



AS FOOD BANK MINUTES

Associated Students

2/26, 4 PM

AS Annex

CALL TO ORDER 4:05 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	Tina Lee	Present
Katie Freeze	Present	Steven Lopez	Present
Erick Lankey	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-Tuyen Nguyen

- Contact Kayla to get bill to restructure legal code
- 3000 items for the AS Food Bank from the Greek quarterly canned food drive
- Assistant Director to Business Services Lisa Corcos will be creating an Advertisement for all Business Services
- Fundraising Event with Geoff Green on March 5th-Steven and Tina will go
- SB Foodbank Impact Grant
- Passport to Mental Health Tabling Event-San Raf Courtyard
 - Wednesday February 26 3-6pm

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

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 Bridges out of Poverty Conference.

Advisor/Staff recommendation/instruction/request: Tuyen Nguyen/\$65 out of special projects towards registration for the Bridges out of Poverty 2 Day Training put on by the SB Foodbank

Motion: I make a motion to allocate \$65 out of the special projects portion of the budget (account 7900) to fund the registration fee for the Bridges out of Poverty Conference for Tuyen

Proposed motion/seconded/question/consent: Erick, Tina, Steven, Christian

Vote: 5-0

Additional approval required? Yes Senate

b. Approval/Consideration of Make Your Own Trail Mix

Advisor/Staff recommendation/instruction/request: Erick Lankey/\$40 out of special projects for addition funding for Make Your Own Trail Mix event during dead week of Fall Quarter/the \$49.99 allocation we made on 11/29 was not enough to cover the full amount of the event

Motion: I make a motion to allocate \$40 out of the special projects portion of the budget (account 7900) for additional funding for paying for the ingredients we used for the Make Your Own Trail Mix Event back during dead week of Fall Quarter.

Proposed motion/seconded/question/consent: Erick, Katie, Tina, Steven

Vote:

Additional approval required? Yes Senate

F. DISCUSSION ITEMS

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

- What healthy snack do we want to create?-Fruit Smoothies
- Will make smoothies out of ice, oranges, bananas, and strawberries
- Steven will create the recipe card for the smoothies
- Ask Health and Wellness for Magic Bullet
- Tuyen will pick up ingredients from the SB Foodbank as well as Costco
- Tuyen will deliver ingredients to Steven at 1030-1045 near the SRB
- Tentative Schedule for Food Demo Day
- 11AM-1PM: Tina, Steven
- 12PM-1PM:Christian
- 1PM-230PM: Katie
- 1130AM –End: Erick

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

- Tina will create the wording for the event on the BCC list serve
- Tuyen will check up with Greek Life to make sure they know about the event and to spread it to the Greek houses

G. REMARKS

ADJOURNMENT 5:00 PM
