



CALL TO ORDER by Yiu-On Li at 8:02PM

Enable Closed Captioning Randomize IVCRC Members

A. ATTENDANCE Roll Call

Name	Note:	Name	Note:
Yiu-On Li	Present - Early	Sanil Katula	Present - Late
Abraham Del Rio Castillo	Present - Early	David Sim	Absent
Bella Strollo	Present - Late	Madeline Castro	Present - Early
Mulan Nguyen	Present - Early	Teya Weckerly	Absent
Alex Roginski	Present - Early	Sohum Kalia	Absent
Bobby Nguyen	Present - Early	Riley Hull	Present - Early
Vanessa Gonzalez	Present - Early		
Irena Wong	Present - Late		
Marko Jovanovic	Present - Early		

A-1. Excused Absences

MOTION/SECOND: Riley / Vanessa Motion to excuse David and Teya ACTION: 10-0

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)

UCSB Chess Society

- Open to all of IV
- Event is a partnership with the local SB chess club that hosts weekly play at Friendship Manor
- Purpose: establish SB/IV as a chess destination

- UCLA just held a tournament that went really well
- Promote chess in general
- Conducted a survey at the start of the year, one of the main things they thought would be good for the chess club was hosting a tournament
- They do tabling
- Held at IV community center
 - Page set up through Shoreline
 - Post up on their IG, sent out an email to all chess society members
 - Sending out notifications via Discord
- Google form for sig,n up so people can RSVP
 - Also accepting walkins
 - Brief registration time prior to the event
- They need a one time exception from F&B to purchase food
 - They will use their exception
- Tournament is this weekend, they don't expect funding that soon
 - Can they pay out of pocket now and then get reimbursed later
 - Answer: yes!
- Budget adds up to 297, preferred funding is 350
 - "Just in case" money, they'd be okay with 297
- They want newcomers to come

Laughology

- No show

C. ACTION ITEMS

C-1. Old Business:

C-2. New Business:

MOTION/SECOND: Riley/Bobby

Motion to fund \$300 for UCSB Chess Society rapid tournament

ACTION: voice vote, 11-0

MOTION/SECOND:

Motion to

ACTION: voice vote,

MOTION/SECOND:

Motion to

ACTION: voice, vote

MOTION/SECOND:

Motion to

ACTION: voice vote,

D. REPORTS + VIBE CHECK

D-1. Advisor & Staff Reports

- a. Allina
- b. Ruth

D-2. Member Reports

a. Projects

i. Alex

- 1. Finalized coordinating volunteering with ECP
- 2. Considered budget for garden volunteering and decided it could be done with \$50 or so
- 3. Planning on going to Home Depot this weekend to get supplies (seeds, plastic pots, and soil) for garden volunteering event
- 4. Sent out sign up form for garden volunteering to Excursion Club network

ii. Irena

- 1. Purchased supplies for arts and crafts event
- 2. Hosted arts and crafts event w/ Yiu-On and Teya

iii. Marko

iv. Vanessa

- 1. Emailed campus store, iv coop and iv outfitters about the raffle prizes
- 2. I've retrieved the campus store and iv coop prizes and will get the iv outfitters ones tomorrow (I had asked if they can give use a voucher so that the winner can go to the store and choose their preferred size but they haven't gotten back to me yet)
- 3. Attended the mini retreat
- 4. Attended the first iv week event (had to leave early for work :/)
- 5. Finalized iv week movie night stuff (still need to get snacks for this and secure the water jugs possibly?)

v. Bella

- Purchased cookies/icing/sprinkles at Albertsons and supplies for houseless care packages at Costco + dropped them off at the Pardall Center
- 2. Met with Alex, Sohum, and Yiu-On + CAB about creating an improved platform to connect volunteers with orgs that need them
- 3. Coordinated with Bobby and Sohum in preparation of Fall Cookie Decorating event on Thursday
- 4. Emailed with funding requesters (from the past and the ones presenting tonight)
- 5. Did my AS Trainings

b. Publicity

i. Bobby

ii. Mulan

- 1. sent emails to sororities and fraternities to advertise for iv week
- 2. completed AS training

iii. Sanil

- 1. Updated LinkTree with the latest information
- 2. Posted about IV week on IG
- 3. Made member spotlight
- 4. Contacted CoC to update IVCRC position sections.
- 5. Advertised Chair office hours

iv. Teya

- 1. did all my AS trainings
- 2. made meeting recap for Nov 8th meeting

- 3. made graphics for advertising IV week events
- 4. purchased materials for my IV week event
- 5. attended and helped clean up @ my IV week event
- 6. dropped off IVCRC logo stickers at Pardall Carnival
- 7. asked for feedback on new sticker & t-shirt drafts

v. Abraham

- 1. Publicity Department
 - a. Assigned

c. Admin

i. David

- 1. Fall retreat Requisition
- 2. Photo Album Requisition
- 3. Funding Requests
- 4. Records Consolidation

ii. Madeline

- 1. Bought items from amazon
- 2. Had bella go to costco on my behalf
- 3. Changed event to 11am friday at st michaels so we can partner with showers of blessing
- 4. Filled out event eval form for haunted pumpkin patch

