



AS FOOD BANK MINUTES

Associated Students

11/8/12, 4:30 PM

Annex

CALL TO ORDER 4:45 by Erick Lankey, Co-Chair

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

A-2. Acceptance of Excused Absences

MOTION/SECOND: Erick/Steven

I motion to excuse Jackie Hackett and Noe Marin from the executive meeting today due to work.

ACTION: Vote: Consent

B. PUBLIC FORUM

- a. Announcements/Information/Introductions
 - i. Icebreaker/Check-In
- b. Appreciations/Concerns
 - i. Thanks so much for everyone who came over to the donation walk over the weekend. We ended up getting 3 full bins of donations!
- c. Request to have item added to today's agenda

C. REPORTS

C-1. Advisor's Report

- Tuyen Nguyen
 - Grants Report-Coastal Fund, CAB Foundation, Bragg Foundation, Finance Board
 - GIFT (fundraising training tba but definitely possible to have this year)
 - Turkey Trot Reminder-Nov. 17th 8:30 AM

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

- Christian Arevalo
 - Update things on the website
 - Flyer update for donation walk next week
- Carolyn Sohn
 - Amy Lopez-open once a month last Wednesday of every month for Cal fresh application advising-(first one November 28th 12-230)
 - Open to other locations on campus as well
 - Donation Walk with CAB November 18th 11am-2pm-Will go to Pacific Oaks/Ellwood Area of Goleta most likely-IV Food Co-op tour with Melissa after
- Tina Lee
 - Donation Toolkit-What an org needs, have set routes to go, how to not duplicate houses (have a map of all the streets we have covered), go in pairs, advertising, script, sample emails
 - Tuesday November 27th 11am-9m-Ice Skating Event in Corwin Pavilion by AS Program Board-We will be tabling at this event but exact times tba. We will probably table first and last couple of hours.-Big Family Event
 - AS Program Board Hurricane Sandy relief concert tabling-Wed Nov 14th 11am-2pm Storke Plaza: We will be tabling. Making Spring Rolls
- Erick Lankey
 - Went to GSA and GSAC meeting
 - San Clemente Office and Bren Hall Interested in having donation boxes
- Steven Lopez
 - AS Food Bank Position Restructuring-Transitioning One Co-chair position will be turned into a vice-chair like position. We will contact Ricardo to talk about legal code change.

C-3. Group Project/Member Report(s)-None at this time.

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

No changes at this time.

E. ACTION ITEMS

E-1. Old Business: None at this time

E-2. New Business:

a. Approval/Consideration of food for after the IV Donation Walk on 11/18.

Advisor/Staff recommendation/instruction/request: \$100.00 from the special projects section of the budget for transportation to Goleta and food from the IV Food Co-op after the donation walk.

Proposed motion/seconded/question/consent: Carolyn/Steven/Tina/Christian

Motion: I make a motion to allocate \$100 dollars for food and transportation from the Special Projects section of the budget.

Vote: 5-0

Additional approval required? Yes Senate and Finance Board

F. DISCUSSION ITEMS

F-1. Consideration of What Student Organizations To Outreach to During Donation Drive

- Tina has a list of student organizations who we can reach out to and contact before Thanksgiving. We will divvy up who will talk to what orgs.

F-2. Consideration of AS Food Bank Kick-off Potluck

- BIKO house might not available week of 11/12-11/16
- Other options-MCC Kitchen?
- See how busy we are next week and if we have time for it then or in the future

F-3. Consideration of AS Food Bank Thanksgiving Dinner-

- RHA is putting on the Thanksgiving Dinner event Tuesday 11/20 6:30 San Nic Lounge
- Rob Donason-Representative of Housing and RHA President Jonathan Abboud- Work with them to help move the event forward.

F-4. Consideration of Donating to IV Food Co-op for Project We Own It

- Tuyen went to a meeting on Tuesday at 6:30 to learn more details about this possibility.
- As of now, we are not planning on making a donation to Project We Own It

F-5. Consideration of AS Food Bank Holiday Gala

- December 4th-Corwin Pavillion
- Ran out of time to talk about this-will continue talk about this next week

G. REMARKS

No remarks at this time.

ADJOURNMENT

MOTION/SECOND to ADJOURN: Erick Lankey/Steven Lopez

ACTION: Consent

Vote Taken: 5:55 PM