



02/22/2022, 7:00 PM Online vote

CALL TO ORDER by Abraham Del Rio Castillo at 7:06PM

Enable Closed Captioning Randomize IVCRC Members

A. ATTENDANCE Roll Call

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

A-1. Excused Absences *MOTION/SECOND: Anisha/Teya Motion to excuse Bella, David, and Madeline 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."

Support Facilitator:

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

- A. Ananth Mahes UCSB Dhadkan
 - a. Nachle Deewane 2022 (April 9th, 2022)
 - b. Annual Bollywood and Bhangra competition
 - i. Past 9 years
 - ii. Also a fundraiser of non-profit organization

- 1. Maitri Empowering South Asian survivors of domestic violence
- 2. Previous years \$8,000
- c. Expected attendance of 1000 individuals
- d. Opportunity to teach and show South Asian culture and dance
- e. Asking for: \$750 for post show concert security
 - i. If funded only \$600: reach out to other organizations and get more funding from them
- f. Event is too large to take place in Isla Vista
 - i. But are providing transportation from IV to downtown SB
 - ii. 3 buses traveling back and forth from IV to SB
- g. School affiliated club, but do have flyers to hand out door to door to bring the whole community

C. ACTION ITEMS

C-1. Old Business:

C-2. New Business:

MOTION/SECOND: Humberto/Nicole Motion to fund \$0 the UCSB Dhadkan event ACTION: Voice vote, 10-0

D. REPORTS 🖬 21-22 IVCRC tasks

D-1. Advisor & Staff Reports

a. Allina Mojarro

- i. Fluxx grant management software testing beginning. Multiple meetings this week.
- ii. No new updates for Ferris wheel, Abraham is up to date I filled out a req to pay through gateway UC Regents.
- iii. Sent contact updates for IV footpatrol. cc me on correspondence for meetings
- iv. Winter Honoraria opened over the weekend check emails
- v. Senate Chairs evaluation due check email

D-2. Member Reports

a. Anisha Kandala

- Set up meeting times with Bobby to discuss Partner Organizations
 1. Mondays at 1 PM
- ii. Had admin meeting last week with Allina and Bella
 - 1. Discussed Spread the Love briefly
 - 2. Also went over potentially splitting up IVCRC into "departments"
- iii. Arts and Culture Commissioner Interviews
 - 1. First interview last night
 - 2. One more today
 - 3. Will most likely decide by this week
- iv. Updated IVCRC website with meeting minutes
 - 1. Also made edits to the original blank minutes template
- v. Sent minutes to entities
 - 1. Two weeks ago one was missing so had to send it in
- vi. Voted on IV Surfrider funding request
- b. Yiu-On Li

- i. Picked up Woodstock's Pizza vouchers and IV Food Co-op gift cards and transferred them to the Pardall Center for distribution.
 - 1. Give IVFC receipts to David.
 - 2. Maybe set cutoff date to distribute to non-signups.
- ii. Moved office hours back to 2–3pm.
- iii. Interviewed one Arts & Culture Commissioner applicant.
- iv. Interested in helping to table at Children's Park Block Party.
- v. Zooming in from Pardall Center!

c. Abraham Del Rio Castillo

- i. AMS entertainment
 - 1. They gave me quote with the caricature artists, game booths, ferris wheel, tables, and chairs
 - a. Told them we will stick with TEACO amusements in regards to the Ferris Wheel because we would basically be restarting the process all over again
 - b. Asked them to send a quote with everything besides the ferris wheel
 - c. Will probably get by tomorrow morning
- ii. TEACO Amusements
 - 1. Gave them an update on the ferris wheel about how the contract is still pending
 - 2. Also told them to be on the lookout for an email from <u>uc@instracking.com</u>
 - 3. They felt better about doing business with us after the update so good news

