A. MEETING BUSINESS

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Chair) Jonathon</td>
<td>Present</td>
<td>(Senate Liason) Yuval Cohen</td>
<td>Excused</td>
</tr>
<tr>
<td>(Vice-Chair) Joyce</td>
<td>Absent (excused)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Internal) Byung</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Internal) Dante</td>
<td>Absent (excused)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(External)</td>
<td>N/A</td>
<td>David</td>
<td>Excused</td>
</tr>
<tr>
<td>(Publicity) Arriana</td>
<td>Departed Early (4:45)</td>
<td></td>
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</tr>
<tr>
<td>(Treasurer) Vincent</td>
<td>Present</td>
<td></td>
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<tr>
<td>(AS Coordinator) Phil</td>
<td></td>
<td></td>
<td>Present</td>
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</table>

A-2. Acceptance of Excused Absences

*MOTION/SECOND: Arriana/Byung*

*ACTION: Passed by Consent*

B. PUBLIC FORUM

a. AGENDA SUMMARY

*General Introductions* (last week)

- 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

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**This Weeks Topics:**

- **Introductions**
  - Arrianna
  - Byung
  - Phil

- Wanting to make 2-3 deliveries to the home of quarantined students. Email request forwarded.
  - SB Food Bank contact they have a program to help
  - We want to as well
  - Have this action on by Tuesday by Wednesday
  - **Logistics**
    - Last week kate purchased food
    - Need approval for going on campus
    - This would be operations focused: they would handle
    - Volunteering/employment needs
      - Eventually new staff

- **Vote: 4/4**
  - Arriana
  - Byung
- Jonathon
- Vincent

- Wanting to allow any UC student to use the AS Food Bank.
  - Vote: 4/4
  - Arriana
  - Byung
  - Jonathon
  - Vincent

- Wanting to explore allowing staff to use the Food Bank.
  - Both of these would require extra funding streams
  - Would have to come up with an estimate
    - Different in lock-in fees
    - We pay for registration; this is the lock-in Fees
    - Pay for food and operational costs}

- Vote 4/4
- All present

- Went over Meeting notes between Operations and Committee leadership
  - Allowed others to view and look at the document
  - Opened door for questions

- UPDATE ON FOOD HANDLERS CARDS
  - **Now at 6/7:**
    - **Remaining members:** DANTE

- Went over presentations
  - Byung:
    - Would like to work and volunteer with Foods not Bombs
      - With our food handlers card, this would allow us to not only serve
        but aid in the cook of said meals done by food not bombs for the
        homeless
  - Vincent:
    - Would like to go to various Zoom classes to discuss Food Bank
      Committee interest and to give briefs on food insecurity
  - Jonathon:
    - Bringing back care packages SAFELY. Create a sign-up roster at the
      entrance of the food bank during open hours. Gather contact information
      and addresses for contactless delivery!

- Arriana:
  - Left early
C. REPORTS
   a. CHAIR: Jonathon
      i. : Meeting with operations and updates, project idea
   b. VICE CHAIR: Joyce
      i. Absent
   c. INTERNAL AFFAIRS COORDINATOR(S): Byung, Dante
      i. Byung: Project idea
      ii. Dante: Absent
   d. EXTERNAL AFFAIRS COORDINATOR: N/A
      i. 
   e. PUBLICITY COORDINATOR: Arriana
      i. Left early
   f. TREASURER: Vincent
      i. Project Idea
   g. SENATE LIAISON(S): Yuval
      i. Absent

D. ACCEPTANCE of AGENDA
   
   MOTION: /SECOND: Byung/Vincent
   ACTION: Passed by Consent: Consent

E. ACTION ITEMS
   - Voting on:
     - 2-3 deliveries to the home of quarantined students
     - Wanting to allow any UC student to use the AS Food Bank
     - Meeting notes between Operations and Committee leadership

   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. 2-3 deliveries to the home of quarantined students
B. Wanting to allow any UC student to use the AS Food Bank

C. Wanting to explore allowing staff to use the Food Bank.

D. Meeting notes between Operations and Committee leadership

ADJOURNMENT

MOTION/SECOND: Jonathon/Vincent
Motion to adjourn at 4:48 pm
ACTION: Passed by Consent: YES