

# IVCRC Minutes



- **2022/11/22** at Pardall Center and on Zoom
- Minutes and actions recorded by **Vanessa Gonzalez**
- Call to order at **8:00 PM** by **Yiu-On Li, Internal Chair**

## A. Setup

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### A-1. Roll Call

Name	Note	Position
Abraham Del Rio Castillo	✓ Present, ☀ Early ▾	External Chair
Alex Roginski	✗ Absent ▾	Community Outreach Coordinator
Bella Strollo	✗ Absent ▾	Vice Chair
Bobby Nguyen	✓ Present, ☀ Early ▾	Publicity Coordinator
David Sim	☐ Excused ▾	Treasurer
Irena Wong	☐ Excused ▾	Special Projects Coordinator
Madeline Castro	✓ Present, ☀ Early ▾	Historian
Marko Jovanovic	✗ Absent ▾	Events Coordinator
Mulan Nguyen	✓ Present, ☀ Early ▾	Greek Liaison
Riley Hull	☐ Excused ▾	IVTU Liaison
Sanil Katula	✗ Absent ▾	Publicity Coordinator
Sohum Kalia	✓ Present, ☀ Early ▾	Senate Liaison
Teya Weckerly	✓ Present, ☀ Early ▾	Graphic Design Coordinator
Vanessa Gonzalez	✓ Present, ☀ Early ▾	Arts and Culture Commissioner
Yiu-On Li	✓ Present, ☀ Early ▾	Internal Chair

### A-2. Excused Absences

**Motion/Second:**

**Motion to excuse** David, Irena, Riley

**Action:**

### A-3. Proxies

**Motion/Second:**

**Motion to accept**

**Action:**

## A-4. Chumash Land Acknowledgement

"Before we begin, we acknowledge that the lands this University were 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."

## B. Public Forum

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2 minutes per presenter, 3 minutes per Q&A, 5 minutes per discussion.

1. Funding request: Channel Islands YMCA's Community Lighting Event
  - a. Christmas lights event
    - i. Activities for families and food
    - ii. Decoration and aspect
    - iii. Decoration from ivrpd
    - iv. Connections between the iv family and youth community and the student community
  - b. Q&A
    - i. Food included in the funding request will need to have an exception for food, would they be willing to do this?
      1. Yes
    - ii. Preferred funding is \$1500, why did they include the extra \$300 on the funding request that says \$1200 for minimum funding?
      1. Certain prices are more tedious, they are looking for better equipment. The event was very popular and they want to do better.
    - iii. We request that they provide line items for funding; updated spreadsheet of costs if they request more than the \$1200
    - iv. How much was spent last year?
      1. Not sure, they are just providing support
    - v. How will this be promoted?
      1. Instagram page, paper word in parks and public areas, bulletin boards
2. Discussion
  - a. Bobby thinks its cool and there's no reason not to fund it
  - b. Sohum asks about their account number
    - i. Won't be using that account number

- c. Abraham says it would be cool to fund them again because we have done so in the past, he was part of it before
- d. Last year we funded them more, they are asking for less
- e. How much to fund?
  - i. Abraham would want to see the line items budget before voting for the \$1500 to be allotted
  - ii. Madeline is concerned about how much money we have because of covid
  - iii. Teya is in favor of funding \$1500
- f. Email vote will propose funding \$1500

## C. Action Items

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### C-1. Old Business

### C-2. New Business

**Motion/Second:**

**Motion to pass** \$Amount for Organization's Project

**Action:** Voice vote,

**Motion/Second:**

**Motion to pass**

**Action:** Voice vote,

**Motion/Second:**

**Motion to pass**

**Action:** Voice vote,

## D. Reports and Vibe Checks (10m)

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Discuss just one highlight from your report.

### D-1. Advisor Reports

1. Allina

2. Ruth

## D-2. Member Reports

3. Projects

a. Alex

- i. Coordinated an awesome garden volunteering event on Saturday where more than 15 people came and helped establish the beginnings of a garden at the IV Community Center. Volunteers went home with their own plants, too!
- ii. Considered next steps for volunteering department and collaboration with CAB and other orgs

iii.

b. Irena

- i. Emailed Lucidity about pricing for Pardall Carnival arches
- ii.

c. Marko

- i. attended care packaging
- ii.

d. Vanessa

- i. Held the movie night event!
- ii. Was a success but we also have a bunch of leftover snack
- iii. Was just wondering if I should contact the raffle prize winners and who has already given out their prizes at their event.

iv.

e. Bella

- i. No major updates on the projects department as a whole. We're in the early stages of discussion on winter quarter events + another retreat though.
- ii. Reached out to Riley and Maria about joining a PC Governance board meeting to discuss PC renovation/upgrades (today at 1pm)
- iii. Held cookie decorating event with Bobby (turnout was decent but we have TONS of extra supplies, might be nice to do another one soon if we can publicize it to schools with a flyer in Spanish)
- iv. Attended Alex's awesome gardening event!

v.

4. Publicity

a. Bobby



- vii. Make sure to send me receipts for all IV Week related items. Please do so by the end of next week.
- viii. IMPORTANT: None of our funding requests have been processed due to no signatures from our advisors. Just an FYI. We might need to fill these back up once we meet again in Winter quarter.
- ix.
- b. Madeline
  - i. Is regretful for not being able to support in the care packages event like she wanted
- c. Riley
- d. Sohum
- e. Yiu-On
  - i. Drafted new minutes template for general meetings
  - ii. Continued revising letter to Bee

## E. Discussion Items

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Hold a retrospective every two weeks.

### 1. Is there anything anyone would like to cover first? (5m)

#### 2. Internal (3m)

- a. Who will order food for next week?
  - i. Last meeting of the quarter!
- b. Who's taking photos of this meeting?
- c. Give receipts to David for reimbursement
- d. Did everyone finish their AS trainings?

#### 3. IV Week (10m)

- a. Things to finish up?
  - i. Abraham wanted to ask about the raffle prizes, which ones have been given out and what will the grand prize be?
  - ii. Prizes left are two water bottles, 2 iv food coop gift cards, 2 iv outfitters coupons
  - iii. Tell the raffler winners that they can go to the pardall center to choose their prize
  - iv. Yiu-On and Bella will handle the grand prize
- b. Retrospective  22-23 IV Week retrospective
- c.

#### 4. Pardall Center Governance Board (5m)

- a. Vision

- i. Mural
- ii. New sign
- iii. New tables
- iv. Better wifi
- v. Cut open the wall at the back to put in a door (or make a decision on not to do this)
  - 1. Shelve project?
- b. More members needed to vote to pass funding
  - i. Madeline: liaison?
  - ii. Would some IVCRC members be willing to join PCGB?

**5. Early arrival incentive next quarter (5m)**

- a. Playing cards (Pokémon, Magic: The Gathering, Uno, standard 52-card deck, etc.)
  - i. We'll then play a game at the end of the quarter using the cards we have
  - ii. Winner gets a thing (maybe a gift card)
- b. Marbles
- c. Cotton balls

**6. Letter to Bee (10m)**

- a. Review
- b. Revise

**7. Fluxx (10m)**

- a. [https://asucsb.fluxx.io/user\\_sessions/new](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

**8. Anything else? (3m each)**

- a. What can I do to be helpful to you?

## F. Adjournment

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**Motion/Second:**

**Motion to adjourn**

**Action:** Voice vote,