

IVCRC Minutes



- **2023/03/07** at Pardall Center and on Zoom
- Minutes and actions recorded by **Name**
- Call to order at **8:00 PM** by **Name, Position**

A. Setup

A-1. Roll Call

22-23 Honoraria

Name	Attendance	Position
Abraham Del Rio Castillo	👍 Excused ▾	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, ☀️ Early ▾	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	✅ Present, ☀️ Early ▾	Publicity Coordinator
Sohum Kalia	🚫 Absent ▾	Senate Liaison
Teya Weckerly	👍 Excused ▾	Graphic Design Coordinator
Vanessa Gonzalez	? Unset ▾	Arts and Culture Commissioner
Yiu-On Li	✅ Present, ☀️ Early ▾	Internal Chair

A-2. Excused Absences

Motion/Second: Riley/Bobby

Motion to excuse Abraham, Teya

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.

Lori Goodman - IVYP - Requesting \$9,470 for LEAP Awards Ceremony

- Virtual event honoring 2 people
- Proceeds go to benefit children and families in Isla Vista
- Funds they're asking for help them with filming and accessibility of the event (translation/captioning)
- Free
- We've sponsored in the past
- They were able to raise 45k-50k in past years
- LEAP = Learn Engage Advocate and Partner, honors individuals in the community and raises money for IVYP services
- Steve Ortiz - Executive Director of United Way (helped distribute gov funding in IV), [other name] has been very outspoken in the black community
- What they're asking for from us = the first four items on their budget sheet

Our discussion

- They've raised a lot of money in the past
- David: Our budget is currently 78k for the rest of the year, leaning towards no because it's more of an award (celebrating people making the change, not actually contributing to change)

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Raul Macias - St. George Youth Center - Requesting \$32,000 for Children's Summer Camp

- 48 days
- Last year they supported 40 families
- Volunteers + personnel from UCSB, using UCSB's facilities
- Last year the summer camp was a "half" summer camp
 - From 9am-1:30pm, now will be from 9am-5pm
- 8 different programs from enrichment (engineering, cooking, theater, specialty days)
- Last year we funded around 20k, but this year is more kids + a longer day + inflation is factored in
- \$200 per week per kid in costs
- Free for families

Discussion

- Last year funded them 13.7k
- David: what if we partially fund them 15k now and then ask them to come back during spring quarter when we know what our budget looks like

Ben Konig - SAMI (Sephardic American Mizrahi Initiative) - requesting \$2,560.49 for airfare to a SAMI leadership conference

- Sephardi Jews follow different religious practices than those practiced by Chabad and Hillel
- Intend to create a space for Sephardi Jews in IV after the conference

Discussion

- Understand the cause, doesn't seem that they fit our mission statement or like we could fund them at all considering IVCRC's purpose as stated in legal code
- Only directly benefits 5 people, only one of which is a non-student

C. Action Items

C-1. Old Business

C-2. New Business

Motion/Second: Mulan/Riley

Motion to pass \$3,500 for LEAP Awards by IVYP

Action: Voice vote, 11-0

Motion/Second: Vanessa/Riley

Motion to pass \$15,000 for Summer Camp 2023 by St. George Youth Center

Action: Voice vote, 11-0

Motion/Second: Bella/Vanessa

Motion to pass \$0 for Miami Leadership Conference by Sephardic American Mizrahi Initiative

Action: Voice vote, 11-0

Motion/Second: Irena/Vanessa

Motion to pass \$200 for Winter Retreat by IVCRC

Action: 11-0

Motion/Second: David/Bobby

Motion to pass: \$100 for Gardening Event by Edible Campus Program

Action: 11-0

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
 - b. Carissa
 - c. Irena
 - d. Marko
 - e. Vanessa
 - f. Bella
4. Publicity
 - a. Bobby
 - b. Mulan
 - c. Sanil
 - d. Teya
 - e. Abraham
5. Admin
 - a. David
 - i. Finally an [App!](#)
 - b. Madeline
 - c. Riley
 - d. Sohum
 - e. Yiu-On

E. Discussion Items

Hold a retrospective every two weeks.

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

- i. Friendship Manor event is looking like we'll be joining them for dance night they have Saturday from 6pm-7:30pm
 1. Would Greek life people show up for community service hours?
Mulan says yes
- ii. Slack David anything that you want improved in your workflow.
- iii. Do we like the current slack member report format?

b. Internal (3m)

- i. Who will order food for next quarter? Bella
- ii. Who's taking photos of this meeting? (do a selfie)
- iii. Give receipts to David for reimbursement

c. Pardall Carnival (10m)

- d. Friendship Manor (10m)
- e. Department sync (5m)
- f. Retreat (5m)
- g. ClickUp demo (20m)
- h. Anything else? (3m each)
 - i. What can I do to be helpful to you?

F. Adjournment

Motion/Second: Mulan/Irena

Motion to adjourn the meeting at 9:01pm

Action: Voice vote, 11-0