



AS FOOD BANK AGENDA

Associated Students

2/19, 4 PM

AS Annex

CALL TO ORDER 4:10 PM

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	Honglei Liu	Absent
Erick Lankey	Present	Steven Lopez	Present
Tina Lee	Present	Tuyen Nguyen	Present

B. PUBLIC FORUM

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

C. REPORTS

C-1. Advisor's Report

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

- Christian Arevalo
 - Update on Meeting with Beth/Further Steps (if needed)
 - 2 types of invitations
 - One for fun foods ideas-molecular gastronomy
 - Push it for their end
 - One for regular event
- Erick Lankey
 - All Gaucho Reunion Meeting Update
- Tina Lee
 - Program Board Contact Update

C-3. Group Project/Member Report(s)

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. ACTION ITEMS

E-1. Old Business: None at this time

E-2. New Business:

a. Approval/Consideration of Ingredients for Food Demo Day.

Advisor/Staff recommendation/instruction/request: Erick Lankey/\$100 for ingredients towards our healthy snack item for the Food Demo Day on March 1st

Motion: I make a motion to allocate \$100 from the special projects section of our budget (account 7900) for ingredients for the healthy snack that we are making for Food Demo Day on March 1st.

Proposed motion/seconded/question/consent: Steven, Christian, Tina, Erick
Vote: 4-0

Additional approval required? Yes Senate

b. Approval/Consideration of Lunch at IV Donation Walk

Advisor/Staff recommendation/instruction/request: Erick Lankey/\$50 for IV Donation Walk on Sunday March 3nd

Motion: I make a motion to allocate \$50 from the special projects budget (account 7900) for lunch after our donation walk volunteer Donation Walk in IV on March 3nd

Proposed motion/seconded/question/consent: Erick, Tina, Steven, Christian,
Vote: 4-0

Additional approval required? Yes Senate

F. DISCUSSION ITEMS

F-1. Discussion of All Gaucho Reunion

- Performers-
 - KCSB DJ's-enjoyable background music?
 - Kate Beck-mix of original songs/covers?
- Fun Foods-
 - Ask-If they are donating their time? Money for events? What equipment they have/need? How many volunteers they need to assist them?
 - Base it off of how many people we are expecting to attend?-100-200
 - Have IV Food Co-op as a base-might have to pay for some of the cost
 - Have open chef invites out by end of this week?
 - Ask interested people involved by next week?
 - Get response back by two weeks from now?
 - Meet and interact with local chefs

F-2. Discussion of Food Demo Day on March 1st

- What healthy snack do we want to create?
 - Smoothies
 - Healthy Soda

- Will need people to help table at event, 12-3pm (get prelim schedule going)

F-3. Discussion of IV Donation Walk on March 2nd

- Sunday March 3rd 11am-1pm

F-4. Discussion of Café Picasso Volunteering Event

- Friday February 22nd 5pm-7pm

G. REMARKS

ADJOURNMENT 4:55PM