



## ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

April 23, 2013

Nati Conference Room

Tejinder Mangat

**CALL TO ORDER 8:07pm by Tanya Zadoorian, Internal Chair**

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### **A. MEETING BUSINESS**

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#### **A-1. Roll Call**

<b>Name</b>	<b>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</b>	<b>Name</b>	<b>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</b>
Tanya Zadoorian- Internal Chair	<b>present</b>	Amber O'Halloran - Historian	<b>present</b>
Elizabeth Akman - External Chair	<b>present</b>	Nicolai Safia - Special Projects	<b>absent</b>
Joel Monteleone - Treasurer	<b>present</b>	Beatrice Contreras - Outreach Coordinator	<b>present</b>
Matt Gonzalez - Events Coordinator	<b>present</b>	Kaitlyn Christianson - Senate Liaison	<b>present</b>
Amber Munoz - Publicity	<b>present</b>	Rhandy Siordia - EVPLA	<b>absent</b>
Marianne Calille - Greek Liaison	<b>present</b>	Kaitlyn Havlena – Member	<b>present</b>
Dana Magallanes - Member	<b>present</b>	Rafael - Nu Alpha Kappa	<b>present</b>
	<b>present</b>	Jorge - Nu Alpha Kappa	<b>present</b>

### **B. PUBLIC FORUM**

**B-1.** Nu Alpha Kappa - Spring Fest - Day for the Kids. Event to give back to the kid community. Requesting \$1038.78 for entertainment and food services.

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## **C. ACCEPTANCE of ACTION SUMMARY/MINUTES**

### **C-1. Approval of our Action Summary/Minutes from 4/9/13 and 4/16/13**

*MOTION/SECOND: Amber/Joel*

*I motion to approve the minutes from 4/9/13 AND 4/16/13.*

*ACTION: Vote: CONSENT to APPROVE*

## **D. ACTION ITEMS**

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These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments. Approvals of allocations of funds require Senate approval. Travel requests and exceptions to policy require Finance Board approval.

### **D-1 New Business**

**a** Adventure Dogs

*MOTION/SECOND: Beatrice/Amber*

*I motion to allow Mikey Johnson from Adventure Dogs to receive IVCRC funds for Chilla Vista event.*

*ACTION: Vote: 8-0-1 to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: No*

**b** Spring-Fest Event - Nu Alpha Kappa

*MOTION/SECOND: Kaitlyn/Amber*

*I motion to fund \$1034 for Nu Alpha Kappa for Spring-Fest event*

*ACTION: Vote: CONSENT to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: Yes (Senate)*

## **E. DISCUSSION ITEMS**

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Items on which we may make a decision in the future. Public testimony is welcome. We will not make decision motions but may instruct members/staff to do research and/or place item on future agenda.

### **E-1. Pay photographer from retreat**

Individual officers need to pay \$4 out of pocket to photographer from retreat event

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

### **E-2. Internal elections week 7**

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Applications for IVCRC positions. due week 7

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

**E-3. Apps on CoC due April 29th**

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

**F. REMARKS**

- Consider limiting guest speaker's time during public forum
- Someone has to bring Sparklett's water to meeting
- Ask ASPB when electricity needs to be taken care of by

**ADJOURNMENT**

**Adjourns at 8:36pm**