## AS Food Bank Minutes

## ASsquare_logo.tifAssociated Students

## 4/29/15, 5:00pm

3rd Floor UCen

**CALL TO ORDER by Katie Freeze at 5:05pm**

**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) |
| Katie Freeze | **Present** | Steven Kwok | **Present** |
| Erick Lankey | **Present** | Peeka Pickel | **Absent** |
| Vi Truong | **Present** | Brendan Byrne | **Absent** |
| Kevin Mailangkay | **Absent (excused)** | Tuyen Nguyen | **Absent** |
| Hiro Bower | **Present** | Kyron Covington | **Present** |
| Nia Mitchell  | **Present** | Melissa | **Present** |
| Kimberly Gallegos | **Present** |  |  |

1. **Acceptance of Excused Absences**

Kevin Mailangkay

*MOTION/SECOND: Lankey/Freeze*

*Motion language Motion to accept Kevin Mailangkay as an excused absence*

*ACTION: consent*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
		1. Nia-3rd Year (interested in food justice and environmental justice)
		2. Kyron-2nd Year (looking forward to next year)
		3. Melissa-1st Year
		4. Kimberly-1st Year
		5. Steven-2nd Year
		6. Hiro-2nd Year
	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. N/A-at Climate Forum today
3. **Executive Officer’s Report(s)**
	1. Katie Freeze-Need tabling with food events- tabling today people were pretty uninterested, need a way to draw people in
	2. Erick Lankey-Description of Position for new members
		1. Publicity Coordinator
			1. Social media
			2. Flyers
		2. Treasurer
			1. Requisitions for Reimbursing our expenditures
			2. Budget Requests
			3. Updates on Current Budget
			4. Fundraising Planning
		3. Internal Affairs Coordinator
			1. Connecting with on campus organizations
			2. Possible collaborations in future years
				1. HRB-Humyn Rights Week
				2. EAB-Earth Week
				3. CAB-Volunteer Week
				4. SCORE-Facing Race
		4. External Affairs Coordinator-Vi Truong
			1. Food Summit-Recruiting Volunteers
			2. Food Demonstrations-in Santa Ynez and Family Housing
			3. Edible Campus Project
				1. Increase consistency and produce for more sustainable food production while relating to water use
			4. Open Mic Night Fundraiser-Sy Stokes
		5. Vice-Chair
			1. CA Higher Ed Food Summit-Meals, Space/Venue, Funding
			2. Presentations to Senate through resolutions
			3. Food Forums
			4. Managing Volunteers
			5. Taking Minutes
		6. Chair
			1. Food Forums
			2. CA Higher Ed Food Summit-Housing and Content
			3. Advocacy issues
				1. Dining Commons
				2. IV Food Co-op
				3. Transportation Rideshare

GroceryUber

New Bus Line 38x starting in the fall

* + - 1. Press Contact
			2. Presentations to various on and off campus entities
	1. Katie Freeze-Other recruitment ideas for next year’s officers?
		1. Hiro reached out to SIRRC
		2. Create Facebook event
		3. Word of Mouth
	2. Vi Troung-End-of year potluck, beach picnic? Someone’s house? What days/times work best for people?
		1. Prep some of the food in the MCC Kitchen
		2. Lawn or Goleta Beach
		3. Decide on Date at next meeting
	3. Katie Freeze-Going to first Food Security Team meeting tomorrow, will report back next week
		1. Commissioned by the Chancellor
	4. Steven Kwok-Unit Tour
		1. Tentative Date-Tuesday-5/5
	5. Erick Lankey
		1. Elections-Wednesday 5/6
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 Swipes Rollover for ’15-‘16**

Advisor/Staff recommendation/instruction/request: Lankey/Swipes funding from UC GFI from fall to develop best practice guide and training program for Swipes will need to be used beyond this current school year

Responsible for Follow-through: Nguyen and Lankey

Additional approval required? Yes

Motion: I motion to approve the decision to rollover the UC GFI Swipes funding to next year

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

Vote: 6-0 to APPROVE

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

Kyron and Nia-Open Mic Next Thursday 5/7

* Ferguson to Baltimore to Oxnard
	+ Police Brutality to Mother with three children in Oxnard recently
	+ Vigil at 8pm, Blaze Fundraiser from 6-10pm
	+ Check out the Facebook event
	+ Also a party at Biko in order to fundraise for organization packing lunches to feed children in Baltimore

Motion/Second: Freeze/Lankey

Motion to adjourn meeting
Action: Consent

**ADJOURNMENT 5:50pm**