



ISLA VISTA COMMUNITY RELATIONS COMMITTEE

6/9/2020, 2:00 PM

Online vote

CALL TO ORDER by Humberto Rico at 2:00PM

A. ATTENDANCE

A-1. Roll Call

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

Ice Breaker:

Angel and Hannah are excused

A-2. Excused Absences

MOTION/SECOND: Yiu-on/Danny

Motion to excuse Hannah and Angel

ACTION:

A-3. Proxies

MOTION/SECOND:

Motion to accept

ACTION:

B. PUBLIC FORUM

a.

C. REPORTS

C-1. Advisor & Staff Reports

a.

i.

C-2. Member Reports

a. Humberto Rico

- i. Happy Midterms :)
- ii. Starting next meeting, everyone should have at least one thing to report
 1. If you need more stuff to work on, let us know
 2. Or you can volunteer to work with our other member's projects
- iii. Fluxx
 1. Messaged chair of Coast Fund
 - a. Awaiting approval from F&B to continue
- iv. SGYC
 1. Lights
 2. Sponsor a child

- v. IVRPD (mention later)
 - 1. Inquired on collaborative event
 - 2. Waiting for response
- vi. Need someone to attend F&B meeting to petition some ideas
 - 1. Monday @ 4 PM, I cannot attend
- vii. Kindly Cannabis
 - 1. New committee to create new dispensary in IV
 - 2. Line up with our mission statement?
 - 3. Wants one of our members to join the board
 - 4. IVYP
- viii. Beloved Community
 - 1. Translated some slogans for them
- ix. Schedule meeting
- x. Turn on notifications for Slack
 - 1. If you are still having trouble with Slack
 - a. Let us know

B. Abraham Del Rio Castillo

- 1. Honoraria - makeups due Nov. 2nd, but for new members Nov. 9th.
- 2. Emailed Tianna regarding new members
- 3. Humberto and I met with Leonor from SGYC
- 4. Emailed Requisitions
- 5. Emailed IV Arts

Yiu-On Li

- i. Budget update: \$208,481.27 (no change from last meeting).
- ii. Isla Vista Youth Projects sent a follow-up report for their summer program. Will review it when I have time and contact them if I need anything else.
- iii. New system proposal (demo): When you finish reading an email in the general IVCRC inbox and you think someone else should read it, mark the email as read *and* label it as “Read by [position acronym].”
 - 1. For example, if I read an email and think it might be relevant to Humberto, I’ll label it “Read by T” and mark it as unread.
 - 2. Continuing from this example, if Humberto comes across the email I previously marked unread, he might read it and mark it “Read by IC.” If at that point he
 - 3. considers the issue resolved, he’ll just leave the email read; otherwise, he’ll mark it unread and the process repeats.
 - 4. This system will hopefully reduce confusion as to who’s read what so that we don’t get trapped in a cycle of reading emails and marking them unread. It also doesn’t require that we use third-party tools like Trello to keep track of emails.
 - 5. Note, again, that you don’t need to do this for every single email. It’s just for emails that are potentially of interest to more than one person.
- iv. Would it be possible to make the IVCRC budget (along with all of our expenses) transparent, either on our website or social media (or both)? I think it’d be nice for the general public to know what we’re up to and to keep us accountable.
- v. Still need to get some people onto the AS Slack.
- vi. Future tasks (have been very busy over the last week or two, so I haven’t had time to whittle down this list):
 - 1. Migrate from Trello to spreadsheet.
 - 2. Assign tasks for our houseless care packages project.
 - 3. Sort funding documents by year instead of aggregating them into one folder.
 - 4. Update budget based on report from Anjum.

d. Savina:

Trying to get into the Facebook page for IVCRC (admin access)

Working on the exit survey

E. Danny

Set up meeting with Sarah to discuss replacements for Pardall Carnival

Pardall Carnival online?

Got contact information for fun and fitness festival and understand how she ran that event

F. Chelsea

looking into TSA meeting minutes

G. Karsten

<https://www.surveymonkey.com/r/ASVISION-Fall2020>

^ Survey for AS to guide the direction of UCSB Associated Students and we need the input from all parts of the association to best direct the future of AS.

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

SGYC: Potentially a Christmas tree, or christmas decorations that are interactive

IV Community Network Meetings: Potential dispensary coming to IV

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Daniel/Abraham

ACTION: End the meeting at 8:40 pm