



AS FOOD BANK MINUTES

Associated Students

10/3, 6:30 PM

Nati Conference Room Minutes/Actions recorded by: Erick Lankey

CALL TO ORDER 6:35 PM by Erick Lankey, Co-Chair

A. MEETING BUSINESS

A-1. Roll Call

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)
Christian Arevalo	Present	Steven Lopez	Present
Jackie Hackett	Absent (excused)	Noe Marin	Present
Erick Lankey	Present	Tuyen Nguyen	Present
Tina Lee	Absent (excused)	Carolyn Sohn	Present

A-2. Acceptance of Excused Absences

MOTION/SECOND: Erick Lankey/Steven Lopez

I motion to excuse Jackie Hackett and Tina Lee from the executive meeting today.

ACTION: Vote: Consent

B. PUBLIC FORUM

No speakers at this meeting

C. REPORTS

C-1. Advisor's Report

Tuyen Nguyen

- Volunteer Training: Oct 7 from 9am-6pm 6th Floor of the HSSB
- Media Training: Oct 18 evening

C-2. Executive Officer's Report(s)

Noe Marin

- Overview and description of each category of this year's budget

C-3. Group Project/Member Report(s)

No reports at this meeting.

D. ACTION ITEMS

D-1. Old Business:

No Old Business action items at this meeting.

D-2 New Business

- a. **Pardall Carnival-We will be tabling at this event and will have basil plants as prizes for our food nutrition trivia game.**

MOTION/SECOND: Erick Lankey/Carolyn Sohn

I make a motion to allocate \$40 towards tabling at Pardall Carnival from the Special Projects section of the budget.

ACTION: Vote: Consent

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: YES Senate

E. DISCUSSION ITEMS

E-1. Collaboration This Year

Erick Lankey

- What organizations should we make a priority to focus on collaborating with this year?
- Some possibilities: SB Foodbank, IV Co-Op, Café Picasso, EAB, CAB, IV Youth Projects, Catholic Charities

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

E-2. Fellows Program

Erick Lankey

- We will be creating a fellows program in order to be able to achieve more under each executive position and along with some of our main goals of the year.
- We will have executive members come back to the next meeting with some ideas of what fellows can be responsible for as well as things they wish they could do this year under their current position for the AS Food Bank but do not have time for.

F. REMARKS

No Remarks made.

ADJOURNMENT

MOTION/SECOND to ADJOURN: Erick Lankey/Steven Lopez

ACTION: Consent

Vote Taken: 7:40 PM