

# IVCRC Minutes



- **2023/02/21** at Pardall Center and on Zoom
- Minutes and actions recorded by **Bella Stollo, Vice Chair**
- Call to order at **8:00 PM** by **Yiu-On Li, Internal Chair**

## A. Setup

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### A-1. Roll Call

22-23 Honoraria

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	✗ Absent ▾	Events Coordinator
Mulan Nguyen	✓ Present, ☀ Early ▾	Greek Liaison
Riley Hull	✓ Present, ☀ Early ▾	IVTU Liaison
Sanil Katula	✗ Absent ▾	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:** Mulan/Bella

**Motion to excuse** Teya

**Action:** 12-0

## 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

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

Cassidy & Zack Co-chairs of SurfRider Concert for the Coast Committee

- Advisor is Stephanie Raya (oversees environmental RCOs)
  - They're not in direct contact w her, but the president is
- Sound technician works with AS and says that AS equipment isn't good enough for the production they want to put on
  - Huge part of success last year was good sound quality
  - Got sound equipment down from 2.5k to 2k
- Last year they only raised about 1.9k, and we gave them 5k
  - Last year it was an open format at the park
  - Didn't press for donations, main source of income was an opportunity drawing (basically a raffle)
  - This year, it's a very heavily encouraged donations (ppl with venmo signs) has been effective in the past
- Not just a fundraiser, also an awareness event and a community event
  - IV locals talking ab how they've been coming to this for a long time
- More experienced bands create a better audience experience even if they aren't already known
  - Club of 40-50 people were excited about the bands

- Reduced budget bc they're pursuing new small community grants, looking for AS to provide security
- Anticipating 1,000-1,500 over the whole day
- Last year there were 2 concerts going on at the same time
- Fundraising goal is: as much as possible, around 10k
  - Possible to match funding we provide them
- Working closely with IVRPD
  - Will be their end of spring concert series finale
  - They can use their shade structure

Discussion:

- Does it matter that they raise more than we give them?
- Abraham: they answered our questions well, seem like they have it together. Good that they're partnering with IVRPD
- Alex: all of our funding is going towards bands, does spending more \$\$ on bands actually lead to more people showing up? I feel like it's more about advertising
- Mulan: yes, I think a good quality band will get people to stay and potentially donate
- Bella: I think it's good that they're fairly compensating their performers
- Abraham: I thought we couldn't fund traveling?
  - David: workaround = we can put that money into the contract cost of hiring the performers
- David: it's good to pay people fairly, but they don't have great reasoning behind why they want to hire these bands
- Vanessa: agree
- Riley: people go to things for just live music, they don't go bc they recognize the name. Why do they need to hire a band for \$3,500, even if that's what the band is worth
- David: partial funding, around 5k-5.5k
- Bella: they can still have an event with this money
- Abraham: and fundraising more than 5k would be easier

## C. Action Items

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### C-1. Old Business

### C-2. New Business

**Motion/Second:** David/Mulan

**Motion to pass** \$5000 in funding for IV SurfRider's Concert for the Coast

**Action:** Voice vote, 12-0

**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 - sent out messages recruiting bands for Pardall Carnival
  - b. Carissa - working on getting a rock wall or something for Pardall Carnival
  - c. Irena - looked through all volunteer advice Yiu-On wrote out last year
    - i. She needs to know how many games there will be to know how many volunteers we need

- ii. Most vendors are actual catering services, not really street food stuff like churros/popcorn/cotton candy
    - iii. We can see if we can onboard people through
    - iv. We can ask AS #general where we can get cotton candy machine/popcorn machine
  - d. Marko
  - e. Vanessa - dealing with the raffle items, should she save for Pardall Carnival?
  - f. Bella - about to start coordinating with restaurants to provide food at Pardall Carnival
4. Publicity
- a. Bobby - learning how to use MailChimp
  - b. Mulan - been posting a lot on IG, finalizing designs for shirt and tote bag for Pardall Carnival
  - c. Sanil
  - d. Teya
  - e. Abraham - got in contact with Farmacy to let them know about IVCRC, sent out a poll to frat to ask about when people would be available to do care packages
5. Admin
- a. David - did IG takeover today!
  - b. Madeline
  - c. Riley - reached out to media center, then Sean, to get a camera
    - i. DSLR canon options on amazon for like \$300-350 that could pair with media center lenses
    - ii. We'll see if Sean will just give us one though
    - iii. For Krav Maga - going to COSWB's meeting to talk about it
  - d. Sohum
  - e. Yiu-On - did clean up at the Pardall Center

## 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. Green Shabbat needs receipts?
  - ii. Never needed one before, why is AS admin requesting them?

- b. Who's taking photos of this meeting? (do a selfie)
- c. Give receipts to David for reimbursement
  - i. Irena Hearts & Arts Receipts
  - ii. Bella Hearts & Arts Receipts
  - iii. Food Meeting Receipts from 2/14 and Today

### **3. Department sync (5m)**

### **4. Extending general meeting time (10m)**

- a. Ask people to budget 1.5 hours for the meeting for cases where we need to go over by 10-20 min
- b. Alex: can we cut out the vibe check or something on some days? Be more efficient with time
- c. Yiu-On: there's a way to be more efficient without extending the meeting time, meetings over an hour have "diminishing returns"
  - i. Can we be stricter with funding requesters?
  - ii. David: We shouldn't sacrifice our time for someone with poor presentation skills, they should know how to pitch their idea quickly. F&B gives people 2 minutes. If we feel that we want to hear more, then we can give them more time.
- d. Vanessa: can we ask people to come on a specific day rather than on any week? David: no, projects come and go, ppl need the flexibility of coming every week
- e. Abraham: we have to give people a chance to learn to present
- f. Bella: we could tell funding requesters exactly what we want to hear from them / what they need to address in their presentation
- g. David: we can look into hosting a public speaking workshop / funding request workshop
- h. Irena: we should invite funding requesters to our office hours before if they want to run through their request
- i. Bella/David/whoever else will work on what to add to email template for funding requesters

### **5. Pardall Carnival (10m)**

- a. Gateway is not done for University Tees
- b. RecCen stuff isn't available

### **6. Retreat (5m)**

- a. How are we doing on this?

### **7. ClickUp demo (20m)**

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

- a. What can I do to be helpful to you?
- b. Abraham's care package event is Sat 12pm

# F. Adjournment

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**Motion/Second:** Riley/David

**Motion to adjourn**

**Action:** Voice vote, 12-0