



# ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

October 23, 2012

AS Natti Conference Room

Tanya Zadoorian

**CALL TO ORDER 8:05 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	<b>Present</b>	Beatrice Contreaz Outreach Coord.	<b>Present</b>
Liz Akman External Chair	<b>Present</b>	Kaitlyn Christianson Senate Liaison	<b>Present</b>
Tanya Zadoorian Vice-Chair	<b>Present</b>	Ruth Garcia-Guevarra Advisor	<b>Absent</b>
Joel Monteleone Treasurer	<b>Present</b>	Kadeem Coad Community Member	<b>Present</b>
Matt Gonzalez Special Events	<b>Present</b>	Chloe Whitmus Community Member	<b>Present</b>
Amber Munoz Pub/Recruitment	<b>Present</b>	Shayna – Project We Own It	<b>Present</b>
Amber O'Halloran Historian	<b>Present</b>	Abby Wolf- Project We Own It	<b>Present</b>
		Luis - Hermanos Unidos	<b>Present</b>
		Oscar - Hermanos Unidos	<b>Present</b>

## B. PUBLIC FORUM

### a. Hermanos Unidos

- Asking for a Thanksgiving Dinner funding for the residents of Isla Vista. Catered for the long-term families living in Isla Vista. Aiming to have two hundred attendees. The event will take place in the Linda Vista room in the Santa Catalina dorms. Since we cannot fund events taking place on campus, we will only be able to fund them for advertising and flyers. Flyers will cost \$75.

### b. Abby with Project We Own It

- Associated Students originally funded the IV Co-op when it opened its storefront on Pardall Road. Project We Own It is a project trying to buy the land the Co-op sits on. We need \$140,000 more to get this project fully funded. We are here more to ask for your help and networks to get full support for this project.

### c. EVPLA- hydration station

- The hydration station will take place at Perfect Park on October 26 from 10pm-2am. We are asking for \$424.36 to help fund the event. The funding includes restrooms, water, and compostable cups. The goal of this event is to reduce alcohol poisoning and potential trips to the hospital by providing people with a place to collect themselves and hydrate.

## 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**

None Available.

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

None available.

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

Monteleone: We currently have \$50,915 left of our budget for allotment.

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**D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

Disregard.

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**E. ACCEPTANCE of ACTION SUMMARY/MINUTES**

**E-1. Approval of our Action Summary/Minutes from October 15, 2012**

*MOTION/SECOND: Zadoorian/Christiansen*

*I motion to approve the minutes from October 15, 2012.*

*ACTION: Vote: Consent.*

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**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.

None available.

**F-2 New Business**

**a. Hermanos Unidos**

*MOTION/SECOND: Contreaz/Monteleone*

*I motion to fund Hermanos Unidos \$75 for flyers.*

*ACTION: Vote: Consent*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES*

**b. Abby with Project We Own it**

*MOTION/SECOND: Contreaz/Christensen*

*I motion to fund \$5,000 for Project We Own It.*

*ACTION: Vote: 6-2-2 Passed*

*Staff/Advisor Instruction/Request: Need to make sure we can fund the event due to legal issues. Brainstorm other ways to help the Co-op raise money.*

*Responsible for Follow-through: Ruth for legal reasons.*

*Additional approval required: YES*

**c. EVPLA- hydration station**

*MOTION/SECOND: Akman/Gonzalez*

*I motion to fund \$136.36 for water and cups.*

*ACTION: Vote: 5-3-1 Passed*

*Staff/Advisor Instruction/Request: Ask EVPLA to inform us about events two weeks prior.*

*Responsible for Follow-through: Need someone to fill out a form regarding number of attendees and the successfulness of the event.*

*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. a. IV Teen Center Haunted House**

*Staff/Advisor Instruction/Request: Megan: this will be on Halloween and everyone should go for at least half an hour.*

*Responsible for Follow-through: N/A*

**b. Office Hours**

*Staff/Advisor Instruction/Request: Megan is asking for everyone to tell her when he or she plans on holding their office hours.*

*Responsible for Follow-through: N/A*

**c. One on Ones**

*Staff/Advisor Instruction/Request: Megan will have a schedule up last next week to schedule one on ones with everyone.*

*Responsible for Follow-through: N/A*

**d. Tabling**

*Staff/Advisor Instruction/Request: We discussed that we would table bi-weekly. We should order swag before hand to promote IVCRC.*

*Responsible for Follow-through: N/A*

**H. REMARKS**

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None available.

**ADJOURNMENT** 9: 45 p.m.