AS Food Bank Committee

## Associated Students

March 6th 2020;
Old Food Bank Lounge

**CALL TO ORDER by, Huabin Chair at 12:29pm**

**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) |
| (Chair) Huabin Situ | Present | (Senate Liason) Eric Moon | Excused |
| (Vice Chair) Jonathon | Excused |  Megan | Excused |
| (Internal) Arianna | Present | Eric | Excused |
| (Internal) Dante | present | Diana | Excused |
| (External) Joyce | Excused | David | Excused |
| (Publicity) Analyss Kotsios | Present | Byung | Excused |
| (Treasurer) Jessica | Present | Jo | Excused |
|  |  | Martha | Excused |
|  |  |  |  |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND:Jessica/Arrianna*

*ACTION: Passed by Consent*

**B. PUBLIC FORUM**

 **a.** AGENDA SUMMARY

* Plan for retreat in spring
	+ Ask Eric Moon
	+ Jonathan
* Caretake packages
	+ Next Week friday
	+ Wednesday and Friday Dead Week
		- Give it out
		- Wednesday 3:30 to 4:45
			* Martha
			* Jo
			* Huabin
			* Jonathan
		- Friday at 12
			* Jessica
			* Arrianna
			* Analyss
			* Dante
			* Byung
			* Jonthan
* IV Earth Day
	+ April 25th 1pm-5pm
* 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
	+ Canva account (joint account) **(indefinite hold as of now)**
	+ Spotify account (premium) **(indefinite hold as of now)**
	+ **Easy Ups (indefinite hold as of now)**
	+ List of Officers pictures for website
* Donation Walk (Food of Wheel)
	+ 450 lb of food
* Potential Videos
	+ Has to be done with AS
	+ A cooking tutorial would be good
	+ Will have to be done on weekends
* Santa Cruz presentation
	+ Monday, March 2nd
	+ Will be done in accordance with an event, they will be painting bags and filling them with resources
* Basic Needs
	+ Tabling (TBD)
* Should fund bike trailer
1. **REPORTS**
	1. CHAIR:
	2. VICE CHAIR:
		1. Basic Needs
		2. Hold the SNAC, May 15th, 6 months anniversary, of SNAC, Formal events
	3. INTERNAL AFFAIRS COORDINATOR(S):
	4. EXTERNAL AFFAIRS COORDINATOR:
	5. PUBLICITY COORDINATOR:
	6. TREASURER:
	7. SENATE LIAISON(S):
2. **ACCEPTANCE of AGENDA**

*MOTION: /SECOND: Jessica/Dante*

*ACTION: Passed by Consent*

1. **ACTION ITEMS**

**MOTION TO ACCEPT xxx’s REQUEST OF $xxx FOR xxx**

*MOTION/SECOND: Jessica/ Analyss*

*Motion to accept Huabin’s request of $500 for purchasing Stickers for outreach.*

*ACTION: Passed by Consent*

*MOTION/SECOND: Jessica/Dante*

*Motion to accept Huabin’s request of $500 for purchasing Aprons for operations.*

*ACTION: Passed by Consent*

1. **DISCUSSION ITEMS:**

**A.**

**B.**

**ADJOURNMENT**

*MOTION/SECOND: Jessica/Dante*

*Motion to adjourn at 12:39 pm*

*ACTION: Passed by Consent:YES*