AS Food Bank Committee

## Associated Students

May 15th 2020;   
Zoom

**CALL TO ORDER by, Huabin Chair at 11:12am**

**A. MEETING BUSINESS**

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) |
| (Chair) Huabin Situ | Present | (Senate Liason) Eric Moon | Excused |
| (Vice Chair) Jonathon | Present |  |  |
| (Internal) Arianna | Late |  |  |
| (Internal) Dante | Late |  |  |
| (External) Joyce | Present | David | Excused |
| (Publicity) |  | Byung | Present |
| (Treasurer) |  |  |  |
|  |  |  |  |
|  |  | Vincent | Present |
|  |  |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND:Jonathan/Joyce*

*ACTION: Passed by Consent*

**B. PUBLIC FORUM**

**a.** AGENDA SUMMARY

* Aprons for Operations (20x) and stickers
  + Aprons ($500) (indefinite hold)
  + Stickers, we will increase the money ($500 buy as many as possible) (indefinite hold)
  + New island (On hold)
  + Canva account (joint account) **(indefinite hold as of now)**
  + Spotify account (premium) **(indefinite hold as of now)**
  + **Easy Ups (indefinite hold as of now)**
* Overall ideas
* Goals for next year:
  + Recruitment, steward the next generation, training (job expectations for AS) can't do them all, coordinating with Operations more
  + Elections/specialized elections, start thinking of them, between us.
  + Fall Quarter:
    - World Hunger Week Food Distribution (begin planning after this week)
      * Location: Park next to Buddha Bowls, San Nic (not very successful)
        + Begin thinking of locations: everyone brings one suggestions: DLG lawn, SRB, Chem Lawn, **Stroke Plaza**
      * Organizations: Begin networking ASA
      * Food:
      * Events: Games,
    - Join the freshmen festivals, job fairs, etc (be tracking a month ahead of time)
    - Snack Packs for Midterms and Finals
    - Thanksgiving Grill
    - Donation Walk
  + Make a new official mission statement For the committee
* Advertising Myanmar pantry
  + Ask for operation’s opinion before and deciding a group action
  + Myanmar pantry
  + Ask Emily about creating testimonials, maybe include pantry in testimonials?
  + Mon, Tues, Thurs 4-6 pm (Sierra Madre Villages Courts)
* Working with Jacob for Food on Wheels: donational project this quarter
  + Food Co-Op (Joyce)
  + Jonathan to advertise
* Elections for Publicity and Treasurer
  + Byung for Publicity vote: 6/6
  + Vincent for Treasurer vote: 6/6
* Meal Tickets
  + 600 meal ticks done +375 Tickets 5/06, +200 tickets 5/15
  + If a student wants a meal ticket they need to get it documented (different QR, just registered with the food bank)
    - How many are left? Will
  + Volunteered
* COVID-19 RESPONSE TASK FORCE
  + Voted on $15,000 to donate
  + Created and submitted a proposal
    - Treasurer, Vincent Ye filled and submitted form
      * Lucia and committee aided
* A conversation about the new Food Bank and Basic Needs Resouce location was had
  + To continue utilizing both the upstairs and downstairs rent will have to be paid yearly
  + Rent will be about $30,000
    - Is this amount negotiable?
    - Where is it coming from?
    - Does paying rent to entail that the current space will be made into a permanent one?
      * Are we (both committee and operations) responsible for this or is the school?
  + A future conversation regarding this new development was purposed between the committee chairs and operations coordinators
    - Hopefully within the next week

1. **REPORTS** 
   1. CHAIR:
   2. VICE CHAIR:
      1. Make slides for freshmen orientation
   3. INTERNAL AFFAIRS COORDINATOR(S):
   4. EXTERNAL AFFAIRS COORDINATOR:
      1. Food on Wheels 2020 status update
   5. PUBLICITY COORDINATOR:
   6. TREASURER:
   7. SENATE LIAISON(S):
2. **ACCEPTANCE of AGENDA**

*MOTION: /SECOND: Arianna/Dante*

*ACTION: Passed by Consent: Consent*

1. **ACTION ITEMS**

**MOTION TO ACCEPT xxx’s REQUEST OF $xxx FOR xxx**

*MOTION/SECOND:*

*Motion to accept \_\_\_\_ request of \_\_\_\_ for purchasing \_\_\_\_\_ for \_\_\_\_\_\_.*

*ACTION: Passed by Consent*

1. **DISCUSSION ITEMS:**

**A.**

**B.**

**ADJOURNMENT**

*MOTION/SECOND: Dante/Joyce*

*Motion to adjourn at 12:10 am*

*ACTION: Passed by Consent:YES*