CALL TO ORDER by Yiu-On Li at 3:02PM

A. ATTENDANCE
   Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
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<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>Present</td>
<td>Kelly Yan</td>
<td>Excused</td>
</tr>
<tr>
<td>Anisha Kandala</td>
<td>Present</td>
<td>Madeline Castro</td>
<td>Present - came in at 3:19 PM</td>
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<tr>
<td>Audrey Francis</td>
<td>Absent</td>
<td>Nick Aragon</td>
<td>Present - left at 3:25 PM</td>
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<tr>
<td>Bella Strollo</td>
<td>Present</td>
<td>Teya Weckerly</td>
<td>Present</td>
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<tr>
<td>Bobby Nguyen</td>
<td>Present - Came in at 3:13 PM</td>
<td>Luisa (Senate Liaison)</td>
<td>Absent</td>
</tr>
<tr>
<td>Elisha Mata</td>
<td>Absent</td>
<td>Nicole (Senate Liaison)</td>
<td>Present</td>
</tr>
<tr>
<td>Humberto Rico</td>
<td>Excused</td>
<td>Riley (IVTU Liaison)</td>
<td>Absent</td>
</tr>
<tr>
<td>Amy Ma</td>
<td>Present</td>
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Ice Breaker/Vibe Check : Good thing/bad thing that happened in the past two weeks

A-1. Excused Absences

*MOTION/SECOND: Abraham/Teya*  
Motion to excuse Humberto and Kelly  
*ACTION: Voice vote, 8-0*

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. Shannon Sweeney - EVPLA evpla@as.ucsb.edu
   i. Mask funding proposal
      1. EVPLA has been ordering masks to give to students and community
      2. Now that Pardall Centers are open, they will be distributing masks there, and local businesses
      3. $7,800.00 to purchase 2,000 masks
      4. Total project fees 8,144.00
      5. Main spending budget is special projects which is not large
C. REPORTS

C-1. Advisor & Staff Reports
a. Allina Mojarro
   i. Potentially limited capacity in the Pardall Center (12)
   ii. Liaison - does not necessarily have to show up to every meeting
      1. All meeting might not be open
      2. Basically just keep in contact with them letting them know about our events and
         what their events are
   iii. Taste of Pardall
      1. Streamline distribution
      2. Some kind of comfort for volunteers
      3. Publicity for day of
      4. Overall well done!

C-2. Member Reports
a. Yiu-On Li
   i. Advertised Taste of Pardall on Reddit and website.
   ii. Called Sam’s To Go to confirm last-minute details.
   iii. Distributed vouchers at Taste of Pardall.
   iv. Recorded Google Calendar demonstration video (will send out after the meeting).
   v. Notified Larry Huynh - IVP Deputy Chief of our attendance at the Pearman Fellowship
      presentations Saturday and Sunday, 12–1:30pm (more about this later in the meeting).
   vi. Sent onboarding materials to Samiya Ali, proxy for Senate Liaison Luisa Ramirez.
      1. Anisha: Please replace Luisa with Samiya for now.
   vii. Continued funding process with IVRPD’s Haunted Pumpkin Patch.
   viii. Met with Bobby to discuss responsibilities.
   ix. Met with Nicole to discuss Legal Code changes.
b. Abraham Del Rio
   i. Attended IVCSD meeting
      1. I gave my update on the slack liaison channel
      2. I think we should collaborate with them on events because it seems they can do
         events that align with our mission statement
   ii. Madeline 1 on 1 meeting
      1. Pretty straightforward
      2. Came to an agreement that she would take over my Liaison positions for Isla
         Vista Community Network and Community Affairs Board
   iii. Taste of Pardall
      1. Handed out food vouchers in front of Starbucks
      2. Distributed food vouchers to RA’s
      3. Stood in front woodstocks to hand out reserved shoreline tickets
      4. Was contacted by Marvin Salamanca for Taste of Pardall interview
         a. Will be interviewed on Saturday if my voice is back, if not I will just fill
            out a questionnaire for him
   iv. Filled out google calendar
   v. Called Ferris Wheel Company
      1. Haven’t got a response via email
      2. Left a voicemail and will attempt to call again tomorrow morning
      3. Might consider looking at other companies if I don’t get a response tomorrow
vi. In person IVCRC meeting
   1. Already drafted up email to ask for permission
   2. Just need to make list of all meeting times and members before sending email

c. Madeline Castro
   i. Attended IV Community Network Zoom Meeting 10/14 12:20-1:15pm
      1. IVRPD halloween event updates
      2. Halloween 2021 Event List [Halloween 2021]
      3. Uploaded Photos to drive
         https://drive.google.com/drive/folders/1-rfreEW6GMOP5YfsnRlvNsw7LO-hf1SZ
   ii. Drafted event eval form [Event Evaluation Form]
      1. (send restaurant emails)
      2. If you choose to fill this out please make a copy of it and email it back to me at
         as-ivcrc.historian@ucsb.edu
      3. Does this form only get filled out by IVCRC members or should I also share this
         with the owners of participating restaurants?
      4. Should I make a folder on drive for people to put the eval forms?
      5. What else should be added or amended to the form?
   iii. Participated in Taste of Pardall 12-3pm
      1. Passed out vouchers
      2. Took photos

d. Bella Strollo
   i. Currently working on getting the LinkedIn page along with a mailing list on Shoreline up
      and running. May need assistance with the latter.
   ii. Preparing to advertise for IVRPD's Haunted Pumpkin Patch event

e. Amy Ma
   i. E-mailed Isla Vista Youth Projects for liaison role
   ii. E-mailed Emergency Medical Services, haven’t heard back

f. Anisha Kandala
   i. Taste of Pardall
      1. Handed out vouchers in front of Buddha Bowls
      2. Distributed vouchers to RAs
   ii. Had one on one meeting with Amy

g. Bobby Nguyen
   i. I researched some of our organizations that we previously worked with before, and I
      talked with my RA about spreading the word about IVCRC on my floor. Since I’m on the
      hall council, I’ll try and see with the other representatives if I’ll be able to spread word
      about our organization through the entire hall.
   ii. I called Yiu-On to try and include more tasks that I could complete for IVCRC since the
      recruitment coordinator doesn’t have as many tasks. Planning to find a way to spread
      word about IVCRC through IV itself.