iii. Riley

iv. Sohum

- 1. Began litigation processes for the chair reports legal code requirement
- 2. received approval from IAC for IVTU legal code
- 3. Contacted and confirmed water process with recycling
- 4. Received approval for judicial council case regarding senate meetings
- 5. drowning in stress

v. Yiu-On

- 1. IV Week
 - a. Shopped for supplies with Irena
 - b. Hosted IV Week arts and crafts event with Irena and Teya
- 2. Meetings
 - a. Reviewed IVRPD follow-up report via meeting
 - b. Met with CAB to discuss volunteering collab (with Alex, Bella, and Sohum)
- 3. Slack
 - a. Added Riley to IVCRC channels
 - b. Created #volunteering channel for us and CAB
 - c. Taking a look at an auto-member report bot
- 4. Finished AS trainings
- 5. Emailed PCGB and SNAC about joining AS in IV

E. ACCEPTANCE of AGENDA

MOTION/SECOND:

Motion to accept today's agenda. ACTION:

MOTION/SECOND: Motion to approve minutes ACTION:

G. DISCUSSION ITEMS

(+IVCRC RETROSPECTIVE, BIWEEKLY)

- I. Is there anything anyone would like to cover first? (5m)
 - A. IVTU has a bunch of small pots they want to get rid of

II. Internal (3m)

- A. Cotton balls
- B. Who will order food for next week?
 - 1. Vanessa picks / Bella brings it to the meeting
- C. Who's taking photos of this meeting?
 - 1. Mulan took a candid
- D. Give receipts to David for reimbursement
- E. Did everyone finish their AS trainings?
 - 1. Mostly
 - 2. But they've re-opening it (according to Riley) so do them later if you haven't
- F. Pardall Center: We have to move the IVCRC Corner to another (nearby) corner
 - 1. Someone else already uses the space

III. Tablecloth (3m)

- A. How are things going with this?
- B. Sometimes we don't have space for a canopy (e.g. IVRPD Halloween tabling), so there's still a use for an IVCRC banner / tablecloth

IV. Pardall Carnival (5m)

A. Set up a meeting of the map task force based on who we selected last general meeting

V. IV Week (10m)

- A. Abraham's announcement
 - 1. Publicity for IV Week wasn't done properly, to its fullest potential
 - 2. He takes the blame
 - 3. Many things couldn't get done because events weren't solidified until the last minute
 - a) Bella: that's no ones fault, circumstances within AS are really tough right now
 - 4. One way to fix this problem is being more proactive about getting people to solidify their events in advance
- B. Yiu-On
 - 1. We learned a lot from this experience, which was one of the goals
- C. Progress check
- D. Milestones
 - 1. Tue, Nov 23: Retrospective
- E. Retrospective (limit to initial thoughts, full retrospective next week)
 - 1. Start publicity at least two weeks in advance
 - a) That means finalizing your plans two weeks in advance
 - 2. Order things at least two weeks in advance
 - a) Things take time to arrive
 - 3. If you're having a back-and-forth with someone on Slack, just hop on a huddle

- a) At this point, the discussion is too complicated for text
- 4. Yiu-On
 - a) I will be firmer with deadlines
 - b) I will be firmer with my convictions
 - c) Everything with writing on it should go to me for review
 - (1) Time to put my English and editing skills to use (and time to be unafraid to be proud of them)

VI. Statement on Bee (10m)

- A. Review
- B. Revise

VII. Fund local business improvements? (5m)

- A. E.g. fund a sign for IV Beauty Lounge
- B. Reach out to businesses to see if they're interested
 - 1. Bobby offering to ask businesses he visits if they want to participate
 - 2. Abraham thinks it's a good idea

VIII. Mini-retreats (5m)

- A. Turn mini-retreats into testbeds for IVCRC events?
- B. Why
 - 1. Lots of ideas in our project guidelines that we haven't gotten around to yet
 - 2. Accelerate project development by gathering field data while still in the planning stages
 - 3. New form of team bonding—more relevant to the work we're doing
- C. Logistics
 - 1. Buy only a limited amount of stuff
 - 2. Do it ourselves and see if interests us
 - a) If it doesn't, it probably won't interest anyone else
 - b) If it does, there's promise
 - 3. Poll passersby about interest
- D. Also: Can invite friends now
 - 1. Might revoke later; lets see how it goes
- E. Ideas:
 - 1. Make our own snow
 - 2. Volunteering event
 - 3. Tree-decorating event
- F. Irena and Marko are in charge of the winter retreat, Yiu-On should coordinate with them

IX. Preferred IVCRC meeting time next quarter (3m)

- A. Monday or Tuesday?
 - 1. Tuesday 8pm
- B. What time?

X. IVCRC tabling at Catalyst launch event (3m)

- A. Thu, Dec 1, 5–7pm
- B. Anisq'Oyo Park
- C. Abraham can go

XI. Admin (3m)

A. Riley and Sohum: phone number and birthday?

XII. 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

XIII. Anything else? (3m each)

A. What can I do to be helpful to you?

H. ADJOURNMENT

MOTION/SECOND: Vanessa/Marko

Motion to adjourn ACTION: 11-0