AS Food Bank Committee

## Associated Students

May 24th, 2017;   
EAB Lounge

**CALL TO ORDER by Bre Jones, Chair at 11:14am**

**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 |  |  |
| Gary Huynh | Excused |  |  |
| Yanira “Jenny” Flores | Present |  |  |
| Kathy Lee | Present |  |  |
| Nathalie Recendez | Present |  |  |
| Steven Marquardt | Present |  |  |
| Wen Ying Liu | Excused |  |  |
| Eileen Lui | Present | Mathew Norton | Excused |
| Nicolas Pascal | Present | Patrick Dohoney | Excused |
| Miho Yamamoto | Excused | Bianca Fernandez | Present |
| Thao Phan | Excused | Maria Hoang | Present |

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Jones/Marquardt*

*ACTION: Passed by Consent*

**B. PUBLIC FORUM**

**a.** AGENDA SUMMARY

**b.** CHECK INS

1. **REPORTS** 
   1. CHAIR:
      1. Community Dinner on Food Security: May 31st, 6:30 - 8pm @ MCC Lounge
      2. Vertical Gardens Launch Event: May 30th, 12 - 1pm @ MAC Courtyard
      3. Food Recovery Talk: May 26th, 1 - 2pm @ UCen Flying A
      4. FNBS End of the Year Celebration: May 25th, 3 - 4:30pm @ UCen State Street
      5. Report at tonight’s senate meeting.
   2. VICE CHAIR:
      1. Absent.
   3. INTERNAL AFFAIRS COORDINATOR(S):
      1. Donation Walk @ Sat.
         1. Will be reaching out to Marissa about communication.
   4. EXTERNAL AFFAIRS COORDINATOR:
      1. Helping with library event.
   5. PUBLICITY COORDINATOR:
      1. Will work on publicizing events.
      2. Picking up bins from GreekLife.
   6. TREASURER:
      1. No updates on t-shirts yet.
      2. June 2nd: Req form deadline.
   7. SENATE LIAISON(S):
      1. Absent.
   8. OTHER MEMBERS:

rodolfoh@as.ucsb.edu

1. **ACCEPTANCE of AGENDA**

*MOTION/SECOND: Jones/Flores*

*ACTION: Passed by Consent*

1. **ACTION ITEMS**

**MOTION TO ACCEPT XXX’S REQUEST OF $XXX.00 FOR XXX**

*MOTION/SECOND: XXX/XXX*

*ACTION: Passed by Consent*

1. **DISCUSSION ITEMS**

**A. NEW COMMITTEE EVENTS:**

Coordinating what’s happening so far with these events.

What more needs to be planned? What are some key things we need?

Snack Pack Distribution:

**LEADS:** Huabin, Gianna, Phoebe, Steven, Jenny, Nathalie

**INFO:** Location, Date, Time, Money

Study Break Room:

**LEADS:** Katherine, Tabitha, Bre, Kathy, Gary

**INFO:** Location, Date, Time, Money

**B. GRAND RE-OPENING:**

A tabling event out in front of the UCen to encourage people to go into the Food Bank.

What items do we need to purchase? Who can help with decorating? Anything else?

**Timeline:** Staff → committee → AS → ribbon cutting

**Date:** Wednesday, May 31st

**Ribbon Cutting:** 8:45am - 9:15am

**UCen Tabling:** 10 am - 1pm

Will be contacting Gary Lawrence to move furniture in front of lounge.

No food for ceremony ; will need balloons and streamers.

Kathy will go get balloons / order from best location.

Steven will set up 8am on Wednesday.

**ADJOURNMENT**

*MOTION/SECOND: Jones/Recendez*

*Motion to adjourn at 12:51pm*

*ACTION: Passed by Consent*