



## ISLA VISTA COMMUNITY RELATIONS COMMITTEE

3/3/2021, 8:00 PM

Online vote

### CALL TO ORDER by Humberto Rico at 8:02PM

#### **A. ATTENDANCE**

##### **A-1. Roll Call**

Name	Note:	Name	Note:
Humberto Rico	Present	Chelsea Kim	Present
Abraham Del Rio Castillo	Present	Daniel Nikravi	Absent
Anisha Kandala	Present	Hannah Horrenstein	Absent
			Present
Erin Valenzuela	Present	Natalia Dubon	Present
Angel Ramon	Present	Yiu-On	Present
Jennie Wu	Present	Savina	Present
Karsten Kolbe		Kelly Yang	Excused

*Ice Breaker:*

##### **A-2. Excused Absences**

*MOTION/SECOND: Abraham/Anisha*

*Motion to excuse Kelly*

*ACTION: Voice Vote*

##### **A-3. Proxies**

*MOTION/SECOND:*

*Motion to accept*

*ACTION:*

*"Before we begin, we acknowledge that the lands this University was built upon were founded upon exclusions and erasures of many Indigenous peoples,*

*including those on whose lands it is located, the villages and unceded*

*territories of the Chumash people."*

#### **B. PUBLIC FORUM**

- a. IV Food Co-Op: Melissa Cohen
  - i. Giving away a lot more single use masks than expected
    1. Due to the pandemic, sales have declined 20%
    2. Help to keep the Co-Op as a mask distribution center
  - ii. Under 2000 to get through July-August
  - iii. Minimum funding: 1200
  - iv. Preferred Funding: 1400

#### **C. REPORTS**

## **C-1. Advisor & Staff Reports**

### **a.**

#### **i.**

## **C-2. Member Reports**

### **a. Humberto Rico**

- i. Last meeting of the quarter
  - 1. I know we have papers and exams to work on, so I'll be brief
- ii. Elections week 3 of spring quarter
- iii.
- iv. Purchasing AirPods for our participant
- v. Delegated website design to Angel
  - 1. Will meet up with him sometime next quarter to get him situated
  - 2. Senate update
    - a. They loved our presentation
      - i. I received a DM from a senator shortly after the meeting
        - 1. Offered to help us with our projects next quarter
      - ii. Another Senator offered support and resources during the meeting
    - b. Just letting y'all know that our hard work is being appreciated!
- vi. Isla Vista Week was a success!
  - 1. Thanks to everybody who hosted an event
  - 2. Thanks Jennie for the amazing video
- vii. Remember to come back in the spring with more ideas for projects (follow a similar structure to IV Week).
  - 1. When we come back, we'll all present our ideas and break up into groups again
  - 2. Have a nice break and enjoy the rest of the quarter!

### **b. Abraham Del Rio Castillo**

- i. IVCRC As email
  - 1. Apparently I was given access to the google group
  - 2. Forwarded email to Allina, since I still couldn't access group
- ii. Raffles
  - 1. DisneyPlus
    - a. Fernanda Sanchez was the winner
    - b. Accidentally misspelled her email, so in contact with customer support
    - c. Fernanda should have access by the end of the week
  - 2. AirPods
    - a. I gathered all the names of the people who attended the events from the Group leaders
    - b. Barbara Vasquez was the winner
    - c. Bert purchased the airpods and will be shipping her the airpods
  - 3. Starbucks \$25 gift card
    - a. Kelly gave me the list of people who posted on their story for gift card raffles
    - b. Reyna Ortiz was the winner
    - c. Already got confirmation she received the prize
  - 4. Amazon \$25 gift card
    - a. Amaka Chikieze was the winner
    - b. Already got confirmation she received the prize
- iii. Attended Senate Meeting with Bert
  - 1. I talked about IV week
  - 2. I also mentioned the Palentine event as one of the events IVCRC funded

iv. IV week reimbursement

1. Spent \$143.98 in total on Disney Plus, Jackbox, and Starbucks and Amazon gift cards
2. Already sent information needed to get reimbursed to Yiu-on

c. Yiu-On Li

i. Budget: \$33,212.55

1. Accuracy
  - a. Updated with summer and fall honoraria and recent funding requests. Accurate to the best of my knowledge.
  - b. Have requested an expenditure audit report from Anjum to make extra sure.
  - c. Consulting with Allina regarding 3 unknown deductions from our account totaling about \$6000 (but I think \$5000 of that was already accounted for by our starting budget for the year).
2. Funding requests

Project	Organization	Status
Legal fees	Lean On Me	Confirmed check arrival
Payroll and materials	IVCSD Isla Vista Compost Collective	Submitted
Diabetes in Pregnancy for Underrepresented Women	Sansum Diabetes Research Institute	Submitted
Food for IVCRC houseless care package project	Isla Vista Food Co-op	Submitted
Lights, Love & Community	Isla Vista Recreation & Park District	AS voided the incorrect check and is sending a new one (ETA 2 weeks)
Public Health Ambassador Program	UCSB Department of Health & Wellness	Signed funding agreement received; requesting signatures soon
2017 Pardall Carnival bill	Santa Barbara County Fire Department	Need to vote to approve funding
Marketing for Small Businesses	Gaucha Creative Marketing Group	Sent funding notification; waiting on signed funding agreement
Abraham IV Week reimbursement	Isla Vista Community Relations Committee	Haven't started
Raffle prize for first IV Week event	Isla Vista Community Relations Committee	Haven't ordered item yet

