CALL TO ORDER by Yiu-On Li at 7:53 PM
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>Present</td>
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<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>Present</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>Present</td>
<td>Luisa (Senate Liaison)</td>
<td>Present</td>
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<td>Vanessa Gonzalez</td>
<td>Present</td>
<td>Nicole (Senate Liaison)</td>
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<tr>
<td>Humberto Rico</td>
<td>Present</td>
<td>Riley (IVTU Liaison)</td>
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<td>Amy Ma</td>
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A-1. Excused Absences
MOTION/SECOND: Amy/Abraham
Motion to excuse Nicole and Teya
ACTION: Voice vote, 9-0

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."

Support Facilitator: Abraham

B. PUBLIC FORUM (5 minutes maximum, gesture for each minute)

Mac - SGYC
- All programs target at-risk youth
  - Summer 2022 program that runs all day
- Session 1: 6/6-7/8
  - Doing Teen Chef and Sports and Movement for the first session
- Session 2: 7/11-8/19
- Looks at five pillars
- After school program: academic knowledge and college readiness
- Interns worked with a college prep program
- Summer is for positive identity and life skills
- Kids that have healthy self esteem do better in life skills
- Need adult mentors and peer to peer time to build relationship on how they work together
- Goal setting and team building for positive identity
- Teen Leadership Club: MOVE
- To build leadership skills for teens 11-15
- Two new programs: Art and Movement
- Theater for 5 weeks and putting on a play
- Looking at music aspect as well
- Movement: getting them to move 30-60 minutes a day and finding different activities that can be exciting for them and allow them to integrate physical health in their life = positive identity
- Do not charge for any programs
- Would cut field trips if they did not receive full funding
- Minimum funding: $10,260.00
- Maximum funding: $13,760.00

Student Advocate Center
- Helps students with all types of grievances
- Advocate.as.ucsb.edu

C. ACTION ITEMS

C-1. Old Business:

C-2. New Business:

MOTION/SECOND: David/Bobby
Motion to pass $13,760.00 for the SGYC Summer Enrichment Program
ACTION: Voice vote, 13-0

MOTION/SECOND: Abraham/Amy
Motion to pass $5,000.00 for Pardall Carnival
ACTION: Voice vote, 13-0

D. REPORTS  21-22 IVCRC tasks

D-1. Advisor & Staff Reports
  a. Abraham Del Rio Castillo

D-2. Member Reports + Vibe Check
  a. Abraham Del Rio Castillo
i. Received canopy
ii. Borrowed Reflective vests
iii. Asked department to send mass email
iv. Talked to TEACO about deposit
v. Pardall Governance meeting

b. Bella Strollo
   i. Finalized and sent out press release to publications + some local orgs, heard back from IVYP and SGYC who said they’d share Pardall Carnival info with their networks
   ii. Corrected issue with bulk email promotion for Pardall Carnival
   iii. Signed up to volunteer at Pardall Carnival!

c. Mulan Nguyen
   i. Greeks go green for waste
   ii. Event sheet sand printed

d. Nick Aragon
   i. Meeting recaps
   ii. Shoreline
   iii. Advertised on DigiKnow
   iv. IV Food Co-OP meeting tmr
   v. Link tree & forms
   vi. Meeting recap for this meeting

e. Teya Weckerly
   i. Meeting recaps
   ii. Road signs

g. Amy Ma
   i. T-shirts & stickers are in
   ii. Added photos to website

h. Vanessa Gonzalez
   i. Posters for pardall carnival
   ii. Choosing prizes for raffle

i. Humberto Rico
   i. Music for pardall
   ii. Work with Abraham to pick supplies up

j. Yiu-On Li
   i. Internal:
      1. Filled out AS stole order form.
      2. Rescheduled admin meetings to Mondays at 9pm.
      3. Formatted partner organizations spreadsheet so that it looks nicer and split organizations into five categories.
      4. Signed us up for tabling at the Spring 2022 A.S. Committee Fair.
         a. Fri, May 13, 12–3pm
         b. Storke Plaza
   ii. Pardall Carnival:
      1. Called Kathy from SBC Fire Department to confirm food vendor situation.
      2. Sent info about carnival to Shannon.
      3. Hung up flyers around IV with Nick and Abraham.
      4. Sent volunteer info to volunteers.
      5. Currently coordinating volunteer signups and shifts.
6. Communicated with EMS (they say they didn't receive a notice for the event, strangely).
7. Still communicating with them (they want more clarification on plans).
8. Requested 1 ambulance and 2 medical personnel from AMR.
   a. 11:30am–4pm (4.5h)
   b. Total: $1,433.12
   c. Signing contract and will send invoice to David.
9. Called Zocalo to inquire about how much money they would be willing to front for food.
10. Submitted and presented raffle giveaway exception to F&B.
11. Emailed UCSB Bulk Mailing about correcting our bulk email.

