



AS FOOD BANK MINUTES

Associated Students

10/12/12, 4 PM

Annex

CALL TO ORDER 4:05 by Erick Lankey, Co-Chair

A. MEETING BUSINESS

A-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)
Christian Arevalo	Absent	Steven Lopez	Present
Jackie Hackett	Present	Noe Marin	Absent
Erick Lankey	Present	Tuyen Nguyen	Present
Tina Lee	Present	Carolyn Sohn	Present

A-2. Acceptance of Excused Absences

MOTION/SECOND: Erick/Jackie

I motion to excuse Christian Arevalo and Noe Marin from the executive meeting today.

ACTION: Vote: Consent

B. PUBLIC FORUM

a. Announcements/Information/Introductions

i. Icebreaker

ii. Miwa Gutierrez-COSWB Collaboration with Cooking Workshop

- Workshops will focus on accessibility, affordability, and sensitivity to student's time (cooking and eating healthy can be affordable)
- Possibly a weekly thing or monthly depending on turnout
- Possibly coordinate with CAB, Wellness Program
- Committee agreed to setting up a meeting with different organizations for the workshops

b. Appreciations/Concerns

- ##### **i. Thank you for everyone who came out and helped with tabling at Pardall Carnival. Thanks Noe for donating Powerade for the event**

C. REPORTS

Brief reports on matters relevant to the AS Food Bank and matters of general interest to the public in attendance.

C-1. Advisor's Report

- SA Divisional Donation Drive- October 25
 - 7:45 AM (set-up); 7:30-9:00 AM
 - Meeting and donation drive
- Holiday Donation Drive
- Media Training: Oct 18th
- Isla Vista Co-op opening themselves as a resource, having a bin at their location
- Santa Ynez Org Fair October 17th (good recruitment opportunity)
- Contacted by Rec Cen about Turkey Trot- November 17
 - They said they would do a donation drive for us

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

Erick Lankey

- Report on OrgSync Meeting
- Bridge to Wellness Program
 - Tabling at FT during dinnertime to reach freshmen students
- World Food Day-Tuesday 10/16

C-3. Group Project/Member Report(s)-No reports at this meeting

D. ACTION ITEMS

These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments. Approvals of allocations of funds require Senate approval. Travel requests and exceptions to policy require Finance Board approval.

D-1. Old Business: Items that were continued from some previous meeting date to this date for further discussion, usually after new research/information which was not available at the previous meeting.

a. Approval/Consideration of an open purchase order for Tuyen.

Advisor/Staff recommendation/instruction/request: Tuyen requested \$3000.00 from the food section of the budget

Proposed motion/seconded: Erick/Carolyn

I make a motion to allocate an open purchase order for Tuyen for the amount of \$3000 from the food section of the budget.

Vote: Consent

Additional approval required? Yes Senate

D-2 New Business

a. No new business at this meeting

E. DISCUSSION ITEMS

Items on which we may make a decision in the future. Public testimony is welcome. We will not make decision motions but may instruct members/staff to do research and/or place item on future agenda.

E-1. Consideration of Fellows Program-Brainstorming Session

- Have fellows feel like they can be part of operations and committee
- Fellows can help out with any responsibilities committee members can't handle
- Possibly each committee member will have their own fellow
- Have fellows present projects and ideas to other organizations

E-2. Consideration of Fundraising-Brainstorming Session

- Committee agreed that another outside meeting is necessary for brainstorming
- Committee agreed that Tuyen should be researching on grants
- We should look into our partnership with Greek Life for food drive

F. REMARKS

No other remarks.

ADJOURNMENT

MOTION/SECOND to ADJOURN: Erick Lankey/Steven Lopez

ACTION: Consent

Vote Taken: 5:10 PM