CALL TO ORDER 8:00PM by Abraham, Chair

Enable Closed Captioning
Randomize IVCRC Members

A. ATTENDANCE

A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
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<tbody>
<tr>
<td>Yiu-On Li</td>
<td>Present - early</td>
<td>Sanil Katula</td>
<td>Present - early</td>
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<tr>
<td>Abraham Del Rio Castillo</td>
<td>Present - early</td>
<td>David Sim</td>
<td>Absent - excused</td>
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<tr>
<td>Bella Strollo</td>
<td>Present - early</td>
<td>Madeline Castro</td>
<td>Absent - excused</td>
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<tr>
<td>Mulan Nguyen</td>
<td>Excused - excused</td>
<td>Teya Weckerly</td>
<td>Present - early</td>
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<tr>
<td>Alex Roginski</td>
<td>Absent - excused</td>
<td>Sara (IVTU Liaison)</td>
<td>Present - early</td>
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<tr>
<td>Bobby Nguyen</td>
<td>Present - late excused (2 min)</td>
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<tr>
<td>Vanessa Gonzalez</td>
<td>Absent - excused</td>
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<tr>
<td>Irena Wong</td>
<td>Present - early</td>
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<tr>
<td>Marko Jovanovic</td>
<td>Present - early</td>
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A-2. Excused Absences

MOTION/SECOND: Sarah/Abraham
Motion to excuse Bobby (first 2 minutes), David (previous meeting), David (this meeting), Madeline, Vanessa, Mulan, Alex
ACTION: 9-0

A-3. 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:

B. PUBLIC FORUM (2 minutes maximum, gesture for each minute)
|Catalyst|
- Catalyst literary arts magazine - student-run
- Poetry, short stories, art
- A class at UCSB but also open for submissions from the public
They create a physical print magazine
- Class is open to everyone at the start of the quarter
- Looking to partner with us by tabling, like at Pardall Carnival
- Just introducing themselves, not looking for funding
- Abraham: can we publicize their work?

C. ACTION ITEMS

C-1. Old Business:
[Lean On Me, Annual membership fee, $750]
David’s comments: not sure if we can fund insurance (confirmed by Ruth), line items don’t add up to $750, not specifically targeted for IV residents
- We still need to reach out to them and ask these questions, get their feedback

[IVRDPD, 50th Anniversary / Halloween celebration, $30,287]
David’s comments: IVCRC budget lower than last year, funding big ticket items recently, e.g. awards ceremonies (bigger pool of potential funding sources) vs. smaller orgs with fewer options, scared about IVCRC turning into a naive money goat, recommend $10–$15K funding at most until we find out what our budget is (AS Finance still hasn’t gotten back to us)
- Bobby: 30k is a lot, we want to account for the whole community through the whole school year, we should try to spread the wealth to different types of orgs
- Funding for the whole years (for other orgs) is approx 130k
- Bella: no doubt they do good work, lets try to do 15k (the most we can/should according to David)
- Irena: she attended the IVRPD planning event, they have a lot of events planned, seems like they really need a large amount of funding from us. She’s going back next week. If we don’t fund the entire amount they asked for, what would they cut?
- Bobby: did they ask for funding from other places? Yes, but they asked for a substantial amount from us.

C-2. New Business:
[pass funding for IVCRC tabling candy]

MOTION/SECOND: Marko/Bobby
Motion to pass $0 for Lean on Me.
ACTION: voice vote, 9-0

MOTION/SECOND: Bella/Irena
Motion to pass 20,000 for IVRPD 50th Anniversary/Halloween celebration.
ACTION: 9-0

MOTION/SECOND: Sara/Sanil
Motion to table passing funding for IVCRC tabling candy at IVRPD Halloween Event.
ACTION: 9-0

