##

## ISLA VISTA ARTS MINUTES

## Associated Students

DATE: 9/28/20

LOCATION: ZOOM Minutes/Actions recorded by:Kaytlin Troxler, Secretary

**CALL TO ORDER:** 11:04 AM by Tyler Ferguson, Chair

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |
| --- | --- |
| **Name**  | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Chelsie Alexander (Undergraduate Student Representative At-Large) | Present |
| Natalie Alvarez (WORD Magazine Representative) | Present |
| Sarah Danielzadeh (Outreach Coordinator) | Present |
| Misha Farrahi (The BOX Representative) | Present |
| Tyler Ferguson (Chair) | Present |
| Adam Majcher (Treasurer) | Present |
| Zandra Marshall (Undergraduate Student Representative At-Large) | Unexcused Absence |
| Cian Martin (IV Live Representative) | Present |
| Daniel Mitchell (Senator) | Excused Absence |
| Soha Sadeginejad (Vice Chair) | Present |
| Kathleen Shen (Magic Lantern Films Representative) | Present |
| Visala Tallavarjula (Social Media Coordinator) | Present |
| Eileen Tran (Senator) | Excused Absence  |
| Kaytlin Troxler (Secretary) | Present |

1. **Acceptance of Excused Absences**

Senator Eileen Tran- excused absence

Senator Daniel Mitchell-excused absence

***MOTION/SECOND****: Martin/Alvarez*

***Motion Language:*** *Motion to bundle and approve all excused absences*

***ACTION****: Vote: 10-0-1 CONSENT*

*Vote Taken: 11:06 am*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. **EXTERNAL REPORTS**
2. **Advisor’s Report**
	1. Anna Jensen:

Not too much is new. We had some news from Improvability which affects IV Arts. Perhaps Representative Martin would like to talk about that during his time. I would like to ask the WORD class if they can locate a space where our magazine distribution kiosks should be placed in Isla Vista, but that would be a collaborative effort with the board. I am also working on the box with Misha

1. **Executive Officer’s Report(s)**
	1. Chair Ferguson: I am looking forward to our event. We have a few events planned. We have the week of welcome event, the painting event scheduled for Saturday October 10th at 5pm on Zoom. Other than that I have nothing else to report.
	2. Vice Chair Sadeghinejad: I talked about it with Tyler. Besides the painting event that is happening soon, there is nothing else I have to report.
2. **Group Project/Member Report(s)**
	1. Social media coordinator Visala Tallavarjula:

Yields.

* 1. Outreach coordinator Danielzadeh:

I would just like to figure out when and if we are doing this WOW thing so I can check my schedule.

* 1. Treasure Majcher:

Yields.

* 1. Representative Alexander:

Yields.

* 1. Representative Marshall:
	2. Representative Alvarez:

Yields.

* 1. Representative Farrahi:

I wanted to clarify that the WOW event was on Oct 10 from 5-6:15pm.

Chair Ferguson: That is the meditation painting event. The WOW event will happen this week or next week, depending on the schedule that the University sets in place.

Advisor Jensen: I can look online at the freshman orientation calendar for anything new.

Representative Farrahi: As far as the painting event, the graduate student cannot attend, but she gave me some ideas to lead it myself. She had an idea for a meditative drawing segment. I sent a link to Vice Chair Sadeghinejad about a mindful drawing event, instead of me talking the whole time, I can put on a playlist of mindful music and everyone can eat, talk, and draw whatever they want to.

Chair Ferguson: I think that is a good idea especially with all of the stress during this time. It is on the agenda under old business, so we will talk about this event later in the agenda.

* 1. Representative Shen:

Yields

* 1. Representative Martin:

Improvability had to change plans drastically based on complications. We changed to a club format and we are going to do weekly meeting open to everyone to play easy improv/theater games and stuff like that. BUilding community through this. Winter quarter we will see what is possible for performances and things like that.

* 1. Secretary Troxler:

Yields.

* 1. Senator Mitchell:
	2. Senator Tran:
1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

***MOTION/SECOND****: Farrahi/Majcher*

***Motion Language:*** *Motion to accept the agenda.*

***ACTION****: Vote: 10-0-1 CONSENT*

*Vote Taken: 11:16 am*

1. **CONSENT ITEMS**
2. **Approval of our Action Summary/Minutes from: 09/22/20**

***MOTION/SECOND****: Farrahi/Sadeghinejad*

***Motion Language:*** *Motion to approve minutes from September 22.*

***ACTION****: Vote: 10-0-1 CONSENT*

*Vote Taken: 11:17 am*

1. **ACTION ITEMS**

**F-1. Old Business:**

* Logo Revisions

***MOTION/SECOND****: Danielzadeh/Farrahi*

***Motion Language:*** *Motion to table logo revisions for one meeting.*

***ACTION****: Vote: 10-0-1 CONSENT*

*Vote Taken: 11:18 pm*

Chair Ferguson: Just a reminder, we will begin having weekly meetings starting next Monday at 7pm.

* Bullet Journaling Event hosted by Misha and Sarah

Advisor Jensen: Week of Welcome is not on the Freshman calendar.

Chair Ferguson: Since it is not on the calendar, we can make our own event.

Representative Martin: I feel like we should decide on a date regardless of Week of Welcome. If we don't know the date, we can ride WOW’s coattails and be the first non-Week of Welcome event if we are going to have a sort of “Welcome Back” event.

Chair Ferguson: Anna sent in the chat an image that talks about virtual tabling. We can introduce ourselves to new students, freshman or transfer, who may be interested in learning about our board. Is there a link anywhere? Is anyone free from 4-5:30 to represent IV arts in the tabling event today?

