CALL TO ORDER by Abraham at 8:00PM
Enable Closed Captioning
Randomize IVCRC Members

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 - early</td>
<td>Sanil Katula</td>
<td>Absent excused</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>Present - early</td>
</tr>
<tr>
<td>Mulan Nguyen</td>
<td>Present - early</td>
<td>Teya Weckerly</td>
<td>Present - early</td>
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<tr>
<td>Alex Rozinski</td>
<td>Present - early</td>
<td>Sohum Kalia</td>
<td>Present - early</td>
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<tr>
<td>Bobby Nguyen</td>
<td>Present - early</td>
<td>Riley Hull</td>
<td>Present - early</td>
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<tr>
<td>Vanessa Gonzalez</td>
<td>Present - early</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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</tbody>
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A-1. Excused Absences

MOTION/SECOND: Bella/Vanessa
Motion to excuse David, Sanil, Mulan (from last meeting)
ACTION: 12-0

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:

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

Lori from IVYP
- mitigates the effects of poverty, racism, and trauma
- provides childcare, community leadership
- All in Isla Vista
  - They hire UCSB Work study students in their children's center
    - Important to them, gives our students work experience in their desired field
  - They provide family advocates in their preschool + elementary schools
    - This person works directly with students to provide mindfulness and mental health support
    - Helps families get the services they need
    - This morning a child in one of their schools experienced racist violence, was attacked by another child and called the n word
    - Immediately wrote to the superintendent about it, IVYP hears about things from parents and is a voice that is highly present in the community
- IVCRC has supported them in the past
- Sohum: how much do you receive in work study from UCSB?
  - They pay ~100k, UCSB pays ~100k
  - They go halfsies
- Vanessa: Have you reached out to other orgs for funding?
  - Yes a number of local foundations
  - Also get government funding
- Funding is drying up due to the pandemic slowing down
  - They build trust with people through their work which makes them want to expand their programs, but they lack the funding to do so
- They’re committed to paying their employees a fair wage
  - Especially for their family advocates
  - Increasing their health insurance coverage
- Mulan: Is there a breakdown of where our funding is going?
  - Budget shows we’d be paying for
    - 40% of Work Study
    - 40% of preschool family advocates
    - 40% of elementary family advocates
- Irena: what happens if we can’t fund you the full amount
  - They’d keep fundraising and looking for money
  - They’d have to cut back in some places
- Sohum: have you always asked us to pay 40%?
  - She can’t recall
  - Probably used to be more than 40% on work study, but now they’re asking for money to spend on family advocates
- Sohum: what organizations do they often get the other funding from?
  - Bauer foundation, Santa Barbara foundation
  - State of california is their biggest funding (CA department of social services, CA department of education)
  - City of Goleta
  - IVCSD sometimes, they’re asking for funding from them this year
- If we want to volunteer, reach out
Email IVyouth@ivyp.org or her email is lorig@ivyp.org

Discussion:
- Last year we funded them 70k. At the time we had a budget of 167k.
- Right now we have 145k (excluding Pardall Carnival, which is about 50k)
  - So funding them in full would be over 90% of our budget
- This is because last year we had rollover from the pandemic
- If we fund them in full, would we have enough money for Pardall Carnival?
  - Yes
  - We overestimate with 50k, usually costs about 40k (last year about 37k)
- Mulan: Do we usually have other big requests that tend to come later in the year?
- Alex: it’s great work, but there are other important things going on that we may need to help out
- Irena: looking at their donor list now, it looks like their work is very expensive
  - They won’t be cutting anything, they’ll find a way to make it work
- Yiu-On: IVCRC was originally formed with the charge to fund IVYP
  - AS used to just fund IVYP, then they created IVCRC to do that + put some funding elsewhere
  - We should fund between 50k-70k
  - Between half of the funding and the amount we funded them last year
- Alex: they have a broad reach, they can go to California for funding
  - We should fund them, but even if we don’t, there are governmental policies that will fund them
  - Local IV groups might not have the same opportunities to look for funding
- Mulan: their expenses are over 3 mil, this is sort of drop in the bucket
  - Can we fund them in part now so that we have wiggle room, and then give them more later if we have the money left over
- Yiu-On: yes we could do that, but we can’t promise them money for later
  - We probably shouldn’t even mention that that’s our plan, we can just give it to them
  - Don’t want them to hold out hope
- Madeline: we should fund them as much as we can, I like Mulan’s idea
- Mulan: we don’t have to promise them anything, can just tell them to come back
- Vanessa: i’d be inclined to fund them the 70k and tell them to come back if we have more money at the end of the year
- Teya: we shouldn’t fund them the full amount
- Alex: how does funding them move forward our goal
  - Is this part of our mission? We’re just paying our salaries
- Riley/Yiu-On: same difference, they would just use the funding for something else
- Bobby: I worked for IVYP
  - A lot of people who did work study ended up dropping it
  - They had issues with keeping staff, paying for their salaries could be a huge help
  - He did childcare + education
- Abraham: I would prefer to do under 50k
- Mulan: 50k is a good compromise
- Sohum: do we have an updated budget sheet? Yiu-On: yes
- Yiu-On: 60k? 50k?
- Mulan: once we give it away, there’s no getting it back
- *motioned to pass 50k* / *return to discussion*
- Alex: they do such important work, we were funded to support them
  - We need to stress in the email
- Mulan: we can always give them more money later
- Sohum: according to current legal code, it doesn’t mention anything about IVYP

