

Day/Date: Monday, 11/28/2022

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 Ouorum 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	EA	
4. Ilke Suzer	Senator Pro Temp/Environmental Design	P	
5. Raneen Vace	College of Letters, Arts and Social Sciences Senator	P	
6. Guillermo Nila Torres	Engineering Senator	ET	
7. Rinyamas Sungkamee	· Officer of Sustainability	P	
8. Samantha Felix	Senator-At-Large,	P	
9. Dr. Liz Roosa Millar	ASI Executive Director	A	
10. Sandy Solano	Advisor	EA	

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

Offered By:	CLASS		Seconded by: President designee			
All in Favor	5	Opposed	0	Abstained	0	Motion: passed
All in Favor	5	Opposed	0	Abstained	0	Motion: passed

Motion to recommend the purchase of Poly Pantry tote bags for \$2317.07 to Board of Directors.

Offered By:	Se	conded by:	

All in Favor Opposed 0 Abstained 0 Motion: passed

Discussion Items

- A. Updated on Hilinski's Hope
 - a. Athletic director reached out to me on wanting to work together.
- B. Swipes Donation
 - a. Aiming for May event
 - b. Will be working on it and will start utilizing Monday.com to communicate on project.

C.

(Meeting Adjournment)

(Mccting Auj	our nincht)					
Offered By:	President's designee	Seco	nded by: cla	ass		
All in Favor	5 Opposed	0	Abstained	0	Motion:	PASSED

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