

IVCRC Minutes



- **2023/04/18** at Pardall Center and on Zoom
- Minutes and actions recorded by **Bella Stollo**
- Call to order at **8:00 PM** by **Abraham, External Chair**

A. Setup

A-1. Roll Call

22-23 Honoraria

Name	Attendance	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, 🌑 Late ▾	Publicity Coordinator
Carissa Mendoza	✓ Present, ☀ Early ▾	Pearman Fellow
David Sim	✓ Present, ☀ Early ▾	Treasurer
Eric Carlson	✓ Present, ☀ Early ▾	Senate Liaison
Irena Wong	✓ Present, 🌑 Late ▾	Special Projects Coordinator
Madeline Castro	⊖ Absent ▾	Historian
Marko Jovanovic	👍 Excused ▾	Events Coordinator
Mulan Nguyen	👍 Excused ▾	Greek Liaison
Riley Hull	✓ Present, ☀ Early ▾	IVTU Liaison
Sanil Katula	✓ Present, 🌑 Late ▾	Publicity Coordinator
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: David/Eric

Motion to excuse Marko and Teya for the whole quarter, Mulan for today

Action: 8-0

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.

C. Action Items

C-1. Old Business

C-2. New Business

Motion/Second:

Motion to pass {Amount} for {Event Name} by {Organization}

Action: Voice vote,

Motion/Second:

Motion to pass

Action: Voice vote,

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. Called with Jon the Jazz Band Director - things are kind of moving forward
 - b. Carissa
 - i. Talked to Sweet Jane, the owner is going to donate a gift card and table + do henna
 - c. Irena
 - i. Talking to Fernando's, waiting on Allina's confirmation/David will check on AS policy
 - d. Marko
 - e. Vanessa- Ask Marko if he is interested in helping making the entrance posters for Pardall Carnival
 - i. Been in touch with IV Outfitters, they'll donate raffle items
 - f. Bella
4. Publicity
 - a. Bobby
 - i. Got publicity tasks, just need to send out newsletter for tabling
 - b. Mulan
 - c. Sanil
 - i. Done with website updates
 - d. Teya
 - e. Abraham
 - i. Got confirmation from ferris wheel that they'll be here
5. Admin
 - a. David
 - i. We got the road closure permit!!

- b. Madeline
- c. Riley
 - i. Made a reservation for a camera from the media center for Pardall Carnival
- d. Sohum
- e. Yiu-On
 - i. Had lots of meetings, 1:1s
- f. Eric
 - i. Reached out to Adam Meyer about starting IVCRC relief fund

E. Discussion Items

Get food (in-person); share media (virtual).

Hold a retrospective every two weeks.

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

- i. Can we pay the food truck via reimbursement

b. Internal (3m)

- i. Who will order food for next week? Bella
- ii. Who's taking photos of this meeting? (do a selfie)
- iii. Give receipts to David
- iv. Visit Teya at IV Theater after meeting? - next time

c. Update on Business Relief

- i. Adam says its possible
- ii. Eric looked into some COVID-19 funds and how they worked
- iii. Other UCSB orgs could donate to it
- iv. Fund would need to be specific / established separately from IVCRC but IVCRC would be the board that votes on how it's used

d. UCSB PATH

- i. Student-led org that feeds the homeless
- ii. If we have any leftover food vouchers/food items from Pardall Carnival we can donate to them
- iii. We'll find out more about how they work, do they have a standing time for the homeless to come grab food or sporadic events

e. Pardall Carnival (10m)

- i. We're doing hole punch cards instead of signatures this year
- ii. David: road closure letter?
- iii. Vanessa: arts and crafts supplies in Pardall Center (for entrance posters)

- iv. Carnival logistics and itinerary
 1. Could we make Pardall Carnival longer last year
 2. Bella - will put together Pardall Carnival overview/itinerary for next meeting
- f. Publicity (5m)**
 - i. Task updates
 - ii. Teya: second Graphic Design Coordinator next year?
 1. Might be hard to add an honoraria earning member
 2. Would Vanessa be interested? Could split her time
 - a. Next year: split time between event planning and graphics
 - iii. Reworking legal code job descriptions would make sense - the titles don't seem to match the responsibilities
- g. Department sync (5m)**
 - i. Publicity has started DigiKnow ad to run next week
 - ii. Will send out coloring page to youth organizations
- h. One cool thing you would like to see IVCRC do (5m)**
 - i. Events, services, etc.
 - ii. Longer Pardall Carnival
 - iii. Liaisons from other BCUs, we have a lot of great tips + records to share with them - we can invite people to come to our meetings and learn
 1. We should be the centralized unit for info about IV
 2. Pardall Center used to be the hub for meeting about IV stuff
 3. Could ask for a liaison from IVRPD, YMCA, IVCSA (?)
 4. AS in IV? What's going on with that? - Eric will look into it
- i. Friendship Manor (5m)**
- j. IVRPD youth programming (5m)**
 - i. Could collab with SideTrek (SciTrek?)
 - ii. Sponsored by the science department
- k. Retreat (5m)**
 - i. 2 games free
 - ii. Abraham will let Irena know what weekends his friends are working
- l. PCGB (5m)**
 - i. Mondays at 3pm
 - ii. Someone please join
 - iii. We can just have one of us act as the IVCRC rep + the rep at large
- m. Eric (5m)**
 - i. Slack
 - ii. Google Calendar schedule
 - iii. One-on-one meeting
- n. YMCA award ceremony (5m)**

- i. Anyone interested in going?
 - 1. Yiu-On
 - 2. Abraham
 - 3. Riley
 - 4. David
 - 5. Sanil
- o. Retrospective (10m)**
 - i. What's going well?
 - ii. What's not going well?
- p. ClickUp demo (20m)**
- q. Anything else? (3m each)**
 - i. What can I do to be helpful to you?
 - ii. Possible member report alternative: group tasks by subject rather than by person
 - 1. Or record voice message and play it back at double speed

F. Adjournment

Motion/Second: Bella/Eric

Motion to adjourn the meeting at 9:01pm

Action: Voice vote, 11-0