D. REPORTS + VIBE CHECK (10m review)
D-1. Advisor & Staff Reports
a. Allina
D-2. Member Reports

a. Projects
   i. Alex
      1. Sound equipment: Will Tran responded to me:
         a. He can provide all services requested for $400 for the day
         b. This includes setup and breakdown costs as well as live sound mixing
            from 12 to 4.
      2. Sent out form to Sounds of IV via Instagram
         a. Also sent to individual bands
      3. AS Program Board speaker situation:
         a. 2 speakers reserved
         b. We must pick them up on 10/21 before 2pm
         c. Return on 10/24 before 4 pm
   ii. Irena
      1. Attended IVRPD 50th anniversary planning meeting
      2. Contacted and created spreadsheet of fitness instructors
      3. Designed Pardall Carnival photo album
   iii. Marko
      1. confirmed the trash and water
      2. Made list of vendors for cotton candy
   iv. Vanessa
      1. finalized list of carnival raffle prizes
         a. From local businesses except ucsb campus store
         b. Adds up to $486.98 plus ucsb campus store stuff
         c. Asked for invoices
      2. Sent an email asking ucsb campus store to sponsor us
         a. Prizes would add up to $431 if they sponsor us
         b. Yes, they have agreed to sponsor us
            i. Items picked up by Oct 14 from the Campus Store exec office
   v. Bella
      1. Assigned tasks to all members of the projects department
      2. Sent out poll with fall retreat options - looks like doing an escape room is the fan favorite
      3. Determined my office hours for this quarter (Monday, 9am-12pm by email appointment only)
      4. Sent AS Recycling quote + requisition to David for processing (yay, Pardall Carnival will have water and trash cans!!!)
      5. Attended AS Minute Taker training
      6. Attended minute-taker info session
      7. Emailed with food vendors (still working on getting # of voucher/food offering info from Woodstocks and Hummus Republic, but holding off due to uncertainty around the date of the carnival)
      8. Met with Anisha (previous Vice Chair) to figure out how we can improve Pardall Carnival - both in the planning stage and on the day-of
      9. Sent everyone’s emails to EHS for virtual van safety training
      10. Experimented more with ClickUp dashboards/assigning tasks through ClickUp

b. Publicity
i. Bobby
1. Continued contact with the near Isla Vista schools/districts
2. Publicized Pardall Carnival to those in my apartment complex
3. Made the Tabling/Volunteer forms
4. Began skimming through the partner organizations sheet and contacting those from last year/ updating information in the sheets.

ii. Mulan
1. Submitted artwork for shirts and tote bags
2. Just waiting for them to return with graphics on the products

iii. Sanil
1. Made the graphics and publicized office hours for the chairs.
2. Publicized the Movie in the Park Series for IVPRD.
3. Updated the IVCRC Linktree.
4. Advertised the IVCRC’s meeting for students and all the community members.
5. Publicized Volunteer sign-up form for IVPRD’s Music in the Park Series.

iv. Teya
1. tried to fix formatting of pardall carnival shirt/tote graphic and submitted to Mulan
2. designed new surfboard sticker
3. completed Pardollas for the restaurants we have info for so far
4. submitted an order for Pardollas with AS Publications
5. worked on getting IVCRC logo stickers printed
6. created meeting recap for last meeting
7. created English version of Pardall carnival flyer

v. Abraham
1. Turned in authorized signer form
2. Contacted Tom and explained Ferris Wheel Situation
3. Contacted TPS via email to reserve embarcadero hall parking spot
   a. No response
   b. Allina suggested I call or go in person
4. Control Panel
   a. Discussed Pardall Carnival postponement
   b. If Pardall Carnival is postponed, we discussed potential ideas
5. IVRPD tabling from Oct. 8th
   a. Didn’t table because I failed to inform rest of IVCRC

c. Admin
i. David
1. Sent requisitions
   a. AMS
   b. AS Waste
2. Sent funding notifications
   a. IVRPD
   b. Lean On Me
   c. Laughology
3. Fixed bugs and features in IVCRC bot
   a. Inform of requests for automation
4. Spoke with Sean
   a. Will need to use Google Form and spreadsheet (or physical sheets)
5. Requested financial audit from AS (still no response)
   a. Expenditures spreadsheet can’t be updated yet
6. Questions about Adobe products?
   a. Direct to David—lots of experience
   b. (Side note: If you want access to Adobe products, let Allina or Ruth know)

ii. Madeline
iii. Sara
iv. Senate Liaison
v. Yiu-On
   1. Submitted F&B exception request for Pardall Carnival prizes
   2. Pardall Carnival volunteers
      a. Form
      b. Info doc
      c. Itinerary
      d. Shift tracker
   3. Quick
      a. Asked Lili and Megan about renewing Pardall Center key card
      b. Megan extended card for this year—can charge again
      c. Asked Sean about removing old members from IVCRC channels
      d. Added Sara to IVCRC channels and shared drive
      e. Asking around about IVCHC805 meetings
      f. Updated AS status page with new IVCRC meeting time
      g. Asked Lily from EVPLA about Beloved Community
      h. Filled out maintenance form for Pardall Center lights and wi-fi
      i. Filled out Summer 2022 honoraria eval form for entire committee
      j. Requested personal honoraria for Summer 2022

