

# ISLA VISTA COMMUNITY RELATIONS COMMITTEE

# Associated Students November 27<sup>th</sup>, 2012

AS Conference Room Tanya Zadoorian

## CALL TO ORDER 8:07 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	Present	Beatrice Contreres Outreach Coord.	Present
Liz Akman External Chair	Present	Kaitlyn Christianson Senate Liaison	Present
Tanya Zadoorian Vice-Chair	Present	Ruth Granados Advisor	Present
Joel Monteleone Treasurer	Present	Rhandy Sigordia EVPLA	Present
Matt Gonzalez Special Events	Present	Dana Magallanes- Comm Member	Present
Amber Munoz Pub/Recruitment	Present	Jamien- Laughology	Present
Amber O'Halloran Historian	Present	Ian- Laughology	Present
Christina Nguyen-Comm Member	Present	Dash- Laughology	Present

## **B. PUBLIC FORUM**

## a. Laughology

i. Requesting \$7425.00 for the first five shows Winter Quarter. The money is used to pay for the headliner, venue, 3 acts, CSO, lodging and advertising. Our goal is to be the best entertainment available to students on Saturdays. We usually sell out and at times, turn away people because it gets too full. Have considered moving to a larger room to accommodate a larger audience, but it does not fit well with the acoustics and room design.

## b. Burglary Campaign

Started by a few AS committees, foot patrol, OSL, and Office of the third district supervisor in regards to the increase in burglaries last year. Asking for \$800 to pay for stickers that are distributed to local businesses, light posts, and banners to promote safety living in Isla Vista. This campaign was very effective last year decreasing burglaries by 30%. Although crime has increased in IV, this specific campaign is aimed towards burglaries.

#### 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

## N/A

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

Akman: After a one-on-one with Megan last week, we discussed how meetings can be run more smoothly. If we could all be a little more respectful to presenters and not have side conversations.

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

N/A

## 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:

- a) Emergency Situation -- the issue falls within ten days from this meeting.
- b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

MOTION/SECOND: Last Name/Last Name

Motion language

ACTION: Vote: X-X to APPROVE/DENY.

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

# E-1. Approval of our Action Summary/Minutes from 11/13/12

MOTION/SECOND: Zadoorian/Contreres

I motion to approve the minutes from November 13<sup>th</sup>.

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 <u>allocations of funds</u> require Senate approval. <u>Travel requests</u> and <u>exceptions to policy</u> require Finance Board approval.

<u>F-1. Old Business:</u> 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.

# F-2 New Business

## a. Laughology

MOTION/SECOND: Contreres/Magallanes I motion to fund \$4455.00 for three shows.

ACTION: Vote: 4-2-5 to APPROVE

Staff/Advisor Instruction/Request: Need to make sure the MC is not from Laughology.

Responsible for Follow-through: N/A
Additional approval required: YES

## b. Burglary Campaign

MOTION/SECOND: Magallanes/Contreres

I motion to fund \$800 for the Burglary Campaign.

ACTION: Vote: Consent to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
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.** Swag Report

It would be a good idea to give out swag when tabling if we get people to like our page on Facebook.

Quotes: pens 800-\$312; chapstick 500-\$475/ 1000-\$920; picture magnets 500-\$280/ 1000-\$350; bags 500-\$1875/800-\$2920/1000-\$3450.

Aiming to spend \$5000 on swag that will be determined by the Chairs.

Staff/Advisor Instruction/Request: N/A Responsible for Follow-through: N/A

## H. REMARKS

N/A

## ADJOURNMENT 9:03 pm/