



AS FOOD BANK MINUTES

Associated Students

4/9, 5 PM

Nati Conference Room

CALL TO ORDER 4:10

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	Absent	Tina Lee	Present
Kayla Doney	Present	Steven Lopez	Present
Katie Freeze	Present	Zoe Monty Montalivo	Absent
Erick Lankey	Present	Tuyen Nguyen	Absent

B. PUBLIC FORUM

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

C. REPORTS

C-1. Advisor's Report

a. Tuyen Nguyen

- Who should be the contact for the May Donation Walk in collaboration with Greek life?
 - Steven and Tina will be the contact
 - Tuyen if you could assist in scheduling meetings with Greek life staff that would be great.

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

a. Erick Lankey-Co-Chair

- IV Give Project-Publicity will be needed closer to the event, also helpful if committee members can volunteer if still in town

b. Tina Lee-Internal Affairs Coordinator

- Program Board Update
 - Talked to Zoe-will get back to us by the end of this week with all of the DJ information and equipment they have
 - They should be able to have all required equipment
 - Will contact DJ club and possible artists over this weekend

c. Steven Lopez-Co-Chair

- Legal Code Update
 1. Decided to transition one Co-Chair to a Vice Chair
 2. A lot of the Vice Chair duties that Steven was thinking about applied to the Volunteer Coordinator as well
 3. We have decided to cut the volunteer coordinator position and put some of those duties into the new Vice Chair position
 4. Steven will send an email to Kayla and committee with document of these changes

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 a Purchase Order for the Santa Barbara Foodbank.

Advisor/Staff recommendation/instruction/request: Tuyen Nguyen /\$4000 out of food section of the budget for an open purchase order for upcoming shopping trips to the Santa Barbara Foodbank

Motion: I make a motion to allocate \$4000 dollars out of the food section of the budget for an open purchase order for upcoming shopping trips to the Santa Barbara Food Bank

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

Vote: 4-0

Additional approval required? Yes Senate

b. Approval/Consideration of a Open Purchase Order for Tuyen.

Advisor/Staff recommendation/instruction/request: Tuyen Nguyen /\$2000 out of food section of the budget for an open purchase order for Tuyen for upcoming shopping trips in the area

Motion: I make a motion to allocate \$2000 dollars out of the food section of the budget for an open purchase order for Tuyen for upcoming shopping trips in the area.

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

Vote: 4-0

Additional approval required? Yes Senate

F. DISCUSSION ITEMS

F-1. Discussion of Electing New Officers

- Election of Katie Freeze as our Volunteer Coordinator for the remainder of this quarter
 - Vote:4-0
- Election of Zoe Monty Montalivo as our External Affairs Coordinator for the remainder of this quarter
 - Vote:4-0

F-2. Discussion of AS Spring Recruitment Fair

- Tabling near San Miguel Lawn Thursday April 11th 11am-1pm
- Will have a drawing for a Food Bank t-shirt
- Setup: Erick
- 11am-12pm: Steven,Tina
- 12pm-1pm: Katie

F-3. Discussion of All Gaucho Reunion

- Plan various details of event including what education we want, equipment we need, volunteers, our food demo we will be doing, publicity, and budgeting for the event
- Education:
 - Short (2-5 minutes)
 - During another break after Paul and/or Lupe make a fundraising push
- Equipment
 - Alumni Association does not offer any linens, will need those or try to find somewhere on campus that can provide it for free
- Volunteers
 - Diginow
 - Present at CAB meeting next week
 - Friends
 - Greek Life Push
- Food Demos so far
 - Beth
 - AS Food Bank-Raw salad or other item from IV Food Co-op
 - Cooking Workshop Coalition
 - Going to try to contact Baking Club
- Publicity
 - Diginow
 - PSA
 - Try to get it in Bottom Line

F-4. Discussion of Endorsing Swipes for the Houseless Resolution

- We have decided to endorse the resolution relating to Swipes for the Houseless in next week's Senate meeting

G. REMARKS

ADJOURNMENT 4:55