

AS Food Bank Committee



Associated Students

Oct. 11, 2020;

Zoom

CALL TO ORDER by, Jonathon Chair a 12:09 am

A. MEETING BUSINESS

A-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)
(Chair) Jonathon	Present	(Senate Liason) Yuval Cohen	Excused
(Vice-Chair) Joyce	Present		
(Internal) Byung	Present		
(Internal) Dante	Present		
(External)	Present	David	Excused
(Publicity) Arriana	Present		
(Treasurer) Vincent	Present		

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)**
 - Spotify 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 ⅔
- Internal(2): Dante ⅔ Byung ⅔
- Vice-Chair: Joyce ⅔
- Chair: Jonathan ⅔
- External: Arriana ⅔
- 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. “ ⁵/₆
 - 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
 - Arriana 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