ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

January 8, 2012

Nati Conference Room Tanya Zadoorian

CALL TO ORDER TIME by NAME, Chair

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.	Absent
Liz Akman External Chair	**present**	Kaitlyn Christianson Senate Liaison	Present
Tanya Zadoorian Vice-Chair	**Absent (excused)**	Ruth Granados Advisor	Absent
Joel Monteleone Treasurer	**Present**	Rhandy Sigordia EVPLA	Absent
Matt Gonzalez Special Events	**Present**	Nicolia Safia-Special Events	Tardy
Amber Munoz Pub/Recruitment	**Absent**	Marian Calille	
Amber O'Halloran Historian	**Present**	Loree Lewis Kaitlyn Havalena Dana Magallanes	

- Ice Breaker: Favorite thing about IVCRC
  - IVYP and IVTC- connected to the community in a strong way
  - Laughology
  - Native Talent
  - Getting involved in other aspects of the community (kids etc.)
  - IVCRC helping get involved, raising awareness about families in IV
  - Learning about IV and committees
  - Advertising the resources, free food etc. at events that gets students siked
  - Wonderful people in the committee, loves working with each other to help develop ideas
  - Funding groups that need our resources

B. PUBLIC FORUM

a. Announcements/Information/Introductions
   i. EAB: Green Bill Coalition
b. Testimony for items on today's agenda (out of order)
c. Appreciations/Concerns
d. Request to have item added to today's agenda

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)

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

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

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

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. <u>Approval of our Action Summary/Minutes from DATE(S)</u>

MOTION/SECOND: Akman/O'Halloran
Motion to accept the last meetong's minutes.
ACTION: Passed with Concent

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.

a. Tabling
    a. Update on Google Drive
    b. 3 hours per position per quarter
    c. Need to get swag out there
    d. ¼ sheets to hand out next week

MOTION/SECOND: Last Name/Last Name

Motion language
ACTION: Vote: X-X to APPROVE/DENY.
Advisor/Staff Instruction/Request: INSERT if APPLICABLE
Responsible for Follow-through: NAME of PERSON/GROUP/N/A
Additional approval required: YES (Finance Board or Senate?)/NO

b. Native Talent

a. Replacing the Calendar Project'
b. Using a quarter fo the budget
c. Every monbth gift card to the photo with the most likes
d. Promoting local businesses
e. Have to like/share our page
f. Exception for gift cards
g. Like Native Talent
h. 1,350 dollars annualy for prizes
i. Tabling with tanks
j. 3D camera over Pardall Tunnel
k. Next week will be the launch of the Facebook
l. See if businesses can get deals
m. Need to filter the process
n. Gift cards they want to get-choices
o. Like the page: chapstick, picture
p. Budget, so we can vote on it next week

MOTION/SECOND: Last Name/Last Name
Motion language
ACTION: Vote: X-X to APPROVE/DENY.
Staff/Advisor Instruction/Request: INSERT if APPLICABLE
Responsible for Follow-through: NAME of PERSON/GROUP/N/A
Additional approval required: YES (Finance Board or Senate?)/NO

F-2 New Business

a. Brief description from agenda

MOTION/SECOND: Last Name/Last Name
Motion language
ACTION: Vote: X-X to APPROVE/DENY.
Staff/Advisor Instruction/Request: INSERT if APPLICABLE
Responsible for Follow-through: NAME of PERSON/GROUP/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. Brief description & dates item continued from (if applicable)

Note speakers' names and affiliation; bullet list of topics/suggestions/ideas. No motions unless administrative such as creating a committee, giving direction, or placing on a future agenda….

Staff/Advisor Instruction/Request: INSERT if APPLICABLE

Responsible for Follow-through: NAME of PERSON/GROUP/N/A

H. REMARKS

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

ADJOURNMENT

MOTION/SECOND to ADJOURN: Last Name/Last Name

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

Vote Taken: 8:47