

IVCRC Minutes



- **2023/01/24** at Pardall Center and on Zoom
- Minutes and actions recorded by **Bella Stollo**
- Call to order at **8:00 PM** by **Bella, Vice 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	✓ Present, ☀ Early ▾	Publicity Coordinator
Carissa Mendoza	✓ Present, ☀ Early ▾	Pearman Fellow
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
Riley Hull	☐ Excused ▾	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: Abraham / Sohum

Motion to excuse Riley, Teya

Action: Voice vote, 13-0

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

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

- Laughology funding request
 - comedy club
 - Embarcadero Hall
 - students and non-students alike
 - request for \$1800
 - perhaps a newsletter or Instagram ads
 - increase attendance—Embarcadero is normally only 25% filled
 - takes up a significant chunk of the budget
 - future plans
 - merge with Improvability
 - comedy showdown between clubs from other universities
- Coastal Fund
 - Sarah, advisor
 - connect community and environment
 - funding organization
 - grants for community and campus
 - Snowy Plover Protect Program at Oil Point
 - documentary films
 - internships in marine science and ecology
 - sign petition to increase lock-in fee
 - consulted with Elections Board
 - originally put on campus elections process

- haven't yet consulted with F&B
 - \$400K shortfall last year
- can ask Senate for lock-in increase
 - don't need petition
 - backup option: if not enough signatures, will go through Senate
 - will also require 2/3 pass rate instead of 50% (compared to petition)
 - campus election process is a bit different

C. Action Items

C-1. Old Business

C-2. New Business

Motion/Second: Irena / Mulan

Motion to pass \$1800 in funding for Laughology

Action: Voice vote, 13-0

Motion/Second: Mulan / Abraham

Motion to pass \$1200 for IVCRC Hearts and the Arts

Action: Voice vote, 11-0

Motion/Second: Mulan / Marko

Motion to pass \$700 for Sigma Lambda Beta-IVCRC Winter Care Package Event

Action: Voice vote, 13-0

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. Communicating with bands for Hearts in the Arts event before Valentine's Day.
 - ii. Booked reservation for IV Community Center for Saturday, February 11th
- b. Carissa
- c. Irena
 - i. Planning out volunteer contributions for Hearts and Arts event and researching budget.
- d. Marko
 - i. Made budget for supplies for winter event and winter retreat and choose supplies and winter retreat
 - ii. Emailed Allina
- e. Vanessa
 - i. I have been in communication with IV co-op to secure the food and some decorations that will be at the valentines event
 - ii. I have compiled an incomplete budget for this (it is incomplete because IV co-op is slow to respond)
 - iii. I checked in with Bella for the projects department meeting
- f. Bella
 - i. Met with Allina to ask questions about Hearts & the Arts (our Valentine's Day event)
 - ii. Reached out to CAB, SAZ sorority, and Friendship Manor about the event
 - iii. Worked on creating a budget for the event so we can get funding passed
 - iv. Created a list of decorations we'll want at the event

4. Publicity

- a. Bobby
 - i. Not much since I've been in-and-out of town the past two weeks
- b. Mulan
 - i. talked to Sanil about Reddit and Shoreline content.
 - ii. messaged Teya regarding instagram posts and content
 - iii. Contacted IVRPD about Pardall Carnival archways
 - 1. Amazon would probably be the best option
- c. Sanil
 - i. Posted office hours

- ii. Posted member spotlight
 - d. Teya
 - i. acquired and compared quotes for ivcrc member t-shirts, waiting for banner update from ivsp
 - e. Abraham
 - i. One-on-one meeting with Sanil
 - ii. Finished Care package list
 - iii. Also have a scheduled meeting with Allina about the Ferris wheel
- 5. Admin
 - a. David
 - i. Requisitions
 - ii. Budget request for senate
 - b. Madeline
 - c. Riley
 - i. Still looking to help out with projects moving forward. Reach out if anyone has projects they need help with!
 - d. Sohum
 - i.
 - e. Yiu-On
 - i. Member reports
 - 1. Added attendance question
 - 2. Added Carissa to workflow
 - ii. Meetings
 - 1. Pardall Center Governance Board meeting
 - 2. Control panel meeting
 - iii. Other
 - 1. Helped fill out budget questionnaire for next year's budget

E. Discussion Items

Hold a retrospective every two weeks.

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

- a. Announcements from David
 - i. split personal transactions from AS transactions on receipts
 - 1. easier for accounting
 - ii. submit funding requests no later than 24 hours before a meeting
 - 1. can confirm meeting attendance after 24 hours

- iii. can't split projects into two or more funding requests, even if you're collaborating with other orgs

2. Internal (3m)

- a. Who will order food for next week? - Marko
- b. Who's taking photos of this meeting? Mulan / Vanessa
- c. Give receipts to David for reimbursement
- d. New attendance policy
 - i. Two free absences (must be excused)
 - ii. After that, \$50 penalty for each absence
 - iii. Each unexcused absence is a \$25 penalty (also counts against your free absence)
 - iv. Exception if you have a schedule conflict for the whole quarter
- e. Need to label our stuff in Pardall Center
 - i. discuss with Pardall Center employees about IVCRC Corner

3. Retrospective (10m)

- a. What are we doing well on?
- b. What could we be doing better?

4. Next year's budget (10m)

- a. Do we want to advocate for more funding next year?
 - i. Yes
 - ii. Yiu-On needs to go to budget hearing to advocate
 - iii. Meeting between David and Sohum to hash out higher budget

5. IV Week (5m)

- a. Update on raffle prizes?
 - i. Prizes left are two water bottles, 2 iv food coop gift cards, 2 iv outfitters coupons
 - ii. Tell the raffler winners that they can go to the pardall center to choose their prize
 - iii. Yiu-On and Bella will handle the grand prize
- b. Other things to finish up?

6. Hearts and the Arts (10m)

- a. new publicity idea: make a coloring page out of a poster, kids color it in and show their parents
- b. order enough refreshments for 75 people
- c. order fewer flowers

7. Pardall Center Governance Board (3m)

- a. Need a treasurer
- b. Share your ideas for the Pardall Center!
- c. 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?

8. Anything else? (3m each)

- a. Yiu-On will buy Uno cards out of personal budget
- b. What can I do to be helpful to you?

F. Adjournment

Motion/Second: David / Irena

Motion to adjourn at 9:03pm

Action: Voice vote, 11-0