OP Staff Meeting
May 9th, 2011

Fellows:
Juan Christian Justin
Kenia Hadar 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 5th 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: 2nd
Jennelle: CTQ
Evan: Consent PASSED

STEP-UP
Armando: I MOTION to allocate $2650 to fund housing and STEP expenses of 5 additional students
Evan: 2nd
Paul: CTQ
9-2-0 PASSED

Energy Panel
Marge: I MOTION to allocate $30
Stanley: 2\textsuperscript{nd}
Juan: CTQ
Anthony: Consent PASSED

Food Bank
Paul: I MOTION to allocate $1000
Stanley: Amendment to allocate $1500 (friendly)
Anthony: 2\textsuperscript{nd}
Juan: CTQ
Evan: Consent