CALL TO ORDER by Yiu-On Li at 7:02PM

A. ATTENDANCE
Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note</th>
<th>Name</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yiu-On Li</td>
<td>Present</td>
<td>Jennie Wu</td>
<td>Present</td>
</tr>
<tr>
<td>Abraham Del Rio Castillo</td>
<td>Present</td>
<td>David Sim</td>
<td>Present</td>
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<tr>
<td>Anisha Kandala</td>
<td>Present</td>
<td>Madeline Castro</td>
<td>Absent</td>
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<tr>
<td>Mulan Nguyen</td>
<td>Present</td>
<td>Nick Aragon</td>
<td>Present</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>Absent</td>
<td>Luisa (Senate Liaison)</td>
<td>Excused</td>
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<tr>
<td>Elisha Mata</td>
<td>Absent</td>
<td>Nicole (Senate Liaison)</td>
<td>Present</td>
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<tr>
<td>Humberto Rico</td>
<td>Present</td>
<td>Riley (IVTU Liaison)</td>
<td>Absent</td>
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<tr>
<td>Amy Ma</td>
<td>Present</td>
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Ice Breaker/Vibe Check : Good/bad thing that happened to you in the last two weeks

A-1. Excused Absences

MOTION/SECOND: Abraham/Anisha
Motion to excuse Bella and Mulan from the previous meeting (01/11/2022) due to miscommunication
ACTION: Voice vote

MOTION/SECOND: Abraham/Nicole
Motion to excuse Luisa from today’s meeting
ACTION: Voice vote, 13-0

A-2. Proxies

MOTION/SECOND: 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. Aishvari Trivedi - UCSB Taara
   i. Mission: enhance collaboration between diverse communities by introducing our culture to others while reconnecting it to ourselves
   ii. Minimum amount requesting: $2000.00
iii. Preferred funding: $4000.00
iv. Will be competing in California, Iowa and Georgia
v. Potentially asking for more than 4000, since they are in more than one competition
vi. Impacting Isla Vista Community:
   1. Partnerships with South Asian clubs on campus promoting beliefs and cultural awareness
   2. Many alumni from UCSB are Isla Vista residents that are helping with Taara
vii. Have not requested funding from other groups
viii. Will be using a one time exception for more than 500 for food
ix. If could cut anything:
   1. All items requested for are items that are required by the competition
   2. Would fundraise to make up any money

b. Natalie Juo - Office of Attorney General
   i. Reminder to make new members go through AS Conflict of Interest Form
      1. AS Conflict of Interest Form:
         https://drive.google.com/file/d/1hdM7_ITDzE3rQOQ_uVrQWLW6fziFNzUL/edit
   ii. Make appointments if curious about legal code and drafting legislation
   iii. Office Hours: Tyler - MW 12:30-2 PM attorneygeneral@as.ucsb.edu
   iv. Juan - M 10-12 PM. as-solicitorgeneral@ucsb.edu

C. REPORTS
   C-1. Advisor & Staff Reports
      a. Allina Mojarro
         i. Working on Fluxx grant management software
            1. IVRCRC is in the next phase
         ii. Honoraria
            1. Pick it up (if you're on campus) at AS ticket office
               a. Monday-Thursday 12:00-2:00 PM and Friday by appointment ONLY. To schedule an appointment, please click this link:
                  https://tickets.as.ucsb.edu/appointments/
            2. Can also request to have it mailed to you
               a. If you would like the check mailed to you instead, please email requisitions@as.ucsb.edu with your name and Fall 21 Honoraria in the subject line. Please remember to include your mailing address in your email.
            3. Retroactive honoraria for Fall ‘21 is open!
      C-2. Member Reports
         a. Abraham Del Rio Castillo
            i. Ferris Wheel
               1. Tom sent me updated invoice and contract, so it’s ready for UCSB contracts
               2. We had decided April 16th, but there was an error on Tom’s part that hadn’t made him realize that he was booked for that date
               3. Pushed it to April 23rd, but Allina advised against it because of the earth day event
               4. April 24th was the next available date
                  a. A Sunday at the end of Week 4
            ii. Scheduled Authorized signer workshop for next Tuesday
               1. If anyone else wants to be an authorized signer here is the link for the steps to set up an appointment: https://asfb.as.ucsb.edu/workshops/
iii. Haven’t sent task updates to members for this week, but will tonight or tomorrow morning

b. Yiu-On Li
   i. Met with Amy to discuss Spread the Love event.
   ii. Met with David to walk him through treasurer responsibilities.
   iii. Attended Pardall Center Governance Board meeting. The board motioned to give Pardall Center founders, including IVCRC, priority in reserving spaces once we return to in-person instruction.
   iv. Set up and announced winter quarter office hours (MTW 2–3pm).
   v. Signed up for Homeless Point-In-Time Count.
   vi. Updated publicity guidelines with new platforms.

