- I. Call to Order
- II. Roll Call

Revelle	Present
Muir	Absent
Marshall	Present
Warren	Present
ERC	Present
Sixth	Present
AS	Present
GSA	Absent
Chair	Present
Vice Chair	Present
Provost	Present

- III. Approval of Agenda
- IV. Approval of Minutes
- V. Presentations
 - o Student Affairs Case Management
 - i. Basic Needs Coordinator
 - 1. Currently already on the campus
 - 2. 44% of Undergraduates and 26% of Graduate students are reporting food insecurity needs
 - 3. Students who report food insecurity, homelessness or both also experience physical and mental health consequences that were associated with lower academic achievement
 - 4. In 2017 UCSD responded to the need by hiring 1 FTE basic needs coordinator
 - 5. Basic needs goes beyond food insecurity but also other lack of basic needs
 - 6. Global Food Initiative from the Office of the President
 - 7. Current Basic Needs coordinator is funded in three ways- from the council of Provosts, VCSA, and GFI funding
 - 8. The purpose today is to make this position permanent
 - 9. Overview of the Role

- a. Oversight of the HUB, new basic needs center
- b. Triage and support students of concerns with Basic Needs Basic Needs Assistance Form and Assessment
- c. Fresh and Full Transportation Program
- d. Emergency Meal Assistance Program
- e. CalFresh Food Benefits County Nutrition Program
- f. Personal Care Products
- g. Budget Friendly Cooking Demos and Meal Prep

10.