AS Food Bank Committee

## Associated Students

October 28, 2016;
Food Bank Lounge Minutes Taken by: Gary Van Huynh

**CALL TO ORDER by Bre Jones, Chair at 2:12pm**

**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) |
| Breanna Jones | Present | Liyan Wang | Absent |
| Gary Van Huynh | Present | Refina Chan | Absent |
| Yanira (Jenny) Flores | Present | Patsy Solana | Absent |
| Steven Marquardt | Excused | Biana Fernandez | Present |
| Wen Ying Liu | Present | Patrick Dohoney | Absent |
| Nathalie Recendez | Present | Priyanka Bist | Present |
| Kathy Lee | Excused | Camden Palm | Absent |
| Eileen Lui | Present | Khalil Kochiyama | Absent |
| Doriana Abeyta | Absent | Teniola Adedji |  Absent |
| Juli Nguyen | Absent | Tuyen Nguyen | Excused |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Jones/Recendez*

*ACTION: Passed by Consent*

**B. PUBLIC FORUM**

 **a.** Check ins:

 **1.** Ice breaker.

 **2.** Agenda summary / anything to add.

1. **REPORTS**
	1. Chair:
		1. Board of UCSB Trustees subcommittee.
			1. Spoke about the mission about Associated Student Food Bank
		2. Food recovery meeting with Thomas Wang & Brianna Duplessis.
		3. ASFB proposal to Space Committee (UCEN Governance Board).
		4. Food Security Coalition Meeting (11/7): 11am-12pm @ Mission Room.
		5. Future meeting with Bryn Daniels (UCGFI) for “Food Rally.”
	2. Vice Chair:
		1. Human Rights Board
			1. Human Rights Week
				1. Focus on the Syrian Civil War

Human impact on the climate change

* + - 1. Fall Quarter
				1. Book Drive
				2. ASFB collaboration with the film: Tiny
			2. WInter Quarter
		1. UCSB Alumni Dinner (October 26th)
			1. debrief/update
	1. Internal Affairs Coordinators:
		1. Wen Ying Liu: None
		2. Eileen Lui:
			1. Edible campus project meeting
				1. Vertical garden

Rec Cen governance board passed space allocation

Food grown will be donated to ASFB

* 1. External Affairs Coordinator:
		1. Report can be found here
			1. [report](https://docs.google.com/document/d/1-5TOx7Z1BXF8MJ-OxP9p_7ZYHvi2ojIiYBqkmCpH75c/edit?usp=sharing)
	2. Publicity Coordinator: deadline of submission to newsletter
	3. Treasurer:
		1. Revisiting swag conversation at a later meeting.
	4. Others/Voting Members:
		1. Nico:
			1. Blum center: advisor
				1. Started at UC Berkeley

[website](http://blumcenter.berkeley.edu)

* + 1. Bianca Fernandez
			1. 2016-2017 Legal Code update
				1. At least one senator per week instead
				2. If something next person needs to be aware of, has to be relayed back to other liaisons
1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Jones/Recendez*

*ACTION: Passed By Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 8/21/2016**

*MOTION/SECOND: Jones/Recendez*

*ACTION: Passed by Consent*

1. **ACTION ITEMS**

**F-2 New Business**

1. **DISCUSSION ITEMS**

**a.** UCGFI / Statewide food security efforts (led by Jenny)

 Jenny’s report: [Link](https://docs.google.com/document/d/1-5TOx7Z1BXF8MJ-OxP9p_7ZYHvi2ojIiYBqkmCpH75c/edit?usp=sharing)

 Reduce food insecurity worldwide by 2020

 Study: result according 19% UC indicated: low food secure

 42% of student are low food secure

 UCLA conference

 Action plan: expand food pantry/bank across UC campus

 $171,000 to every UC campus

 $71,000: undergraduate/graduate internships

 Financial crisis team

 **b.** New developments on current spacing:

 Tuyen submitted draft to Space Committee (UCEN Governance Board)

 They are meeting today to discuss

 [Link](https://docs.google.com/document/d/1qmRVvVWh6Yn_ouw7bLpUsj3GgmwYnBmwdegG9vmToRQ/edit?usp=sharing) to the written proposal

 Doodle: November 2 (11/02)

***Approval of A.S. Food Bank’s expansion proposal to Space Committee (UCEN Gov. Board)***

*MOTION/SECOND: Jones/Flores*

*ACTION: Passed by Consent*

**ADJOURNMENT**

*MOTION/SECOND: Jones/Flores*

*Motion to adjourn at 3:08 pm*

*ACTION: Passed by Consent*