c. Anisha Kandala
   i. Continued organizing partner organizations google sheet
      1. Drafted up email to send to businesses and student organizations
      2. Could not find email for some businesses
   ii. Met with Amy and Yiu-On about spread the love event
   iii. Uploaded meeting minutes from last week to website
   iv. Followed up with Carol Dreste about new Pardall Carnival dates
   v. Messaged Mulan, Teya, and Jennie with weekly tasks

d. Mulan Nguyen
   i. Contacted individuals to determine Panhellenic meeting times
   ii. Elaboration on “Contacting Greek Orgs” task
      1. For Pardall Carnival - make list of greek life in UCSB and Isla Vista and see if they are interested in tabling and being a part of Pardall Carnival

e. Bella Strollo
   i. Thought about Swipe Out Hunger event idea
   ii. Worked on Shoreline email template for newsletter
   iii. Created a Spread the Love poster thing (kind of just for fun, but maybe we can use it!)

f. Amy Ma
   i. Had meeting with Yiu-On and Anisha about Spread the Love event

g. Humberto Rico
   i. Trying to email the individuals trying to contact
   ii. Looking for an phone number to contact
   iii. If anyone needs help, message Humberto!

h. David Jr Sim
   i. Meeting with Yiu-On to discuss
   ii. Completed IVYP Funding Request
   iii. Drafting 2022-23 Budget and will be meeting with Allina before sending it off

i. Nicole Bongard
   i. Working to draft legislation to move training date for Honoraria

j. Teya Weckerly
   i. In contact with AS Graphic Designer working on new variations of logo

k. Nick Aragon
   i. Posting meeting recap graphic tomorrow morning
   ii. Starting to do members of the week to post on social media

l. Jennie Wu
   i. Checking Slack to see if anyone needs help
   ii. If anyone needs help, message Jennie!
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 approve $0.00 for the UCSB Taara Dance Competitions
ACTION: Voice vote, 13-0

G. DISCUSSION ITEMS

a. Administrative
   i. Elisha is no longer the Arts & Culture Commissioner.
   ii. Honoraria
      1. Pick up fall quarter honoraria checks at the AS Ticket Office.
         a. If you want them mailed to you instead, email requisitions@as.ucsb.edu with the subject line "Fall 21 Honoraria" and your mailing address.
      2. Retroactive fall honoraria is now open.
         a. Request if you
            i. forgot to request honoraria last quarter.
            ii. want to appeal the amount of honoraria you got.
            iii. haven’t received your honoraria yet.
            iv. are in any other circumstance that you think the Committee on Honoraria should take into consideration.
         b. Link to apply:
            https://www.as.ucsb.edu/senate/honoraria/retroactive-honoraria-2/
         c. Deadline: Feb 1, 11:59pm
      3. Attending study sessions, relaxation sessions, and retreats now contributes to your honoraria.
         a. You’re helping the team by being more comfortable working with everyone, so it counts!
         b. Attending a team bonding session contributes to 10% of the going above and beyond part of your honorarium, or 1% of your overall honorarium.
c. You can earn a maximum of 50% of your going above and beyond honorarium this way, or 5% of your overall honorarium.

iii. Assigned chair
   1. From now on, each person will be assigned a chair for the quarter (Abraham, Anisha, or Yiu-On).
   2. What an assigned chair does:
      a. Acts as your main point of contact for any questions, comments, or concerns you have about IVCRC or life in general.
      b. Offers advice for the IVCRC projects you’re working on.
      c. Reminds you of your primary and secondary tasks for the week.
   3. You should have already received a message from us about who your assigned chair is, but if not, just let us know.
   4. You’re still more than welcome to message any other chair, but we encourage you to go to your assigned chair first. We hope this will encourage deeper bonds between people.
   5. Assigned chairs rotate each quarter.
   6. Assigned chairs will message you to set up a one-on-one meeting for the quarter, if they have not done so already.

b. Homeless Point-In-Time Count
   i. Earn 5% extra honoraria for participating (or 50% of your going above and beyond category).
   ii. Takes place Feb 23, 5:30–8:30am.
   iii. Walk around Santa Barbara County (you can choose specific locations like IV) to count and briefly document people experiencing houselessness.
   iv. Help plan local houseless assistance systems, justify funding, and raise public awareness.

