ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

November 6th, 2012

AS Conference Room Tanya Zadoorian

CALL TO ORDER 8:08 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**	Johnathan Gonzalez- Com. Member	Present
Liz Akman External Chair	**Present**	Amber Munoz- Pub/Recruitment	Absent
Tanya Zadoorian Vice-Chair	**Present**	Beatrice Contreres-Outreach Coord.	Present
Joel Monteleone Treasurer	**Present**	Kaitlyn Christianson Senate Liaison	Present
Matt Gonzalez Special Events	**Present**	Rhandy Sigordia- EVPLA	Late 8:33pm.
Dana Mangallanes-Com. Member	**Present**	Ruth Granados Advisor	Present
Amber O'Halloran Historian	**Present**	Laura Vogel- Health and Wellness	Present

B. PUBLIC FORUM

a. Health and Wellness Program

i. A program called Health Attack. Two Fridays in the quarter we hand out water, condoms, snacks to IV residents. The budge of $956 will cover for the entire year, totaling 5 events this year (1 Fall quarter, 2 Winter/Spring quarter). The expectancy for this event is usually 1000-1500 in total. We usually go through six packages of crackers a night, equaling roughly the 30 packages we need. People respond well to this program and we love helping out students in need.

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

Ruth: The student run-credit union is a project that is still being worked on by students who have graduated. It would be great to talk to Stanley, Andrew Doerr, or Fabian.

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

Megan: I want to say thank you to Kadeem, Matt, and Kaitlyn for getting the emails done. It really needed to be done and thank you for stepping it up!

Liz: Met with the co-op and we mostly talked about how to co-op would give back to us over the next ten years. Melissa thought it would be a great idea for her to be in charge

of the food at ChillaVista. Also, she is going to sponsor food at our meetings. We will hold one event per quarter at the co-op with Melissa promoting different aspects of living in Isla Vista. We want to make sure we get as much of the $25,000 back by creating a contract with the Co-op as to how they will give back to us and the community. Thinking of a happy hour at the co-op once a week for students with a valid access card.

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

Beatrice: Human Rights Board was asking if IVCRC would be interested in a student-run credit union in IV. I do not know the details but was asking if we would like to collaborate to find a space.

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

N/A

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. <u>Approval of our Action Summary/Minutes from 10/30/12</u>

MOTION/SECOND: Zadoorian/Monteleone
I motion to approve the minutes from October 30th, 2012.
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.

None Available.

<u>F-2 New Business</u>

a. Health and Wellness Program

MOTION/SECOND: Magallanes/Contreres
I motion to fund $192 for one event this quarter.
ACTION: Vote: Consent. to APPROVE
Staff/Advisor Instruction/Request: Akman: Good start to fund people quarterly instead of yearly.
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

We need to get swag to help recruit people while we table. Matt and Amber will be responsible to look at pricing and bring it to our meeting next week. Ideas include: magnets, buttons/pins, chapstick, we should tanks for our committee and the community, and stickers.
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: Amber Munoz

H. REMARKS

None Available.

ADJOURNMENT 9:00pm