CALL TO ORDER by Yiu-On Li at 7:41PM
Enable Closed Captioning
Randomize IVCRC Members

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>David Sim</td>
<td>Present</td>
</tr>
<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>Absent</td>
</tr>
<tr>
<td>Bella Strollo</td>
<td>Absent - Excused</td>
<td>Teya Weckerly</td>
<td>Present</td>
</tr>
<tr>
<td>Bobby Nguyen</td>
<td>Absent</td>
<td>Luisa (Senate Liaison)</td>
<td>Present</td>
</tr>
<tr>
<td>Vanessa Gonzalez</td>
<td>Present</td>
<td>Nicole (Senate Liaison)</td>
<td>Absent - Excused</td>
</tr>
<tr>
<td>Humberto Rico</td>
<td>Present</td>
<td>Riley (IVTU Liaison)</td>
<td>Present</td>
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<tr>
<td>Amy Ma</td>
<td>Present</td>
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</tbody>
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A-1. Excused Absences
MOTION/SECOND: Abraham/David
Motion to excuse Madeline (from previous meeting), Nicole, Bella, Teya (at 8:15) and Nick
ACTION: Voice vote

A-2. Proxies
MOTION/SECOND: Abraham/David
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)

C. ACTION ITEMS
MOTION/SECOND: Anisha/Amy
Motion to pass $707.65 for the IVCRC canopy
ACTION: Voice vote, 9-0

MOTION/SECOND: Abraham/Anisha
Motion to pass $500 for the IVCRC Banner
ACTION: Voice vote, 9-0

C-1. Old Business:

C-2. New Business:

[Pass funding for canopy]
[Pass funding for banner]

D. REPORTS  21-22 IVCRC tasks
D-1. Advisor & Staff Reports
a.
  i.
D-2. Member Reports
  a. Projects department
     i. Amy Ma
        1. Getting t-shirts with IV Screen Printing
           a. Will be a rushed order
           b. Around $7,000 for 600 shirts
           c. Around $500 for 400 stickers
           d. Need to expedite the process and email him back
        2. Updated OH on the website
     ii. Vanessa Gonzalez
         1. Working with Abraham on getting a specific list on the games we will have
            a. Making the opening signage
            b. Collected materials
            c. Drafting how it will look
         2. Attended IVCSD Meeting
            a. Talks about a methodist garden
            b. Working with compost collective to make a new garden
         3. Still trying to get into contact with a Chumash Representative
            a. Will look into orgs on campus
     iii. Humberto Rico
         1. Got Music
            a. KCSB recommended contacting local artists
               i. Contacted person about the opportunity and would be able to set up
               ii. Sound society - can get equipment and acoustic guitar
               iii. Get three other local artists to participate as well
                  1. Have photography equipment as well
iv. Can give them a budget and they can use that to get the artists under that
   1. Jomch - head musician
   2. A mix of originals and non originals
   3. Can potentially use the AS program board equipment
   4. $2,500 all of them

2. Recycling and waste
   a. Can get us landfills and recycling bins and compost bins (all the bins!)
   b. But will have to pick up and drop off the materials
   c. Do not have water - we can potentially pick it up and drop it off
   d. Do they a place to drop off

iv. Jennie Wu
   1.

v. Anisha Kandala
   1. Finished the road closure map
   2.

b. Publicity department
   i. Abraham Del Rio Castillo
      1. Revised Mulan's email for greek orgs
         a. Mulan can give more of an update
      2. Pardall governance meeting
         a. informed them of new meeting time
         b. Informed them of funding request we passed
      3. Called Tad to follow up on emails
         a. He says he saw the email, but didn’t think he had to do anything else (need to verify with Allina)
         b. Gave me website to carnival games that will be at Carnival Booths
            i. Gave the to Vannessa for some drawings she wanted to make
      4. Asked Nick to create Shoreline event (Due date April 13th)
      5. Asked Bella to create Bulk email request for Pardall Carnival for the event in general, tabling, and volunteering
      6. Bought custom canopy for IVCRC
         a. Here is link to it: https://www.customcanopy.co/isla-vista.html
         b. Was told it would arrive on April 23rd or before
      7. Flyers will be hung up around IV on Thursday from 2pm to 3:15 pm
         a. Let me know if you want to help out
         b. Already have Bella and Nick on it

