AS Food Bank Committee

## Associated Students

## November 4, 2016;

## Food Bank Lounge Minutes taken by: Gary Van Huynh

**CALL TO ORDER by Bre Jones, Chair at 2:10pm**

**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) |
| Breanna Jones | Present | Liyan Wang | Absent |
| Gary Van Huynh | Present | Refina Chan | Absent |
| Yanira (Jenny) Flores | Present | Patsy Solana | Absent |
| Steven Marquardt | Excused | Bianca Fernandez | Excused |
| Wen Ying Liu | Present | Patrick Dohoney | Present |
| Nathalie Recendez | Present | Priyanka Bist | Excused |
| Kathy Lee | Present | Camden Palm | Absent |
| Eileen Lui | Present | Khalil Kochiyama | Absent |
| Doriana Abeyta | Absent | Teniola Adedji |  Absent |
| Juli Nguyen | Absent | Tuyen Nguyen | Present |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Jones/Flores*

*ACTION: Passed by Consent*

**B. PUBLIC FORUM**

 **a.** Check ins:

 **1.** Ice breaker.

 **2.** Agenda summary / anything to add.

1. **REPORTS**
	1. Chair (Bre Jones):
		1. ***TINY***screening update.
			1. Reach out to different on campus organizations for possible collaboration
			2. Possible collaboration with Human Rights Board
				1. Meeting with Hubert Zhang (Chair) on Monday, November 7th at 1pm
			3. Nikki from Swipe out Hunger
			4. E-mailed Niki from Swipe out Hunger for collaboration
				1. Has not responded to the email yet
		2. Advocacy meeting (November 2nd) debrief.
			1. Beginning the Associated Student Food Bank Campaign for a bigger space allocation
				1. Next meeting on Monday (November 7th) at 2pm
	2. Vice Chair (Gary Van Huynh)
		1. Honoraria information
			1. Application are due November 11th
			2. Bre Jones (Chair) will send out emails of the link to the ASFB committee.
			3. Please submit the honoraria application before the due date
				1. Any application submitted after the due date may not get accepted
	3. Internal Affairs Coordinator:
		1. Wen Ying Liu:
			1. Had a meeting with Eileen last week to talk/discuss future plans and events for the winter quarter
		2. Eileen Lui:
			1. Discussed and started to plan Ideas for the next produce first event (Winter Quarter)
			2. Community Housing Office (CHO) has approached for a possible future collaboration
				1. CHO has quarterly neighborhood party/concerts.
				2. ASFB committee will discuss about how we can contribute to the event

Talk to Jen (friendly neighbor representative)

* + - 1. Debrief about first produce event at Sierra Madre
				1. Successful
			2. Katie Maynard (UCSB Sustainability department)
				1. Had a meeting on Tuesday (November 1st) with Katie M for requesting grants

What are the purpose of the vertical garden project

How to use the garden

Field trips to the garden for education purposes

* 1. External Affairs Coordinator: None
	2. Publicity Coordinator:
		1. NewsLetter update/debrief
			1. Nathalie will send out on Monday (November 7th) ASFB newsletter
			2. Nathalie will send out emails to the ASFB committee asking about any upcoming/future events
				1. Guidelines for what / when to send
				2. Needs to establish guidelines for what to send

Needs to establish how in advance the ASFB needs to send event notice to Nathalie

When will be the cut-off/due dates for event submission to be put on the ASFB newsletter

* 1. Treasurer:
		1. Sent email funding request for the ASB Thanksgiving luncheon
			1. Community Affairs Board (CAB) funding request
				1. Eileen Lui will present on Monday, November 7th @ 7pm
			2. Residential Housing Association (RHA)
				1. Will present on Monday, November 7th @7pm

Billy will present for Kathy

* + - 1. Associated Student Finance and Business committee
				1. Kathy will present
			2. Coastal fund grant application
				1. Applications are due Friday, November 11th
				2. Request funding for potential swag items
	1. Others/Voting Members:
		1. Patrick (Senator):
			1. Talked to Global Food Initiative (GFI) intern
				1. February Food Rally event

To bring awareness to the campus

Main objective: will discussed next meeting

Meeting again next week: have not scheduled yet

* + - * 1. Will answer questions regarding past senate meeting (11/2) at the next ASFB committee meeting
	1. Advisor (Tuyen Nguyen):
		1. Monday, November November 7th from 11-12pm
			1. Monthly Food Security Meeting
				1. Location: Ucen Mission Room
				2. Talk/debrief more in depth about the Food insecurity data

Operation update

* + - * 1. ASFB Mobile Food Distribution Update

Good/positive number

About 100 people attended the event at Sierra Madre

About 60 people attended the event at Family Student housing

Worth continuing

* + - 1. ASFB operation team hiring process
				1. One (1) new staff member started last week
				2. In the process of hiring three (3) more staff
				3. Internal hire for one (1) ASFB Student Coordinator
1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Jones/Flores*

*ACTION: Passed by Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 10/28/2016**

*MOTION/SECOND: Jones/Flores*

*ACTION: Passed by Consent*

1. **ACTION ITEMS**

**F-2 New Business**

1. **NONE**
2. **DISCUSSION ITEMS**

**a.** Big Ideas (Joanne) representative

1. Blum Center
2. First Started at UC berkeley
	1. <http://blumcenter.berkeley.edu>
3. Three (3) page proposal due November 16th
4. Can book advisor appointment with folks at Berkeley
5. Guidelines online as well (resources tab)

 **b.** Hunger Banquet:

1. Tuesday, November 15 @ 6:30 - 8:00pm (MCC lounge).
2. Interactive event to highlight issue of hunger throughout the world.
3. Oxfam America club interested in a collaboration.
4. Need someone to present / participate in the event:
	1. Nico, Patrick, and Teni are interested

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**c.** Food recovery: **Discussion tabled for next meeting**

1. Thomas Wang & Brianna Duplessis working on food recovery program.
2. Still in early development
	1. currently working through logistics.
3. Hope to work with AS Food Bank
	1. Use of ASFB space as a hub.
4. What would our role be in future? What is our capacity to help?
	1. Should a new position be implemented in future?

 **d.** Coastal Fund grant proposal:

1. Kathy Lee:
	1. Application deadline is November 11th
	2. Exploring Potential ASFB swag items
2. Gary Van Huynh
	1. Needs to meet the requirement of the Coastal fund mission statement and Associated students Green bill.
	2. Double check the company’s website regarding where the items are made and what materials are used

**ADJOURNMENT**

*MOTION/SECOND: Jones/Recendez*

*Motion to adjourn at 3:02pm*

*ACTION: Passed by Consent*