C. ACTION ITEMS

C-1. Old Business:

C-2. New Business:
[Pass funding for IV Week]

MOTION/SECOND: Yiu-On/Riley
Motion to pass 50k in funding for IVYP
ACTION: hand vote, 10-0

MOTION/SECOND: Mulan/Bobby
Motion to pass $2,600 for IV Week events
ACTION: voice vote, 10-0

D. REPORTS + VIBE CHECK
D-1. Advisor & Staff Reports
   a.
      i.
D-2. Member Reports
   a. Projects
      i. Alex
      ii. Irena
      iii. Marko
      iv. Vanessa
      v. Bella
   b. Publicity
i. Bobby
ii. Mulan
iii. Sanil
iv. Teya
v. Abraham
c. Admin
   i. David
   ii. Madeline
   iii. Riley
   iv. Sohum
   v. Yiu-On
1. IV Week
   a. Researched tie dye materials and steps
   b. Confirmed with CAB about borrowing bucket
   c. Presented raffle exception request to F&B
2. Met with Lily from EVPLA about AS in IV
3. Finished revising letter to Bee
4. Updated team bonding guidelines with food reimbursement amounts (breakfast $20, lunch $25, dinner $30)
5. Swapped Sara with Riley in Google Drive and ClickUp
6. Messaged Sean for nested subtasks (now enabled up to 4 levels)

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)

I. Is there anything anyone would like to cover first? (5m)
II. Internal (3m)
   A. Who will order food for next week?
      1. Yiu-On
   B. Give receipts to David for reimbursement
   C. Madeline: photos
1. Abraham took photos  
2. Madeline uploaded the haunted pumpkin patch photos  
3. She also took of how the meeting looks through the Owl  

D. AS trainings due by Sun, Nov 13, 11:59pm  
   1. Look in your AS email  
   2. Also in #ivrc-external  

III. Pardall Carnival (5m)  
   A. Mulan: where are we storing shirts?  
   B. Yiu-On/Abraham: we’re claiming a corner in this building  
   C. Mulan: updates on Gateway?  
       1. She doesn’t mind putting down their card, but we could do a check  
       2. Would prefer doing this a month prior to the event  
   D. Abraham: we need the invoice to start the payment process  
   E. We need the invoice to get them on Gateway  
   F. Sohum: this needs to be done through an AS purchase order requisition  
       1. We’ll ask Allina about this  
   G. Bella: I’m working on a timeline for due dates  
   H. Irena: who’s working on a map?  
       1. We can put together a little task force  
       2. Bella, Abraham, Irena, Yiu-On, Teya  

IV. Owl (1m)  
   A. It’s here!  
   B. We still encourage people showing up to meetings in person  
   C. The only thing we’re missing in a screen so we can see who’s on zoom  

V. IV Week (10m)  
   A. When to place each event in the week  
      1. Wed: Madeline  
      2. Thurs: Cookie Decorating  
      3. Sat: Gardening  
      4. Fri: Movie Night (Vanessa)  
      5. Mon: Arts/Crafts  
   B. Progress check  
   C. Dates: Nov 14–18  
   D. Milestones  
      1. Tue, Nov 8: Progress check 3 (advertise on everything)  
      2. Mon, Nov 14: Launch  
      3. Tue, Nov 16: Mid-week check-in  
      4. Tue, Nov 23: Retrospective  
   E. Budgets:  
      1. Irena/Yiu-On: $500  
      2. Vanessa: $1000  
      3. Alex: $50  
      4. Cookie Decorating Event - Bella: $250  
      5. Madeline: $850  
      6. Raffle prizes: $210  
      7. Total: $2,590
VI. Statement on Bee (10m)
   A. Review
   B. Revise

VII. Preferred IVCRC meeting time next quarter (3m)
   A. Monday or Tuesday?
   B. What time?

VIII. IVCRC tabling at Catalyst launch event (3m)
   A. Thu, Dec 1, 5–7pm
   B. Anisq'Oyo Park

IX. Fluxx (10m)
   A. https://asucsb.fluxx.io/user_sessions/new
   B. Test out application form
   C. Note any issues you run into
   D. Note any confusing or unnecessary parts

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

H. ADJOURNMENT

   MOTION/SECOND: Yiu-On/Mulan
   Motion to adjourn at 9:03pm
   ACTION: 10-0