



## **AS FOOD BANK MINUTES**

Associated Students

3/5, 4 PM

AS Annex

---

### **CALL TO ORDER 4:05**

#### **A. MEETING BUSINESS**

---

##### **A-1. Roll Call (Pre-entered Names)**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> 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**

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

- Erick Lankey-Co-Chair
  - Staff Payroll Meeting Update
    - Tuyen will take next steps and report back to committee
- Christian-Publicity Co-Chair
  - UCPD Future Youtube Video

##### **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:**

- Approval/Consideration of Make Your Own Trail Mix**

**Advisor/Staff recommendation/instruction/request: Erick Lankey/\$100 out of special projects for funding for Make Your Own Trail Mix event**

Motion: I make a motion to allocate \$100 out of the special projects section of the budget (account #7900) for ingredients for the Make Your Own Trail Mix Event this dead week.

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: Tuyen Nguyen/\$200 out of special projects for funding for the Student Dinner during Finals Week/Planning to plan a dinner to cater to students with other AS Staff for student who are on-campus studying**

Motion: I make a motion to allocate \$200 out of the special projects section of the budget (account #7900) for ingredients for the Student Dinner Tuyen is planning for finals week.

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

Vote: 5-0

**Additional approval required? Yes Senate**

## **F. DISCUSSION ITEMS**

---

### **F-1. Discussion of All Gaucho Reunion**

- What route do we want to choose? Molecular Gastronomy? Healthy Cooking Coalition related? Something else?
  - Cost?-Fundraise: \$2000-2500 Cost-under \$500
  - How many people do we need to help volunteer?
  - Can we do it all at Mosher?
- Tasks to do over the next week and before we get back Spring Quarter
  - Tentative theme-Foods of the Future
  - Dead week-Make the name decision
    - Ideas + Images -by Monday
    - Vote-by Tuesday
    - Contact Beth to rework design
  - Finals week-Announcements and Press Release by Tuyen
  - Commitments from chef-Before Spring Quarter Starts
    - Christian-draft emails to chefs
  - Christian and Erick-spokesperson of the events (fundraising, educational, helping students, Alumni Association, time and date)
  - Set big logistical recap weekend right before Spring Break-what we did over break/start up getting volunteers

**F-2. Discussion of FeelGood SB Hunger Banquet**

- Thursday March 14<sup>th</sup>-Hunger Banquet (contacted us to help with some educational materials if possible)
- See what FeelGood needs and contact volunteers to help create the Powerpoint for the event

**F-3. Discussion of AS Educational Campaign**

- We decided not to allocate any funding for the AS Educational Campaign as it does not fit into our mission, charge, and fee initiative language

**G. REMARKS**

---

**ADJOURNMENT 4:55 PM**