# **IVCRC** Minutes



- 2023/01/31 at Pardall Center and on Zoom
- Minutes and actions recorded by **Bella Strollo**
- Call to order at 8:00 PM by Yiu-On Li, 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 Strollo            | 🔽 Present, 🔆 Early , | Vice Chair                     |
| Bobby Nguyen             | 🔽 Present, 🔆 Early 🔹 | Publicity Coordinator          |
| Carissa Mendoza          | 🔽 Present, 🔆 Early 🔹 | Pearman Fellow                 |
| David Sim                | 🔽 Present, 🔆 Early 🔹 | Treasurer                      |
| Irena Wong               | 🔽 Present, 🌑 Late 🔹  | Special Projects Coordinator   |
| Madeline Castro          | 😑 Absent 🝷           | Historian                      |
| Marko Jovanovic          | 🔽 Present, 🔆 Early , | Events Coordinator             |
| Mulan Nguyen             | 🔽 Present, 🔆 Early 🔹 | Greek Liaison                  |
| Riley Hull               | 🔽 Present, 🔆 Early , | IVTU Liaison                   |
| Sanil Katula             | Excused •            | Publicity Coordinator          |
| Sohum Kalia              | 🖨 Absent 🝷           | 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: Riley / Vanissa Motion to excuse Teya, Sanil Action: 11-0

### 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.

Chabad - Green Shabbat dinner - \$1,396.00

- Want to have speakers at the event
- For awareness
- Especially during difficult times for Jewish community like these
- Publicity = through social media, they could send us a flyer if we need it
- Ask about F&B exception for food

# C. Action Items

### C-1. Old Business

### C-2. New Business

Motion/Second: Mulan/Vanessa Motion to pass \$1,396 for Chabad's Green Shabbat dinner Action: Voice vote, 12-0 **Motion/Second:** Riley / Abraham **Motion to pass** \$100 for Alex's Gardening 101 collaboration with Edible Campus Program **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. Things are going well with band sourcing (lots of ppl interested)
  - b. Carissa
    - i. Will be helping out with the Valentines event
  - c. Irena
    - i. Contacted Abraham and CAB about sending out volunteer forms
  - d. Marko
    - i. Talked to CAB about art supplies, he can borrow whatever they have
  - e. Vanessa
    - i. Been in contact with potential food vendors for Hearts & the Arts
  - f. Bella
    - i. IV Community Center needs contracts that have to get processed through Gateway, it's gonna take 5ever
- 4. Publicity
  - a. Bobby
    - i. Worked on raffle prizes

- b. Mulan
  - i. Trying to figure out the Gateway / University Tees issue
- c. Sanil
- d. Teya
- e. Abraham
  - i. Translated some flyers
  - ii. Have to resubmit ferris wheel contract for the 3rd time
- 5. Admin
  - a. David
    - i. AS honoraria is not coming until spring
  - b. Madeline
  - c. Riley
    - i. IVTU started canvassing all of IV on rental date
  - d. Sohum
  - e. Yiu-On
    - i. Got the Uno cards

# E. Discussion Items

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? Yiu-On
- b. Who's taking photos of this meeting? Thanks Mulan
- c. Give receipts to David for reimbursement

#### 3. Retrospective (10m)

- a. What are we doing well on?
  - i. Adapting to challenges within AS
  - ii. Better publicity strategy (more thoughtful about when/what to post)
  - iii. Communication most people respond quickly on slack most of the time
  - iv. Staying engaged with the committee
  - v. Things are looking up in AS, Sohum is very helpful as a liaison and senate pro tempore
  - vi. Chairs working with the PCGB should be good for the PC in the long term
  - vii. People are attending meetings more consistently

- viii. IV Week had decent turnout at some events, it was good that we were able to have an event at all despite canceling Pardall Carnival
- b. What could we be doing better?
  - i. Being loud / demanding more support from AS (specifically in terms of getting in front of an advisor / getting contracts passed)
  - ii. Mulan needs the meeting recaps more in advance (by Monday morning)

#### 4. Next year's budget (10m)

a. New budget amount that we're requesting?

#### 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. There will be an event no matter what!! Just might need to change the location
- b. We need to sort out our plan for volunteering more

#### 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. Non-overhead / softer lighting
  - vi. Plants
  - vii. 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. What can I do to be helpful to you?

# F. Adjournment

Motion/Second: Mulan / Riley Motion to adjourn at 9:01pm Action: Voice vote, 12-0