



Day/Date: Monday, October 03, 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 @4:00 pm

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Jacob Luna	Secretary of basic needs, Chair	P
2. Aliza Ortega	Senator Pro Temp/Environmental Design Senator, Vice Chair	EA
3. Ashley L. Mascarenhas	Secretary of diversity and inclusion	P
4. Ilke Suzer	Pro-tempore	EA
5. Raneen Vace	College of Letters, Arts and Social Sciences Senator	P
6. Guillermo Nila Torres	Engineering Senator	P
7. Rinyamas Sungkamee	Officer of Sustainability	P
8. Dr. Liz Roosa Millar	ASI Executive Director	A
9. Judy Crawford	Advisor	A

Approval of Agenda/Minutes Consent Calendar (Action)

Offered By:	Raneen Vace	Seconded by:	Guillermo Nila Torres
All in Favor	8	Opposed	0
Abstained	0	Motion:	PASSED

Motion to edit agenda “nomination for committee chair” to “Nomination for committee Vice-chair”

Offered By:	Raneen Vace	Seconded by:	Guillermo Nila Torres
All in Favor	8	Opposed	0
Abstained	0	Motion:	PASSED

Motion to edit next meeting date to October 17th

Offered By:	Raneen Vace	Seconded by:	Guillermo Nila Torres			
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Discussion Items

- A. Discussed how to execute swipes donation
 - a. Who we could contact
 - b. How to transfer swipes
- B. Poly Pantry accessibility
 - a. Discussed parking situation for Poly pantry.
 - b. Getting in contact with parking and transportation.
- C. Poly Pantry sustainability
 - a. Sustainability brought up bringing back tote bags to be more sustainable.
 - b. Design of bag in hopes to destigmatize poly pantry.

(Meeting Adjournment)

Offered By:	Raneen Vace	Seconded by:	Guillermo Nila Torres			
All in Favor	8	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, Secretary of Basic Needs, Jacob Luna (5:04pm)