



ISLA VISTA COMMUNITY RELATIONS COMMITTEE

10/22/2020, 8:00 PM

Online vote

CALL TO ORDER by Humberto Rico at 8:00PM

A. ATTENDANCE

A-1. Roll Call

Name	Note:	Name	Note:
Humberto Rico	Present		
Abraham Del Rio Castillo	Present		
Anisha Kandala	Present	Hannah Horrenstein	Present
Sarah Jeon	Present		
Erin Valenzuela	Present	Natalia Dubon	Present
Angel Ramon	Present	Yiu On	Present
Jennie Wu	Present	Savina	Present
Karsten Kolbe	Present		

Ice Breaker:

A-2. Excused Absences

MOTION/SECOND:

Motion to excuse

ACTION:

A-3. Proxies

MOTION/SECOND:

Motion to accept

ACTION:

B. PUBLIC FORUM

a.

C. REPORTS

C-1. Advisor & Staff Reports

a.

C-2. Member Reports

a. Humberto Rico

- i. Cycle is presenting tonight?
- ii. Unclear from email, but I sent them the Zoom link
- iii. Welcome our new members!
- iv. Had a meeting with Danny
 1. Need to get you set up on Slack and Email
 - a. Please turn on slack notifications!
 - i. Turn it on for your phone, then for the app, then for the channel!
- v. Need to schedule one with Chloe
 1. Need to get you set up on Slack and Email
- vi. Delegating tasks for every member, getting the ball rolling
 1. They'll speak about it during their member report

- a. For member report please just mention whatever task you are working on or anything else related to IVCRC
- vii. Poll update!
 - 1. New meeting time is Monday @ 8PM, next meeting will likely be over quick
- viii. Ocho Pasos update
- ix. Flux
 - 1. \$10,250.00 the first year which includes the initial setup fee and the annual subscription fee.
 - 2. planning on requesting assistance from UCSB Finance and Business to hopefully cover some or most of those costs.
 - 3. After this year, each group would only have to pay \$5,625.00 for the annual subscription if no other groups were to sign on and use the software program and we did not get any additional funding.
- x. Chairs will have weekly meetings (maybe biweekly...)
 - 1. Feel free to drop by! Saturdays @ 6PM
 - 2. Can figure out another time if anyone wants to meet individually!
 - 3. Will email the Zoom link

b. Abraham Del Rio Castillo

- 1. Had a meeting with Humberto and Danny to catch him up on
- 2. Met with Humberto to delegate tasks to members
- 3. Waiting on a Beloved Communities response about some type collaboration
- 4. Honoraria makeup
- 5. Reminder to add picture and name to IVCRC email

c. Yiu-On Li

- i. Budget update: \$208,481.27 (no change since last meeting).
- ii. Projects Committee
 - 1. Renamed from the Project Planning Committee because it was a bit of a mouthful.
 - 2. Sarah is currently working on splitting up our workshop slides into social media posts.
 - 3. Today: Get project ideas and decide on a new project to focus on.
- iii. All communications are now taking place through the AS Slack. Still have a handful of members missing from there.
- iv. Currently working on these things:
 - 1. Creating a new task spreadsheet for the Projects Committee in lieu of Trello. I dunno, maybe people will find it more useful.
 - 2. Sorting funding documents by year instead of aggregating them into one folder.
 - 3. Creating a form to send to funding requesters, once their funding has been approved, so that they can fill out some publicity info.
 - 4. Updating budget based on report from Anjum.

d. Savina

- i. Accessing the IVCRC Facebook page
- ii. Creating an exit survey for the orgs that are being funded by IVCRC

e. Anisha

- i. Retreat - Planning when it would be
- ii. Sending out survey to see best time for retreat

f. Angel

- i. Sent email to org to become a liaison to SIRRC (helping underrepresented students in education) from IVCRC

- g. Danny
 - i. Research on alternatives to Pardall Carnival
- h. Hannah
 - i. Started doing the make-up session for Honoraria
- i. Erin
 - i. Taking slides from the workshop and turning them into social media posts
- j. Sarah
 - i. Backyard: potential idea that we can replicate where we donate money for participating and winning?
 - ii. Idea for a friendsgiving, or a food drive where we can donate (Halloween themed)
- k. Karsten
 - i. Passed Summer 2020 Honoraria due Nov. 2nd
 - 1. Videos on youtube, and send it to Tianna
 - ii. Fellowship program
 - 1. Apply, and assigned to an AS exec member, good opportunity to make connections, know AS (due 10/23)

D. ACCEPTANCE of AGENDA

MOTION/SECOND:

Motion to accept today's agenda.

ACTION:

E. ACCEPTANCE of MINUTES

MOTION/SECOND:

Motion to approve minutes

ACTION:

F. ACTION ITEMS

F-2. Old Business:

F-3. New Business:

G. DISCUSSION ITEMS

- a. Long Term Projects IVCRC could focus on
 - i. Houseless care Package
 - ii. For Friendship Manor Pen Pals: Difficult to call, maybe trying another way to contact
 - iii. AS Slack: Making sure everyone is on it
- b. Using Halloween as a method to generate publicity
 - i. Costume contest?
- c. Flux: software for grants making everything more streamlined for those trying to get money
 - i. \$10,250.00 the first year which includes the initial setup fee and the annual subscription fee

Motion to approve funding for flux: Abraham/Yiu-On

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Danny/Abraham

ACTION: To end the meeting at 9:00 pm