ii. Bella Strollo
    1. Wrote and submitted bulk email request for the promotion of Pardall Carnival
    2. Worked on press release which I will send out early next week (generally Mon/Tues is the best day to send)
    3. Coordinated with CAB to add Pardall Carnival’s volunteer sign-up to their volunteer week promotion
    4. Emailed IVCN to see if they can promote our tabling sign up to committee members (haven’t heard back yet)

iii. Nick Aragon
    1. Will help pass out flyers for Pardall Carnival.
    2. Will post the meeting recap after getting the graphic from Teya.
    3. Will send a request for DigiKnow for carnival on Friday.
iv. Teya Weckerly
   1. Update the banner with the new AS logo and the year
   2. Made the Meeting recap from last week

v. Mulan Nguyen
   1. Contacted all Greek organizations
      a. Has not received a response yet
   2. Contacted RAs
      a. Will potentially send a follow up
   3. Greeks go Green will have a concert with them
   4. Working on events rule sheet

   c. Admin department
      i. Bobby Nguyen
      ii. David Jr Sim
         1. Sent out all the decision emails for funding requests
         2. Gotten a response from GIVE
         3. Just waiting on confirmation
         4. Picked up receipts from Yiu-On and Abraham
         5. Processed 5 requisitions

iii. Madeline Castro
iv. Nicole Bongard

v. Yiu-On Li
   1. Internal:
      a. Rescheduled general meeting time and communicated with various people about this.
      b. Added Nicole to admin department.
      c. Sent Abraham partial funding for the canopy.
   2. Pardall Carnival:
      a. Added suggestions and comments to Greek orgs letter.
      b. Picked up walkie-talkies from AS Program Board to test.
         i. Confirmed that they would also be willing to lend out microphone and speaker equipment.
      c. Submitted SBC Fire Department event application.
   3. Guidelines:
      a. Added SA Announcements to Publicity Coordinator guidelines and clarified Shoreline.
      b. Added Ferris wheel principle and locations to project guidelines.
      c. Moved project ideas to project guidelines.
      d. Updated honoraria and website guidelines with extra honoraria info.
      e. Updated team meeting guidelines.
         i. Meetings may exceed 1 hour (but you can leave at that point).
         ii. 3 minutes per member report.
         iii. Avoid scheduling meetings on Friday if possible.
   4. Meetings:
      a. Attended admin meeting.
      b. Attended extra control panel meeting.
   5. Housekeeping:
      a. Updated tasks spreadsheet.
      b. Messaged department members with weekly tasks.
      c. Processed emails in the IVCRC general inbox.
d. Signed requisition forms.

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. Internal
   i. Send your questions to Allina via Slack today
   ii. Give receipts to David for reimbursement
c. Special meeting to review St. George Youth Center’s funding request?
d. Pardall Carnival
   i. $30,200
      1. +10k on food
   ii. Giveaway exception (for Pardall Center raffle)
      1. Need specific items and costs before we go to F&B to request an exception.
   iii. Look for sandwich boards in Pardall Center for road closure signs.
   iv. 10:30 - free tabling for anyone interested
e. Who wants to order food for next week?
f. Retrospective
   i. Notes
   ii. Anonymous form
g. T-shirt
   i. If we do not order by 11 AM we have to pay $500
   ii. Get a stamp for t-shirt distribution
h. Anything else?
   i. Test walkie-talkies!

H. REMARKS

Vibe Check
I. ADJOURNMENT

MOTION/SECOND: Yiu-On/Abraham
Motion to adjourn at 9:00 PM
ACTION: Voice vote