ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

January 8, 2012

Nati Conference Room   Tanya Zadoorian

CALL TO ORDER 8: 02 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-excused
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**	Dana Magallanes- Comm. Member	Present
Amber Munoz Pub/Recruitment	**Present**	Nicolei Safai- Comm. Member	Present
Amber O'Halloran Historian	**Present**		

B. PUBLIC FORUM

None Available

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

Note speakers' names and affiliation; bullet list of topics. There should not be any motions.

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

Note speakers' names and affiliation; bullet list of topics. There should not be any motions.

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

Note speakers' names and affiliation; bullet list of topics. There should not be any motions.

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) Emergency Situation -- the issue falls within ten days from this meeting.
b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

MOTION/SECOND: Last Name/Last Name
Motion language
ACTION: Vote: X-X to APPROVE/DENY.

E.   ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1.   Approval of our Action Summary/Minutes from DATE(S)

MOTION/SECOND: Last Name/Last Name
Motion language
ACTION: Vote: X-X to APPROVE/DENY.

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.

   a. **N/A**

MOTION/SECOND: Last Name/Last Name
Motion language
ACTION: Vote: X-X to APPROVE/DENY.
Advisor/Staff Instruction/Request: INSERT if APPLICABLE
Responsible for Follow-through: NAME of PERSON/GROUP/N/A
Additional approval required: YES (Finance Board or Senate?)/NO

   b. **N/A**

MOTION/SECOND: Last Name/Last Name
Motion language
ACTION: Vote: X-X to APPROVE/DENY.
Staff/Advisor Instruction/Request: INSERT if APPLICABLE
Responsible for Follow-through: NAME of PERSON/GROUP/N/A
Additional approval required: YES (Finance Board or Senate?)/NO

F-2 New Business

a. **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 (swag, where, when, sign-ups)

We will be doing a lot of tabling this quarter to get our name out there. Everyone will need to sign up on the Doodle and participate. We will be tabling once or twice a week and these can be used for office hours**.**

Retreat
It is still being worked on. It will take place at a beach house in the Mesa; a two night retreat. The retreat will take place towards the end of March so we can do ChillVista planning.
Google Docs
Go to gmail.com and download Google docs. From here on in, all the documents and information can be accessed on Google drive. The username is ivcrc.as.ucsb and the password is ivcrcucsb.
Chilla Vista
We will start planning soon. Liz and Matt will go to a Program Board meeting and discuss options in terms of performances. We are thinking of having Radical Something to headline the event, but everyone sent out their input on the Facebook page. The biggest concern right now is picking the date.

H. REMARKS

None Available

ADJOURNMENT 8:25 pm.