AS Food Bank Committee

## Associated Students

January 19, 2017;
EAB Lounge

**CALL TO ORDER by Bre Jones, Chair at 6:08pm**

**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) |
| Bre Jones | Present | Priyanka Bist | Present |
| Gary Huynh | Present | Maggie Ma | Arrived Late |
| Yanira “Jenny” Flores | Present | Thao Phan | Arrived Late |
| Kathy Lee | Present | Sue Encarnacion | Present |
| Nathalie Recendez | Present | Khalil Kochiyama | Present |
| Wen Ying Liu | Arrived Late | Miho Yamamoto | Present |
| Steven Marquardt | Present | Patrick Dohoney | Present |
| Eileen Lui | Present | Bianca Fernandez | Excused |
| Teniola Adedeji | Present | Maria Hoang | Arrived Late |
| Nicolas Pascal | Present | Matthew Norton | Excused |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Jones/Flores*

*ACTION: Passed by Consent*

**B. PUBLIC FORUM**

 **a.** AGENDA SUMMARY / ANY CHANGES?

 **b.** CHECK INS / INTRODUCTIONS

 **c.** EXPECTATIONS REMINDER

1. **REPORTS**
	1. CHAIR:
		1. Office hours
			1. Every Monday/Wednesday 1-2pm
		2. Food Security Coalition (1/17)
			1. Research/policy updates
			2. Education outreach and direct services update
		3. Meeting with Maria Hoang (1/15)
			1. Interested about bringing ASFB direct services into Isla Vista (I.V)
				1. Table for ASFB 4th week committee meeting
		4. ASFB committee tabling
			1. ASFB staff: Thursday are the best for the operations team
		5. Meeting with Kathy Lopez & Karen: ASFB student coordinators (1/18)
			1. ASFB Organizations outreach information
			2. Future meeting with Kat Versola (ASFB project manager) about the ASFB expansion
		6. West Campus Family Housing (1/19)
			1. A food Pantry opened
			2. Independent from ASFB
	2. VICE CHAIR:
		1. Swipe Out Hunger
			1. Community Affairs Board (CAB) collaboration
				1. Wednesday dinner @ Pescadero Lofts: 6pm
			2. Meal Ticket update
				1. Jill
				2. Spring Meal tickets are collected

Goal has been reached

* + 1. UCSB First
			1. Dinner event around March?
			2. Video
				1. They will fill us in
				2. Still in the rough draft/planning stage
		2. Will be discussing about future Associated Student Food Bank (ASFB) event
	1. INTERNAL AFFAIRS COORDINATOR(S):
		1. STEVEN: Food Security Rally (Feb 25th) 12-4pm
			1. Event title renamed
			2. Food distribution 12-2pm
		2. FEB 9th 5-6pm
			1. Collaboration even with RHA
		3. WEN:
			1. none
	2. EXTERNAL AFFAIRS COORDINATOR:
		1. Reach out to stakeholders on campus
	3. PUBLICITY:
		1. E-mail Chelsea Lyon (AS staff) for a website update
			1. Bi-monthly e-mail
	4. TREASURER:
		1. TGIF Proposal
			1. Due feb 10th
		2. Waiting for a quote for ASFB wall expansion
			1. Furniture, etc
			2. ASFB swag items ideas
	5. SENATE LIAISON(S):
		1. Search for a senator
		2. Building 406 structure update
		3. Food Security rally
			1. Contact with Rose and Bren
		4. Senators is here to help
	6. OTHER MEMBERS:
		1. Teni:
			1. Also sits on the AS controller committe
			2. Food Bank mobile application
				1. Will send out question surveys
		2. Nicholas
			1. Ideas: Food Bank Concert/fundraiser
1. **ACCEPTANCE of AGENDA**

*MOTION/SECOND: Jones/Flores*

*ACTION: Passed by Consent*

1. **ACTION ITEMS**

**F-2 New Business**

1. **DISCUSSION ITEMS**

**a.** WEEKLY TABLING

 Meant to promote AS Food Bank as a resource!

 **LOCATION:** in front of the UCEN

 **DATES & TIMES:** 12-2pm ; start next week

 **MATERIALS NEEDED:** potential food to give away / flyers

 Should we pass money for printing flyers? Swag items / things to pass out?

 Are people committed to volunteering for hour shifts?

 List of what we offer / ingredients

**b.** DONATION WALK(S)

 Meant to bring volunteers together to collect cans & provide resource info.

 **LOCATION:** IV CO-OP

 **DATES & TIMES:** february 4th ; 10 - 2pm

 **MATERIALS NEEDED:** volunteering

 EAB / CAB presentation for more volunteers

 **b.** FOOD RALLY / PRODUCE FIRST

Food security event located in Isla Vista run by UCGFI intern Bryn Daniel.

AS Food Bank to distribute fresh produce similarly to past Produce First events.

**LOCATION:** Pardall in Isla Vista

 **DATES & TIMES:** February 25th, 11am - 3pm

 **MATERIALS NEEDED:** fresh produce ; game & dry items ; tote bag

 Are folks committed to working hour distribution shifts?

 Should we have a table set up for purely information on Food Bank resources?

 Use to give dry items from pantry?

 Definitely have a game for folks to learn about us

 What items do we want? How many? Just fresh produce or dry items as well?

 Lettuce / spinach / broccoli

 Dry items

 Co-op purchase would be good ; has refrigerator

 **c.** TGIF GRANT **(TABLED FOR NEXT WEEK)**

 **Applications due February 10th!**

$10 - $20k grant for campus projects that have positive environmental impact.

 Should Food Bank apply? Potential project ideas? Can it tie into advocacy?

 **LEAD(S):**

 **d.** SPRING QUARTER FNBS WORKSHOP **(TABLED FOR NEXT WEEK)**

 **Applications due February 3rd!**

Workshops help students develop fundamental skills for sustainable living ; proposal should cover budgeting, kitchen & cooking skills, or connecting to food.

**IN THE PAST** Food Bank helped cover a “dinner & a movie” event.

**THIS QUARTER** the committee is helping with a dinner discussion on food justice.

Would folks be interested in developing a proposal? What event could it be?

**LEAD(S):**

**ADJOURNMENT**

*MOTION/SECOND: Jones/Recendez*

*Motion to adjourn at 7:10pm*

*ACTION: Passed by Consent*