



ASI Basic Needs Committee Minutes  
 Day/Date: Friday, December 8<sup>th</sup>, 2023  
 Time: 1:00 pm-2:15 pm  
 Location: SG Office  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public

**Organizational Items:**

**Call to order by: Chair, Secretary of Basic Needs Austin Walker 1:08@ pm**

**Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
Austin Walker	Secretary of Basic Needs, Chair Chair	<b>P</b>
Ilke Suzer	President	<b>P</b>
Marisa Martinez	CLASS Senator	<b>EA</b>
Cade Wheeler	Engineering Senator	<b>P</b>
Marsha Pranta	Environmental Design Senator	<b>P</b>
Emilee Acosta	Officer of Sustainability	<b>EA</b>
Naman Pandadiya	Vice President	<b>P</b>
Sandy Solano	Advisor	<b>A</b>
	SAL	
	SAL	
Guests of the Gallery		

**Approval of Minutes/Consent Calendar (Action)**

<b>Offered By:</b>	President	<b>Seconded by:</b>	ENV			
Motion to amend the consent calendar to include Sleeping Pod discussion item						
<b>All Favor</b>	in	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0
<b>Motion: PASSED</b>						

**Motion to approve mins from the previous meeting (Action)**

<b>Offered By:</b>	Vice President	<b>Seconded by:</b>	ENV				
Motion to approve the consent calendar as it is.							
<b>All Favor</b>	in	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Open Forum (Information)**

N/A
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**Action Items**

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**Discussion Items**

<p>-Poly Pantry: Snacks during finals</p> <ul style="list-style-type: none"><li>• One tent at University Park (TuTh) &amp; Quad (MonWed) [Mon - Thurs: 10 AM - 4 PM] ...offering snacks with one person staffing</li><li>• Not offering scantrons</li><li>• Student government tent will be implemented in the Spring Semester</li><li>• Hoping to reach out to 1500 students daily, leftover food will go to the Poly Pantry</li><li>• Will be collecting school emails and Bronco IDs for data collection</li></ul> <p>-Napping/Sleeping Pods in the BSC</p> <ul style="list-style-type: none"><li>• Potentially renovating a space to provide students a comfortable space for rest</li><li>• The project is in the works, but the extent of the progress needs to be investigated</li><li>• idea to implement the project fully in the BSC, then use it as evidence that it can/should be done in colleges</li><li>• Gather data from other schools that have successfully implemented sleeping pods</li><li>• Fully outlined plan detailing project guidelines to be brought to F&amp;O</li></ul>

**Motion to Adjourn (Action)**

<b>Offered By:</b>	Vice President	<b>Seconded by:</b>	ENG				
<b>All Favor</b>	in	ALL	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment by: Chair Austin Walker, Secretary of Basic Needs 1:44@ pm**