar (Action)

Offered By:	Pro-temp	Seconded by:	President
All in Favor	9	Opposed	0
Abstained	0	Motion:	PASSED

(Open Forum)

NONE

(Discussion Items)

- A. Mental health event in May
 - a. Chair presented pitch for event before presenting to ASI Beat
 - b. Adding water stations and small snacks to event ideas.
 - c. Reach out to other officers to increase budget for event.
 - d. Adding wall of affirmations to event involvement from CARES center and other programs on campus.
 - e. Weston Prisbey talked on what he is working on regarding food swipes and voucher programs with leftover swipes. Possibility of swipes for event.
- B. Poly Pantry updates
 - a. Tote design update from Sandy, design ideas
 - b. Mentioned her plans with fundraising through giving day and collaborations through Greek life.
- C. Monday.com
 - a. Updates on accessibility with Monday.com software.

General (Information)

(Meeting Adjournment) 4:37pm

Offered By:	Protemp	Seconded by:	CLASS			
All in Favor	9	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, ASI Secretary of Basic Needs 4:37PM

Member Reports