## AS Food Bank Committee Minutes

## Associated Students



2/24, 6:00 PM

Food Bank Lounge

**CALL TO ORDER 6:10pm**

**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) |
| Brendan Byrne | Present | Honglei Liu | Absent |
| Katie Freeze | Present | Tuyen Nguyen | Present |
| Olga Gomez | Absent | Andre Taylor | Absent |
| Erick Lankey | Present |  |  |

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
     + SNAP Back Event Tuesday February 25th 5:30-8pm in the HUB
     + Announce winner of couponing competition
     + Then go into panel discussion (Melissa, Erick, Cynthia)-Tuyen to facilitate
     + Stop by and invite you friends, family, pets, anyone you want
  2. Appreciations/Concerns
  3. Request to have item added to today’s agenda

1. **REPORTS**
2. **Advisor’s Report**
3. **Executive Officer’s Report(s)**
4. **Group Project/Member Report(s)**
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **ACTION ITEMS**

**E-1. Old Business:** None

**E-2. New Business:**

1. **Approval/Consideration of Funding for Food Demo at Food Frenzy Day**

Advisor/Staff recommendation/instruction/request: Erick Lankey/We will need funding for our recipe that we are going to demo for Food Frenzy Day on March 7th in the SRB MPR. Our recipe will be centered on black beans. Expected attendance will be 75-100.

Motion: I make a motion to allocate **$100** from the special projects section of the budget for our food demo for the Food Frenzy event on March 7th

Proposed motion/seconded/question/consent: Erick, Katie, Brendan

Vote: 3-0 to APPROVE

**Additional approval required? Yes Senate**

1. **DISCUSSION ITEMS**

**F-1 Greek Week**

* Saturday March 1st
  + Culminating event with 9 IFC Houses
  + Making food sculptures with everything they have collected
    - 2 winners-best design, and highest number of cans
  + Need volunteers to help collect donations (hopefully 6)
    - Approximately 3-6pm
      * 2-3 to unload from the houses
      * 2-3 to be in food bank to take back up to space and do all inventory before Monday distribution

**F-2 Discussion of Food Frenzy Event**

* Friday March 7th 12-2pm SRB MPR (location still to be confirmed)
* With CAB, COSWB, and Health and Wellness
* Estimated 75-100 people
* Need to decide on a recipe
  + Make it centered around Black Beans (maybe a salad?)
  + Committee will look into it and bring decision on recipe back for next year

**F-3 Discussion of T-shirt Options**

* Beth designed 3 t-shirt designs
* Green “Where’s the Food” t-shirt
  + Possibly make it the volunteer shirt
  + Look into making this double-sided
    - Front-AS Food Bank logo in top right area (small-like CAB)
    - Back-WTF sign as well as name and website
    - Tuyen send to Beth for redesign
* Light Orange “I’m sorry for what I said” t-shirt
  + Possibly make this a shirt staff and students can purchase
    - Have donation proceeds go to the food for the AS Food Bank
  + Keep whole design on the front
* Tuyen will talk to IV Screen Printing for new cost of modifications as well as look into different sustainable t-shirt fabrics
* Start the conversation of what else we could possibly have available for donors to receive when they donate

**F-4 Discussion of New Transportation Option**

* Current Costs to rent-around $45 a day plus mileage rate (we currently use it for 2 days)
* Long term lease for 3 years just opened up for $240 a month plus mileage
* We would have control of the van for all purchasing days as well as committee events
* Possible chance to loan to other BCC’s to further reduce cost
* Everyone on the committee is in support of further looking into this option
* Tuyen will talk to Marisela about further steps

1. **REMARKS**

**ADJOURNMENT 6:55pm**