A. MEETING BUSINESS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
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</thead>
<tbody>
<tr>
<td>(Chair) Jonathon</td>
<td>Present</td>
<td>(Senate Liaison) Yuval Cohen</td>
<td>Excused</td>
</tr>
<tr>
<td>(Vice-Chair) Joyce</td>
<td>Present</td>
<td></td>
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<tr>
<td>(Internal) Byung</td>
<td>Present</td>
<td></td>
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<tr>
<td>(Internal) Dante</td>
<td>Present</td>
<td></td>
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<tr>
<td>(External)</td>
<td>Present</td>
<td>David</td>
<td>Excused</td>
</tr>
<tr>
<td>(Publicity) Arriana</td>
<td>Present</td>
<td></td>
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<tr>
<td>(Treasurer) Vincent</td>
<td>Present</td>
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A-2. Acceptance of Excused Absences

*MOTION/SECOND: Arriana/Dante
ACTION: Passed by Consent*

B. PUBLIC FORUM

a. AGENDA SUMMARY

- Aprons for Operations (20x) and stickers
  - Aprons ($500) (indefinite hold)
  - Stickers, we will increase the money ($500 buy as many as possible) (indefinite hold)
  - New island (On hold)
  - Canva account (joint account) *(indefinite hold as of now)*
  - Spotfy account (premium) *(indefinite hold as of now)*
  - Easy Ups *(indefinite hold as of now)*
  - Volunteers for next year
    - Getting food handlers cards
    - https://www.learningcenter.ucsb.edu/
Overall ideas

- **Goals for next year:**
  - Recruitment, steward the next generation, training (job expectations for AS) can’t do them all, coordinating with Operations more
  - Elections/specialized elections, start thinking of them, between us.
  - Fall Quarter:
    - World Hunger Week Food Distribution (begin planning after this week)
      - Location: Park next to Buddha Bowls, San Nic (not very successful)
        - Begin thinking of locations: everyone brings one suggestion: DLG lawn, SRB, Chem Lawn, **Stroke Plaza**
    - Organizations: Begin networking ASA
    - Food:
      - Events: Games,
      - Join the freshmen festivals, job fairs, etc (be tracking a month ahead of time)
      - Snack Packs for Midterms and Finals
      - Thanksgiving Grill
      - Donation Walk
    - Make a new official mission statement For the committee
  - Working with Jacob for Food on Wheels: donational project this quarter
    - Food Co-Op (Joyce)
    - Jonathan to advertise
    - Pass $300
  - Meal Tickets
    - 600 meal ticks done +375 Tickets 5/06, +200 tickets 5/15
    - If a student wants a meal ticket they need to get it documented (different QR, just registered with the food bank)
      - How many are left? Will
    - Volunteered
  - **COVID-19 RESPONSE TASK FORCE**
    - Voted on $15,000 to donate
    - Created and submitted a proposal
      - Treasurer, Vincent Ye filled and submitted form
        - Lucia and the committee aided
  - Treasurer: Vincent %
  - Internal(2): Dante % Byung %
  - Vice-Chair: Joyce %
  - Chair: Jonathan %
  - External: Arriana %
  - A conversation about the new Food Bank and Basic Needs Resource location was had
    - To continue utilizing both the upstairs and downstairs rent will have to be paid yearly
    - Rent will be about $30,000
      - Is this amount negotiable?
- Where is it coming from?
- Does paying rent to entail that the current space will be made into a permanent one?
  - Are we (both committee and operations) responsible for this or is the school?
- Senate meeting
  - The proposal was moved to immediate Consideration
  - Proposal went through
    - Negotiations will go through
    - End of July:
      - Passing and going through specific code.
      - $3 per sq foot only on 2nd floor.
- A future conversation regarding this new development was purposed between the committee chairs and operations coordinators
- “We have as a committee acknowledged the proposal and support Operations efforts and proposed plan being brought up to AS Senate. “
  - Voted and passed upon.
- Virtual Requisitions
  - For next year
- Honoraria
  - Chairs submit.
- Food on Wheels Spring:
  - Updated committee on the plan
  - Sanitization
    - Wipes may not be the best: ask Eric Nava
    - Joyce send details to Dante and Arianna

General Introductions
- Introductions (Ice Breaker)
  - Everyone’s own situation, how they have been etc.
    - How many are in IV and Who:
      - Everyone is in IV
- State of the Committee
  - Planning discussions with Phil and leadership of Operations
    - How to best help in the Food Bank’s current situation
- Honoraria
  - Spring honoraria will have to be Retroactive
    - Will speak to Phil regarding this
  - Asked if everyone has already gotten their Winter Honoraria
    - Arianna may not have gotten Winter honoraria
- Current Objections for this Quater
  - Begin setting up things on our end for volunteering
    - Food Handlers Card
      - Byung
      - Joyce
- Dante (needs one)
- Arriana willing to volunteer
  - Potential schedule conflicts
- Vincent needs one
- Byung needs one
  - Getting into contact with Operations
    - Phil etc.
- Food on Wheels Fall 2020
  - Begin meeting with IV Compost Collective
  - Find their new leadership’s contact info
- Ask to begin planning ideas
  - One idea each by next week
- Logistics
  - New meeting time and date
    - Send out a doodle poll
  - New Group chat or different platform that works better for everyone
- Open the floor for questions from Committees members
  - None

C. REPORTS
   a. CHAIR:
      i. 
   b. VICE CHAIR:
      i. 
   c. INTERNAL AFFAIRS COORDINATOR(S):
      i. 
   d. EXTERNAL AFFAIRS COORDINATOR:
      i. 
   e. PUBLICITY COORDINATOR:
      i. 
   f. TREASURER:
      i. 
   g. SENATE LIAISON(S):
      i. 

D. ACCEPTANCE of AGENDA
   
   MOTION: /SECOND: Dante/Vincent
   ACTION: Passed by Consent: Consent
E. ACTION ITEMS

**MOTION TO ACCEPT xxx’s REQUEST OF $xxx FOR xxx**
MOTION/SECOND: ____/____
Motion to accept _____ request of _____ for purchasing _____ for ______.
ACTION: Passed by Consent

F. DISCUSSION ITEMS:
   A.
   B.

ADJOURNMENT
MOTION/SECOND: Jonathon/Dante
Motion to adjourn at 12:24 am
ACTION: Passed by Consent: YES