

IVCRC Minutes



- **2023/01/17** at Pardall Center and on Zoom
- Minutes and actions recorded by **Bella Stollo**
- Call to order at **7:42 PM** by **Yiu-On, Internal Chair**

A. Setup

A-1. Roll Call

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

A-2. Excused Absences

Motion/Second: Vanessa/Abraham 12-0

Motion to excuse Teya

Action: 12-0 voice vote

A-3. Proxies

Motion/Second: David/Vanessa

Motion to accept Sara as Riley's proxy

Action: 12-0, voice vote

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

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

Educational Opportunity Program / Asian Resource Center funding request for Lunar New Year event - preferred funding \$950

- IVRPD + EOP collab
- Late funding request
- Celebration is at Little Acorn Park in IV
- Working with PETA LLC in housing, working to bring off campus folks to the event
- Don't have room for secure staging/lighting in the park in their budget
- Lunar New Year event is for Asian American + Desi student orgs to table, free food, live performances, etc for the community
 - One of the only Lunar New Year events being offered in SB
- 2 different budget proposals
 - They'll go with the one we decide to fund
 - As a group they're leaning towards the EOS one
 - Good to go with the \$950

Discussion

- Budget recap: we're looking good
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C. Action Items

C-1. Old Business

C-2. New Business

Motion/Second: Mulan/Sara

Motion to pass \$950 for EOP and IVRPD's lunar new year event

Action: Voice vote, 12-0

Motion/Second: Vanessa/Mulan

Motion to pass \$750 for IVCRC meeting and mini retreat food

Action: Voice vote, 12-0

Motion/Second:

Motion to pass

Action: Voice vote,

D. Reports and Vibe Checks (10m)

Discuss just one highlight from your report.

D-1. Advisor Reports

1. Allina
2. Ruth

D-2. Member Reports

3. Projects
 - a. Alex
 - i. Thinking about mini volunteering events
 - b. Irena
 - i. Talked with Marko about winter retreat
 - c. Marko
 - i. Talked with Irena about the winter retreat
 - d. Vanessa

- i. Researching “hopefully entertaining things” for our event
 - e. Bella
 - i. Working with projects department, thinking about winter event
- 4. Publicity
 - a. Bobby - absent
 - b. Mulan
 - i. Resolved the conflict between Gateway and the company she works for (University Tees)
 - c. Sanil
 - i. Missed it
 - d. Teya - absent
 - e. Abraham
 - i. Talked to Teya about t shirts
- 5. Admin
 - a. David
 - i. Catching up on requisitions, working on Fluxx
 - ii. Working with AS Main to get a scavenger hunt app working, has a test day coming up with RCO club
 - b. Sara
 - c. Sohum
 - i. Got our legislation on the senate agenda
 - d. Yiu-On
 - i. Added automated member report bot on Slack

E. Discussion Items

Hold a retrospective every two weeks.

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

- a. What’s up with the senate?
 - i. They’re meeting for the first time
 - ii. Hailey from EVPLA is running it but she’s leaving
 - iii. Functionally Bee is gone
 - iv. Sohum will be Pro Temp, send minutes to him
 - v. Haven’t gotten summer or fall honoraria yet
 - 1. Gurleen took over an executive order, the senate is just gonna pass it and look the other way
- b. Response letter from Bee
 - i. Yiu-On is too tired

- c. Budget is due Feb 1st, let Yiu-On or David know if we have any extra big projects we need to budget for for next year
 - i. That way they could advocate for more money
 - ii. Lock in fee for next year is lower than last year due to budget crisis
 - iii. Sohum concerned that honoraria is eating away at our budget
 - iv. Budget for next year is ~185k

2. Internal (3m)

- a. Who will order food for next week? Bella
- b. Who's taking photos of this meeting? Mulan
- c. Give receipts to David for reimbursement
- d. Uno cards next week
 - i. Can fold this amount into retreat funding
- e. Two absences max this quarter
 - i. Instead of asking people to resign maybe...
 - 1. Point system (date party equivalent?)
 - 2. Honoraria deductions
 - 3. Immediate feedback / honoraria deduction
 - 4. Message people after meetings if they missed it
 - 5. Flat fine (\$10 if you missed a meeting)
- f. Questions from / for Carissa?
 - i. Pearman fellowship is for people who want experience in Associated Students
 - ii. Carissa interested in event-planning
- g. Call for chairs next year

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

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. Would some IVCRC members be willing to join PCGB?

5. New member report system (5m)

- a. Feedback
- b. Questions you would like to see?
 - i. Next week, I will add a question that asks whether you will attend tomorrow's meeting (no more reacts or DMs)

6. Anything else? (3m each)

- a. What can I do to be helpful to you?
- b. Do we want to advocate for more funding next year?
- c. Mulan: how do I post on Reddit? What should I say?
 - i. Post about what people think IV needs, how we can use our funding
 - ii. What people liked/disliked about Pardall Carnival

F. Adjournment

Motion/Second: Vanessa/David

Motion to adjourn meeting 9:05pm

Action: Voice vote, 12-0