<https://static1.campusgroups.com/upload/ucsb/2020/image_1226745_General_Involvement_Fair_fa62c5e9-0a83-4617-98f5-7effc5198271_923244.png>

Treasurer Majcher: Would it be by myself or with multiple people tabling if I did it?

Chair Ferguson: Just you. This would count as one of your three events that you have to attend as part of the board, though.

Treasurer Majcher: I can do it.

Chair Ferguson: Okay, Treasurer Majcher is our representative for that. Representative Martin’s idea was a good plan for our event.

Outreach Coordinator Danielzadeh: Would it be possible to give us a 48-hour time frame? I am waiting to hear back on several other meeting times to plan and see what works for my schedule.

Chair Ferguson: We can wait until school starts so that everyone knows their schedule. My recommendation is to table this event for one meeting.

***MOTION/SECOND****: Tallavarjula/ Sadeghinejad*

***Motion Language:*** *Motion to table the bullet journaling event for one meeting.*

***ACTION****: Vote: 10-0-1 CONSENT*

*Vote Taken: 11:26pm*

* IV Arts Board introductions on social media

Outreach Coordinator Danielzadeh: I can read off who has sent me everything: Natalie, Cian, Kat, Visala, Tyler, Zandra, Misha.

Chair Ferguson: Everyone else, please just send Sarah or Visala a picture of yourself, and what else Sarah?

Outreach CoordinatorDanielzadeh: Name, position on board, year, fun fact or personal connection to art, email and where to contact you, and your office hour for Fall quarter. I know a lot of us haven't solidified office hours yet, so we can give everyone a few days on that.

***MOTION/SECOND****:Alvarez/Tallavarjula*

***Motion Language:*** *Motion to table the social media introductions until next meeting.*

***ACTION****: Vote: 10-0-1 CONSENT*

*Vote Taken: 11:29 am*

* Painting Meditation Event

Chair Ferguson: If we want to make our plans for that event, we can do that now. I feel like most of the event was planned last meeting. We are just changing the host and the type of artwork we are doing. My recommendation is to go into a 15 minute working group to plan this event.

***MOTION/SECOND****: Farrahi/Tallavarjula*

***Motion Language:*** *Motion to go into a 15 minute working group to plan this event.*

***ACTION****: Vote: 10-0-1 CONSENT*

*Vote Taken: 11:31 am*

ChairFerguson: We are now in a working group until 11:46 am.

Representative Farrahi: I just put a link in the chat about this event.

<https://journalsmarter.com/meditative-drawing>

Chair Ferguson: Does anyone want to come up with a title for this event right now? I think “Meditative Drawing 101” is a cute title for this event.

***MOTION/SECOND****: Tallavarjula/Sadeghinejad*

***Motion Language:*** *Motion to rename our event “Meditative Drawing 101”.*

***ACTION****: Vote: 10-0-1 CONSENT*

*Vote Taken: 11:31 am*

Chair Ferguson: Meditative Drawing 101 will be hosted by Representative Farrahi on Saturday, October 10th from 5-6:15 pm.

Representative Farrahi: My plan was to briefly go through the sections in the article, then play music in the background and let everyone kind of relax and do their thing.

Chair Ferguson: We need an hour’s worth of music, probably about 20 songs. There are 10 of us in here, so if each of us came up with 2 songs, we can make a playlist.

Outreach Coordinator Danielzadeh: I have made a playlist for an event like this before. We can make it a collaborative playlist on Spotify and everyone can add to it.

Chair Ferguson: If anyone has song recommendations, send them in the chat, or text them directly to Sarah or Misha.

***MOTION/SECOND****: Majcher/Tallavarjula*

***Motion Language:*** *Motion to exit the working group.*

***ACTION****: Vote: 10-0-1 CONSENT*

*Vote Taken: 11:36 am*

**F-2 New Business**

1. **DISCUSSION ITEMS**
2. **REMARKS**

Chair Ferguson: Vice Chair Sadeghinejad and I have been talking about honoraria and the breakdowns of how to calculate who gets what. Soha, do you want to go over that?

Soha: I am trying to pull it up right now.

Chair Ferguson: Oh, that’s okay then. I have it here. 30% of your pay is for attending meetings, 30% is for fulfilling your duties as per legal code, 20% is for participation during meetings, and 20% is for hosting your weekly office hour. If you have missed any meetings this quarter without giving 24 hours notice and/or without finding a proxy, you will lose a portion of your honoraria. Most people will be getting almost $200, if not the full $200. Soha and I thank you all for all of your hard work and your dedication to the Board. I believe tomorrow the honoraria form will open up. You basically just say your name, how much money you are requesting, your official title, and the detailed responsibilities of your position. First, Soha and I put in our input of how much money we think everyone should earn based on our evaluation calculation, and then the Honoraria Committee will go over our suggestions and your individual honoraria applications and make formal recommendations for earnings to the Senate. The Honoraria Committee may recommend that you earn more, less, or the same amount of pay that Soha and I suggest to their Committee. Then, the A.S. Senate goes through the Honoraria Committee’s recommendations and votes accordingly. Once all of that is done, your pay is approved, and A.S. will mail you your honoraria checks. You must fill out this form providing A.S. with your mailing address in order to receive your paychecks: <https://www.as.ucsb.edu/honoraria-checks/>

If you forget to apply before the deadline, you may apply retroactively later in the school year when the Honoraria Committee opens up the retroactive honoraria application portal.

1. **ADJOURNMENT**

***MOTION/SECOND****: Danielzadeh/Alvarez*

***Motion Language:*** *Motion to adjourn.*

***ACTION****: Vote: 10-0-1 CONSENT*

*Vote Taken: 11:41 am*