##

## ISLA VISTA ARTS MINUTES

## Associated Students

Date: 03/08/21

Location: Virtual

Minutes/Actions recorded by: Kaytlin Troxler, Secretary

**CALL TO ORDER:** 2:34 pm by Tyler Ferguson, Chairman

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |
| --- | --- |
| **Name**  | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Natalie Alvarez (WORD Magazine Representative) | Present |
| Ethan Engler (IV Live Representative) | Present |
| Misha Farrahi (The BOX Representative) | Present |
| Tyler Ferguson (Chairman) | Present |
| Blayne Hansen (Nuestra Voz Representative) | Present |
| Adam Majcher (Treasurer) | Present |
| Zandra Marshall (Undergraduate Student Representative At-Large) | Present |
| Daniel Mitchell (Senator) | Present |
| Soha Sadeghinejad (Vice Chair) | Present |
| Kathleen Shen (Magic Lantern Films Representative) | Present |
| Visala Tallavarjula (Social Media Coordinator) | Present |
| Eileen Tran (Senator) | Present |
| Katherine To (Undergraduate Student Representative At-Large) | Unexcused Absence |
| Kaytlin Troxler (Secretary) | Present |
| Lucas Vance (Outreach Coordinator) | Present |

1. **Acceptance of Excused Absences**
2. **Acceptance of Proxies**

**B. PUBLIC FORUM**

**EXTERNAL REPORTS**

**ACCEPTANCE of AGENDA**

***MOTION/SECOND****: Sadeghinejad/Alvarez*

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

***ACTION****: Vote: 11-0-3 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Alvarez, Farrahi, and Troxler.*

**CONSENT ITEMS**

1. **Approval of Minutes from:**

**ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

* *Food Reimbursement*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Chairman Tyler Ferguson with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 11-0-3 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Ferguson, Tallavarjula, and Hansen.*

***MOTION/SECOND****: Troxler/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Vice Chair Soha Sadeghinejad with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 12-0-2 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Sadeghinejad and Hansen.*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Treasurer Adam Majcher with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 12-0-2 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Majcher and Hansen.*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Secretary Kaytlin Troxler with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 10-0-4 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Troxler, Hansen, Mitchell, and Alvarez.*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Senator Daniel Mitchellwith the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 12-0-2 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Mitchell and Hansen.*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Eileen Tran with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 12-0-2 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Tran and Hansen.*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Outreach Coordinator Lucas Vance with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 12-0-2 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Vance and Hansen.*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Social Media Coordinator Visala Tallavarjula with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 12-0-2 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Tallavarjula and Hansen.*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Representative Katherine To with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 11-0-3 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Hansen, Tran, and Mitchell.*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Representative Kathleen Shen with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 12-0-2 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Shen and Hansen.*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Representative Ethan Engler with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 11-0-3 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Hansen, Engler, and Mitchell.*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Representative Blayne Hansen with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 12-0-2 CONSENT*

*Vote Taken:*

*ABSTENTIONS: Hansen and Mitchell.*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Representative Misha Farrahi with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 12-0-2 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Farrahi and Hansen.*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Representative Zandra Marshall with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 12-0-2 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Marshall and Hansen.*

***MOTION/SECOND****: Sadeghinejad/Troxler*

***Motion Language:*** *Motion approve the reimbursement of up to $100 for foods and non-alcoholic beverages purchased at restaurants during the Spring 2021 quarter for Representative Natalie Alvarez with the stipulation that all meals and drinks must be purchased within the four hours preceding a call-to-order of an official Isla Vista Arts board meeting to be reimbursed.*

***ACTION****: Vote: 13-0-1 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Alvarez.*

* *Secretary Troxler’s Kahoot event*

***MOTION/SECOND****: Sadeghinejad/Alvarez*

***Motion Language:*** *Motion to amend the motion “Motion to allocate $160 for Secretary Troxler’s IV Arts event for Amazon gift card prizes” from the 1/18/21 Isla VIsta Arts Board meeting to “Motion to approve the reimbursement of up to $160 to Secretary Kaytlin Troxler for gift cards purchased for the three winners of her Isla Vista Arts Board Kahoot event”.*

***ACTION****: Vote: 11-0-3 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Troxler, Hansen, and Tallavarjula.*

**DISCUSSION ITEMS**

**REMARKS**

**ADJOURNMENT**

***MOTION/SECOND****: Sadeghinejad/Alvarez*

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

***ACTION****: Vote: 10-0-4 CONSENT*

*Vote Taken: 8:30 pm*

*ABSTENTIONS: Hansen, Marshall, Tran, and Tallavarjula.*