h. Nicole Bongard - Senate Liaison
   i. Got into contact with Bee
      1. Drafting bill to change IVCRC Legal Code

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: Abraham/Nicole
Motion to fund $7,800 EVPLA Fall Quarter UCSB Mask Project
ACTION: 8-0

G. DISCUSSION ITEMS

a. Review and update 21-22 IVCRC tasks
   i. Amy
      1. Set up one-on-one meeting. Anisha Kandala IVCRC Vice Chair
      2. Onboarding videos
   ii. Bobby
        1. Schedule meeting to discuss responsibilities.
   iii. Elisha
        1. Schedule meeting to discuss responsibilities.
   iv. Madeline
        1. Set up one-on-one meeting. Abraham Del Rio Castillo IVCRC External Chair
   v. Nick
        1. Onboarding videos
        2. Isla Vista Community Services Center update

b. Announcements
   i. Adjust Honoraria guidelines to accommodate alternating meeting schedule.
      1. Require attendance at only half of the meetings?
         a. Yes
         2. No change?
   ii. Fill in your IVCRC Google account calendar.
      1. Everyone should fill in their schedule and keep it updated for the duration of the quarter.
      2. Will help to better justify time commitments.
      3. Will send out a demonstration video to everyone after the meeting.
   iii. Looking for a web maintainer for our website.
      1. Anyone interested?
      2. You can DM me after the meeting, or I’ll DM you.
c. Members
   i. Audrey (Greek Liaison) has resigned due to scheduling issues.
      1. Should we start looking for a new Greek Liaison now or wait until the end of the quarter?
         a. Lump with treasurer (don’t emphasize)
      2. Find someone who can temporarily take over Greek Liaison duties (preferably someone already in a fraternity/sorority).
         a. No specific person—anyone in a fraternity/sorority can provide updates on Greek life
   ii. Kelly (Treasurer) is looking to resign due to a busy schedule.
      1. Should we start looking for a new Treasurer now or wait until the end of the quarter?
         a. Can send mass email out
      2. Find someone who can temporarily take over Treasurer duties.
         a. Yiou-On, Madeline
   iii. Luisa (Senate Liaison) is currently studying abroad in Paris, where there is a 9-hour time difference.
      1. As such, she is unlikely to be able to attend our meetings.
      2. Samiya Ali is our proxy for now.
   iv. Liaison positions 21-22 IVCRC tasks
      1. Go through each position one by one and request status update.

d. Taste of Pardall retrospective (or a retrospective on IVCRC’s first three weeks of fall quarter)
   i. Review restaurant invoices and reimburse restaurants for food.
   ii. Take two minutes and write something that you think went well with the event and something that we could’ve done better.

e. Future opportunities
   i. 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. Go through list of contacts one by one and request status update (Slack link and 21-22 Pardall Carnival contacts).
      4. Planning and Development Department forms from Kelly.
         a. It’s a lot.
         b. Set up a separate meeting to discuss.
   ii. Pearman Fellowship meetings
      1. Saturday and Sunday, 12–1:30pm
      2. Shill for IVCRC to new UCSB students so that they join IVCRC as fellows—people who want a taste of AS by helping out with the committee
   iii. Partnering with Duffl for future events.
1. IVCRC email: https://mail.google.com/mail/u/0/#inbox/FMfcgzGlkFxTSDVwxDbPDFxwvQNJmxF

iv. Video to promote IVCRC to Pearman fellows.
   1. Pearman fellows are new UCSB students who want a taste of AS.
   2. Already requested 2.
      a. Extra sets of hands around IVCRC in case you need extra help on something.
   3. Informational meeting on October 16 and 17.
      a. Can have a 3–4 minute video to promote IVCRC to the fellows.
      b. If you’re interested in participating, please let me know.
      c. Might be able to repurpose material from the onboarding videos.

v. Advertising on Facebook’s Free & For Sale (both groups).
   1. Good idea or nah?
      a. We have enough publicity already

vi. Should we plan another event for this quarter?

f. Logo review by Teya
   i. Relevance of peace symbol and tree to IVCRC’s mission.

g. 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

h. Other meetings
   i. Study sessions
      1. Start this week(?)
      2. Schedule based on availability poll and/or Google Calendar
   ii. Relaxation sessions
      1. Review interests form responses
      2. First event: Walking around IV and getting something to drink (not alcohol)
      3. Schedule based on availability poll and/or Google Calendar
      4. Minecraft server: ivcrc.minehut.gg

i. Minutes
   i. Follow naming scheme YY/MM/DD so that they sort in ascending order of date in the minutes folderr

j. Anything else?

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Abraham/Amy
Motion to adjourn the meeting at 4:02 PM
ACTION: Voice Vote, 8-0