



Day/Date: Monday, 11/14/2022
 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, Chair	P
2. Jacob Reyes	ASI President Designee	P
3. Ashley L. Mascarenhas	Officer of diversity and inclusion, Vice Chair	P
4. Ilke Suzer	Senator Pro Temp/Environmental Design	P
5. Raneen Vace	College of Letters, Arts and Social Sciences Senator	A
6. Guillermo Nila Torres	Engineering Senator	EA
7. Rinyamas Sungkamee	Officer of Sustainability	EA
8. Samantha Felix	Senator-At-Large, Greek Council	P
9. Dr. Liz Roosa Millar	ASI Executive Director	A
10. Sandy Solano	Advisor	P

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

Offered By:	Pro-temp	Seconded by:	President's designee
All in Favor	5	Opposed	0
Abstained	0	Motion:	passed

Motion to approve today's agenda/minutes

Offered By:	Pro-temp	Seconded by:	President's designee

All in Favor	5	Opposed	0	Abstained	0	Motion: passed
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Discussion Items

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| <p>A. Committee Participation</p> <ul style="list-style-type: none"> • All committee members cameras on and active participation <p>B. Hilinski’s Hope and Mental Health with Athletic Department</p> <ul style="list-style-type: none"> • Pro-temp will reach out to athletic department about collaboration information <p>C. Poly Pantry Update and Swipes Donation</p> <ul style="list-style-type: none"> • Moving Swipes Donation to spring to allow more time to plan • Poly Pantry almost fully staffed and committee members offering volunteering <p>D. Committee Spring Schedules</p> <ul style="list-style-type: none"> • Open to moving scheduled meeting times to Friday if needed |
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(Meeting Adjournment)

Offered By:	Pro-temp	Seconded by:	President’s designee			
All in Favor	5	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Vice Chair, Ashley Mascarenhas at 4:50 pm.