## AS Food Bank Agenda

## ASsquare_logo.tifAssociated Students

1/21/15, 5:00 PM

3rd Floor UCen

**CALL TO ORDER by Katie Freeze at 5:05pm**

**A. MEETING BUSINESS**

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) |
| Katie Freeze | **Present** | Tuyen Nguyen | **Present** |
| Erick Lankey | **Present** | Hiro Bower | **Present** |
| Vi Truong | **Present** | Steven Kwok | **Present** |
| Kevin Mailangkay | **Present** | Zoe Monty-Montalvo | **Present** |
| Rachel England | **Absent (not excused)** | Brendan Byrne | **Absent** |

1. **Acceptance of Excused Absences**
2. **Acceptance of Proxies**

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
  2. Testimony for items on today’s agenda (out of order)
  3. Appreciations/Concerns
  4. Request to have item added to today’s agenda

1. **REPORTS**
2. **Advisor’s Report-Tuyen Nguyen** 
   1. **Will be heading out to Oakland for Global Food Initiative next Friday 1/30**
      1. **$50,000 funding proposal for each campus as emergency funding for this year**
      2. **Could lead to matching funding/other long term funding models in regards to staff, food, etc.**
   2. **Turn the rest of the year over to advocacy for our Space and Funding needs**
      1. **Who do you want to take on the burden for long term?**
      2. **Hiro: Can Students be refunded a lock-in fund?**
         1. **No financial pool available to be refunded**
   3. **Thank you for all your hard work on the Summit**
      1. **Being able to involve and give other student leaders their space**
      2. **Lots of press about the event**
3. **Executive Officer’s Report(s)**
   1. Summit- what went well, report to everyone who wasn’t there

* Overall great job everyone for being able to make this weekend happen!

1. **Group Project/Member Report(s)**
2. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
3. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
4. **ACTION ITEMS**

**F-1. Old Business: N/A**

**F-2 New Business**

1. **Approval/Consideration of CA Higher Ed Food Summit Cash Outflows**

Advisor/Staff recommendation/instruction/request: Nguyen/clarify what money left the AS Food Bank account for the CA Higher Ed Food Summit (all this money has already been passed this is just to delineate through a motion what is actually leaving our account)

Responsible for Follow-through: N/A

Additional approval required? **YES Senate**

**Motion: I motion to allocate $2500 to Nikki Silvestri as speaker honorarium, $500 to Joann Lo as speaker honorarium, $500 to Vanessa Teran as speaker honorarium, $1000 to D’Artagnan Scorza as speaker honorarium, $1000 to AshEL “Seasunz” Eldridge for performance honorarium, $400 to Todd Darling for performance honorarium, $2000 for videography including captioning for the keynote speaker and panel, $1500 to the IV Food Co-op for food purchases, $2600 to Ucen Catering for food catering, $2000 to Chef Pink for food catering, $1000 for Farmers Market and Costco food purchases, $2250 to the Ucen for space reservations, $1000 for IV Theater space rental, $2150 for the Goodland Hotel Book of 11 rooms (Saturday and Sunday) for the Swipes for the Houseless delegation, travel for the UCLA Swipes for the Houseless Committee to and from UCSB (no actual receipt yet but should not exceed $300), $1100 for office supplies, $354 for UCSB van rentals, $320 for parking passes, and $300 for equipment from central stores.**

**Motion/second/question/consent: Lankey, Truong, Freeze, Monty-Montalvo**

**Vote: 5-0 to APPROVE**

1. **DISCUSSION ITEMS**

**G-1. Consideration of AS Food Bank Budget**

* Draft: Increase our own special projects section and travel/conference section while decreasing the operational section, keep honoraria constant
  + Kevin Mailangkay, Erick Lankey, Tuyen Nguyen (and others if you want) to meet later this week/early next week (Thursday 1/29 6pm)
* Operational meeting surround lock-in fee with committee folks
  + Especially in regards to staffing
  + 2 Wednesdays maximum to work that through
* Any guidance from Senators throughout the entire process would be helpful

**G-2: Open Mic in the Hub**

* Vi Truong is heading the event
* $150 fee for travel and honorarium
* Being able to bridge issues from the Summit into our campus
* Collaborated with BSU for the event
* Date?
  + Book at least a month
  + Do it the beginning of Spring quarter
  + Good event to put during Deltopia weekend as an alternative
    - Saturday night alternative programming
  + QComm hosted a few open mic events, possibly Program Board
  + Charge for event? $5 fee and if you bring cans $2
  + Artist? Sy Stokes

**G-3 Edible Garden Option Presented by Katie Maynard**

* Fits better within AS Recycling and DPW’s charge
* Katie Freeze and Tuyen Nguyen will converse and follow up

1. **REMARKS**

Steven Kwok sits on Finance and Business Committee, Zero Waste Committee, SCORE

Hiro Bower sits on Queer Commisssion and SIRRC, working with the LIFT organization

* New Bill: Students who don’t attend a conference and paid to register will have to pay for 75% of the cost on their BARC conversation.

**ADJOURNMENT by Katie Freeze at 6:10pm**

Motion/Second: Freeze/Lankey

Motion to adjourn meeting 1-21-15  
Action: Consent