

ISLA VISTA COMMUNITY RELATIONS COMMITTEE

11/18/2021, 3:00 PM Online vote

CALL TO ORDER by Yiu-On Li at 3:03PM

A. ATTENDANCE Roll Call

Name	Note:	Name	Note:
Yiu-On Li	Present	Jennie Wu	Absent
Abraham Del Rio Castillo	Present	Kelly Yan	Absent - Excused
Anisha Kandala	Present	Madeline Castro	Present - 3 minutes late
		Nick Aragon	Present
Bella Strollo	Present	Teya Weckerly	Absent - Excused
Bobby Nguyen	Absent	Samiya (Senate Liaison)	Absent
Elisha Mata	Absent	Nicole (Senate Liaison)	Present
Humberto Rico	Absent - Excused	Riley (IVTU Liaison)	Absent
Amy Ma	Present		

Ice Breaker/Vibe Check: Member highlights

A-1. Excused Absences

MOTION/SECOND: Amy/Abraham

Motion to excuse Kelly, Madeline (15 minutes late), Teya, Humberto

ACTION: Voice Vote

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. IVRPD Lights, Love & Community Nick Norman (sp?)
 - i. Estero Park on Friday December 3rd 6-8pm
 - 1. Lighting St. George Youth Center
 - a. Come down on Jan. 3rd, 2022
 - b. White snowflake, candy canes, gobo projection lightning for the sides of the building
 - 2. Meals provided
 - 3. Life band and music
 - 4. Churro truck and goodie bag distribution
 - 5. Ornament decorating workshop inside SGYC

- ii. Requesting 4,127.01 for total amount
- iii. Minimum: 2,200 to fund lighting and activities

C. REPORTS

C-1. Advisor & Staff Reports

a. Allina Mojarro

- i. Focus and start regular Pardall Carnival Meeting
 - 1. Start setting aside a large budget of our account for Pardall Carnival
- ii. Extension to AS Training Deadline
 - 1. But, the Fall Honoraria deadline is tomorrow!
- iii. Thanksgiving Event
 - 1. Snag should invoice for us, so we can write them out a check
- iv. To make a large purchase:
 - 1. Find everything on Amazon and find links
 - 2. Purchase through gateway system

C-2. Member Reports

a. Abraham Del Rio

- i. Contacted Ferris Wheel Vendor out of state
 - 1. Waiting a for a call back for their availability for January Weekends
 - 2. If I dont get call back by tomorrow then I will call them again
- ii. Have done a good amount of interviews with Anisha and Yiu-on for the the open IVCRC position
- iii. Filled out Chair evaluation form and my own honoraria
- iv. Tried to Attend IVTU meeting but it seems like they didn't have a meeting this week
- v. Attended IVCSD Transportation town hall meeting
 - 1. Put summary of meeting in Liaison Slack channel

b. Kelly Yan

i. Followed up to see how much funding IVCRC has.

c. Madeline Castro

- i. Emailed TPS about purchasing parking permits for students living in cars
- ii. Emailed Food Not Bombs about a list of said students, since they have been instrumental in relaying info to them and those of us in hotels
- iii. Made running list of materials needed for pop-up kitchen
- iv. Put conflict of interest form in the appropriate drive folder
- v. Find all things on amazon, save links, Allina will follow thru

d. Teya Weckerly

- i. Created graphic for last week's meeting recap.
- ii. Will start working on Pardall Carnival T-shirt design.
- iii. Will start working on paper/sticker for Thanksgiving event.

e. Yiu-On Li

- i. Sent everyone explanations on how we decided on the maximum honoraria they were eligible for.
- ii. Sent everyone their primary and secondary tasks for the week.
- iii. Called Snag to ask about partnering with IVCRC.
 - 1. They said yes.
- iv. Interviewing Greek Liaison and Treasurer candidates with Anisha and Abraham.
 - 1. It's messing with my sleep schedule
- v. Wrote Recruitment guidelines for Bobby.

f. Bella Strollo

- i. Met with CAB co-chair to discuss creation of an IVCRC newsletter through Shoreline
- ii. Posted on LinkedIn about EVPLA's mask project
- iii. Submitted Conflict of Interest form
- iv. Submitted Honoraria form
- v. Watched two AS training videos

g. Anisha Kandala

- i. Treasurer and Greek Liaison Interviews
 - 1. Continued setting up times for Interviews via doodle poll
 - 2. Contacting individuals for zoom links and confirmations
 - 3. Interviewing individuals for both positions
- ii. Retreat (PUSHING TO NEXT QUARTER)
 - 1. Sent chat in #ivcrc-general channel
 - 2. Looks like there's only 3-4 individuals interested?
 - 3. Contacted Spudnuts about bagels and donuts for retreat
 - a. Potentially will just order a dozen for everything (comes out to around 30-40 dollars)
 - b. Do not know if it includes cream cheese
- iii. Admin meeting with Abraham and Yiu-On
 - 1. Filled out Chair evaluation for Honoraria
- iv. Submitted AS Conflict of Interest Form
- v. Submitted my own Honoraria form

