IVCRC Minutes

- 2023/05/23 at Pardall Center and on Zoom
- Minutes and actions recorded by **Bella Strollo**
- Call to order at 8:00 PM by David, Treasurer

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 Strollo	🔽 Present, 🌞 Early 🔹	Vice Chair
Bobby Nguyen	🖨 Absent 🝷	Publicity Coordinator
Carissa Mendoza	🔽 Present, 🌞 Early 🔹	Pearman Fellow
David Sim	🔽 Present, 🔆 Early 🔹	Treasurer
Eric Carlson	🔽 Present, 🌑 Late 🔹	Senate Liaison
Irena Wong	🔽 Present, 🌞 Early 🔹	Special Projects Coordinator
Madeline Castro	🖨 Absent 🝷	Historian
Marko Jovanovic	👍 Excused 🝷	Events Coordinator
Mulan Nguyen	🔽 Present, 🌑 Late 🔹	Greek Liaison
Riley Hull	🔽 Present, 🔆 Early 🔹	IVTU Liaison
Sanil Katula	🔽 Present, 🌑 Late 🔹	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/Vanessa Motion to excuse Mulan 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.

Writer's Room requesting \$600 for the Isla Vista Film Festival

- Second time hosting the event
- Opportunity for UCSB student filmmakers to show their completed films on the big screen, makes them available to the public (even though not part of a class)
- Open to the entire IV community
- Only require funding for theater, department and labor costs
- Marketing on social media
- Event will last for 3 hours, 10 min intermission
- Not a competitive festival, all films honored equally
- Any UCSB student or alumni can submit films
- Mostly marketing through shoreline, might table outside of Pardall, putting up flyers, she also works at IV theater where they're holding the event (put up fliers inside)
- Date of the event is June 4th 6-9pm

C. Action Items

C-1. Old Business

IV Family Fair Request

- Can't fund IV Family Fair's park deposit due to legal code
- Can fund other parts of their budget
- If we give them money for "equipment" by funding part of their entertainment costs, we need to get info about their storage plans for F&B

GIVE Benefit Sale

- We were hoping IVTU could provide funding, but the motion failed
- We can table, deny the funding, or add a stipulation
- -

C-2. New Business

Motion/Second: Riley/Mulan

Motion to pass \$594 for Isla Vista Film Festival by Writer's Room Action: Voice vote, 13-0

Motion/Second: Eric/Vanessa

Motion to pass \$250 for IV Family Fair by Sigma Lambda Gamma with a stipulation that the funds are spent on AS-approved items and they provide receipts on what they bought

Action: Voice vote, 13-0

Motion/Second: Eric/Abraham

Motion to pass \$9,100.64 for GIVE Benefit Sale with a stipulation of IVTU's approval of the transfer of \$9,100.64 to the IVCRC account **Action**: Voice vote, 13-0

Motion/Second: Eric/Riley Motion to pass: \$100 for Alex's gardening event Action: Voice vote, 13-0

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 band contracts almost done
 - b. Carissa
 - c. Irena -
 - d. Marko
 - e. Vanessa Friendship Manor going well, we have some volunteers
 - f. Bella -Friendship Manor
- 4. Publicity
 - a. Bobby
 - b. Mulan
 - c. Sanil -
 - d. Teya reached out to AS media unit about collabing on stickers
 - e. Abraham -
- 5. Admin
 - a. David
 - b. Madeline
 - c. Riley
 - d. Eric
 - e. Yiu-On drafted 2 bulk emails (recruitment and PCGB study jam)

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? (3m)

- i. Potluck night next week!
 - 1. Resounding yes
 - 2. David will send out a google spreadsheet for sign-up
- ii. Abraham's frat needs help with a requisition, they should contact AS/David
- iii. We will direct Students Against Sexual Assault to put in a funding request, they just want financial collaboration
- iv. What happened at the Senate meeting last week?
 - 1. Yiu-On and Abraham had to wait a while to present

b. Internal (3m)

- i. Who will lead the next meeting? Yiu-On
- ii. Who's taking photos of this meeting? (do a selfie)
- iii. Give receipts to David
- iv. Give stoles to purple drawer

c. Next week (3m)

- i. Please attend in person if you can
- ii. Potluck (bring food)
- iii. Special surprise from Yiu-On

d. Retrospective (10m)

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

e. Pardall Carnival (5m)

- i. Take down fliers (anyone can do this wherever you see them)
- ii. Update <u>Pardall Carnival guidelines</u> with things you did this year and how we can do better next year
- iii. Bella will send update flyer to Mulan who can reach out to dance groups

f. Department sync (3m)

g. Friendship Manor (3m)

h. IVRPD youth programming (3m)

- i. Connecting them with Health and Wellness for cooking classes
- ii. Talk to Chem Professor Feldwinn who runs SciTrek
- iii. Vanessa's art friend

i. Krav Maga (3m)

- i. New time?
- ii. Ghosted by COSWB and SB Krav Maga

j. Pardall Center Study Jam (3m)

- i. Tuesday, May 30, 12–2pm, Pardall Center
- ii. Hosted by Bella and me
- iii. Easy tunes and productive vibes
- iv. Free treats from Kozy Coffee

- v. Blueprints for you to draw your vision for the building
- vi. Bike raffle

k. Anything else? (3m each)

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

F. Adjournment

Motion/Second: Riley/Vanessa Motion to adjourn at 9:01pm Action: Voice vote, 13-0