

ISLA VISTA COMMUNITY RELATIONS COMMITTEE

11/05/2021, 5:00 PM Online vote

CALL TO ORDER by Anisha Kandala at 5:06PM

A. ATTENDANCE Roll Call

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

Ice Breaker/Vibe Check: Vibe check (bad and good thing that happened to you in the last two weeks)

A-1. Excused Absences

MOTION/SECOND: Abraham/Bobby

Motion to excuse Bella. Nicole, Samiya, Amy

ACTION: Voice vote, 5-0

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.

C. REPORTS

C-1. Advisor & Staff Reports

- a. Allina Mojarro
 - i. Everybody has been communicating well with Slack!
 - ii. For logo:
 - 1. Make sure you have IV somehow incorporated into the design
 - iii. Madeline: IVTU in order to contact with houseless crisis
 - 1. Meeting are on Tuesdays at 8:30

iv. Bright events

C-2. Member Reports

a. Abraham Del Rio

- i. Pardall Center request
 - 1. Meetings can only be held after 5 pm, so only Friday meeting works
 - 2. There is a maximum capacity of 12 people for meetings
 - 3. There is only a few Friday meetings left so it'd be better if we continue virtual meetings
 - 4. I can just send request for next Quarter instead

ii. Ferris Wheel

- 1. I haven't found any viable options
- 2. Mentioned in admin meeting that maybe renting a mechanical bull will be a better option
- 3. Any suggestions on any other alternatives to Ferris Wheel

iii. Admin meeting

- 1. Gave member reports
- 2. Talked about changing the wording meeting attendance guidelines
 - a. Instead of saying that a member has to attend half the meetings, we will say that a member has to attend a meeting every other week.

b. Bella Strollo

i. Attended the IVPRD's Haunted Halloween Event last Thursday (10-28-21) and submitted an event evaluation form

c. Nicole Bongard

- i. In the process of changing IVCRC Legal Code.
 - 1. Will be approved at the next Senate meeting.

d. Samiya Ali

i. Summary of Wednesday's Senate meeting (see discussion).

e. Yiu-On Li

- i. Created event ideas doc.
- ii. Submitted EVPLA masks funding request.

f. Amy Ma

- i. Met with JudyAnn about gaining more access to edit and customize the website
- ii. looked over zoom closed captioning abilities for Yiu-On

Reached out again to Matthew Higgs, the medical services guy, no response yet about Pardall Carnival

g. Madeline Castro

- i. Went to haunted pumpkin patch event
 - 1. Took photos
 - 2. Uploaded to google drive
- ii. Got into contact with individual living in van to work with him

h. Teya Weckerly

- i. Made graphic about meeting recap
- ii. Meeting with AS graphic designer about logo
 - 1. Question about how logo looks and what it should be about

i. Bobby Nguyen

- i. Able to research with orgs worked with previously
- ii. Yiu-On is still updating tasks to do

j. Anisha Kandala

i. Made meeting recap for last week's meeting

- ii. Posted meeting minutes for the last two weeks onto the website
- iii. Planning retreat to between week 8 and 9 weekend
 - 1. How many cars do we have?
- iv. Study sessions and relaxations sessions
 - 1. Sunday @ 6-10
 - 2. https://wellness.ucsb.edu/
- v. Admin meeting last week on Friday and today with Abraham and Yiu-On

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:

G. DISCUSSION ITEMS

- a. Honoraria announcements
 - i. Paid leave
 - 1. What
 - a. Everyone now gets 7 days per quarter where they can do no IVCRC work at all and still be eligible for full honoraria.
 - b. This is separate from the preexisting "going above and beyond" category.
 - c. Paid leave doesn't apply to existing non-work days, which currently include weekends, holidays, dead week, and finals week.
 - 2. Why
 - a. Will hopefully help alleviate pressure from emergency situations and busy periods.
 - 3. How
 - a. You need to tell us before using one or more of your paid leave days.
 - b. You need to give us a reason. It doesn't have to be profound—even something as simple as "I don't want to think about IVCRC for a week" is fine.
 - ii. Attendance
 - 1. Currently, you have to attend at least half of our general meetings to be eligible for full honoraria.

