## AS Food Bank Minutes

## Associated Students



2/3, 6:00 PM

Food Bank Lounge

**CALL TO ORDER 6:05pm**

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

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions

Donation Drive Competition at UCSB Basketball Game

* + - 1 can
    - Should follow up more with athletics to publicize
    - Make an announcement during the game
    - Collaborate with Gauchos Locos
    - Davis had 50 cans with $10 of donations at their games
    - For next time-maybe make it a week long challenge
  1. Appreciations/Concerns
  2. 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:** None

1. **DISCUSSION ITEMS**

**F-1 Discussion of Donation Walk with CAB**

* Sunday February 9th-Santa Ynez?
  + Make sure to have Freshta email the Resident Coordinator to get approval
* Katie will meet with Freshta before CAB tonight to get more details

**F-2 Discussion of Budget**

* Operational Budget
  + We need additional $30,000 in funding for food. How?
    - Renegotiate Tuyen’s Salary percentage covered by AS
    - Reduce number of student staff
    - Reduce cost of food by utilizing cheap produce
    - Reduce transportation costs
    - Transfer cost of printing flyers to the committee
  + Motion to approve the operational budget
    - 3-0
* Committee
  + Printing costs transferred over-$500
  + Advertising costs for t-shirts for volunteers-$500
  + Honoraria $100 a quarter for 6 people-$1800 total
  + Travel/Conference –Possible future Hunger Conference with UC Davis?-$750
  + Special Projects-Continue efforts on campus for food demos/holiday dinners-$1000
  + Motion to approve the committee budget $4550 total
    - 3-0
* Erick will sign up for Tuesday 7pm & 705pm
  + Tuyen will be there to present as well
* Honglei will send in Budgets to Cindy

**F-3 Discussion of Publicity for Events**

* Via Social Media
  + Facebook event with listing of all events
  + Share events that AS Food Bank Page uses
    - Only one a week
  + Erick will send email to BCC list-serve and Orgsync

**F-5 Discussion of Re-electing Brendan and Moving Katie to Vice-Chair**

* We made a vote to elect Brendan Byrne as Publicity Coordinator in November
* I wrote down the result in the word document of the agenda for that meeting (11/19)
* Comments were not transferred over to minutes
* New nomination and vote this meeting
* Katie has nominated Brendan for the position of Publicity Coordinator
  + Brendan has been creating flyers and a new video this quarter already
  + Vote 3-0
* Honglei has nominated Katie to change her position from Publicity Coordinator to Vice Chair
  + Katie-has been taking on the duties of Vice Chair already
  + Vote 3-0

**F-5 Discussion of Reconsideration for Hypnotist Co-sponsorship**

* Ray Estrada sent in updated information on the event and asked us to reconsider
  + $10 admission 2 for $15
  + 10% goes to the Food Bank
  + Magic Lantern costs $400
  + Rest goes to Hypnotist
* We have again decided to not co-sponsor with Ray because
  + Lack of Time Available because of all February events
  + Ray’s used our name with consulting us first to see if it was ok to try to book the venue
    - Needed better communication-We feel this could be an issue leading up to the event as well

**F-6 Discussion of UCEN Campaign**

* The SURF Fee Initiative-$20.51 to begin with and then graduated all the way up to $64.41
* Students who use our space are undergoing financial hardship and we as a committee do not feel it is right to advocate one way or another for the fee initiative. Students can make their own decision based upon their personal opinions
* Those on the committee can still help out individually
* Erick will plan to meet with Jonathan sometime next week

1. **REMARKS**

**ADJOURNMENT 7:15pm**