iii. Guidelines:
   1. Wrote walkie-talkie guidelines based on info from David.

iv. Meetings:
   1. Attended weekly check-in meetings.
   2. Attended admin meeting.
   3. Attended control panel meeting.

v. Housekeeping:
   1. Updated tasks spreadsheet.
   2. Messaged department members with weekly tasks.
   3. Processed emails in the IVCRC general inbox.
   4. Signed requisition forms.

k. David Sim
   i. - Reimburse Yiu-On for Apr 8 meeting food
   ii. - Reimburse Humberto for Apr 12 meeting food
   iii. - Created General meeting food expense spreadsheet
   iv. - Created Pardall Carnival expense spreadsheet
   v. - Reimburse for T-shirts
   vi. - Reimburse for stickers
   vii. - CPR Funding Request
   viii. - Meet with Allina For Fluxx & mis. Items
   ix. - Emailed IVPOA And they are not having a meeting spring but will in summer
   x. - Weekly One-on-One Meeting
   xi. - Weekly Admin Meeting
   xii. - Started working on Treasury Automation
   xiii. - What happens if they don’t respond?
   xiv. - Ask about estimates during discussion

l. Madeline Castro
   i. Looked for camera need money upfront to get it (~600)
   ii. Need to know what/how many carnival games there are so I can make stamp sheets

m. Bobby Nguyen
   i. Spreadsheet of partner orgs
   ii. Meeting with Yiu-On
   iii. Vendor food for pardall carnival

n. Nicole Bongard
   i. Emailing COSWB
   ii. New AS Logo has passed
   iii. Exception for raffle has been passed
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)

1. New discussion items from anyone

2. Internal
   a. Give receipts to David for reimbursement
   b. Member reports: Only say what you've done, not what you will do.
   c. Zoom only if you get permission from department chair.
   d. Add Riley to admin department

3. Pardall Carnival
   a. Restaurants:
      i. Hummus Republic workaround?
      ii. If not, go with PokeCeviche fully.
      iii. Extend $10k limit and/or reduce/increase vouchers for certain restaurants?
      iv. Would anyone like to contribute to funding Zocalo for food?
   b. Volunteers:
      i. Too many?
      ii. What do? Sign hours and dismiss?
      iii. Roles and delegation?
      iv. Assign an IVCRC member to each group of members for contact and support?
      v. Remove all IVCRC members from spreadsheet and have them all volunteer at the carnival.
      vi. IVCRC members staff carnival games.
      vii. Only IVCRC members get walkie-talkies.
      viii. IVCRC members will wear purple vests
      ix. Non-IVCRC volunteers will wear orange vests
   c. Day-of supplies:
      i. Get coffee and donuts for volunteers
      ii. Water
      iii. Sunscreen
      iv. Get Microphone and Speakers & Megaphone
   d. IV Deli parking lot reservation
   e. Table and game booth map
   f. Pardall Carnival Eve meeting
   g. How to track and sign hours?
h. T-shirt giveaway hourly limits / tell us what you love about IV, join social media and get a shirt
i. Track voucher and shirt recipients with spreadsheet to prevent doubles
j. Have people visit tables at Pardall Carnival before getting food vouchers? (put to a vote)
k. Where to get Ferris wheel liability forms?
l. Can ask bands if they would like to table at our event as a sort of consolation.
m. Can tablers take donations? (no)
n. Is everyone alright with me announcing people's names and their contributions to the carnival at the event?
o. Accounting?

4. Upgrade Pardall Center tables?
5. Excursion Club volunteer opportunities
6. Who wants to order food for next week?
7. Retrospective
   a. Notes
   b. Anonymous form
8. Anything else?

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Amy/Mulan
Motion to adjourn at 9:50
ACTION: Voice Vote