

# IVCRC Minutes



- **2023/05/16** at Pardall Center and on Zoom
- Minutes and actions recorded by **Bella Strollo**
- Call to order at **8:00 PM** by **Vanessa, Arts & Culture**

## A. Setup

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### 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 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	✗ Absent ▾	Special Projects Coordinator
Madeline Castro	✗ Absent ▾	Historian
Marko Jovanovic	👍 Excused ▾	Events Coordinator
Mulan Nguyen	✓ Present, ☀ Early ▾	Greek Liaison
Riley Hull	✓ Present, ☀ Early ▾	IVTU Liaison
Sanil Katula	✓ Present, ☀ Early ▾	Publicity Coordinator
Teya Weckerly	✓ Present, ☀ Early ▾	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/Abraham

**Motion to excuse** Bobby from this meeting

**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

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

Epsilon Delta Chapter of Sigma Lambda Gamma National Sorority Inc request for \$250 for Isla Vista Family Fair (presented by Elisha)

- Created by the sorority
- Bringing it back post-pandemic
- For the families of IV, fun games for kids
  - Easy for parents
- Bbq - burgers, veggie burgers, fresh fruit
- Interactive booths
- Volunteers running games
- Funding will go towards reserving the park, food costs, advertising
- Message them and talk about sending info to IVYP, IV Elementary, St. George Youth Center + remind them to create a Spanish speaking flyer
  - Need them to send us an updated budget
- A lot of members are Spanish speaking

### Discussion

- Really fits our mission
- We need budget clarification (what line items are we paying for?) before passing any funding

Sansum Diabetes Research Institute request for \$30,000 for Healthy Connections/Conexiones Saludables program (presented by Liliana)

- 25% of US healthcare dollars are spent on diabetes care, 1 in 10 people have diabetes
- Latino population is disproportionately predisposed to diabetes
- Diabetes can be managed through lifestyle interventions
- SDRI programs aim to address this
- Program called "Healthy Connections / Conexiones Saludables"
- Collect health data on participants to track their progress
- Staffing is their biggest cost
- We would be funding that + supplies
- This would impact 40 people (participants)
  - \$750 per person
  - But families benefit too
  - Especially mothers who can help their kids live a healthier lifestyle based on what they learn
- One session would be in Spanish, other would be in English

Discussion

- We don't have the budget
- May have issues with creating a contract for them since the budget is mostly going towards staff salaries

GIVE to Isla Vista request for \$13,900.64 for GIVE Benefit Sale (presented by Viviana)

- GIVE sale is a huge rummage sale every year in embarcadero hall
- Collect all of the stuff that students leave out / don't want to take home
- Started in 1990
- She works with housing
  - They put out containers at all the res halls
- Staff of 14 people
- Spend 12 hours a day collecting items in a moving truck
- They go pick up furniture in IV
- They sell everything and whatever is not sold goes to GoodWill
- 100% of proceeds go to IV nonprofits like IVRPD
- If we can't fund in full, she has to go look for money elsewhere
- They had to crush some furniture last year (Goodwill stopped accepting furniture)
  - IVCSD is giving them some storage space + space for a sale

- Hope to have a second sale by September

#### Discussion

- Potential contract issue w/ paying employees
- Wish they had come earlier
- Housing-related so IVTU can help fund

## C. Action Items

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### C-1. Old Business

### C-2. New Business

**Motion/Second:** David/Mulan

**Motion to table the Sigma Lambda Gamma National Sorority funding request for 1 week**

**Action:** 11-0

**Motion/Second:** David/Abraham

**Motion to pass** zero dollars for the Sansum Diabetes Research Institute

**Action:** Voice vote, 11-0

[pass funding for DigiKnows]

**Motion/Second:** Riley/Mulan

**Motion to table the** GIVE Benefit Sale funding request for 1 week

**Action:** Voice vote, 11-0

**Motion/Second:** Abraham/Mulan

**Motion to pass \$40 for IVCRC Digiknows**

**Action:** Voice vote, 11-0

## 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 - still working on band contracts
  - b. Carissa -
  - c. Irena
  - d. Marko
  - e. Vanessa - running the meeting, working on liaison position
  - f. Bella - working on Friendship Manor event
4. Publicity
  - a. Bobby
  - b. Mulan
  - c. Sanil
  - d. Teya -
  - e. Abraham - took last week off from IVCRC, had midterms
5. Admin
  - a. David - working on Slackbot stuff
    - i. Promoted to Chief Compliance Officer in AS next year
  - b. Madeline
  - c. Riley - will follow up with SB Krav Maga
  - d. Sohum
  - e. Yiu-On - potential switch from Clickup over to Slack Canvas to do lists

## E. Discussion Items

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

Hold a retrospective every two weeks.

- a. Is there anything anyone would like to cover first? (3m)**
  - i. We owe AMS \$190 for missing table / chairs
  - ii. Pick up winter honoraria checks!
  - iii. Can pay quarterly \$40 fee for almost unlimited digiknows per quarter
  - iv. Give stoles to Yiu-On

**b. Internal (3m)**

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

**c. Fernando's ideas (10m)**

- i. Farmers market
  - 1. Wanted Daniel from the Food Bank to put in a food vending machine at the Pardall Center. Turns out to be too much work (needs to be refilled 2x per day, requires staffing)
  - 2. New idea: 2 pop ups per week with the Food Bank
    - a. Pardall Staff will run it, help unload
- ii. Unity Shoppe
  - 1. He was facility maintenance technician and coordinator there
  - 2. Community services provider with a bunch of programs
  - 3. "High class goodwill"
  - 4. How they can help out in IV?
  - 5. IVTU was trying to get involved with them

**d. Appreciation (5m)**

**e. Retrospective (10m)**

- i. What's going well?
- ii. What's not going well?

**f. Next year's board (3m)**

- i. Fill out poll in #ivcrc-feedback if you haven't already
- ii. Does anyone want to sit in on interviews?

**g. Pardall Carnival (5m)**

- i. Carnival photo album?
- ii. Take down fliers (anyone can do this wherever you see them)
- iii. Update [Pardall Carnival guidelines](#) with things you did this year and how we can do better next year

**h. Department sync (3m)**

**i. One cool thing you would like to see IVCRC do (3m)**

**j. Friendship Manor (3m)**

**k. IVRPD youth programming (3m)**

**l. Fun things (3m)**

- i. Krav Maga: Saturday, May 20, 2pm?
- ii. Schedule more fun things?

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

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

# F. Adjournment

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**Motion/Second:** Bella/David

**Motion to adjourn** at 9:05pm

**Action:** Voice vote, 11-0