## AS Food Bank Committee Minutes

## ASsquare_logo.tifAssociated Students

10/9/14, 6:30 PM

Woodstocks

**CALL TO ORDER 7:00pm**

**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) |
| Brendan Byrne | Present | Zoe Monty Montalvo | Present |
| Yanira Flores | Present | Tuyen Nguyen | Present |
| Katie Freeze | Present | Vi Truong | Present |
| Erick Lankey | Present |  |  |

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions
		+ Introductory welcome meeting to try to reach out to general student population and get them involved with the food bank
	2. Appreciations/Concerns
	3. Request to have item added to today’s agenda
1. **REPORTS**
2. **Advisor’s Report**
3. **Executive Officer’s Report(s)**
4. **Group Project/Member Report(s)**
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
6. **ACTION ITEMS**

**E-1. Old Business: None**

**E-2. New Business:**

1. **Approval/Consideration of Food for our Introductory Meeting at Woodstocks on 10/9/14**

**Advisor/Staff recommendation/instruction/request:** The reason why we are making this request today and not prior was because this is our first general meeting. This request is under $50 so did not need prior Senate approval but needs to be documented in minutes.

**Motion:** Erick motions to approve $40 for food for the current meeting.

Brendan seconds the motion, Katie calls the question, Vi calls consent.

**Motion to APPROVE 6-0**

**Responsible for Follow-through:** Erick will submit requisition.

**Additional approval required?** NO

1. **Approval/Consideration of funding for pear salad food demo at Pardall Carnival on 10/11/14**

**Advisor/Staff recommendation/instruction/request:** The reason why we are making this request today and not prior was because this is our first general meeting. This request is under $50 so did not need prior Senate approval but needs to be documented in minutes.

**Motion:** Erick motions to approve $50 for the food demo at Pardall Carnival. Brendan seconds the motion, Katie calls the question, Zoe calls consent.

**Motion to APPROVE 6-0**

**Responsible for Follow-through:** Erick will pick up all food on Saturday morning and submit requisition.

**Additional approval required?** NO

1. **Approval/Consideration of funding for food demo to Family Housing on 10/16/14**

**Advisor/Staff recommendation/instruction/request:** We are having a food demo this upcoming Thursday in family housing around creating a tostada bowl and having a chance to teach parents some interactive recipes to make with their kids.

**Motion:** Erick motions to approve $75 for the food demo at Family Housing. Brendan seconds the motion, Katie calls the question, Zoe calls consent.

**Motion to APPROVE 6-0**

**Responsible for Follow-through:** Erick will pick up all food on Thursday morning and submit requisition.

**Additional approval required?** NO

1. **DISCUSSION ITEMS**

**F-1 October Calendar of Events Volunteers**

* Had list of volunteer events from Saturday-Thursday including events for Pardall Carnival, IFC Donation Walk, Precious Slut Donation Pickup, and Family Housing events.
1. **REMARKS**

**ADJOURNMENT 7:40 pm**