



AS FOOD BANK MINUTES

Associated Students

5/21, 5 PM

AS Annex

CALL TO ORDER

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(excused)	Honglei Liu	Present
Kayla Doney	Present	Steven Lopez	Present
Katie Freeze	Present	Zoe Monty Montalvo	Present
Erick Lankey	Present	Tuyen Nguyen	Present
Tina Lee	Present		

B. PUBLIC FORUM

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

C. REPORTS

C-1. Advisor's Report-Tuyen Nguyen

- a. AS Banquet-May 30th
- b. Alumni Association Banquet-May 30th
- c. Requisitions-May 31st
- d. Leadership Transition-Steven –create the doodle
- e. New Hike Date-June 9th

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 PO for Tuyen for the Santa Barbara Food Bank

Advisor/Staff recommendation/instruction/request: Tuyen Nguyen/\$6000 out of food section of the budget for an open PO towards purchases at the SB Food Bank over the summer

Motion: I make a motion to allocate \$6000 out of the food section of the budget for an open PO towards purchases at the SB Food Bank over summer

Proposed motion/seconded/question/consent: Steven, Zoe, Katie

Vote: 7-0

Additional approval required? Yes Senate

b. Approval/Consideration of PO for Tuyen

Advisor/Staff recommendation/instruction/request: Tuyen Nguyen/\$6000 out of food section of the budget for an open PO towards purchases at local stores over the summer

Motion: I make a motion to allocate \$6000 out of the food section of the budget for an open PO for Tuyen for food purchases at stores in the area over the summer

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

Vote: 7-0

Additional approval required? Yes Senate

c. Approval/Consideration of Make Your Own Trail Mix for Spring Quarter

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

Motion: I make a motion to allocate \$100 out of the special projects section of the budget for the Make Your Own Trail Mix event during Dead Week.

Proposed motion/seconded/question/consent: Tina, Katie, Honglei

Vote: 7-0

Additional approval required? Yes Senate

d. Approval/Consideration of Advertising Over Summer

Advisor/Staff recommendation/instruction/request: Erick Lankey/\$100 out of special projects for funding of advertising over the summer in the Orientation Program, Digiknow, etc.

Motion: I make a motion to allocate \$100 out of the special projects area of the budget for advertising our services to incoming students through the Orientation Program, Digiknow, etc.

Proposed motion/seconded/question/consent: Steven, Tina, Honglei

Vote: 7-0

Additional approval required? Yes Senate

F. DISCUSSION ITEMS

Election Results

Treasurer-Honglei Liu 5 yes 1 abstain

Publicity Coordinator-Katie Freeze 6 yes

Internal Affairs Coordinator-Tina Lee 6 yes (chose a different position so Internal Affairs is now vacant)

External Affairs Coordinator-Zoe Monty-Montalvo 6 yes

Vice Chair –Tina Lee 6 yes (choose this position)

Chair-Erick Lankey 6 yes

G. REMARKS

ADJOURNMENT 5:55pm