

ISLA VISTA COMMUNITY RELATIONS COMMITTEE

02/15/2022, 7:00 PM Online vote

CALL TO ORDER by Yiu-On Li at 7:04PM

A. ATTENDANCE Roll Coll

Roll Call

Name	Note:	Name	Note:
Yiu-On Li	Present	Jennie Wu	absent
Abraham Del Rio Castillo	Present	David Sim	Present
Anisha Kandala	Absent- excused	Madeline Castro	Present
Mulan Nguyen	Present	Nick Aragon	Present
Bella Strollo	Absent- excused	Teya Weckerly	Absent- excused
Bobby Nguyen	Present	Luisa (Senate Liaison)	absent
Amy Ma	Absent- excused	Nicole (Senate Liaison)	Absent- excused
Humberto Rico	Absent- excused	Riley (IVTU Liaison)	absent

A-1. Excused Absences

MOTION/SECOND: Madeline/ Nick Motion to excuse Amy, Anisha, Bella, Humberto, Nicole, Teya ACTION: Voice vote, 6-0

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."

Support Facilitator: Abraham Del Rio

B. PUBLIC FORUM (5 minutes maximum, gesture for each minute)

Cassidy Fragakis and Zachary Winner of Isla Vista Surfrider

- A. Isla Vista Surfrider- a chapter of Surfrider USA
 - a. Measure water purity at beaches, cleanups, protecting coastlines, govt legislation
 - b. In IV
 - i. Beach cleanups
 - ii. Ocean-friendly restaurants in IV

- iii. Water check for purity (Blue water taskforce)
- c. Concert for the Coast (23 year tradition)
 - 1. Big fundraiser to local and national org
 - 2. Anisq'oyo park (and related fees)
 - 3. All day for all community members
 - 4. Local vendors and artists
 - 5. **Requesting \$5,000**, \$2,000 minimum
 - a. If minimum, looking for other funding sources. Would have to cut a lesser headliner
 - 6. Bands want to be paid fairly
 - 7. Food for volunteers, sound system people, bands
 - 8. Money used for: paying the bands/performers, sound system people.
 - a. Would have to fill out performance agreement, w-9 tax income form
- d. **To Be Voted on via Email** (not enough people in the meeting currently)

C. ACTION ITEMS

C-1. Old Business:

C-2. New Business:

D. REPORTS

D-1. Advisor & Staff Reports

a. Allina Mojarro

- i. Will set up a meeting w sarah (Flux Lead) about Flux- a grant mgmt software, being tested by AS
- ii. No update on contract for Ferris Wheel, game rental invoice uploaded soon, will check on questions about IVCRC history
- iii. Working w tech team to have ppl added to Clickup project management software
- iv. No update on contacts for Pardall Foot Patrol and EMS

D-2. Member Reports

a. Abraham Del Rio Castillo

- i. AMS Entertainment
 - 1. They offered to get a ferris wheel for us, but I told them we would contact them if our current contract fell through
 - 2. They are going to send me a quote tomorrow for the following items
 - a. 50 tables
 - b. 100 chairs
 - c. 2 caricature artists
 - d. 4 game booths and games
- ii. Just4Fun Rentals
 - 1. Decided to not go with them because they were inactive on gateway
 - 2. Told them I would contact them if the AMS Entertainment couldn't serve our needs
- iii. Admin meeting
 - 1. Talked about Spread the love
 - 2. Pardall Carnival

- 3. Agreed to keep people we liked in a vault for future positions, instead of going through the interview process all over again
- iv. Interviews
 - 1. Went over interviews for Arts and Culture
 - 2. Picked 6 candidates to interview
 - 3. Sent out rejection emails
- v. Ferris Wheel Update
 - 1. Haven't got any update
- vi. Authorized Signer
 - 1. Finally received the email to complete the steps to be an authorized signer
 - 2. Just need to drop off a form at AS ticket office

b. Bella Strollo

- 1. Created a google form to collect feedback from Spread the Love participants
- 2. Drafted a press release for Spread the Love
- 3. Drafted first newsletter (which will go out after Spread the Love)
- 4. Talked with Amy about tabling at Children's Block Party
- 5. Coordinated w/ Nick about promoting the newsletter on our socials, and Amy about getting the link to join the newsletter on our website

c. Humberto Rico

- 1. Finalized details for the gift cards/vouchers from participating locations
- 2. Collaborated with Yiu-on on pick up times

d. Anisha Kandala

- i. Corresponded with Bobby about Partner Guidelines Sheet Meeting
 - 1. Set for later this week
- ii. Jennie messaged me about the prizes for Pardall Carnival
 - 1. **D** Pardall Carnival Prize List
- iii. Arts and Culture Commissioner Opening
 - 1. Had meeting on Saturday with Yiu-On and Abraham and went through interviews
 - 2. Made Doodle Poll and set out interview times out to people we wanted to interview
- iv. Updated and uploaded Pardall Carnival Control Map

