

## **Isla Vista Community Relations Committee**

*8/10/2020*, 8:00 PM

Online vote

**CALL TO ORDER by Abraham Del Rio Castillo at *8:03PM***

**A. ATTENDANCE**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Humberto Rico | Present | Laila Voss | Excused |
| Abraham Del Rio Castillo | Absent | Sophia Ramos | Absent |
| Anisha Kandala | Present | Hannah Horrenstein | Absent |
| Sarah Jeon | Present | Sydney Kupsh | Absent |
| Erin Valenzuela | Present | Natalia Dubon | Abset |
| Angel Ramon | Present | Yiu On | Present |
| Jennie Wu | Absent | Savina | Present |
| Karsten Kolbe | Present |  |  |

*Ice Breaker:*

1. **Excused Absences**

*MOTION/SECOND: Humberto/Erin*

*Motion to excuse Laila*

*ACTION: Voice Vote*

1. **Proxies**

*MOTION/SECOND:*

*Motion to accept*

*ACTION:*

**B. PUBLIC FORUM**

**C. REPORTS**

1. **Advisor & Staff Reports**
2. **Member Reports**
	1. Humberto Rico
		1. Phone call with Zebra Entertainment
			1. Should be able to supply ferris wheel, live entertainment, tables etc.
			2. Waiting on them to complete licensed vendor form
		2. Friendship manor?
			1. Keep getting left on voicemail :(
		3. IVTU update
			1. Time conflict with IVTU
			2. Anybody interested in becoming liaison for IVTU
		4. Good job on the sub committee meetings!
		5. Ocho Pasos
	2. **Abraham Del Rio Castillo**
3. Emailed members about biography
4. Emailed Allina about Honoraria
5. Attended Publicity committee meeting

**E. ACCEPTANCE of MINUTES**

*MOTION/SECOND:*

*Motion to approve minutes*

*ACTION:*

**F. ACTION ITEMS**

**F-2. Old Business:**

**F-3. New Business:**

* 1. **Humberto Rico**
		1. Honoraria Training
			1. <https://docs.google.com/document/d/1eJ4Cllqd7aZIuI6sVZIt3MFsXkdTkCaNaOhN4QUXcJk/edit>
			2. Required to attend 5 trainings, for every training that you miss you will be deducted 10 dollars from your honoraria.
			3. Everything will be online
		2. Flux
	2. **Abraham Del Rio Castillo**

**G. DISCUSSION ITEMS**

1. During Publicity Subcommittee Meeting, it was discussed to potentially do a giveaway
	1. Increasing social media presence to spread our name
	2. One post about who we are, one post about how we are still open for funding requests and then giveaway (canva posts)
	3. Things we can give away: Food vouchers only (with permission)
2. Updating the website with information about zoom calls and the funding requests
3. Budget remains unchanged
4. Project planning committee: Looking into resources and topics for Coronavirus research workshop
	1. Presenting before fall but after summer session B
	2. Office hours for project planning committee
5. Honoraria: comes from 2020-21 budget, split by quarter
6. Planning Pardall Carnival for winter instead of fall
7. Working on honorary contract with Zebra Entertainment

**H. REMARKS**

**I. ADJOURNMENT**

*MOTION/SECOND: Humberto/Savina at 8:26 pm*

*ACTION: Voice Vote*