

AS Food Bank Committee



Associated Students

Oct. 23, 2020;

Zoom

CALL TO ORDER by, Jonathon Chair at 3:37 pm

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	Absent (excused)		
(Internal) Byung	Present		
(Internal) Dante	Absent (excused)		
(External)	N/A	David	Excused
(Publicity) Arriana	Departed Early (4:45)		
(Treasurer) Vincent	Present		
		(AS Coordinator) Phil	Present

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

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