## AS Food Bank Minutes

## ASsquare_logo.tifAssociated Students

2/18/15, 5:00 PM

3rd Floor of the UCen

**CALL TO ORDER by Katie Freeze at 5:04pm**

**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** | Zoe Monty-Montalvo | **Absent** |
| Erick Lankey | **Present** | Brendan Byrne | **Absent** |
| Vi Truong | **Present** | Hiro Bower | **Present** |
| Kevin Mailangkay | **Absent (excused)** | Steven Kwok | **Present** |
| Tuyen Nguyen | **Present** | Joleen | **Absent** |

1. **Acceptance of Excused Absences**

Kevin Mailangkay

*MOTION/SECOND: Lankey/Freeze*

*Motion language Motion to accept Kevin Mailangkay as an excused absence*

*ACTION: consent*

1. **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. RHA is wanting do a privilege conversation program incorporating food issues and facilitating personal food story and connecting to food access, equity, and justice (Tuyen will lead facilitation)
		1. Thursday March 4th 6-8pm
		2. Location still is up in the air
		3. Same day as IV Governance Forum
		4. Katie will attend the event and help Tuyen as needed
	2. Swipes for us Meal Distribution March 2nd 9am-6pm
		1. Circle K Volunteers will be needed-**Vi Truong will contact them**
			1. Mainly to create talking points
				1. Make sure to self-determine need
				2. Make sure students use the meal voucher quickly
			2. Busiest time of the distribution will be 9am-12pm
		2. Hiro also willing to be involved in volunteering
3. **Executive Officer’s Report(s)**
	1. **Katie Freeze-Check-in with Kevin about Hana Kitchen**
		1. Kevin not in attendance but is meeting with friend who works at Hana Kitchen tonight at 6:30pm to discuss fundraiser for Thursday February 26th
			1. Confirmed after meeting 4-9pm
	2. **Katie Freeze-Fire 2.0 meeting**
		1. Self-refrigeration option for produce, bread, dairy
			1. Mainly would be used for keeping the leftover produce
			2. Product doesn’t have to connect to power grid
		2. Vi Truong-What is the cost?
			1. Not defined yet but expectation is that it would be less costly than standard refrigeration
		3. Erick Lankey-Still a little confused about the size of the machine so will need to ask about that
		4. Tuyen Nguyen-Will take additional money and renovation for space
			1. May be better utilized for outdoor space oriented organizations like AS Recycling and Zero Waste Committee
			2. General space that we have may make things a little harder to swing in terms of design
			3. Still renovation and maintenance fees to worry about within the UCen
		5. Tuyen Nguyen-3rd Floor UCen Restrictions and Steps for Approvals
			1. UCen Governance Board
			2. Campus Planning Committee
			3. Senate
		6. **Erick Lankey will follow up with questions to Albert about Fire 2.0**
	3. **All Gaucho Reunion (Erick)**
		1. Santa Barbara Food Bank involvement still in the works
		2. Tuyen Nguyen
			1. What is the outlook on food and vendors for the weekend? General activities for the entire event?
				1. Move interaction with the vendors to build membership, future purchasing
			2. Lack of food vendors at the event. Why?
				1. One of the reasons why organizations may not jump in to get involved is that they are giving out food samples but not getting anything back in return
		3. Vision for AS Food Bank involvement? What is the activity?
			1. Carnival Game suggestion $5 donation to play balloon dart game
				1. Would get a UCSB related prize if they win
				2. Tuyen Nguyen-People are not coming to UCSB necessarily to play games unless it is something that is related to a memory of UCSB that will take people back to their days in college
			2. Also an Alumni Association Carnival game $10 donation balloon dart game
				1. Would get a wine bottle
			3. What commitments do we already have
				1. Greekfest involvement for the weekend relating to the donation drive and pickups-will take up a lot of time
			4. Our options?
				1. Dart Game?

Folks may not want to pay

* + - * 1. Food Vendor?

Too much work to coordinate with funding and time restrictions

* + - * 1. Donation Bin?

Would be feasible to have

* + - 1. Next Steps
				1. Erick Lankey still interested in continuing conversation on how to maximize efforts of wine and food vendors and marketing for the event even though we will not be specifically involved in the event, **so will outreach to Jenna from Alumni Association**
	1. **Erick Lankey-Bridge to Wellness Tabling**
		1. We have a couple weeks coming up for the rest of the quarter. Do we want to consider tabling at San Cat before the quarter is over
		2. Tuyen Nguyen-Think about creating a consistent time where AS Food Bank is out and tabling
			1. Can range from 1-3 hours
			2. Can bring in other resources as we build our tabling efforts
				1. Amy from CalFresh or IVYP
		3. Hiro Bower-be aware of Elections craziness coming up in spring as it may be hard to table in early Spring Quarter
		4. Next Steps
			1. Tuyen has a volunteer contact from KCSB who needs hours so will outreach and allocate time for her to table during the first week of March to publicize our events that week
1. **Group Project/Member Report(s)**
2. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
3. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
4. **Approval of our Action Summary/Minutes from DATE**
5. **ACTION ITEMS**

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

**F-2 New Business:** N/A

1. **DISCUSSION ITEMS**
2. **REMARKS**

Hiro Bower-Resolution about the GE for Gender and Sexuality

* Idea from Resolution is that AS can lobby to the Chancellor to start exploring options for this requirement
* EVPSA will lobby to USSA and other external organizations to support GE as well
* Idea is that advocates will work with Area D for now to identify classes that can qualify
	+ And then in the future could lead to new coursework being developed
* Drawing some inspiration from the ’98 walkouts and hunger strike leading to the development of Ethnic Studies at UCSB, as well as the creation of the SRB
* Asking for an Endorsement on Behalf of the AS Food Bank

Motion: I motion to endorse the Resolution about creating a GE requirement relating to Gender and Sexuality

Motion/Second/Question/Consent: Truong/Freeze/Lankey/Freeze

Vote: 5-0 to APPROVE

Motion/Second: Freeze/Lankey

Motion to adjourn meeting
Action: Consent

**ADJOURNMENT at 6:05pm**