



ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

January 29th, 2012

Nati Conference Room Tanya Zadoorian

CALL TO ORDER 8:08 pm.

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.	Absent
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	Absent
Matt Gonzalez Special Events	Present	Nicolia Safia-Special Events	Present
Amber Munoz Pub/Recruitment	Present	Jenny -IVTU	Present
Amber O'Halloran Historian	Present	Analise- TBL/COSWB	Present

B. PUBLIC FORUM

- a. COSWB- Getting a petition signed for Spring Elections
- b. TBL- Getting a petition signed for Spring Elections

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

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from January 22nd, 2013.

MOTION/SECOND: Zadoorian/Munoz

I motion to fund the minutes from January 22nd.

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

N/A

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. Tabling

We will begin tabling within the next couple weeks and it is mandatory for everyone to attend at least two a week. These two hours can count for your office hours. Also, online on Google Docs you will need to record your office hours weekly.

Staff/Advisor Instruction/Request: Akman: make sure you complete the office hour document online weekly.

Responsible for Follow-through: N/A

Recruitment Fair

The recruitment fair is February 13th from 12-3pm. If anyone has any suggestions on what we should table/hand out please let the committee know.

Staff/Advisor Instruction/Request: Smith: contact me if you have any ideas on what we should give out.

Responsible for Follow-through: N/A

Bc4 Meeting

Will be held this Saturday from 11-2pm at the Ucen.

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Lighting and Safety Walk

On Thursday at 5:30pm, the lighting and safety walk will take place. If anyone can attend, contact Megan as she will be attending.

Walter Capps Park

An informational session on Friday at 1pm at Embarcadero Hall. EVPLA is trying to get a fence up at one of the parks on Del Playa to keep it safe.

H. REMARKS

Off-campus senator meet and greet this Friday from 12-2pm at Sams to go. Come in with any suggestions, questions, concerns, etc. Free food!

ADJOURNMENT 8:27 p.m.