



AS FOOD BANK MINUTES

Associated Students

10/31/12, 7 PM

Erick Lankey's Apartment

CALL TO ORDER 7:25 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	Present	Steven Lopez	Present
Jackie Hackett	Absent	Noe Marin	Absent
Erick Lankey	Present	Tuyen Nguyen	Present
Tina Lee	Present	Carolyn Sohn	Present

A-2. Acceptance of Excused Absences

MOTION/SECOND: Erick/Steven

I motion to excuse Jackie Hackett and Noe Marin from the executive meeting today due to work.

ACTION: Vote: Consent

B. PUBLIC FORUM

- a. Announcements/Information/Introductions
 - No Announcements at this meeting
- b. Appreciations/Concerns
 - None at this meeting.

C. REPORTS

C-1. Advisor's Report-Tuyen Nguyen

- Student Affairs Divisional Meeting last week-3 donation bins collected, launched First Fridays Donation Drive
- Graduate Students Association General Meeting November 6th 6pm-Tuyen will be presenting with Erick Lankey at this meeting
- Project We Own It-Fundraising Benefit concert at BIKO house on November 10th-Attend if you can
- Greek Life Donation Drive November 12th-18th-Committee will need to help picking up donations at SRB during the week.

- Turkey Trot is on Saturday November 17th-Think about forming a team as a committee
- Zeta Phi Beta-Having a drive until November 15th. Also possibly interested in doing a long term diabetes awareness program
- Grants-Tuyen sent out a list of grants she researched. We will need to choose which ones we will apply for. We have already applied to Costal Fund's grant program in order to buy reusable bags for clients of the AS Food Bank to help carry food.

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

Erick Lankey-Co-Chair

- We had our first cooking workshop coalition meeting on Tuesday 10/30
- COSWB, CAB, EAB all attended
- Next meeting: Tuesday 11/6 4:30-5:30 Training with Joanna Hill from Health and Wellness

Tina Lee: Internal Affairs Coordinator

- Went to Human Rights Board Meeting
- Artivism Nov 7-Islamophobia in MCC
- I am...project in the future
- Open to co-sponsoring events

Carolyn Sohn: External Affairs Coordinator

- AS Food Bank IV Donation Walk Saturday November 3rd 11am-1pm
- Meet at Embarcadero Hall
- Door to Door on 66 and 67 Sueno and Abrego
- Lunch at IV Food Co-op after

Steven Lopez: Co-Chair

- Working with Noe to create a request for honoraria at Finance Board

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

D. ACTION ITEMS

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. No Old business at this meeting

D-2 New Business

a. Approval/Consideration of food for after the IV Donation Walk on 11/3.

Advisor/Staff recommendation/instruction/request: Erick requested \$40.00 from the special projects section of the budget for food from the IV Food Co-op after the donation walk.

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

I make a motion to allocate for food after the IV Donation Walk on November 3rd for the amount of \$40 from the special projects section of the budget.

Vote: Consent

Additional approval required? Yes Senate

b. Approval/Consideration of an open purchase order for the Santa Barbara Food Bank.

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

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

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

Vote: Consent

Additional approval required? Yes Senate

E. DISCUSSION ITEMS

E-1. Consideration of AS Food Bank Facebook Page

- We want 1000 likes on our Facebook page by January
- Will launch November 6th-get 100 likes per week
- Focus on Making the Facebook page more visible to UCSB students

E-2. Consideration of Amy Lopez-Involved with Cal Fresh at the Santa Barbara Food Bank

- Amy Lopez-Associated with the Santa Barbara Food Bank-Cal Fresh program-Federal Program Allowance for Perishable Foods
- Committee wants Tuyen to contact Amy Lopez to see if she would be available to help students with the application process at least once a month
- Some possible locations where she would be available for drop in help-Food Bank Lounge, GSA Lounge during Bagel Hour

F. REMARKS

No other remarks.

ADJOURNMENT

MOTION/SECOND to ADJOURN: Erick Lankey/Steven Lopez

ACTION: Consent

Vote Taken: 8:25 PM