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
   (+IVRC RETROSPECTIVE, BIWEEKLY)
   a. Internal (3m)
      a. Who will order food for next week?
         1. Madeline
      b. Give receipts to David for reimbursement
      c. Request honoraria by Friday noon!
   b. New discussion items from anyone (3m each)
   c. Pardall Carnival (15m)
      a. Do we want to move the date?
1. Bobby: he’s been talking to the school districts, a lot of them were saying that getting a flyer out to their community this week would be very last minute, not enough time to spread the news.

2. Irena: when would we postpone to?
   a. Would be winter or spring
   b. If IVRPD is doing a carnival, if we do one after them the hype might die down a bit. This issue goes away once enough time has passed by spring.

3. Yiu-On: now that we have more time, we can resurrect some of the recent ideas.

4. To clarify: we’re struggling to secure the road closure permit, secure the main attraction of the ferris wheel.

5. Yiu-On: Him, Abraham, and Bella discussed it, consensus was to move the carnival
   a. Also discussed what went wrong
   b. We aren’t assigning blame, all that matters is we learn from this. This is an opportunity to take what we’ve done so far and we can grow from it.
   c. In previous years, a small group of people would work on the carnival. Made things more efficient, fewer people needed to get each task done, however, not much participation from the rest of the committee → less sustainable model, lots of burnout, too much work for too few people
   d. If you want to go fast, go alone, if you want to go far, go together
   e. A lot of us are new, still trying to figure out how things work in AS. Learning these processes takes time.
   f. Our thinking is that we should move the carnival permanently to another quarter, keeping it in fall means only a few people can be part of the planning stage.
   g. Spring would be ideal for this, so we all have more time.

6. Abraham: postponement is not the end of the world.
   a. Good thing we didn’t start advertising. Wasn’t even on the community’s radar since we hosted it in the spring last year.
   b. There’s a lot of things that would NEED to get done in the next week or so that would most likely bog down the chairs + all the other members. Too much burden on us and our advisors, Allina + Ruth.
      i. This would mean a lot of pressing concerns would not be attended
   c. Won’t have to rush shipping/pay rush fees to anyone

b. When should we postpone the carnival to?
   1. Abraham/Bella: keeping it in the spring could be the new tradition.
   2. Sara: spring has warmer weather
   3. Bobby: more time would be good, can use smaller events to build up to a bigger one (spring quarter)
   4. Consensus: spring quarter
   5. New tentative date for Pardall Carnival: April 23rd
   6. We need to reach out to all the orgs we’ve worked with so far and tell them that we’re rescheduling

c. What will we replace Pardall Carnival with?
   1. Could be fitness event - use COSWB
   2. Yiu-On: we need to get moving on this soon, it’s already week 3
      a. If we do IV week, split into small groups and each plan a small event
   3. Abraham:
      a. Could do community service events throughout the week
      b. Could collaborate with existing orgs, give them funding + volunteer, or do something similar using their business model
   4. Bobby: could show scary movies in the park
a. Bella: could collab with IVRPD who’s already doing that, get popcorn and give it out or something

5. Yiu-On: consider what is your events “ferris wheel”, what makes it irresistibly attractive

6. Bobby: could do pumpkin carving night
   a. The poli sci department is doing it
   b. IVRPD is doing that at their event

7. Abraham: week 8 would be a good week for this, right when people are finishing midterms
   a. Events monday-friday
   b. Split up into five groups (3 ppl per group), each group plans one event per day