- 2. Going forward, you must attend at least every other IVCRC meeting. This is still half of our meetings, but it means you can no longer skip two in a row.
 - a. This will help ensure that meeting absences are due to legitimate scheduling conflicts.
- iii. Calculating your total honoraria
 - 1. Right now, we're just going through and excusing everyone who sends in a member report.
 - 2. At the end of the quarter, we'll count the number of excused and unexcused absences you have, along with the other criteria listed in the <u>honoraria guidelines</u>, and come to a final decision on how much honoraria you're eligible for.

b. Future opportunities

- i. Parents weekend tabling by Amy Ma
 - 1. Time?
 - 2. Logistics?
- ii. Planning other events 21-22 Event ideas
- iii. Pardall Carnival 21/06/25 Pardall Carnival advice meeting with Alice (organized)
 - 1. Review revised map and traffic control plan.
 - a. Review road closure permit.
 - b. Need contact info for California Highway Patrol and County Fire Department.
 - c. Need event timeline.
 - i. 2–3 hours before event.
 - ii. 2 hours after the event ends for cleanup.
 - iii. Figure out event time and then overestimate.
 - d. Contact KCSB for event music.
 - 2. Planning and Development Department forms from Kelly.
 - a. It's a lot.

c. Event evaluations by Madeline Castro IVCRC Historian

- i. IVRPD's Haunted Pumpkin Patch event.
- ii. Upcoming: UCSB-branded masks by the EVPLA. You can find them at the following places:
 - 1. EVPLA tabling
 - 2. Local businesses
 - 3. Pardall Center (probably the easiest)
 - 4. EVPLA office events (whatever that means)
 - 5. Other AS events that need masks

d. Positions

- i. Applications for Greek Liaison and Treasurer close today—Abraham, Anisha, and Yiu-On will review applications this Sunday and send out interview requests for next week.
- ii. Would anyone like to act as the liaison to the Goleta Water District?

e. Senate recap by Samiya

- i. A Resolution to Oppose the Construction of Munger Hall was brought forth in new business. It's more so taking the direction of opposing the design structure, rather than a dorm in and of itself.
- ii. The Student Advocate General of the Office of Student Advocate urged senators to get involved in regards to housing. In December, 349 UCSB students that are now living in hotels will face eviction. Calling for the need for a safe transition for these students back to campus. Through IVCRC's mission of connecting UC Santa Barbara students with

long-term residents of Isla Vista, the construction of Munger hall as well as the eviction/return of students to campus affects both the school and outside community. I feel as though this is an issue IVCRC should shed light on/get involved with.

iii. The senate later motioned to begin a recess that would end Wednesday of next week. The remaining action items will be discussed upon the Senate resuming Wednesday, Nov. 10th at 6:30 PM. Meaning, the bill Amending the Legal Code of Isla Vista Community Relations Committee will be considered at next week's meeting.

f. Finance

- i. Is Fluxx ready for IVCRC?
 - 1. https://asucsb.fluxx.io/user-sessions/new
 - 2. Allina is talking to Sarah about getting IVCRC into Fluxx.
- ii. Grant Agreement Template
 - 1. Newest draft is currently with Marisela for review.
 - a. Approval/meeting soon.
 - 2. In the meantime, we can just use the old template.

g. Retrospective

- i. Two ways to participate:
 - 1. Speak freely.
 - 2. Fill out an anonymous Google form (5 min). https://forms.gle/bXMfzv8PqB5Eqt7U8
 - 3. Discussion will continue as long as it is natural to do so, or we'll cut it off at 5 minutes if things are getting awkward.
- ii. Questions:
 - 1. What's going well?
 - 2. What's not going well?
 - 3. How does everyone feel about where we're going?
 - 4. Are we as chairs doing a good job supporting you?
 - a. How can we support you?
 - b. Where could we be paying more attention?
 - c. What are your goals?
 - 5. How can we as chairs and team members improve?
 - a. How are our communication and leadership skills?
 - b. What should we do more of?
 - c. What should we do less of?
 - d. What should we do differently as chairs?
 - e. What should we do differently as a team?
- iii. Notes:

1.

h. Other meetings

- i. Study sessions starting
 - 1. Sundays 6–10pm
 - 2. Room 7541 in Davidson Library on campus
 - 3. Can also join via Zoom(?)
- ii. Fall retreat
 - 1. Sunday, November 21
 - 2. Hiking or game night
 - 3. Need drivers and cars
- iii. Relaxation sessions
 - 1. Weekly mini-retreats
 - 2. Weekdays or weekends?

i. Anything else?

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Madeline/Abraham Motion a adjourn the meeting at 5:37 PM

ACTION: Voice vote, 5-0