

AS Food Bank Committee



Associated Students
May 10th, 2017;
3rd Floor SRB Forum

CALL TO ORDER by Bre Jones, Chair at 11:11am "make a wish"

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)
Breanna Jones	Present		
Gary Huynh	Present		
Yanira "Jenny" Flores	Present		
Kathy Lee	Present		
Nathalie Recendez	Present		
Steven Marquardt	Present		
Wen Ying Liu	Excused		
Eileen Lui	Excused	Mathew Norton	Present
Nicolas Pascal	Excused	Patrick Dohoney	Excused
Miho Yamamoto	Excused	Bianca Fernandez	Excused
Thao Phan	Excused	Maria Hoang	Present

A-2. Acceptance of Excused Absences

MOTION/SECOND: Jones/Marquardt

ACTION: Passed by Consent

B. PUBLIC FORUM

a. AGENDA SUMMARY

b. CHECK INS

C. REPORTS

a. CHAIR:

- Committee Training:** Fridays 2 - 3pm @ Food Bank Lounge
- Meet the Committee Night:** Thursday (5/11) 6 - 7:30pm @ Woodstocks
- Dinner & Movie Night**

b. VICE CHAIR:

- UCSB First update

- Will be having another event to pass out remainder of "Class of 2017"
T-Shirts

c. INTERNAL AFFAIRS COORDINATOR(S):

- i. Steven:
 - 1. Basic Needs Coalition Meeting
 - a. Came up with 8 demands.
 - b. 5 - 6pm in Pardall Center every week.
 - 2. Recruitment Event at Manzi.
 - 3. Recruitment Event at San Miguel.
- d. EXTERNAL AFFAIRS COORDINATOR:
 - i. CAPS event about transitions until 4pm.
- e. PUBLICITY COORDINATOR:
 - i. Meeting with UCSB First about publicity.
 - 1. Talking about crowdfunding.
- f. TREASURER:
 - i. T-shirt update: printing them today!
- g. SENATE LIAISON(S):
 - i. Divestment talks tonight.
 - ii. Reaffirmation Bill passed.
- h. OTHER MEMBERS:
 - i.

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Jones/Marquardt

ACTION: Passed by Consent

E. ACTION ITEMS

MOTION TO ACCEPT BREANNA JONES'S REQUEST OF \$50.00 FOR FOOD SECURITY PRESENTATION TABLING (05/18)

MOTION/SECOND: Jones/Lee

ACTION: Passed by Consent

MOTION TO ACCEPT BREANNA JONES'S REQUEST OF \$100.00 FOR RECRUITMENT EVENT (05/11)

MOTION/SECOND: Jones/Recendez

ACTION: Passed by Consent

F. DISCUSSION ITEMS

A. OUR HOUSE, OUR HOME:

An event hosted by IVTU & CHO this upcoming Saturday.
AS Food Bank is registered to table throughout the event.

Date: Saturday, May 13th

Time: 12pm - 5pm

 Bre: 11:30 - 1pm

 Steven: 1 - 2pm

Gary: 2 - 3pm
Location: Anisq'Oyo Park

Who can attend?
What tabling items do we need?

B. FOOD SECURITY PRESENTATION FOR LGBTQ:

Presentation on food security sponsored by RCSGD & OSL.
Bryn (UCGFI intern) asked us to do a tabling,

Date: Thursday, May 18th
Time: 3pm - 4pm
Location: SRB MPR.

Who can attend?
Steven, Nathalie, Kathy, Jenny,
What items do we need?

C. RECRUITMENT PLAN:

Refer to this week's email for specific dates of events.
What are some other ways we can engage interested folks?

D. GRAND RE-OPENING:

A tabling event out in front of the UCen to encourage people to go into the Food Bank.

Date: Wednesday, May 31st
Ribbon Cutting: 8:45am - 9:15am
UCen Tabling: 10 am - 1pm

When are people available?
How long should the event be?
What other orgs should we reach out to table?
Anything else for the event? Mini-produce distribution? Raffle?

E. "THANK YOU" OPEN HOUSE:

End of the year open house for our partners to attend without interrupting traffic.
Allow our partners to see the pantry during off-hours (ie. like previous poster event).
Could include catering from the UCen and posters for AS Food Bank's history.

When would be the best time?
How long should event last?
Anything else to keep in mind?

ADJOURNMENT

MOTION/SECOND: Jones/Huynh

Motion to adjourn at 11:45pm

ACTION: Passed by Consent