



ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

January 15, 2012

Nati Conference Room Tanya Zadoorian

CALL TO ORDER 8:07pm

A. MEETING BUSINESS

Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Megan Smith Internal Chair	Present	Beatrice Contreres Outreach Coord.	Present
Liz Akman External Chair	Present	Kaitlyn Christianson Senate Liaison	Present
Tanya Zadoorian Vice-Chair	Present	Ruth Granados Advisor	Absent
Joel Monteleone Treasurer	Present	Rhandy Sigordia EVPLA	Present
Matt Gonzalez Special Events	Present	Laura Vogel-Health and Wellness	Present
Amber Munoz Pub/Recruitment	Present	Nicolia Safai- Comm. Member	Present
Amber O'Halloran Historian	Present	Christina Nguyen- Comm. Member	Present

B. PUBLIC FORUM

a. Health and Wellness-Laura

- i. Health and Wellness is hosting an event called Isla Vista Outreach that will be giving the community of Isla Vista crackers, condoms, and water on the nights of January 25th and February 22nd. They are requesting \$293.12 to cover the cost of 2000 condoms, 12 cases of animal crackers, and \$116.94 to cover 18 gallons of water. Have not asked another group for funding since IVCRC almost always fund the event.

C. REPORTS

Brief reports on matters relevant to the IVCRC and matters of general interest to the public in attendance.

C-1. Advisor's Report

N/A

C-2. Executive Officer's Report(s)

N/A

C-3. Group Project/Member Report(s)

N/A

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

The Chair may, with members' consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

a) N/A

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from January 9th, 2013

MOTION/SECOND: Zadoorian/Akman

I motion to approve the minutes from January 9th, 2013.

ACTION: Vote: consent to APPROVE

F. ACTION ITEMS

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.

F-1. Old Business: Items that were continued from some previous meeting date to this date for further discussion, usually after new research/information which was not available at the previous meeting.

N/A

F-2 New Business

a. Health and Wellness

MOTION/SECOND: Contreres/Munoz

I motion to fund \$149 to cover the cost of 2000 condoms.

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: Jan 25th - Amber; Feb 22nd - Beatrice

Additional approval required: YES

G. DISCUSSION ITEMS

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.

G-1. Retreat Date- the retreat will be held March 8-10th and everyone is highly advised to go.

b. Tabling Schedule- Would like to start tabling since the swag has come in.

c. Megan's Replacement- Megan will be gone Spring quarter and we are in need of a replacement. Anyone on the committee that is interested contact her. Megan will post a job description on the Facebook page.

- d. New Special Project- Have a photo competition called Native talent that uses Facebook. Individuals will be given the opportunity to go on the FB page and post pictures. At the end of each month, we will go online and give away prizes in regards to which photos are more popular. The only problem is that we are not allowed to give away cash prizes so we need to find an alternative way to give out prizes. One suggestion to have a dinner prize to the winner as to where the winner and friends enjoy a free dinner at a designated eatery in Isla Vista. If you have any other ideas, email Nicolía at nicoliasafia@gmail.com
- e. Sweatshirts- deciding on whether or not a sweatshirt would be suitable. Tanks are a possible option but we need a group consensus. Amber will make a server online and everyone comment on what they want.
- f. Schedule cite visit to IVYP- An email was sent to Ruth asking for our committee to visit the Youth Projects to see what they have done so far this year. Four people will need to go together from either 9-11am or 330-530 pm for a half hour span for a tour.
- g. ChillaVista Dates/Meetings- The event will be on May 4th. There is a lot of logistical information that needs to be settled sometime in the near future. We will begin having ChillaVista meetings soon, possible Tuesdays at 7pm.

H. REMARKS

N/A

ADJOURNMENT 8:48pm.