



AS FOOD BANK AGENDA

Associated Students

11/26, 10 PM

Email Vote

CALL TO ORDER

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

B. PUBLIC FORUM

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

C. REPORTS

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

- Advisor's Report-None**
- Executive Officer's Report(s)-None**
- Group Project/Member Report(s)-None**

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. ACTION ITEMS

E-1. Old Business: None at this time

E-2. New Business: None at this time

F. DISCUSSION ITEMS

F-1. AS Food Bank Holiday Gala

- Was Planned for December 5th

- We do not have enough time to get all of the publicity out as well as work on our presentation and getting performances in time
- We are not cancelling the event, just pushing it back most likely until the beginning of February. We will be working on planning the event throughout the next week and during the Holiday Break.
- Decision to postpone the Holiday Gala to Early February.
- Email Vote 5-0

F-1. AS Food Bank Payroll Deduction Direct Resolution

- Erick and Tuyen met with Ricardo (our senate rep) to explain the payroll deduction process and also help write up the direct resolution that will be presented to the Senate at their meeting on Wednesday.
- The direct resolution is being requested in order for the Senate to support the proposal for the AS Food Bank to be a payroll deduction option.
- Erick will be presenting during Public Forum at the Senate meeting tomorrow to clarify. Tuyen will be there after 6 most likely and Ricardo will make the formal presentation to the senate.
- Decision to proceed with the payroll deduction proposal for staff. Ricardo will create the direct resolution for the Senate. Tuyen will work on making the official presentation of the payroll deduction proposal
- Email Vote 4-1

G. REMARKS

Next meeting Thursday 11/29 5PM Annex

ADJOURNMENT