# **IVCRC Minutes**





- 2023/05/09 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

22-23 Honoraria

Name	Attendance	Position
Abraham Del Rio Castillo	<b>Excused</b>	External Chair
Alex Roginski	✓ Present, ■ Late →	Community Outreach Coordinator
Bella Strollo	Present, * Early *	Vice Chair
Bobby Nguyen	♠ Absent •	Publicity Coordinator
Carissa Mendoza	Present, * Early *	Pearman Fellow
David Sim	Present, * Early *	Treasurer
Eric Carlson	Absent •	Senate Liaison
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	Present, * Early *	Publicity Coordinator
Sohum Kalia	✓ Present, ■ Late →	Senate Liaison
Teya Weckerly	Present, Late *	Graphic Design Coordinator
Vanessa Gonzalez	♠ Absent →	Arts and Culture Commissioner
Yiu-On Li	✓ Present, ※ Early →	Internal Chair

### A-2. Excused Absences

Motion/Second: David/Riley
Motion to excuse Abraham, Alex

Action: voice vote, 7-0

#### 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.

Medical Reallocation Initiative requesting \$2,000.00 for Addressing Healthcare Issues in Lebanon (presented by Dalwood)

- Wants our funds to fund their fundraisers
- Fundraisers are in support of reallocating medical supplies to different countries (middle east)
- Volleyball fundraiser is only open to UCSB students
- All proceeds will be donated
- On campus fundraisers technically open to anyone walking by
- Publicity flyers at frats, posted elsewhere
- We can't fund miscellaneous line items or member dues

#### Discussion

- We have about \$30k left
- Can technically fund them, just depends if we think it's a good use of our time
- This is different from Concert for the Coast, not as IV focused

- We could fund the volleyball fundraiser and emphasize that they need to market to IV
  - \$984

#### Chabad requesting \$13,697.50 for Mega Shabbat (presented by Ben Konig)

- Came last week for Mega Shabbat
- 500-570 people last year
- 700-800 projecting
- Dozens of people living in IV who have already signed up
- Discussing if lighting is necessary or decoration
- Candlesticks are for religious ritual (huge point of Mega Shabbat)
- Tablecloth to keep the event kosher
- Welcome entryway is decoration
- We need justification for why photobooth is necessary (or it counts as decoration)
- Photographer is outside contractor (they need contract packet as well as W9–they need to contact AS admin)
- Pull up banner is used for advertising before event and decoration at event
- Hiring acapella group for live entertainment– can't use AS money to pay undergraduates
- Shabbat is meant to be the nicest meal of the week- religiously it is important to have an elevated meal/nicer quality things
- Serving spoons might have to come from zero waste committee

#### Discussion

Cutting photo booth, pull-up banner only partial (\$200)

# C. Action Items

### C-1. Old Business

### C-2. New Business

Motion/Second: Riley/Irena

Motion to pass \$100 for Alex's gardening event

Action: Voice vote, 9-0

Motion/Second: Riley/Mulan

Motion to pass \$984 for Medical Reallocation Initiative's Volleyball Fundraiser

Action: Voice vote, 9-0

Motion/Second: Riley/Irena

Motion to pass \$4850 for IVRPD's APIDA Heritage Month Celebration event

Action: Voice vote, 9-0

Motion/Second: David/Riley

Motion to pass \$11,000 for Chabad's Mega Shabbat

Action: Voice vote, 9-0

# D. Reports and Vibe Checks (10m)

Group by subject.

## Pardall Carnival

- Pardall Carnival Retrospective
- Receipts and expenses!

## **Projects**

## **Publicity**

### Admin

- Alumni channel is live
  - Alice
  - o Anisha
  - Amy
  - Humberto
  - o and more

## Pardall Center

## Miscellaneous

• Slack Auto Meeting Reminder is up!

# 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. Retreat on Sunday!
  - 1. 6pm at Zodo's
- ii. Pardall Feedback form is <u>here</u>, it's not sent out yet
  - 1. Ask dance team

#### b. Internal (3m)

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

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

- i. Carnival photo album?
- ii. Take down fliers (anyone can do this wherever you see them)

iii. Update <u>Pardall Carnival guidelines</u> with things you did this year and how we can do better next year

#### 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. Bowling: Sunday, May 14, 6pm?
  - iii. Krav Maga: Saturday, May 20, 2pm?
- 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?
  - ii. Mulan and Teya

# F. Adjournment

Motion/Second: Riley/Mulan

Motion to adjourn meeting at 9:00pm

Action: Voice vote, 9-0