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

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>
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<tr>
<td>Abraham Del Rio Castillo</td>
<td>Present</td>
<td>Kelly Yan</td>
<td>Absent - Excused</td>
</tr>
<tr>
<td>Anisha Kandala</td>
<td>Present</td>
<td>Madeline Castro</td>
<td>Present - 3 minutes late</td>
</tr>
<tr>
<td>Nick Aragon</td>
<td>Present</td>
<td>Teya Weckerly</td>
<td>Absent - Excused</td>
</tr>
<tr>
<td>Bella Strollo</td>
<td>Present</td>
<td>Samiya (Senate Liaison)</td>
<td>Absent</td>
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<tr>
<td>Bobby Nguyen</td>
<td>Absent</td>
<td>Nicole (Senate Liaison)</td>
<td>Present</td>
</tr>
<tr>
<td>Elisha Mata</td>
<td>Absent</td>
<td>Humberto Rico</td>
<td>Absent - Excused</td>
</tr>
<tr>
<td>Amy Ma</td>
<td>Present</td>
<td>Riley (IVTU Liaison)</td>
<td>Absent</td>
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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: Amy/Abraham
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

b. 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

c. Kelly Yan
   i. Followed up to see how much funding IVCRC has.

d. 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

e. 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 #ivcrg-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

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**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?] → moving to next week
[Pass funding for IVCSD housing co-ops and high-rises?] → moving to next week
[Pass funding for houseless amenities?] → 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*