8. Sara: have IV bands play - maybe friday night
   a. Grand finale of IV week

9. Yiu-On: could create an incentive for attending as many events as possible

10. Bella: let’s make a slack channel for IV Week, and people can put their ideas in there and get to work on them

d. What went wrong?
   1. Guidelines
   a. Do not assign blame
   b. Failure is only failure if we don’t learn from it
   c. If we’re not failing, we’re probably not taking enough risks
   d. This is an opportunity to create a better, stronger, and more efficient committee

e. Original date and time: Sun, Oct 23, 12pm

d. David: Testimonials from 21-22 follow-up reports (5m)
   a. Leap Awards 2022: “With the support of IVCRC we were able to raise over $46,000 total to support our programs. We had 211 RSVPs and 159 attended (75% retention rate is excellent for a virtual event!) 73 people who attended donated which represents 46% of the attendees!”
   b. 23rd Annual Concert for the Coast: “We raised over $1,900 for the Gaviota Coast Conservancy and everything went smoothly on the day of. We drew a huge crowd and I saw everyone having a great time dancing, socializing, and enjoying the music.”
   c. Food Not Bombs: “We have fed hundreds of people over the past year and solidified our relationships with many members of the Isla Vista community, as well as expanded our outreach to students. We have also involved students in volunteering; when they serve as volunteers, they connect and converse with many residents of Isla Vista.”
   d. IVYP Request: “We are extremely proud of the impact our tutors have in the lives of our students, serving as mentors and positive role models. We are also happy to share that two of our graduating WorkStudy employees have been offered full-time regular positions within IVYP, and many will return to their work-study positions this Fall.”
   e. Summer Enrichment Program: “We’re proud to witness the success of our programs through our youth member’s accomplishments and development. Parents were extremely grateful and impressed by our services supported by the project’s financial support. We were able to ease many worried parents in search of programs and resources during summer closures.”
   f. Teen Chefs and Super Snacks: “After six months of bi-weekly cooking classes and daily nutrition, youth have shown an increase of concentration and enthusiasm during academic support hours. The program has also help youth develop interpersonal development skills through engaging in cooking sessions and table discussions.”
   g. Mega Shabbat: “This event really brought the community together and exposed them to a traditional Shabbat experience. We believe it may be one of the biggest events done by any student group in IV and everyone walked away happy and proud to be a part.”

e. Weekly tasks (5m)
   a. Decide what you want to work on yourself
b. Pick two things every week and have updates for them at the next general meeting
c. If you can’t find two things, work on a project of your own choosing or creation

f. Digital member reports (3m)
a. How are you feeling about the new member report system so far?
b. Bella: start getting meeting minutes prepared early so people can put their member reports in there

g. Mini-retreats (3m)
a. No one showed up last time despite interest from everyone
   1. Perhaps it’s not possible to incentivize everyone to come
b. What time works best for you all?
   1. Sunday 5pm?
   2. Yiu-On will make sure to send out at RSVP message beforehand to make sure people are planning to come

h. Quick member questions (3m)
a. Bobby
   1. Have you switched accounts? (Slack still shows you as “Nick Aragon.”)
      a. Will try tonight
   2. Have you migrated data?

i. Halloween security cameras (5m)
a. Sara: absolutely not
b. If we take a position on it, we can show up at the town hall at 11am
c. IVTU is attending, one board member is getting the frat bros to show up
   1. Note: ask Mulan
   2. The security cameras can zoom and move around
   3. Irena: invasion of privacy
   4. Yiu-On: if anyone has any other thoughts, message him personally so he can represent them.
      a. He doesn’t care personally, but cares that other people care
   5. Sara: doesn’t affect her directly, slippery slope situation, what if they expand the security camera system to the rest of Isla Vista
      a. Sounds like the reasoning is bc covid is less restrictive now, they’re trying to control things for Halloween

j. Chairs for next year
a. Abraham, Bella, and Yiu-On are all graduating at the end of the year
b. Start looking for interested people to fill the spots now
c. More responsibilities
   1. Attend control panel meetings
   2. Assist department chair with management tasks
   3. Do more things

k. Questions about IVCRC for the beginning of fall? (5m)
a. None for now
b. Bring up at a department meeting or message a department chair if necessary

l. Anything else? (3m each)
a. What can I do to be helpful to you?

H. REMARKS
I. ADJOURNMENT

MOTION/SECOND: Bella/Marko
Motion to adjourn the meeting at 9:14pm
ACTION: 9-0