AS Food Bank Committee

## Associated Students

April 24th 2020;   
Zoom

**CALL TO ORDER by, Huabin Chair at 11:10am**

**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 | Present |  |  |
| (Internal) Arianna | Present |  |  |
| (Internal) Dante | Present |  |  |
| (External) Joyce | Present | David | Excused |
| (Publicity) |  | Byung | Present |
| (Treasurer) |  | Jo | Excused |
|  |  | Martha | Excused |
|  |  | Vincent | Excused |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND:Dante/Arriana*

*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)**
* Food Insecurity
* 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
    - Join the freshmen festivals, job fairs, etc (be tracking a month ahead of time)
    - Snack Packs for Midterms and Finals
    - Thanksgiving Grill
    - Donation Walk
* The distribution meeting is from 11-12am.
* All-staff meeting is TBD
* Advertising Myanmar pantry
  + Ask for operation’s opinion before and deciding a group action
  + Ask Emily about creating testimonials, maybe include pantry in testimonials?
* Meal Tickets
  + 300 right, total number distributed for this quarter is unknown at the moment
  + We may as a committee take over distribution; Lucia will contact Operation coordinators
    - Working with Jacob for donational project this quarter

1. **REPORTS** 
   1. CHAIR:
   2. VICE CHAIR:
      1. Basic Needs
   3. INTERNAL AFFAIRS COORDINATOR(S):
   4. EXTERNAL AFFAIRS COORDINATOR:
   5. PUBLICITY COORDINATOR:
   6. TREASURER:
   7. SENATE LIAISON(S):
2. **ACCEPTANCE of AGENDA**

*MOTION: /SECOND: Jonathan/Dante*

*ACTION: Passed by Consent*

1. **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*

1. **DISCUSSION ITEMS:**

**A.**

**B.**

**ADJOURNMENT**

*MOTION/SECOND: Jonathan/Dante*

*Motion to adjourn at 11:51 am*

*ACTION: Passed by Consent:YES*