c. Ongoing projects
   i. Pardall Carnival
      1. [21-22 Pardall Carnival](#)
      2. Might have to reschedule from Feb 19 because of Ferris wheel availability and that pesky pandemic.
      3. Amy Ma Contact Emergency Medical Services.
      4. Humberto Rico IVCRC Events Coordinator Contact Isla Vista Foot Patrol.
         a. Allina Mojarro May you drop the contact info again?
         b. The Community Resource Deputy for the Sheriff’s Office at IV Foot Patrol is Justin Schroeder his email is jrs3822@sbsheriff.org.
         c. John Maxwell, Lieutenant for the Santa Barbara Sheriff’s Office and heads up the Isla Vista Foot Patrol.
   ii. Thanksgiving event canceled, so let’s do a quick post-mortem
      1. [21-22 Thanksgiving event](#)
      2. Issues
         a. Started a week and a half before Thanksgiving, which wasn’t enough time and led to us rushing.
         b. Key delivery partner pulled out just as we were going to start deliveries.
         c. Catering services all bogged down due to the holiday season.
         d. Duffl unavailable due to current remote circumstances.
      3. What to take away
         a. Start planning early.
         b. Plan for worst-case scenarios.
         c. Know when to quit.
4. Failure is great!
   a. If we’re not failing enough, we’re not taking enough risks.
   b. Success is based on ambition and effort, not outcome.
   c. When you’re thinking of an event or project, prefer risky high-impact projects over safe low-impact projects, even if they have a good chance of failing.

iii. Amy Ma
    Tabling on Jan 25, 11:30am at Storke Plaza

iv. Amy Ma
    Spread the Love
    1. Valentine’s Day event.
    2. Send gift cards to families and people in IV for them to purchase things.
    3. **Going well:** Setting up a meeting to discuss goals and timeline.

v. Madeline Castro
    IVCRC Historian
    Amenities for houseless community members

vi. Teya Graphic Design Coordinator
    IVCRC rebranding
    1. Modernize IVCRC logo with scalability, color, and a better reflection of IVCRC mission.
    2. **Going well:** Refining logo drafts with AS graphic designer using our most recent feedback.

vii. Bella Strollo - IVCRC Publicity Coordinator
    IVCRC Newsletter
    1. Create a mailing list using Shoreline.
    2. Send out a monthly newsletter with all of IVCRC’s activities in the past month.
    3. **Going well:** Talking with Danielle, CAB co-chair, and designing emails.

viii. Allina Mojarro
    Add IVCRC to Fluxx
    1. Transition funding request process from IVCRC website to Fluxx, a specialized grant management software.
    2. **Going well:** Scheduling a meeting with Sara, the lead on Fluxx implementation for AS.

ix. Humberto Rico
    IVCRC Events Coordinator
    Housing construction
    1. Contact IVCS&D to see if IVCRC can help fund any of their proposed housing projects, like co-ops and high-rises.
    2. **Going well:** Setting up a meeting with Jonathan Abboud.

x. Bella Strollo - IVCRC Publicity Coordinator
    Donate extra meal swipes
    1. IVCRC members donate unused meal swipes to people who need them, such as houseless community members.
    2. Can get people outside of IVCRC to donate as well.
    3. Ortega is now takeout-only, so we can just get a bunch of people to order takeout using extra swipes and donate them as a workaround.
    4. **Going well:** Contacted UCSB Food Bank and Swipe Out Hunger; awaiting response.

xi. Humberto Rico
    IVCRC Events Coordinator
    Alleviate food insecurity
    1. Contact Food Not Bombs to offer IVCRC funding and volunteers.
    2. Expand Food Not Bomb’s food offerings.
    3. Assist students and community members experiencing housing and food insecurity.
    4. **Delayed:** No response from Food Not Bombs yet.

xii. 21-22 Event ideas
    1. Add your ideas here, or take up a project yourself!

d. Other meetings
   i. Study sessions
1. Sundays 6–10pm
2. Can also join via Zoom (same link as this meeting)

   ii. Relaxation sessions
      1. Every weekend

iii. Fall retreat
1. This weekend!

iv. Admin meetings
   1. Mondays 1pm
   2. Join via Zoom (same link as this meeting)

v. 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

I. ADJOURNMENT

MOTION/SECOND: Amy/Anisha
Motion to adjourn the meeting at 8:02 PM
ACTION: Voice vote, 13-0