



## **AS FOOD BANK AGENDA**

Associated Students

1/15, 4 PM

Food Bank Lounge (3<sup>rd</sup> Floor UCEN)

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### **CALL TO ORDER 4:20**

### **A. MEETING BUSINESS**

#### **A-1. Roll Call (Pre-entered Names)**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Christian Arevalo	Present	Honglei Liu	Absent
Ricardo Mora Gallagos	Absent	Steven Lopez	Present
Erick Lankey	Present	Tuyen Nguyen	Present
Tina Lee	Present	Carolyn Sohn	Present

### **B. PUBLIC FORUM**

- Announcements/Information/Introductions
- Appreciations/Concerns
- Request to have item added to today's agenda

### **C. REPORTS**

#### **C-1. Advisor's Report**

- Tuyen Nguyen-Will make a presentation on Thursday at 2pm in regards in 3<sup>rd</sup> Floor UCEN meeting regarding to how to make best use of space

#### **C-2. Executive Officer's Report(s)**

- Noe Marin-Treasurer is officially dropping from the AS Food Bank Committee. We will be contacting COC to put an officer opening on their website.

#### **C-3. Group Project/Member Report(s)**

### **D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

### **E. ACTION ITEMS**

**E-1. Old Business:** None at this time

**E-2. New Business:**

- Approval/Consideration of Open Purchases Orders for Tuyen**

**Advisor/Staff recommendation/instruction/request:** Advisor Tuyen needs open purchase order for general food purchases on behalf of the Food Bank. She wants two different purchase orders. One will be general from any store, another is specifically for purchases from the Santa Barbara Food Bank.

Motion: Carolyn makes a motion for open PO for Tuyen in the amount of \$4000 and a separate open PO for Tuyen specifically for Santa Barbara Food Bank purchases in the amount of \$2000 from the Food Section of the budget (account 7001)

Proposed motion/seconded/question/consent: Carolyn, Steven, Tina, Christian

Vote: 5-0

**Additional approval required? Yes Senate**

## **F. DISCUSSION ITEMS**

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### **F-1. Discussion of Questions We Want Asked on the AS Food Bank survey to clients**

- Access to food
- Consuming food on campus
- How often to come into the Food Bank?
- Transportation of Food
- Time in Production of Meals

### **F.2. Discussion of Grants**

- We approved of Tuyen finishing the application for the Santa Barbara Food Bank Impact Grant
- We want Tuyen to look into options for applying to the TGIF grant at UCSB.

## **G. REMARKS**

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### **ADJOURNMENT 5:00 PM**