CALL TO ORDER by Yiu-On Li at 2:05PM

A. ATTENDANCE
   Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note</th>
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<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yiu-On Li</td>
<td>Present</td>
<td>Jennie Wu</td>
<td>Absent</td>
</tr>
<tr>
<td>Abraham Del Rio Castillo</td>
<td>Absent - Excused</td>
<td>Kelly Yan</td>
<td>Present - left early at 2:44 PM</td>
</tr>
<tr>
<td>Anisha Kandala</td>
<td>Present - left early at 3:00 PM</td>
<td>Madeline Castro</td>
<td>Present</td>
</tr>
<tr>
<td>Audrey Francis</td>
<td>Absent</td>
<td>Nick Aragon</td>
<td>Absent</td>
</tr>
<tr>
<td>Bella Strollo</td>
<td>Present - left early at 3:07 PM</td>
<td>Teya Weckerly</td>
<td>Present</td>
</tr>
<tr>
<td>Bobby Nguyen</td>
<td>Absent - Excused</td>
<td>Luisa (Senate Liaison)</td>
<td>Absent</td>
</tr>
<tr>
<td>Elisha Mata</td>
<td>Present - left early at 3:06 PM</td>
<td>Nicole (Senate Liaison)</td>
<td>Absent</td>
</tr>
<tr>
<td>Humberto Rico</td>
<td>Absent - Excused</td>
<td>Riley (IVTU Liaison)</td>
<td>Absent - Excused</td>
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<tr>
<td>Amy Ma</td>
<td>Absent - Excused</td>
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Ice Breaker/Vibe Check: What didn’t and did go well last week?

A-1. Excused Absences
   MOTION/SECOND: Anisha/Bella
   Motion to excuse Abraham, Amy, Humberto, and Riley
   ACTION:

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. Luis Valerio- IVRPD
   i. Haunted Pumpkin Patch Proposal
   ii. Trying to plan an event around Halloween that was safe available to everyone
       1. Will be held in Tipi Village (adjacent to Estero Park)
       2. Hosting for three nights (October 27, 28, 29, 2021 from 7 to 11 pm)
   iii. Haunted maze, with live actors, installations
       1. No gore because family friendly
2. 12 environments, with different experiences in each “zone”
iv. At the end of the pumpkin patch, individuals will receive a free pumpkin
v. Last night, there will be a silent disco
vi. For IVCRC to fund:
   1. Lighting and Projection Package (12,831)
   2. Sound Equipment (2,300)
      a. Equipment for 7 environments
   3. Silent Disco (1,000)
   4. Pumpkins and Hay Bales (4,300)
      a. Roughly purchasing 1000
   5. IVCRC Funding: 20,461.00
      a. Minimum: 14,045.00

C. REPORTS

C-1. Advisor & Staff Reports
   a. Allina Mojarro
      i. Setting up information and process for getting the vouchers printed for Pardall Carnival
      ii. Have not met for Carnival as of yet

C-2. Member Reports
   a. Abraham Del Rio Castillo
      i. Sent rejection emails to the Historian applicants
      ii. Sent email to Promise Scholarship advisor in regards to Taste of Pardall and she already
          sent out the email to my fellow Promise Scholars
      iii. Sent poll to all the RAs from the Taste of Pardall Google form. I am giving them until
           tomorrow to fill out the poll.
      iv. Sent a follow-up email to the Ferris wheel company since they didn’t reply to my first
          email
      v. Tried to set up a one-on-one meeting with Madeline, but I haven’t got a response from
          her
      vi. Filled in the liaison time for IVTU
      vii. Haven’t filled out the EVPLA meeting time because Shannon Sweeney told me they
           didn't have a set meeting time, but she would contact me when they did
   b. Yiu-On Li
      i. Randomize attendants
      ii. Post agenda link in Zoom chat
      iii. Quorum
          1. How many? 7, 8, or 9?
      iv. Filled out most of the road closure permit for Pardall Carnival (will review later)
      v. Proposed to broaden Bobby's position from recruitment to in-person publicity (will
         schedule meeting to discuss further)
      vi. Assigned Legal Code responsibilities to Elisha (will schedule meeting to discuss further)
      vii. Sent onboarding materials to Amy
   c. Anisha Kandala
      i. Met one on one with Jennie
      ii. Contacted Claudia and then contacted Amy for Community Outreach Coordinator
      iii. Trying to set up one on one meeting with Amy
      iv. Waiting to advertise study sessions until scheduling conflicts cool down
   d. Kelly Yan
      i. Filled out requisition form for AS Publications printing for events
   e. Bella Strollo
i. Set up the shoreline registration form for Taste of Pardall
ii. Submitted a bulk mailing request to advertise for the event
iii. Drafted messages to send in different slack channels for advertising
iv. Prepared targeted outreach to be sent out to campus organizations like IV Youth Projects, St. George Youth Center, etc. to encourage their involvement in the event

f. Nicole Bongard (Senate Liaison)
   i. Other senate liaison is currently studying abroad, so potentially might be only senate liaison this quarter

g. Elisha Mata
   i. Emailed Santa Barbara County Fire Department asking if they were interested in being a part of event
   ii. IV Food Co-Op: waiting for a response for hearing about their meeting times

h. Madeline Castro
   i. Contact with Yiu-On about email credentials
      1. Checking who has access and to which documents

i. Teya Weckerly
   i. Made vouchers for taste of pardall
   ii. Created Graphic
   iii. Contact with Yiu-On about email credentials
      1. Checking who has access and to which documents

