AS Food Bank Committee

## Associated Students

November 18, 2016;
Food Bank Lounge

**CALL TO ORDER by Breanna Jones, Chair at 2:10pm**

**Minutes Taken by: Gary Van Huynh**

**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 | Priyanka Bist | Absent |
| Gary Van Huynh | Present | Nicolas Pascal | Excused |
| Yanira “Jenny” Flores | Present | Bianca Fernandez | Excused |
| Kathy Lee | Present | Patrick Dohoney | Absent |
| Nathalie Recendez | Present | Tuyen Nguyen | Present |
| Wen Ying Liu | Present |  |  |
| Steven Marquardt | Excused |  |  |
| Eileen Lui | Present |  |  |
| Khalil Kochiyama | Absent |  |   |
| Teniola Adedji | Present |  |  |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Jones/Lee*

*ACTION: Passed by Consent*

**B. PUBLIC FORUM**

 **a.** Check ins:

 **1.** Ice breaker.

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

1. **REPORTS**
	1. Chair:
		1. UCen Governance Board meeting (11/14/16):
			1. Proposal for Associated Student Food Bank (ASFB) expansion approved
			2. Received half of the study space adjacent to ASFB pantry.
			3. Operational staff (Kathy Lopez & Karen) have updated proposal.
		2. Advocacy Meeting (11/16/16):
			1. Bre, Kathy Lee, and Nathalie working on plan for grand re-opening of expanded Food Bank by Winter 2017 Quarter.
				1. [Link to meeting notes](https://docs.google.com/document/d/1v6rXaemNS8Dk6PndOjxFTlZmXLsAWP2BjbxF4Lii_Wc/edit?usp=sharing)
		3. Meeting for Food Recovery App (11/16):
			1. Thomas Wang, Anna Lee, & Sean Lieberman were present.
			2. Discussed how app would work on campus.
				1. Leftover food from dining commons will be posted on the App.
			3. Office of Controller to develop student needs survey.
				1. Teni will be the lead

She is apart of the Office of the Controller

* + - * 1. Survey question: How often do you skip meals per week?
		1. Interview with Gwen from *The Bottom Line* (11/17).
			1. The space proposal is now public to UCSB staff and students.
			2. Spread the news around campus and social media
		2. Edible Campus Garden Gathering: Nov. 18 @ 3-5pm.
	1. Vice Chair:
		1. ASFB operation team hire updates
		2. Tuyen, Bre, and I will be meeting with Swipe out Hunger before this quarter ends
	2. Internal Affairs Coordinators:

**1.** Wen Ying Liu:

* Bryn from UC Global Food Initiative (UCGFI) asked about Food Security Rally / Produce First collaboration
	+ Wen accepted the collaboration invitation.
* Serve as space for raising awareness on food access and security
* Set date: Saturday, Feb 18th (next quarter)
* Wen will work with Bryn ; Patrick Dohoney also on the project

**2.** Eileen Lui: none

* 1. External Affairs Coordinator: Jenny Flores
		1. Met with Tuyen and Bre last week to talk about goals for her position
			1. Goal: Having a stronger delegation to California Higher Education Conference (CHEFS)
			2. Last year (2016) was hosted at University of California, Irvine (UCI)
			3. First conference (2015) was hosted to UCSB
	2. Publicity Coordinator:
		1. Talked to Juli (ASFB 2015-2016 Vice-Chair)
			1. Shared her google drive folder for GreekFest
			2. Juli’s advice: Start early to have more Greek Houses involved
			3. Goal: Greek life folks to develop more philanthropy events
				1. Donation walk
				2. breakfast/lunch
				3. ETC
		2. Brandon from UCGHI (Videographer)
			1. Food Story Video
		3. AS external communication workshop (11/17)
			1. Using Associated Student for publicity
				1. Start a campaign
			2. Vision 2020
	3. Treasurer:
		1. Received all the funding request needed for the Thanksgiving Luncheon
			1. (11/24) from 12-2pm at the Student Resource Building (SRB)
		2. Met with Tuyen Nguyen
			1. Discussed about/what the ASFB will like look after the space renovation
				1. ASFB space layout
				2. Furniture
				3. ETC
	4. Advisor:
		1. (12/02) ASFB family gathering before Tuyne’s departure
	5. Senate Liaisons: none
	6. Others / Voting Members:
		1. Teni Adedji
			1. Hunger Banquet update/discussion
1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Jones/Lee*

*ACTION: Passed by Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 11/04/2016**

*MOTION/SECOND: Jones/Flores*

*ACTION: Passed by Consent*

1. **ACTION ITEMS**

**F-2 New Business**

1. **DISCUSSION ITEMS**

**a.** Advocacy Campaign**:**

1. Backward planning for two years out
	1. What is our main goal / what is vision:

 **b.** Food recovery:

1. Thomas Wang & Brianna Duplessis working on food recovery program.
2. Still in early development and currently working through logistics.
	1. What can ASFB offer/help with the Food Recovery Program
	2. Should ASFB create a new position in AS legal code or have ASFB staff help with the food recovery food distribution?
3. Hope to work with AS Food Bank
	1. Use of ASFB space as a hub / what is our capacity to help?
4. Additional interest in being a lead in this project throughout the year:

**ADJOURNMENT**

*MOTION/SECOND: Jones/Lui*

*Motion to adjourn at 3:00pm*

*ACTION: Passed by Consent*