## AS Food Bank Agenda

## ASsquare_logo.tifAssociated Students

## 2/4/15, 5:00 pm

AS Food Bank Lounge

**CALL TO ORDER by Katie Freeze at 5:05pm**

**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** | Zoe Monty-Montalvo | **Absent** |
| Erick Lankey | **Present** | Brendan Byrne | **Absent** |
| Vi Truong | **Absent (excused)** | Steven Kwok | **Present** |
| Kevin Mailangkay | **Present** | Hiro Bower | **Present** |
| Tuyen Nguyen | **Present** | Yanira Flores | **Arrived Late (5:30pm)** |

1. **Acceptance of Excused Absences**

Vi Truong

*MOTION/SECOND: Freeze/Mailangkay*

*Motion language Motion to accept Vi Truong as an excused absence*

*ACTION: consent*

1. **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**

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1. **Advisor’s Report-Tuyen Nguyen**
	1. Provide more context and accuracy within minutes and specifically funding requests
		1. Mainly so Senators, AS, and student body can be more informed
	2. Suggests that we work on creating timelines in regards to the rest of the goals for the quarter
		1. For future funding requests, space allocations, Global Food Initiative work, IV and campus-wide food conversations, etc.
2. **Executive Officer’s Report(s)**
	1. **Erick Lankey-Healthy Food Demo Event**
		1. RA Magali reached out to the AS Food Bank
		2. Will be in Santa Ynez
		3. Next steps-clarify the location within Santa Ynez and what equipment we have available
		4. Think about creating a demo without a stove
			1. Possibly similar to Taco Salad
			2. Make options available for vegan/vegetarians
		5. Tuesday March 2nd tentative time is from 6-7:30pm
3. **Group Project/Member Report(s)**
	1. **Steven Kwok-Discussion of Senate Liaison Bill and General Announcements**
		1. Working on bill to improve communication between Senate Liaisons and their respective BCCU’s
		2. Budget Hearings coming up next week
			1. Sign up at AS Main front desk
4. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
5. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
6. **Approval of our Action Summary/Minutes from DATE**
7. **ACTION ITEMS**

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

**F-2 New Business**

1. **Approval/Consideration of AS Food Bank Operational Budget**

Advisor/Staff recommendation/instruction/request: Nguyen/approval of lock-in fee for operational service to be submitted and presented for budget hearings

Responsible for Follow-through: Nguyen and Mailangkay

Additional approval required? Yes

Motion: I motion to approve the AS Food Bank Operational Budget (account 240) with line items 6200-Staff Salaries for $38000, 6500-Workstudy for $5000, 6600-General Assistance for $21,374, 7000-Operating for $7,909 (telephone-$400, duplicating/printing $1000, transportation-$3000, supplies-$3509), 7001-Food Purchases for $1192, 8600-fees for $591

Motion/second/question/consent: Lankey/Freeze/Mailangkay/Kwok

Vote: 5-0 to APPROVE

1. **Approval/Consideration of AS Food Bank Committee Budget**

Advisor/Staff recommendation/instruction/request: Nguyen/approval of committee budget to be submitted and presented for budget hearings

Responsible for Follow-through: Mailangkay

Additional approval required? Yes

Motion: I motion to approve the AS Food Bank Committee budget (account 450) with the line items 7000-Operating for a total of $500 (duplicating/printing-$250, advertising-$250), 7100-Honoraria for $1800, 7800-Travel/Conference for $1000, and 7900-Special Projects for $1000.

Motion/second/question/consent: Freeze/Mailangkay/Lankey/Kwok

Vote: 5-0 to APPROVE

1. **Approval/Consideration of Performance Honorarium for Open Mic Night**

Advisor/Staff recommendation/instruction/request: Truong/requested $150 for an honorarium for Sy Stokes to come and perform at our open mic event in the works for Spring quarter (event designed to be open discussion forum for people to express themselves around topics such as food as well as broad issues relating to the University)

Responsible for Follow-through: Truong

Additional approval required? Yes

Motion: I motion to allocate $150 for the funding of honorarium for Sy Stokes out of 7900-Special Projects for AS Food Bank’s open mic night.

Motion/second/question/consent: Freeze/Mailangkay/Lankey/Kwok

Vote: 5-0 to APPROVE

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

Motion/Second: Freeze/Lankey

Motion to adjourn meeting
Action: Consent

**ADJOURNMENT 6:05pm**