



## **AS FOOD BANK AGENDA**

Associated Students

1/22, 4 PM

AS Annex

---

### **CALL TO ORDER 4:05 PM**

#### **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
Julian Bustos	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-TGIF Grant Report
  - Collaboration with AS Recycling
  - Help move towards zero waste, local, organic, gluten free
  - Will make formal presentation to Senate tomorrow

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

- Steven Lopez-Budget report for next year
- Jackie Hackett-Former board member is officially dropping from her position as Volunteer Coordinator

##### **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:**

**a. Approval/Consideration of Purchasing for Granola Bar Workshop**

**Advisor/Staff recommendation/instruction/request:** We will be co-funding an event with the Cooking Workshop Coalition where we will be making homemade healthy granola bars. We need to make a motion to allocate funding for this event. The event will be on February 1<sup>st</sup> 12pm-2pm in the SRB Multipurpose Room.

**Motion:** Erick makes a motion to allocate \$100 from the special projects section of the budget for the Granola Bar Event

**Proposed motion/seconded/question/consent:** Erick, Steven, Carolyn, Tina

**Vote:** 5-0

**Additional approval required?** Yes Senate

**b. Approval/Consideration of Funding of Media Training event**

**Advisor/Staff recommendation/instruction/request:** Tuyen asked if the AS Food Bank committee would be willing to sponsor the \$30 room reservation fee for the Media training she is planning on February 7<sup>th</sup>.

**Motion:** Carolyn makes a motion for allocate \$30 from the special projects section of the budget for the Media Training Event

**Proposed motion/seconded/question/consent:** Carolyn, Steven, Tina, Erick

**Vote:** 4-0

**Additional approval required?** No

**F. DISCUSSION ITEMS**

---

**F-1. Discussion of AS Food Bank Budget Report**

- We will be planning to ask for honoraria and special projects in the AS Food Bank Committee budget
- Tuyen will create 3 versions of the AS Food Bank Fee Initiative Budget based on the expected hours of full time staff

**F-2. Discussion of AS Food Bank Fundraiser Event**

- We will be having the event on the Thursday night of Alumni Weekend in April
- When looking over the invitations for the fundraiser, we decided that like Beth's first design more than the second one. Christian will contact Beth with our feedback and ask her to change the coloring of the invitation and change some of the wording

**G. REMARKS**

---

**ADJOURNMENT 5:00 PM**