

Day/Date: Monday, 10/31/2022

Time: 4-5pm

Location: via Zoom Conference Attendees: Committee, General Public Type of Meeting: Regular- Public

## **Organizational Items:**

## Call to order by: Vice-Chair, Secretary of Basic Needs, Jacob Luna @4:08 pm Ouorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Jacob Luna	Secretary of basic needs, Chair	Р
2. Jacob Reyes	ASI President Designee	P
3. Ashley L. Mascarenhas	Officer of diversity and inclusion, Vice Chair	EA
4. Ilke Suzer	Senator Pro Temp/Environmental Design	P
5. Raneen Vace	College of Letters, Arts and Social Sciences Senator	EA
6. Guillermo Nila Torres	Engineering Senator	T
7. Rinyamas Sungkamee	Officer of Sustainability	P
8. Dr. Liz Roosa Millar	ASI Executive Director	A
9. 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	8 Opposed	0 Abstained	Motion: passed

## **Discussion Items**

- A. Catered Cupboard Project
  - a. Waiting on fresno state contact.
- B. CPP app basic needs section
  - a. Reached out to Sam Moore on how to execute
  - b. Talked about a notification system for leftover items like produce in the pantry.
  - c. Officer of tech should examine app.
- C. Updates
  - a. Sustainability in bsc could do composting in the building especially in the Pantry.
    - i. Using transportation like gator to move composted waste.
  - b. Pantry will be fully staffed by December 1st
  - c. Sandy wants to show us how to register for pantry.
  - d. Jacob is now connected on Monday.com
  - e. Sandy has to pitch idea to merch committee for tote bags.
    - i. Bags must be approved before moving forward.

(Meeting Adjournment)

Offered By: At-large		Seconded by: President's designee	
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All in Favor 8	Opposed 0	Abstained 0	Motion: PASSED

Adjournment by: Chair, Secretary of Basic Needs, Jacob Luna (4:48 PM)