



## **AS FOOD BANK AGENDA**

Associated Students

5/14, 5 PM

AS Annex

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### **CALL TO ORDER 5:05PM**

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

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

#### **B. PUBLIC FORUM**

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- a. Announcements/Information/Introductions
  - Geoff Green- How to Plan Your Fundraising Campaign Training
    - a. Tuesday May 14<sup>th</sup> 6pm-8pm in Lobero Room UCEN (after this meeting)
- b. Appreciations/Concerns
- c. Request to have item added to today's agenda

#### **C. REPORTS**

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##### **C-1. Advisor's Report-Tuyen Nguyen**

- a. Greek Life Donation Drives
  - Week of 5/13-5/17-Alpha Phi is doing food drive
  - 5/18-Greeklife donation walk with all houses cancelled
- b. AS Banquet May 30<sup>th</sup> 5pm-7pm-Corwin Pavilion
- c. Philanthropy Matter Recognition Dinner May 30<sup>th</sup> 6pm-8pm Mosher
- d. Turn in All Requisitions by May 31<sup>st</sup>

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

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

#### **D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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#### **E. ACTION ITEMS**

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##### **E-1. Old Business:** None at this time

## **E-2. New Business:**

### **a. Approval/Consideration of Non Traditional Student Dinner**

**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: Katie, Zoe, Tina**

**Vote: 7-0**

**Additional approval required? Yes Senate**

## **F. DISCUSSION ITEMS**

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### **F-1 Discussion of TGIF Grant and Refrigeration-Will need to make a decision on this by this meeting**

#### **Background Info**

- Need to decide whether or not to accept grant
- So far how to pay for refrigeration-2000 AS Food Bank, 2000 Business Services, 1861 TGIF Grant
- UCEN Governance Board has not gotten back whether or not we will have additional space for next year (Tuyen will check to see if we have a response/other info)
- The space is not necessary permanent for us-1 year at a time
- The space is not fitted for refrigeration-Will need about \$10000 for getting the area ready (would come out of capital reserves/improvements-Erick contact Marisela)
- Long-term decision if we accept the grant and get the space ready
- Other option would be possible monthly distribution of perishable at the IV Food Co-op
- Committee will think about it and respond by next meeting

It seems like we will have space for the Fall-We are on board

Attend forum to put input on space

Tuyen and I put together a schedule for the grant completion

**We decided that we would accept the grant and rework our timeline for the completion of the event.**

**Vote: 7-0**

## **G. REMARKS**

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**ADJOURNMENT 6:00PM**