

## OP Staff Meeting May 9<sup>th</sup>, 2011

Anthony Rum	√	Lupe Cruz	√
Armando Carmona	A	Marjan Riazi	√
Armando Guerrero	√	Nadim Houssain	A
Stanley Tzankov	√	Paul Monge-Rodriguez	√
Evan Hershberger	√		

Fellows:

Juan  
Kenia

Christian  
Hadar

Justin  
Jennelle

### TRANSITIONAL INFORMATION

#### Food Bank

- Planning on keeping it open over the summer because there is a lot of need
- Working on legislative to introduce it as a new BCC
  - Won't come at any financial expense to AS because we have already done a lot of fundraising
  - Housing it under AS so there is secure student leadership
  - Because the loft didn't pass, we will remain in that space for another year

#### SIDE

- In a very transitional state right now
- Collected signatures from faculty and submitted it to Academic Senate along with 5<sup>th</sup> version of proposal for review, feedback and final approval
  - It won't be approved this quarter and these committees are inactive in the summer so they will provide feedback
  - If you're here over the summer, we can create a form for feedback to be submitted again in the fall with changes
  - If approved, it would ideally be facilitated by spring quarter
- Suggested that it is housed under Academic Affairs Board
  - That way it will outlast any restructuring of the President's office
- Would be doing a 10-person pilot program

#### Budget Forum

- Help someone head that up next year
- Try to make it a bigger turn-out
- Testimonials

#### Saving Public Education

- No to the proposed tiered system for UC campuses

#### Closure of the Library

- 40% will be closed due to renovation

- Need to figure out how we can offer alternative spaces
- Be involved in how those spaces are designed, what services are offered in those extended wings

### OFFICER UPDATES

#### LUPE (Student Services)

- Food Bank
  - Working on advertising and trying to make sure people come
  - Organized “how-to’s” for other organizations
  - Created a list of BCCs if anyone wants to go present, but also present at any of the other groups you are involved in
  - Friday 2-4 to flyer West Campus/go door-to-door

#### ANTHONY (Sustainability)

- Fair Trade Policy
  - Was accepted well last week, more people will read and will eventually be finalized with some edits

#### STANLEY (Academic Affairs)

- CODE
  - Meet every Tuesday/Thursday at 2pm
  - Have a proposal drafted based a lot off of the Food Bank
  - Talking with DSP and have funding secured from TPS lock-in
  - Now trying to finalize budget, will hopefully have by tomorrow
  - If everything works out right, could potentially start by fall
  - Will start on campus (Res Halls) and then will spend a quarter or two expanding out to IV
  - Would be as close as possible to door-to-door transportation for students with disabilities

#### PAUL (President)

- Refrigerator Rental
  - Going to work with RHA and Res Life on this for the future

### ALLOCATIONS

#### Student Food Collective

Marge: I MOTION to allocate \$521.03

Juan: 2<sup>nd</sup>

Jennelle: CTQ

Evan: Consent *PASSED*

#### STEP-UP

Armando: I MOTION to allocate \$2650 to fund housing and STEP expenses of 5 additional students

Evan: 2<sup>nd</sup>

Paul: CTQ  
9-2-0 *PASSED*

Energy Panel  
Marge: I MOTION to allocate \$30  
Stanley: 2<sup>nd</sup>  
Juan: CTQ  
Anthony: Consent *PASSED*

Food Bank  
Paul: I MOTION to allocate \$1000  
Stanley: Amendment to allocate \$1500 (friendly)  
Anthony: 2<sup>nd</sup>  
Juan: CTQ  
Evan: Consent