e. Yiu-On Li

- i. Administrative
 - 1. Finished AS trainings.
 - 2. Spoke with Rodney about getting access to Pardall Center for meetings.
 - 3. Rescheduled office hours to MTW 1–2pm (an hour earlier).
 - 4. Reviewed Arts & Culture Commissioner applicants with Abraham and Anisha.
- ii. Finance
 - 1. Attended budget hearing to talk about IVCRC's work and justify our lock-in fee.
- iii. Spread the Love
 - 1. Worked with Humberto to iron out some last-minute confusions and difficulties.
 - 2. Presented at F&B meeting to request exemptions for gift cards.
 - 3. Coordinating with IV Food Co-op for gift cards and Woodstock's for vouchers.
 - 4. Moved distribution to next week for more breathing room.
 - 5. Asked Pardall Center staff to distribute gift cards and vouchers for us.

f. Amy Ma

- i. Went through the Google Forms to ensure that the sign-ups and participants qualify for the Spread the Love Project
- ii. Spoke to Bella about creating a retrospective form for Spread the Love
- iii. Spoke to Bella about tabling

1. Looking for another person to come and table with me!

g. Nicole Bongard

- i. I got the legal code tabled for 1 week, so it will be passed Wednesday, at the next Senate meeting.
- ii. I am working to get the PSC (Public Safety Commission) going, and have contacted CoC in order for them to help us recruit applicants.
- iii. Senator Gonzalez and Love are working to pass a resolution to make hybrid options, they beat me to it lol.
- iv. I want to pass a resolution to try and make IV a safer community.
 - 1. I wanted to ask IVCRC if you guys had anything in mind.

h. Teya Weckerly

i. Made last week's meeting recap

i. David Sim

- i. Still waiting on Laughology funding forms
- ii. Sent off Winter Retreat and Lean On Me requisitions
- iii. Submitted all forms to be an authorized signer
- iv. Lean On Me Follow Up Report

j. Mulan Nguyen

- i. Talked to a friend about going green fundraiser
- ii. Help greek community go green
 - 1. Beta
- iii. Panhellenic community mental health events
- iv. Sig Ep is suspended
- v. Pi Beta Phi on social probation until end of spring,

k. Madeline Castro

- i. Attended PIT Training
- ii. Will meet with Nicole about being an authorized signer
- iii. Refining amenities for the homeless
 - 1. Amounts of items
 - 2. PIT count to help shape our understanding of who we will serve, how big the event will be, etc.
- iv. Regarding the IV resolution about safety
 - 1. Drug testing kits
 - 2. Date rape drink tests
 - 3. Narcan
 - 4. PrEP/PEP kits
 - 5. CPR training
- v. Childrens Block Party Saturday- message amy and bella

I. Nick Aragon

- i. Posted newsletter created by Bella
- ii. Will post meeting recaps
- iii. Member of the week on Friday
 - Plan ivere dodgeball tournament

1. Sign up Feb 25th \$15 fee

m. Jennie Wu

iv.

i. Prizes about pardall carnival w anisha

E. ACCEPTANCE of AGENDA

MOTION/SECOND: Motion to accept today's agenda. ACTION:

F. ACCEPTANCE of MINUTES

MOTION/SECOND:

Motion to approve minutes ACTION:

G. DISCUSSION ITEMS

(+IVCRC RETROSPECTIVE, BIWEEKLY)

- a. Happy birthday to Anisha!
- b. New discussion items from anyone
 - i. History- check in w bella, CAB paper ledgers, news articles,
- c. Meetings
 - i. Anyone interested in in-person?
- d. Ongoing projects 🖬 21-22 IVCRC tasks

e. Retrospective = 2022/02/15 Retrospective

i. Anonymous form: <u>https://docs.google.com/forms/d/e/1FAIpQLSehgpKvHz9saIRTVi7x7uq7hvCEPzfgJldPu</u> <u>1aVdMbnfKCtew/viewform</u>

f. Other meetings

- i. Study sessions
 - 1. Sundays 6–10pm
 - 2. LIB 7541
 - 3. Can also join via Zoom (same link as this meeting)
- ii. Relaxation sessions
 - 1. Saturdays
- iii. Admin meetings
 - 1. Fridays 9am
 - 2. Join via Zoom (same link as this meeting)
- iv. Remember, attending team bonding sessions gives you extra honoraria!
 - 1. All meetings except for general and admin meetings count as team bonding.

g. Anything else?

H. REMARKS

Vibe Check

I. ADJOURNMENT

MOTION/SECOND: Abraham/Nick Motion to adjourn at 8:09 ACTION: Voice vote, 6-0