h. Amy Ma

- i. Contacted IVYP, IVCSD, SGYC, IVCN, and Duffl about the thanksgiving project
 - 1. Rachel is providing fresh produce, just need to coordinate with Snag for pickup
 - 2. Duffl hasn't responded
 - 3. Everyone but IVCN has shown interest in promoting
- ii. Talked with Teya about Pardall Carnival T-Shirts
 - 1. She's waiting on a logo

i. Nicole Bongard

- i. Turned in AS Conflict of Interest form
 - 1. Part of AS Finance and Business Committee so ensured that
- ii. Panhellenic Meetings are on Tuesdays
 - 1. Can hook-up Greek Liaison individual with information about panhellenic meetings

j. Humberto Rico

- i. Contacted Food not Bombs
 - 1. Have not responded
- ii. Set up meeting with Jonathan Aboud from IVCSD

k. Nick Aragon

- i. Posted EVPLA mask project to Instagram, Facebook, LinkedIn
- ii. Submitted Honoraria Form

l. Bobby Nguyen

i. Will look at recruitment guidelines to determine roles of Recruitment Coordinator

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

MOTION/SECOND: Madeline/Abraham

Motion to approve \$4,127.01 for the IVRPD Lights, Love and Community Event

ACTION: Voice vote, 8-0

MOTION/SECOND: Abraham/Nick

Motion to approve \$10,000 for IVCRC Thanksgiving Event

ACTION: Voice vote, 8-0

MOTION/SECOND: Madeline/Anisha Motion to approve \$60 for IVCRC Retreat

ACTION: Voice vote, 8-0

F-2. Old Business:

F-3. New Business:

[Pass funding for Food Not Bombs collab?] \rightarrow moving to next week [Pass funding for IVCSD housing co-ops and high-rises?] \rightarrow moving to next week [Pass funding for houseless amenities?] \rightarrow moving to next week

G. DISCUSSION ITEMS

- a. Honoraria announcements
 - i. Fall quarter honoraria deadline extended to Nov. 20, 11:59pm.
 - 1. https://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position/
- b. Motion to approve proxies?
- c. Future events
 - i. Planning other events = 21-22 Event ideas
 - ii. Thanksgiving event
 - 1. Amy Ma Updates from orgs?
 - 2. Jennie IVCRC Special Projects Coordinator Poster?
 - 3. Yiu-On Li IVCRC Internal Chair Snag partnership
 - a. Can supply all kinds of food except fresh produce and meat (e.g. turkey).
 - i. We can buy/acquire our own produce and meat and have them pick it up from somewhere.
 - b. Can do all of the delivery if we give them a list of addresses.
 - c. Can supply boxes for the food.
 - i. Will be packing Monday/Tuesday, update forthcoming.

- ii. We can include our papers/stickers inside during the packing.
- iii. Humberto Rico IVCRC Events Coordinator Food Not Bombs and IVCSD contacts

d. Anonymous feedback

- i. Slack vs. text
 - 1. Slack lets everyone in IVCRC communicate with each other.
 - 2. Highly recommend downloading Slack on your computer and phone to keep up with notifications.
 - 3. Prefer Slack over text unless it is exceedingly inconvenient for you to do so.
 - a. If it is, get in touch with us and we'll figure something out.
 - b. Text is also for emergencies and for when you don't have a wifi connection.
 - 4. However, we can set up an IVCRC group chat for major announcements, which is something we considered doing at the beginning of the year.
 - a. Thoughts?
- ii. Fewer meetings due to schedule conflicts?
 - 1. Can't find anything in Legal Code that says we need a minimum of one meeting per week.
 - 2. Thoughts?
- e. IVCRC Newsletter by Bella
- f. Logo review by Teya
- g. Retrospective
- h. Other meetings
 - i. Study sessions
 - 1. Sundays 6–10pm
 - 2. Room 7541 in Davidson Library on campus
 - 3. Can also join via Zoom using our advanced teleconferencing system (aka just a phone)
 - ii. Fall retreat
 - 1. Sunday, November 21
 - 2. Hiking
 - 3. Need drivers and cars
 - iii. Relaxation sessions
 - 1. Weekly mini-retreats
 - 2. Weekdays or weekends?
 - a. Saturday evening
 - b. Tuesdays
 - c. Fridays
 - d. Weekends
 - e. Some weekdays
- i. Anything else?

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Abraham/Madeline Motion to adjourn the meeting at 4:04 PM ACTION: Voice vote, 7-0