AS Food Bank Committee

## Associated Students

April 5th, 2017;
AS NATI Conference Room

**CALL TO ORDER by Bre Jones, Chair at 11:20am**

**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 | Adam Garber | Absent |
| Gary Huynh | Present | Hilary Ochoa | Absent |
| Yanira “Jenny” Flores | Present | Yvette Ramirez | Absent |
| Kathy Lee | Present | Marisol Mora | Absent |
| Nathalie Recendez | Present |  |  |
| Steven Marquardt | Present |  |  |
| Wen Ying Liu | Excused |  |  |
| Eileen Lui | Present |  |  |
| Nicolas Pascal | Absent | Patrick Dohoney | Excused |
| Maggie Ma | Absent | Bianca Fernandez | Present |
| Thao Phan | Absent | Maria Hoang | Excused |
| Miho Yamamoto | Absent | Mathew Norton | Excused |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Jones/Huynh*

*ACTION: Passed by Consent*

**B. PUBLIC FORUM**

 **a.** AGENDA SUMMARY

 **b.** CHECK INS

**QUESTION OF THE DAY:** Something you did over break?

1. **REPORTS**
	1. CHAIR:
		1. Two Food Bank Supervisor candidates have been chosen by hiring committee.
		2. Will be working on hiring committee for student staff coordinator.
		3. **Food Forward:** Thurs. (4/6) @ 12 - 1pm in UCen Flying A Room
			1. Presentation on food recovery and backyard gleaning.
			2. Thomas Wang will be presenting on food recovery for UCSB.
			3. [Link to the Facebook event](https://www.facebook.com/events/598675810323170/); lunch will be provided afterward!
	2. VICE CHAIR:
		1. Human Right Board collaboration Update
			1. Going to have a discussion about food security/Human Right Week Wrap Up
			2. Date: April 13th from 4-7pm?
			3. E-mailing Katie Maynard if she would like to present
		2. Naan Stop catering
			1. Sent in a funding request to Human Right Board
				1. Presenting the entire/overall budget to senate tonight (04/05)
		3. Still trying to secure a venue location
			1. Tried MCC
			2. Student Resource Building
	3. INTERNAL AFFAIRS COORDINATOR(S):
		1. STEVEN:
			1. RHA event
				1. April 17th recruitment event
		2. WEN: NONE
	4. EXTERNAL AFFAIRS COORDINATOR:
		1. Food Security Meeting (general coalition)
			1. DOODLE poll sent for individuals schedule
	5. PUBLICITY COORDINATOR:
		1. Greek Fest
			1. Donation Drive update
		2. Britt
			1. Greek Life ($1000)
	6. TREASURER:
		1. Swag Items
			1. Quote from SB printer
			2. Couldn’t open the document
			3. Resend picture document
		2. T-Shirts, keychains?
	7. SENATE LIAISON(S):
		1. First Meeting of spring quarter tonight (-4/05)
		2. Ballot of 66% discussion referendum
	8. OTHER MEMBERS:
2. **ACCEPTANCE of AGENDA**

*MOTION/SECOND: Jones/Huynh*

*ACTION: Passed by Consent*

1. **ACTION ITEMS**

**ACCEPTANCE OF BREANNA JONES’ FUNDING REQUEST OF $50 FOR AS FOOD BANK TABLING AT SPRING INSIGHT (04/08)**

*MOTION/SECOND: JONES/HUYNH*

*ACTION: Passed by Consent*

**ACCEPTANCE OF BREANNA JONES’ FUNDING REQUEST OF $50 FOR AS FOOD BANK TABLING AT ASSOCIATED STUDENT’S SPRING INTO AS EVENT (04/19)**

*MOTION/SECOND: JONES/LEE*

*ACTION: Passed by Consent*

1. **DISCUSSION ITEMS**

**A. SPRING QUARTER EVENTS:**

(1) Humxn Rights Week: get Bryn’s contact from Steven Marqardt.

(2) GreekFest/donation drive: MOTION FOR NEXT MEETING (04/12)

(3) Donation Walk: MOTION FOR NEXT MEETING (04/12)

(4) Produce First: MOTION FOR NEXT MEETING (04/12)

(5) Other Events: MOTION FOR NEXT MEETING (04/12)

 **B. SPRING QUARTER PROJECTS:**

(1) Food Security Coalition/Task Force:

(2) Recruitment / Tabling:

 **Spring Insight:** Sat. April 8th @ 9am - 3pm at SRB

 Bre 8:30-11am

 Eileen 8:30-11am

 Natalie 11-1pm

 Kathy 9-11am

 Gary 10-11am

 **Spring Into AS:** Wed. April 19th @ 11am - 2pm at the Arbor Walkway.

 Jenny 12-1pm

 Steven 12:30-1:30pm

 **IV Earth Day:** Sat. April 29th

 **Gaucho Farmer’s Market:** Wednesdays @ 11am - 2pm

(3) Swag Items: See Treasurer update

(4) Social Media: MOTION FOR NEXT MEETING (04/12)

(5) Fundraising:

 Matt Newton:

**ADJOURNMENT**

*MOTION/SECOND: Jones/Flores*

*Motion to adjourn at 12:01pm*

*ACTION: Passed by Consent*