## AS Food Bank Minutes

## ASsquare_logo.tifAssociated Students

## 4/22/15, 5:00 PM

3rd Floor UCen

**CALL TO ORDER by Katie Freeze at 5:00pm**

**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) |
| Katie Freeze | **Present** | Steven Kwok | **Present** |
| Erick Lankey | **Present** | Zoe Monty-Montalvo | **Absent** |
| Vi Truong | **Absent (excused)** | Brendan Byrne | **Absent** |
| Kevin Mailangkay | **Present** | Tuyen Nguyen | **Present** |
| Hiro Bower | **Present** | Peeka Pickel | **Present** |

1. **Acceptance of Excused Absences**

Vi Truong

*MOTION/SECOND: Lankey/Freeze*

*Motion language Motion to accept Vi Truong as an excused absence*

*ACTION: consent*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
	2. Testimony for items on today’s agenda (out of order)
	3. Appreciations/Concerns
	4. Request to have item added to today’s agenda
1. **REPORTS**
2. **Advisor’s Report-Tuyen Nguyen**
	1. Appointments-start recruiting and drafting emails/ways to outreach to others so we can still have a full committee next year
	2. Meal Ticket Distribution will be on May 4th
3. **Executive Officer’s Report(s)**
	1. Katie Freeze-Food Bank Resolution/Food Security Team- report to Senate
		1. Why do need a resolution?
			1. Limited space and funding from our fee initiative
			2. Senate stands for the student body for decision making and showing what the students want when it comes to
	2. Katie Freeze-Upcoming event on Friday 12-2 Storke Plaza, if you are attending please bring an item for the potluck!
	3. Katie Freeze-Debrief campus food forum?
		1. Large Brainstorm Group
		2. Sticker Vote
			1. For Profit Dining Commons ,Expanding access to the Co-op, Food Education/Nutrition, Growing Food on Campus
	4. Brainstorming for Recruitment
		1. Social Media-emphasize this is an open committee
		2. Digiknows-Erick
		3. If you know anyone that has expressed interest have them attend at the next week’s meeting!
		4. Committee draft email together-who wants to take lead?
			1. Google doc
			2. Monday email outreach-Erick
		5. Outreach plan
			1. Listserves-Org Sync
			2. Promote the Comm on Comm website
			3. Google doc of organizations you are associated with and want to forward announcements out
				1. Put your name next to that list and then commit to follow that out

List for Know: BCC (Katie), EAB, CAB, HRB, SIRRC, COSWB (Erick), UCSB Blackout Club Ultimate (Erick), Relay for Life (Erick), API LLC (Tuyen), QComm (Hiro), QSU (Hiro), Circle K (Vi), Alpha Phi Omega (Tuyen), Other Greek Orgs (Erick), EOP (Tuyen) -SIRRC

* + - 1. Tabling Day at Arbor-Wednesday 4/29
				1. 11-2pm
			2. Make a recruitment specific flyer for positions
				1. Send in talking points by Sunday
				2. Into Publications by Monday
				3. Printed by Wednesday in time for tabling and KP meeting

Tuyen will create the flyer

* 1. Erick Lankey-All Gaucho Reunion Volunteering event
		1. Peeka-Friday 1:30-2:30pm
1. **Group Project/Member Report(s)**
2. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
3. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
4. **Approval of our Action Summary/Minutes from DATE**
5. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

1. **Approval/Consideration of Digiknow for Publicizing for ’15-‘16 Committee Openings**

Advisor/Staff recommendation/instruction/request: Lankey/another avenue to publicize

Responsible for Follow-through: Lankey

Additional approval required? No (under $50)

Motion: I motion to approve $10 for the Digiknow to promote next year’s open officer positions out of the advertising section of the budget (450-7000).

Motion/second/question/consent: Freeze/Mailangkay/Lankey/Kwok

Vote: 5-0 to APPROVE

1. **Approval/Consideration of Donation Boxes for GreekFest Donation Drive**

Advisor/Staff recommendation/instruction/request: Lankey/have to create donation boxes for All Gaucho Reunion GreekFest Drive and purchase cardboard boxes from Home Depot

Responsible for Follow-through: Lankey

Additional approval required? No (under $50)

Motion: I motion to approve $20 for the purchase of cardboard boxes at Home Depot for the GreekFest drive out of the special project section of the budget (450-7900).

Motion/second/question/consent: Lankey/Freeze/Mailangkay/Kwok

Vote: 5-0 to APPROVE

1. **DISCUSSION ITEMS**
2. **REMARKS**

Motion/Second: Freeze/Lankey

Motion to adjourn meeting
Action: Consent

**ADJOURNMENT 5:55pm**