## AS Food Bank Agenda

## ASsquare_logo.tifAssociated Students

1/12/15

Email Vote

**CALL TO ORDER by Erick Lankey**

**A. MEETING BUSINESS**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Katie Freeze | **Present** | Tuyen Nguyen | **Present** |
| Erick Lankey | **Present** | Brendan Byrne | **Present** |
| Vi Truong | **Present** | Zoe Monty-Montalvo | **Present** |
| Rachel England | **Present**  |  |  |
| Kevin Mailangkay | **Present** |  |  |

1. **Acceptance of Excused Absences-N/A (all board member present)**
2. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. **REPORTS**

Brief reports on matters relevant to the AS Food Bank and matters of general interest to the public in attendance.

1. **Advisor’s Report-Tuyen Nguyen-N/A**
2. **Executive Officer’s Report(s)**-**N/A**
3. **Group Project/Member Report(s)-N/A**
4. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
5. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
6. **ACTION ITEMS**

**F-1. Old Business: N/A**

**F-2 New Business:**

1. **Approval CA Higher Ed Food Summit Budget within AS Food Bank Committee**

**Advisor/Staff recommendation/instruction/request: N/A**

**Responsible for Follow-through: Nguyen & Mailangkay**

**Additional approval required? YES Senate**

**Motion: I motion to allocate $200 out of special projects, $200 out of travel/conference, and $500 out of our operations section of our budget for a total allocation of $900 for the CA Higher Ed Food Summit.**

**Motion/second/question/consent: Lankey/Monty-Montalvo/Truong/Freeze**

**Vote: 7-0 to APPROVE**

1. **Approval of Overall CA Higher Ed Food Summit Budget**

**Advisor/Staff recommendation/instruction/request: Nguyen/in order to get requisitions processing**

**Responsible for Follow-through: Nguyen & Mailangkay**

**Additional approval required? YES Senate**

**Motion: I motion to approve the final budget of $17,250 that we have already secured funding for from UCOP, UC GFI, Finance and Business Committee, SCORE, COSWB, and UCSC CASFS. Again we are not passing any additional new funding just approved our requests and transfers in our minutes.**

**Motion/second/question/consent: Lankey/Monty-Montalvo/Truong/Freeze**

**Vote: 7-0 to APPROVE**

1. **DISCUSSION ITEMS**
2. **REMARKS**

**ADJOURNMENT**