



# ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

October 30<sup>th</sup>, 2012

Nati Conference Room      Tanya Zadoorian

**CALL TO ORDER 8:08 p.m.**

## **A. MEETING BUSINESS**

### **Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Megan Smith Internal Chair	<b>Present</b>		
Liz Akman External Chair	<b>Present</b>	Amber Munoz Pub/Recruitment	<b>Present</b>
Tanya Zadoorian Vice-Chair	<b>Present</b>	Beatrice Contreaz Outreach Coord.	<b>Absent</b>
Joel Monteleone Treasurer	<b>Absent</b>	Kaitlyn Christianson Senate Liaison	<b>Present</b>
Matt Gonzalez Special Events	<b>Present</b>	Ruth Garcia-Guevarra Advisor	<b>Present</b>
Amber O'Halloran Historian	<b>Present</b>	Rhandy Siordia- EVPLA	<b>Present</b>
Megan Ragland- Kappa Kappa Gamma	<b>Present</b>		

## **B. PUBLIC FORUM**

### **a. Kappa Dash**

- i. November 3<sup>rd</sup>, 5K walk/run. Event for Greeks and non-Greeks that raises money for breast cancer. We need \$2200 for tshirts but any donation would be helpful. All the money raised will be donated to a cancer foundation. The reason we are asking for money is because our philanthropy funding is very limited and we need it for other events throughout the quarter. Advertising is done through posters, digiknows, and facebook.

## **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.

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

None.

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

None.

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

None Available.

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

##### **E-1. Approval of our Action Summary/Minutes from 10/23/12.**

*MOTION/SECOND: Christensen/O'Halloran.*

*I motion to open the minutes from last week.*

*ACTION: Vote: Consent. Approved.*

*Christensen/Munoz*

*Motion to strike the \$5000 allocation to IV Co-op.*

*Action: Vote :Consent. Approved.*

*Christensen/Gonzalez*

*Motion to approve the minutes from last week with the new amendments.*

*Action: vote: Consent. Approved.*

#### **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: None available**

##### **F-2 New Business**

###### **a. Kappa Dash**

*MOTION/SECOND: Christensen/Gonzalez*

*I motion to fund \$0 for the event.*

*ACTION: Vote: Consent. Approved.*

*Staff/Advisor Instruction/Request: Christensen: We cannot fund t-shirts because we cannot get our logo on the shirt by the day of the event. Also concerned about the amount of money spent and the amount of money earned.*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Finance Board or Senate?)/NO*

#### **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. Calendars**

Since we do not have a special events chair this year, it has been hard to get started on this project. Akman: The calendar does not really fit into our mission statement and the

money used for the project can go elsewhere and used more effectively. Sigordia: \$5000 is a lot to spend if we are distributing it throughout the year. Not opening up to community members is a concern and we can find a way to incorporate them into the process of creating the calendar. We should not order as many as we have in the past. Christensen: the calendar is very exciting for the participants who are chosen to be a part of the calendar. We should have a big calendar available to the community with our events posted and things going on in the community. Garcia-Guevarra: Get kids pictures on the calendar as it will open up to the community more. Christensen: I am down to take on this project and if anyone has any ideas/concerns, please email me!  
*Staff/Advisor Instruction/Request: none.*  
*Responsible for Follow-through: N/A*

**b. Tabling Halloween**

The event is from 530-7pm. Time slots are posted on Facebook.  
*Staff/Advisor Instruction/Request: none.*  
*Responsible for Follow-through: N/A*

**c. Co-op Budget**

A reasonable amount to give would be \$2500 every year over the course of the next ten years to help keep the co-op. This would build a strong partnership between IVCRC and the co-op. Some ideas include: cooking classes for the community/students, flyer events that they host, using their space for meetings, collaboration for Pardall Carnival and Chillavista.  
*Staff/Advisor Instruction/Request: Rhandy: post any ideas you have on the Facebook page before we meet with them next Tuesday.*  
*Responsible for Follow-through: N/A*

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**H. REMARKS**

None.

**ADJOURNMENT 9: 15 p.m.**