



AS FOOD BANK AGENDA

Associated Students

5/7, 5 PM

AS Annex

CALL TO ORDER 5:05PM

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

B. PUBLIC FORUM

- a. Announcements/Information/Introductions
 - Geoff Green- How to Plan Your Fundraising Campaign Training
 - a. Tuesday May 14th 6pm-8pm in Lobero Room UCEN
 - b. Some members of the committee will go for the 1st half
- b. Appreciations/Concerns
- c. Request to have item added to today's agenda

C. REPORTS

C-1. Advisor's Report-Tuyen Nguyen

- a. Ask for people to serve on hiring committees for 2013-2014 student staff
 - 3 new staff
 - 1. Tina and Zoe will serve on staff committee
 - 2. Erick will serve on student coordinator committee
- b. Greek Life Donation Drives
 - Week of 5/13-5/17-Alpha Phi is doing food drive (will possibly need help on Monday, Wednesday, and Thursday)
 - 5/18-Greeklife donation walk with all houses
 - 1. Tina and Steven will be student contacts
 - 2. Tuyen will stay in contact with Wendy as well
 - 3. Mainly just need help at beginning and end of walk

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

- a. Kayla Donley-Senate Rep

- Diversity forum next Monday around 5pm Corwin
- We agreed to cosponsor and help out with anything that needed

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: None at this time

F. DISCUSSION ITEMS

F-1 Discussion of TGIF Grant and Refrigeration

- 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

F-3 Discussion of Elections for Upcoming Year

- Kayla is putting in last changes for legal code and will try to add to the agenda for this week's Senate meeting (will send out-Erick will respond)
- We will be having elections Week 8 meeting (5/21)
- No application needed unless you want to run and cannot make meeting
- Will be a Q&A session style at elections
- All info for applicants on our website
- Anyone can apply for a position
- To vote you must have attended 2 meetings and/or events

G. REMARKS

AS Food Bank Hike with current and former exec committee members in early June

ADJOURNMENT 6:00PM