



## **AS FOOD BANK MINUTES**

Associated Students

1/29, 4 PM

AS Annex

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### **CALL TO ORDER 4:05 PM**

#### **A. MEETING BUSINESS**

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##### **A-1. Roll Call (Pre-entered Names)**

| <b>Name</b>       | <b>Note:</b><br>absent (excused/not excused)<br>arrived late (time)<br>departed early (time)<br>proxy (full name) | <b>Name</b>  | <b>Note:</b><br>absent (excused/not excused)<br>arrived late (time)<br>departed early (time)<br>proxy (full name) |
|-------------------|---|--------------|---|
| Christian Arevalo | Absent  | Honglei Liu  | Absent  |
| Julian Bustos     | Absent  | Steven Lopez | Present   |
| Erick Lankey      | Present   | Tuyen Nguyen | Present   |
| Tina Lee          | Present   | Carolyn Sohn | Present   |

#### **B. PUBLIC FORUM**

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- a. Announcements/Information/Introductions
  - Event Planning Workshop 2/1 Noon Nati Conference Room
  - Granola Bar event pushed back to February 8<sup>th</sup> Noon-2pm SRB MPR
- b. Appreciations/Concerns
  - Thanks for those who came out to Food Not Bombs Sunday
- c. Request to have item added to today's agenda

#### **C. REPORTS**

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##### **C-1. Advisor's Report**

- a. Tuyen Nguyen-Budget Report

##### **C-2. Executive Officer's Report(s)**

- a. **External Affairs Coordinator**-Carolyn Sohn is officially resigning from her position on the committee as of today, January 29.

##### **C-3. Group Project/Member Report(s)**

#### **D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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#### **E. ACTION ITEMS**

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**E-1. Old Business:** None at this time

**E-2. New Business:**

- a. **Approval/Consideration of Transportation and Lunch at Goleta Donation Walk**  
**Advisor/Staff recommendation/instruction/request: Erick Lankey/\$100 for Goleta Donation Walk on Sunday February 10<sup>th</sup>**  
Motion: I make a motion for \$100 from the special projects portion of the budget to pay for food transportation for the Goleta Donation Walk.  
Proposed motion/seconded/question/consent: Steven/Tina/Erick  
Vote: 3-0  
**Additional approval required? Yes Senate and Finance Board**
- b. **Approval/Consideration of Transferring Monetary Amounts of the AS Food Bank.**  
**Advisor/Staff recommendation/instruction/request: Tuyen Nguyen/Student Staff Expenses are higher than expected and I need to move some of the full time staff fee initiative budget over to the Student Staff portion**  
Motion: I make a motion to transfer \$2000 from the Staff Salaries portion of the budget (account 6600) to the GA portion of the budget (account 6200).  
Proposed motion/seconded/question/consent: Erick/Steven/Tina  
Vote: 3-0  
**Additional approval required? Yes Senate**
- c. **Approval/Consideration of the Fee Initiative Budget Report Option #3.**  
**Advisor/Staff recommendation/instruction/request: Tuyen Nguyen/Proposed 4 Budget options for next year**  
Motion: I make a motion to approve the budget option #3 that Tuyen has proposed for the fee initiative budget for next year. This has no effect on the fee initiative budget for this year. It is just a financial decision that will affect budgeting for next year.  
Proposed motion/seconded/question/consent: Erick/Tina/Steven  
Vote: 3-0  
**Additional approval required? Yes Senate**

## **F. DISCUSSION ITEMS**

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### **F.1. Discussion of Refrigeration at the AS Food Bank**

- We will make a funding proposal by Friday for funding for refrigeration from the AS Food Bank.

### **F.2. Discussion of Human Rights Week Event**

- We will look into possible event ideas
- Some possible ideas include documentary screening with background about hunger in local Santa Barbara County and in the nation.
- Location: MCC Theater

### **F.3. Discussion of Facing Race Workshop**

- Theme: “Against the Gun: Deconstructing Narratives of Violence in Communities of Color”
- The theme may not correlate directly with a workshop relating to food issues. We will look into creating a workshop if possible or try to create something similar to the Human Rights Board Event.

#### **G. REMARKS**

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#### **ADJOURNMENT 5:05 PM**