



ISLA VISTA COMMUNITY RELATIONS COMMITTEE

08/30/2021, 5:00 PM

Online vote

CALL TO ORDER by Yiu-On Li at 5:03PM

A. ATTENDANCE

Roll Call

Name	Note:	Name	Note:
Yiu-On Li	Present	Jennie Wu	Absent - Excused
Abraham Del Rio Castillo	Present	Kelly Yan	Present
Anisha Kandala	Present	Savina Johal	Present
Audrey Francis	Absent - Excused	Teya Weckerly	Present
Bella Strollo	Present	Nicole (Senate Liaison)	Absent - Excused
Bobby Nguyen	Present	Riley (IVTU Liaison)	Absent - Excused
Elisha Mata	Present	Nick Aragon	Present
Humberto Rico	Present		

Ice Breaker/Vibe Check : Vibe Check, what went well in the last two weeks, what did not go well

A-1. Excused Absences

MOTION/SECOND: Savina/Abraham

Motion to excuse Audrey, Jennie, Nicole, and Riley

ACTION: Voice vote, 11-0

A-2. Proxies

MOTION/SECOND:

Motion to accept

ACTION:

"Before we begin, we acknowledge that the lands this University was built upon were founded upon exclusions and erasures of many Indigenous peoples, including those on whose lands it is located, the villages and unceded territories of the Chumash people."

B. PUBLIC FORUM

- a. Viviana Marsano - Student Leadership and the Dean of Students
 - i. Luncheon from Second Year Engagement Committee
 1. Week of Welcome
 2. Having groups of individuals talk to the second years in order to get them to connect to campus and the community
 3. Luncheon - 2000 second year students at Storke Plaza
 - a. Tables for resources
 - b. Welcome to AS entities
 4. Flocks - groups of second year students
 - a. 2 co-leaders: one student mentor and a staff member

- b. 15-20 students per flock
 - i. Grouped via interests
- 5. Expenses:
 - a. Luncheon - 2000 students with 22.50 each
 - b. Already have funding for food
 - c. IVCRC: tables (200), umbrellas (735), chairs (12.50), rental delivery and pick up (300), recycling bins (150), labor (300), water bottles (14,805.99) and masks (swag)
 - d. Total (in funding request): \$16,503.49
 - e. Total (potentially including masks): \$26,000

C. REPORTS

C-1. Advisor & Staff Reports

a. Allina Mojarro

- i. Met with Abraham in regards to Ferris Wheel

C-2. Member Reports

a. Yiu-On Li

- i. [Randomize attendants](#)
- ii. Post agenda link in Zoom chat
- iii. Open timer
- iv. Met one-on-one with some members of IVCRC
 - 1. Contacted Jennie and sent her a new meeting poll
- v. Contacted by EVPLA Shannon Sweeney for a funding request for masks
 - 1. Have not heard back for a while, so I'm assuming they're no longer interested
- vi. Contacted Taste of Pardall restaurants including Sam's To Go, Buddha Bowls, and Hana Kitchen
 - 1. Sam's To Go and Buddha Bowls are interested so far
 - 2. More about Taste of Pardall later
- vii. Working on getting IVRPD their funding
 - 1. According to AS, the funds are still in IVRPD's AS account. Do we need to pass funding again, or can they just fill out a requisition form to access it?
 - a. Last year's or this year's req form?**
- viii. Reviewed new funding agreement template
 - 1. Looks good
 - 2. Question during discussion section
- ix. Drafted Reddit post advertising Historian opening
 - 1. Need to read through it once and then submit

b. Humberto Rico

- i. Got Nick and Bella set up on Facebook Page
- ii. Meeting with Abraham

c. Bella Strollo

- i. Planned out with Nick about advertising Historian position
 - 1. Drafted email for announcing historian position

d. Teya Weckerly

- i. Made graphic for historian position

e. Bobby Nguyen

- i. Planning on announcing the historian position to freshman class

f. Elisha Mata

- i. Getting on slack and IVCRC google account

g. Nick Aragon

- i. Planning on announcing historian vacancy to all proper outlets

- h. Savina Johal**
- i. Kelly Yan**
 - i. Waiting to move forward with funding request
- j. Abraham Del Rio Castillo**
 - i. Met with Allina regarding Ferris Wheel
 - ii. Response for RA mass email
 - iii. Had 3 one-on-one meetings with Humberto, Bobby, and Audrey
- k. Anisha Kandala**
 - i. Setting up one-on-one meetings with Elisha and Savina
 - ii. Finished creating a general map and control plan for Pardall Carnival
 - iii. Creating meeting agenda for today
 - iv. Edited the blank template for the 21-22 school year

D. ACCEPTANCE of AGENDA

MOTION/SECOND:

Motion to accept today's agenda.

ACTION:

E. ACCEPTANCE of MINUTES

MOTION/SECOND:

Motion to approve minutes

ACTION:

F. ACTION ITEMS

F-2. Old Business:

F-3. New Business:

Viviana Marsano - Second Year Engagement Committee Luncheon

MOTION/SECOND: Abraham/Humberto





Motion to fund \$0.00 the Student Engagement and Leadership for the Second Year Engagement Committee Project

ACTION: Voice Vote, 11-0

Reason: Event does not meet the mission statement for IVCRC

G. DISCUSSION ITEMS

- a. Bella, Nick, Teya**
 - i. Historian vacancy progress
- b. Yiu-On Li**
 - i. Reminder on best practices
 - 1. Everyone except one person is now on Slack, so please use Slack to communicate with each other

2. When talking with each other, try to use public channels instead of private group chats or DMs
 - a. This keeps everyone on the team in the loop, and lets anyone step in to assist at any given moment
 - b. If there's a channel you would like to see or use, be bold and create it yourself! Don't forget to invite other people into it
3. Please add all files to shared drive
- ii. Has everyone had their one-on-one meeting yet?
- iii.  21-22 IVCRC tasks
- iv.  21-22 Taste of Pardall
 1. Pardall Carnival pushed to winter quarter given uncertainties of pandemic
 2. Doing a smaller event for fall quarter
 3. Collaboration between three restaurants in IV to give free food to students
 4. About 100 community members and \$1500 per restaurant
 5. Vouchers to keep track of event participants
- v.  21-22 Return to campus
 1. Meet remotely for the first few weeks of fall quarter
 2. Meanwhile, attempt to reserve Pardall Center for in-person meetings
 3. Assess situation with pandemic a few weeks into the quarter and decide whether to move to in-person meetings
 4. Even if we don't go back to in-person, we can keep reserving Pardall Center for later use
- vi.  Grant Agreement Template
 1. Do we adopt and adapt this newer version for our funding agreement, or is it still being revised?
- vii. Fall retreat
 1. Main goal: team building and getting to know each other as a group
 2. Tentative schedule
 - a. Eat out somewhere
 - b. Escape room
 - i. Or maybe something similar to an escape room that requires team collaboration
 - c. Something in person (e.g. park, outdoors, walk, eating, explore IV)
 3. Poll after the meeting to decide on fall retreat time
- viii. Minutes
 1. Do we need separate sections for advisor and member reports in the minutes?
 2. Do we need the action items section?
 3. Add vibe check and highlights section before member reports in minutes
- ix. New onboarding email after the meeting
- x. Hosting *Minecraft* sessions every Tuesday and Thursday at 9pm
 1. Does this time work for everyone? Can send out a poll
 2. IP address: ivcrc.minehut.gg (only works with *Java Edition*)
 3. More info in Wednesday's onboarding video

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Humberto/Nick

Motion to adjourn the meeting at 6:09 PM

ACTION: Voice vote, 11-0