

**IVCRC Minutes- 10/23/07**

Location: IVTU  
7:15 P.M

**Call to Order**

Call to Order at 7:23 P.M.

**Roll Call**

Liz Buda, Chair  
Konina Biswas, Vice Chair  
Lindsey Quock, EVPLA  
Cori, Treasurer  
Chris, Proxy for Deirdre Mathis, Leg Council Rep  
Josh  
Pam Van Dyk, Advisor

**Acceptance of Proxies, Tardies or Absences:**

Gerson Sorto, IVTU- Absent

**Announcements:**

**Agenda/ Public Forum:**

**I. Raices de mi Tierra**, UCSB' Folklorico Group. [Lorely Gutierrez and Chloressa Neblina (Co-Chairs)]

An outreach program for the community children—helps teach culture through dance and participating with the community. Target range of students is 9-18 yr olds. The group hopes to plan a tutor/mentoring program in addition to the dance program. The requested funding is for renting space to practice in the Hillel for \$600 a year. Any extra funding will go to help funding the costumes and accessories to dance.

Requesting minimum of: \$600

**Actions Of The Week:**

**I. Food for Meetings**

Motion by Liz to have money set aside \$200 (\$30 X 6 meetings) for food for members and to promote attendance to the IVCRC meetings.

Motion Seconded Chris.

Consent

Food next week: Sushi!!! (Chris is returning because of the food! It's better than FT!! Woot woot!)

**II. Finance Board Protocol Presentation** [given by Lindsey]

-AS Financial policies and procedures...

- Section II, Clause 1

- Section II, Clause 2 - does not fund events/organizations that are exclusive (note: events that are open to public are ok to fund)

- Section VI, Clause 4 – funding of a speakers/performers must have signed contract with A.S. Administration Office (a min of two weeks prior to event)

- Section VI, Clause 5 – all publicity must have “Funded by A.S. Board... should be written on any printed materials.

- Section VI, Clause 7- cannot exceed food expenditure over \$500, cannot fund any events that has alcohol being served/sold.
- Section VI, Clause 8- will not fund travel unless pertained to official University or A.S. Business.
- Section VIII, Clause 1 -

### **III. Raices de mi Tierra**

Motion by Cori, To give Raices de mi Tierra \$600 for the Hillel rent and then have them return once they know the number of students that need costumes.

Motion Seconded by Lindsey

Consent.

### **Lindsey Loving Section!!**

- A.S Main Office- help Lindsey sticker for Halloween (water + fliers)

### **Ideas Proposed:**

- Konina will make an IVCRC logo!
- Bring an episode of the Office to educate Cori and Chris of its eternal goodness