## AS Food Bank Agenda

## ASsquare_logo.tifAssociated Students

12/9/14, 6:30 PM

Email Vote

**CALL TO ORDER**

**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** | Pre-entered Name |  |
| Kevin Mailangkay | **Present** | Pre-entered Name |  |

1. **Acceptance of Excused Absences**
2. **Acceptance of Proxies**

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
  2. Testimony for items on today’s agenda (out of order)
  3. Appreciations/Concerns
  4. Request to have item added to today’s agenda

1. **REPORTS**
2. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
3. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
4. **ACTION ITEMS**

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

**F-2 New Business**

1. **Approval/Consideration of Burrito Bar funding**

Advisor/Staff recommendation/instruction/request: Nguyen/ingredients for Finals Burrito Bar Dinner Tuesday December 16th 6pm in the SRB MPR

Responsible for Follow-through: Nguyen/will complete order

Additional approval required? **YES Senate**

**Motion: I motion to allocate $200 for the funding of AS Food Bank Burrito Bar Event.**

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

**Vote: 7-0 to APPROVE**

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

**ADJOURNMENT**