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:

   MOTION/SECOND: Kelly/Nicole
   Motion to pass $4500 for Taste of Pardall event to reimburse restaurants
   ACTION: Voice vote, 8-0

   MOTION/SECOND: Kelly/Anisha
   Motion to pass $500 for AS Publications printing for the duration of fall quarter
   ACTION: Voice vote, 8-0
Motion to pass $20,461.00 for IVRPD Haunted Pumpkin Patch Event
ACTION: Voice vote, 8-0

G. DISCUSSION ITEMS

a. Yiu-On Li
   i. Review and update 21-22 IVCRC tasks
      1. Amy
         a. Set up one-on-one meeting
      2. Audrey
         a. Deduct honoraria for unresponsiveness last week (-2.5%)
      3. Bobby
         a. Schedule meeting to discuss responsibilities
      4. Elisha
         a. Schedule meeting to discuss responsibilities
      5. Madeline
         a. Set up one-on-one meeting
      6. Nick
         a. Onboarding videos
         b. Isla Vista Community Services Center update

ii. Meeting times
   1. Review availability poll and make sure that you’re marking all times that you’re free
      a. More times have already opened up, so we’ll reschedule future meetings—message to come
   2. Fill in your IVCRC Google account calendar
      a. Everyone should fill in their schedule and keep it updated for the duration of the quarter
      b. Will help to better justify time commitments
      c. Will record a short demonstration video and send it out to everyone
   3. May adjust Honoraria guidelines if we continue to have alternating meeting times

iii. 21-22 Taste of Pardall
   1. Tentative date and time: Saturday, October 9, 12pm (Week 2)
      a. Home stretch
   2. Ask for volunteers to distribute vouchers in IV and at the restaurants
   3. Review printed vouchers from Teya
   4. Contact interested RAs to distribute vouchers
      a. Set up common distribution location
         i. Storke Plaza?
            1. Let’s do this one
            ii. In front of Pardall Center?
      b. Distribution time will be determined by Wednesday morning, communicate to RAs by Wednesday afternoon
   5. Figure out where we should distribute vouchers ourselves (don’t need to publicize—just whoever happens to walk by)
      a. First intersection of Pardall (Freebirds, Starbucks)
b. Pardall Tunnel
c. Park
d. Teen Center

6. Review restaurant invoices
   a. None so far, will likely send after the event

7. Publicity update from Bella and Nick
   a. Instagram (Nick)
   b. Facebook (Nick)
   c. Shoreline (already posted by Bella)
   d. Mailing list (not set up yet)
   e. LinkedIn (not set up yet)
   f. AS Slack (Bella will post later today)
   g. Website (I’ll take care of it)
   h. UCSB Bulk Mailing (already submitted)
   i. DigiKnow (Nick)
   j. Reddit (I’ll take care of it)

8. I need to call Sam’s To Go to confirm that they understand what to do on the day of the event

   iv. 21/06/25 Pardall Carnival advice meeting with Alice (organized)
       1. Review revised map and traffic control plan
       2. Review road closure permit
          a. Need contact info for California Highway Patrol and County Fire Department
          b. 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
       c. Do we already have loudspeakers or will we need to buy them?
          i. Partnered with KCSB for music
             1. They usually bring their own equipment
             2. Not always open to suggestions
             3. Discuss further next week

   3. Go through list of contacts one by one and request status update (Slack link)

   v. Polls
      1. Meet the committee entries
      2. Interests poll

   vi. Liaison positions + 21-22 IVCRC tasks
      1. Go through each position one by one and request status update

   vii. Logo review by Teya
      1. Review logo elements as they relate to IVCRC’s mission
         a. Do we really need the peace symbol? Is “peace” one of IVCRC’s missions, or is there something else more accurate/specific we can represent?
         b. What about the tree? Why a tree?

   viii. Looking for a web maintainer for our website
      1. Anyone interested?
      2. You can DM me after the meeting, or I’ll DM you

   ix. Is Fluxx ready for IVCRC?
      1. https://asucsb.fluxx.io/user_sessions/new
      2. Allina is talking to Sarah about getting IVCRC into Fluxx
x. **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

xi. **Study sessions**
   1. Start this week(?)
   2. Schedule based on availability poll and/or Google Calendar

xii. **Minutes**
    1. Follow naming scheme YY/MM/DD so that they sort in ascending order of date in the minutes folder

xiii. **Fun**
    1. Review interests form responses
       a. First event: Walking around IV and getting something to drink (not alcohol)
    2. Schedule relaxation sessions based on availability poll and/or Google Calendar
    3. Minecraft server: ivcrc.minehut.gg

xiv. **Anything else?**
    1. Help Madeline access Google and Slack accounts (after meeting)

**H. REMARKS**

**I. ADJOURNMENT**

*MOTION/SECOND: Madeline/Nicole*  
Motion to adjourn the meeting at 3:17 PM  
*ACTION: Voice vote, 3-0*