- ii. If you made a purchase for IV Week (e.g. raffle prizes), message me with the following info and I'll get a reimbursement sent to you:
  1. Address
  2. Names of items you purchased along with their cost

3. Proofs of purchase (e.g. invoice or receipt)
  - a. If you originally received a proof of purchase as a physical copy, you'll have to directly mail it to AS (they don't accept digital copies of physical documentation). Let me know if this is the case when you message me, and I'll give you more details on how to proceed.
- iii. Met with Allina to discuss AS-wide funding restrictions
  1. Background: AS student orgs can only fund registered student orgs, campus departments, and nonprofits. Can't fund individuals.
  2. Has to do with being safe and having accountability.
  3. Decision: IVCRC will abide by AS restrictions, but can make exceptions on a case-by-case basis should the need arise.
    - a. E.g. a funding request doesn't meet the above criteria but is extremely impressive.
    - b. Will make restrictions clear on the website but won't advertise exceptions, since everyone would want an exception in that case. Will add note about exceptions in treasurer notes.
    - c. In the two-ish years I've been in IVCRC, I can't recall a single funding request that wasn't submitted by an eligible group. So we don't need to worry about this too much at the moment.
    - d. If in the future we start to regularly get funding requests that we have to make exceptions for, we'll formalize the funding process for groups who aren't registered student orgs, campus departments, or nonprofits. To do this would require changing IVCRC's legal code, which would require approval from the AS Senate.
    - e. But for now, doing it case-by-case is fine.
- iv. AS in IV meeting
  1. Attended inaugural meeting today ([meeting notes](#)).
  2. Essentially a committee of AS committees who work and fund projects in IV, including us.
    - a. Began in 2014 but no one maintained it, so it died shortly after.
    - b. Reviving it for better collaboration.
  3. Why?
    - a. Consolidate funding, projects, and muscle across multiple committees.
      - i. Multiple committees can pitch in on a funding request.
      - ii. Better funding and oversight of larger events, like Deltopia.
    - b. Advertise individual committee projects to other member committees.
    - c. Eliminate project redundancy.
    - d. Make AS more interactive in IV.
      - i. E.g. publicity, funding, and volunteers for a beach cleanup.
  4. They plan to hold biweekly meetings during spring quarter and beyond.
    - a. I'd be open to continuing to represent IVCRC at the group, but I'd also like to see if anyone else is interested.
- v. Learned from Kathleen from SEAL that the account numbers page I was using to determine who was a registered student org and who wasn't isn't comprehensive.
  1. List only includes orgs that have previously applied for funding through AS. Doesn't include *all* registered orgs.
  2. Have asked if there's a more complete list somewhere.
  3. Going forward, I'll do a search on Shoreline to better check if the groups who request funding from us are registered.
- vi. Disabled importance markers in IVCRC inbox.

1. Markers aren't very important (ironic). Less visual clutter on screen.
- vii. Call for help
  1. Investigate creating a mailing list. Shoreline? Mailchimp? Something else? You decide! (Humberto)
- d. Anisha Kandala
  - i. Had the IV event for last week - Study Night
    1. Hadley Mahoney was the winner
    2. Sent her \$50 for the DoorDash gift card
- e. Savina
  - i. Had IV Week event on Friday
    1. Stephanie Ho was the winner
    2. Sent her the polaroid
- f. Jennie Wu
  - i. Last Week: finished IV Week video
  - ii. Available for future video production for advertisement
- g. Chelsea Kim
  - i. Bring your ideas to the first meeting for Spring Quarter
  - ii. Mentioned Ideas:
    1. Application workshop for IVCRC grants
    2. Highlights/end of the year showcase - video or a live presentation
    3. Virtual Group Yoga Session
    4. Self Defense/Workout class
    5. Career Building panel
    6. Mental Health Panel/Presentation in collaboration with LeanOnMe
    7. Coloring Session
    8. Presentation about IV specific resources - potential collaboration with Pardall
    9. Housing in IV workshop
    10. Study Jam/ Session
- h. Angel Ramon
  - i. Learning how to edit the website
- i. Natalia Dubon
  - i. Working on IVCRC logo for the email
  - ii. And made a transparent logo to put on t-shirts
- j. Erin Valenzuela
- k. Allina Mojarro - Advisor
  - i. Make sure we have enough money for all the giveaways for IV Week
  - ii. Make sure we are specific for today's funding in the language
  - iii. Cannot fund startup businesses
  - iv. Potentially collaborate with CAB
- l.

## **D. ACCEPTANCE of AGENDA**

*MOTION/SECOND:*

*Motion to accept today's agenda.*

*ACTION:*

## **E. ACCEPTANCE of MINUTES**

*MOTION/SECOND:*

*Motion to approve minutes*

*ACTION:*

## **F. ACTION ITEMS**

### **F-2. Old Business:**

### **F-3. New Business:**

## **G. DISCUSSION ITEMS**

### **Funding Request for IV Food Co-Op**

*MOTION/SECOND: Abraham/Yiu-On*

*Motion to approve \$1400 for masks for the IV Food Co-Op*

*ACTION: Voice vote, 10-0, motion passes*

### **P.C.**

*MOTION/SECOND: Abraham/Savina*

*Motion to \$198 for Fire Department Services for the Pardall Carnival in 2017*

*ACTION: Voice vote, 10-0, motion passes*

## **H. REMARKS**

## **I. ADJOURNMENT**

*MOTION/SECOND: Yiu-On/Natalia*

*Motion to Adjourn the Meeting at 8:51 pm*

*ACTION: Voice Vote*