# **IVCRC Minutes**





- 2023/04/25 at Pardall Center and on Zoom
- Minutes and actions recorded by **Bella Strollo**
- Call to order at 8:00 PM by Yiu-On, Internal Chair

# A. Setup

#### A-1. Roll Call

#### 22-23 Honoraria

Name	Attendance	Position
Abraham Del Rio Castillo	♠ Excused ▼	External Chair
Alex Roginski	? Unset •	Community Outreach Coordinator
Bella Strollo	Present, * Early *	Vice Chair
Bobby Nguyen	? Unset •	Publicity Coordinator
Carissa Mendoza	Present, * Early *	Pearman Fellow
David Sim	? Unset •	Treasurer
Eric Carlson	Present, 🌟 Early 🔻	Senate Liaison
Irena Wong	? Unset •	Special Projects Coordinator
Madeline Castro	? Unset •	Historian
Marko Jovanovic	Excused •	Events Coordinator
Mulan Nguyen	Present, * Early *	Greek Liaison
Riley Hull	Present, * Early *	IVTU Liaison
Sanil Katula	? Unset •	Publicity Coordinator
Teya Weckerly	? Unset •	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/Eric

Motion to excuse Alex, Abraham, Irena

Action: 10-0

#### 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)

Group by subject.

#### Pardall Carnival

- We have the hole punchers, Teya is working on printing the punch cards
  - o David: we could print as we need them
  - Yiu-On: let's do some quantity in advance, then print more if we need them. We need the number
- Printing volunteer t shirts we had to get expedited shipping, same price though because she discounted the order
- Yiu-On
  - Hung banner over Pardall Tunnel
  - Posted about Pardall Carnival on r/UCSantaBarbara
  - Put up road closure signs (added fliers and tabling and volunteering links)
  - Fixed language select in volunteering form (if you chose English, you had to fill out both the English and Spanish versions)
  - With Bella, notified businesses of road closure in person
  - Corrected Pardolla times by hand (I.V. Deli is 12-6pm, Sam's To Go is 12-4pm)
  - Sent Bulk Mailing request (approved and should go out tomorrow)
  - Tabled at the Arbor with Vanessa
- We need to put David in touch with Marilyn to solve the performance contract issue
  - We're paying for 4 hours of performance
- Abraham: Digiknows are up all week, sending coloring pages by tomorrow, figuring out parking
- David is flying back to SB the morning of the carnival, won't be here by 8am
  - Fire department is coming that morning to do an inspection
  - They have David + Yiu-On's contact info
- PACES environmental board will be doing a walkthrough review of the event as well
- Carissa and Vanessa have been collecting the raffle prizes
- Walkie talkies? Using an app
- Edhat is publishing the press release

### **Projects**

### **Publicity**

#### Pardall Center

#### Miscellaneous

# 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
- ii. We're running out of money for food
  - 1. Only about \$50 to stretch out across 4 meetings
  - 2. potluck?

#### b. Internal (3m)

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

#### c. Pardall Carnival (10m)

- i. Ask AS Recycling: what time are you bringing everything?
- ii. Bagels for volunteers
- iii. itinerary
- iv. Teya: promotional map
  - 1. ready to print?



- v. Newsletter cap
  - Can move to gmail newsletter platform or use David's script for sending mass emails
- vi. Special pre-carnival meeting?
  - 1. Consensus: no
  - 2. But chairs could potentially meet Saturday morning
- vii. Volunteer training?

#### d. Publicity (5m)

- i. 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
- e. Department sync (5m)
- f. One cool thing you would like to see IVCRC do (5m)
- g. Friendship Manor (5m)
- h. IVRPD youth programming (5m)
- i. Retreat (5m)
  - i. 2 games free
  - ii. Abraham will let Irena know what weekends his friends are working
- j. Retrospective (10m)
  - i. What's going well?
  - ii. What's not going well?
- k. ClickUp demo (20m)
- I. Anything else? (3m each)

i. What can I do to be helpful to you?

# F. Adjournment

Motion/Second: Riley/David

Motion to adjourn meeting at 9:01pm

Action: Voice vote, 12-0