iii. Member task updates

- 1. Bella
 - a. Can't table because of work but is willing to help Amy if needed
- 2. Teya
 - a. Gave her an idea of what Pardall Carnival will have
 - b. Will get her examples of past Pardall Carnival T-shirts from the past
- 3. Humberto
 - a. Gave him task updates, but said he already had some done so will make sure to check them off
- iv. IVRPD's Children's Block Party
 - 1. Amy says she is willing to table
 - 2. Bella can't because of work
- v. Office Hours
 - 1. No one showed once again
- vi. Interviews

d. David Jr Sim

- i. Voted on funding request from previous meeting.
- ii. Completed winter honoraria form.
- iii. Looked into CLG finding request

e. Madeline Castro

- i. Read newsletter
- ii. Drafted message to meet with Nicole about authorized signer workshop and safety in IV
- iii. Reviewed PIT training

iv.

f. Humberto Rico

- i. Worked with Yiu-On about vouchers
 - 1. Sorted it out and they were picked up today
- ii. Sent out an email to AMR
 - 1. For emergency responses
- iii. Got to Food not Bombs

- 1. Not looking for funding, but are looking for volunteers
- iv. Answering emails

g. Nick Aragon

- i. Posting meeting recaps soon
- ii. Going to start picking members out of a bowl to choose member of the week
- iii. Organizing dodgeball tournament event
- h. Amy Ma
 - i. Mostly working on Spread the Love
 - 1. Emailed all participants that they can pick up vouchers from Pardall Center
 - ii. Added newsletter to website
 - iii. Talked to Bella about tabling at Children's Park Block Party
 - iv. Voted on approving IV Surfrider funding request

i. Nicole Bongard

- i. Legal code has passed
- ii. Public Safety Commission trying to get more members
- iii. Asking for ideas to make IV safer

j. Mulan Nguyen

- i. Talked to friend in GoGreeks
 - 1. Will have future fundraisers to have sorority houses go green
 - 2. Will be \$300 for each house
 - 3. We can fund them, and they can promote us
 - 4. They can also participate in the Pardall Carnival event
 - 5. There will be a high chance to convince Frats to table as well
- ii. Finished AS trainings

k. Teya Weckerly

- i. Made the meeting recap for last week's meeting
- ii. Tried finding out if our logo was dyslexic friendly but had no success at that
- iii. Voted on IV surfrider funding

1. Bella Strollo

- i. Finally sent out the first IVCRC newsletter!
- ii. Attended the admin meeting on Friday
- iii. Added contacts to the media list for the Spread the Love press release that I'm working on
- iv. Voted on IV surfrider funding request

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. New discussion items from anyone

b. Ongoing projects 🖬 21-22 IVCRC tasks

- i. Anyone interested in pitching in to cover Albertsons gift card costs?
 - 1. Madeline, Allina, David, Yiu-On, Abraham
- ii. Mission Statements
 - 1. May potentially come up with a google form so we can talk about it at a later date
- iii. Spread the Love
 - 1. Building a media list
 - 2. Establishing a press release to send our a google form to the participants
- iv. Amenities for Houseless
 - 1. Main limiting factor: not knowing how many houseless individual we have in Isla Vista
 - 2. Making a spreadsheet of the items we need
 - 3. Will need to approve funding before purchasing items and sending it to Allina
- v. IVCRC logo
 - 1. Working on making sure it was dyslexia friendly
- vi. Donating Extra Meal Swipes
 - 1. Heard back from ASFB (Swipe Out Hunger)
 - a. Food Bank is trying to to start it up by this quarter

c. Retrospective **=** 2022/02/15 Retrospective

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

d. Other meetings

- i. Study sessions
 - 1. Sundays 6–10pm
 - a. Feb 27th will be 7-11 because I couldn't book at 6!
 - 2. LIB 7541
 - 3. Can also join via Zoom (same link as this meeting)
- ii. Relaxation sessions
 - 1. Saturdays
- iii. Admin meetings
 - 1. Mondays 1–2pm (again)
 - 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.

e. Anything else?

H. REMARKS

Vibe Check

I. ADJOURNMENT

MOTION/SECOND: Madeline/Bella Motion to adjourn at 8:15 PM ACTION: Voice vote