ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

February 26th, 2013

Nati Conference Room Tanya Zadoorian

CALL TO ORDER 8:05pm

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	Absent
Joel Monteleone Treasurer	**Present**	Rhandy Siordia EVPLA	Absent
Matt Gonzalez Special Events	**Present**	Nicolia Safia-Special Events	Present
Amber Munoz Pub/Recruitment	**Absent**	Dana Magallanes-Comm. Member	Present
Amber O'Halloran Historian	**Present**	Kaitlyn Halvena- Comm Member	Present
		Brandon Pineda- Comm. Member	Present
		Loree- EVPLA	Present

B. PUBLIC FORUM

a. N/A

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

n/a

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from February 19th, 2013

MOTION/SECOND: Zadoorian/Contreres
I motion to approve the minutes.
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. **N/A**

F-2 New Business

Sweatshirt For the committee

MOTION/SECOND: Contreres /Gonzalez
Motion to spend $388.80 on sweatshirts for the committee.
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. Native Talent Update

Nicolia is finishing up the logo and the Facebook page. Waiting to here back from the t-shirt company to see if the logo will work on the shirt. Will be posting a poster on Pardall tunnel soon to advertise the event. Also, Nicolia will be talking to businesses soon to get gift cards if anyone wants to help him. Lastly, we will need to attend BCCs, Panhallenic and IFC meetings to help us promote our event to the general public.

Sweatshirt Approval

Megan and Liz have been comparing prices with different companies but have a few options to show us. They need to get the approval of the amount of money we want to spend on them. 15 sweatshirts will total $388.80 with a front color design.

Suicide Prevention Walk

April 21st which is a Sunday. This event is to raise funds for the cause. IVCRC will be participating in this event so someone should start doing research on how to participate in the event.

REMARKS

Retreat reminder: the retreat has moved to El Capitan for March 8-10th.

Honoraria: Honoraria were due today but if you have not submitted it yet, retroactive honoraria will open beginning next week.

ADJOURNMENT 8: 32pm.