



# ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

November 13<sup>th</sup>, 2012

AS Conference Room

Tanya Zadoorian

**CALL TO ORDER 8:05 p.m.**

## 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 Contreres Outreach Coord.	Present
Liz Akman External Chair	<b>Present</b>	Kaitlyn Christianson Senate Liaison	Present
Tanya Zadoorian Vice-Chair	<b>Present</b>	Ruth Granados Advisor	Present
Joel Monteleone Treasurer	<b>Present</b>	Rhandy Siordia EVPLA	Present
Matt Gonzalez Special Events	<b>Present</b>	Kadeem Coad-Community Member	Present
Amber Munoz Pub/Recruitment	<b>Present</b>	Dana Mangallanes-Comm Member	Present
Amber O'Halloran Historian	<b>Present</b>	Laurene Nucolas-Eco-Friendly	Present
Brandon Penida-EVPLA	<b>Present</b>	Quinn-Eco-friendly	Present
		Thomas Vandevurle Eco-friendly	Present
		Clarissa Eco-friendly	Present

## B. PUBLIC FORUM

### a. Eco-Friendly Gauchos

Is a group that is asking for \$533.62 to raise money for the Hurricane Sandy Relief Fund. We will be selling reusable bags and are trying to reduce the use of plastic bags at Stroke Plaza from 12-2pm. The use of plastic bags is causing problems for the ecosystem and one way to make a change is to use reusable bags. Are expecting to sell fifty tote bags tomorrow at our event for \$3 a piece.

The itemized spreadsheet includes \$362.57 for totes, \$81.60 for posters, \$59.45 for flyers, and \$30 for digiknows.

## 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

Note speakers' names and affiliation; bullet list of topics. There should not be any motions.

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

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

Amber: Discuss swag in discussion.  
Tanya: Website is updated.

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

The Chair may, with members' consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

*None Available*

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

##### **E-1. Approval of our Action Summary/Minutes from 11/6/12**

*MOTION/SECOND: Smith/Munoz  
I motion to approve the minutes from 11.6.12.  
ACTION: Vote: Consent to APPROVE*

#### **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.

- a. **None Available**

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

- a. **Eco-Friendly Gauchos**

*MOTION/SECOND: Akman/Magallanes  
Motion to table this event for next week.  
ACTION: Vote: Consent to APPROVE  
Staff/Advisor Instruction/Request: INSERT if APPLICABLE  
Responsible for Follow-through: NAME of PERSON/GROUP/N/A  
Additional approval required: 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. Honoraria**

Honoraria is due this Friday at 7pm. Fill it out at email it to Megan Smith.  
*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

**Swag**

Amber: Fanny packs are expensive and there is no incentive for them. The bottle openers are a good way to sneak IVCRC into people's social life, but are still debatable because we do reach out to children and families in IV. Need to question the utility of what we decide to order- needs to reach out to the community and catch the attention of people. Suggestions: gym bags, chip clips, magnets, Chap Stick, and pens. Quantity: pens 1000-1500, chapstick and magnets 500-800, gym bags 500.

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

*Responsible for Follow-through: Amber will get quotes and report back next week*

**H. REMARKS**

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Note speakers' names and affiliation; bullet list of topics. No motions

**ADJOURNMENT 8:59p.m.**