



ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

March 5, 2013

Nati Conference Room Tejinder Mangat

CALL TO ORDER 8:00pm Megan Smith, 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	present	Ruth Granados Advisor	absent
Joel Monteleone Treasurer	present	Rhandy Sigordia EVPLA	present
Matt Gonzalez Special Events	present	Nicolai Safia-Special Events	present
Amber Munoz Pub/Recruitment	present	Tannia Ventura	present
Amber O'Halloran Historian	present	Maryann	present
Dana Magallanes- Comm. Member	Present	Zoey	present
		Viviano Marsano	present

B. PUBLIC FORUM

B-1. EVPLA-Walter Capps Memorial Park

Fence project for Walter Capps Memorial Park on 6700-block on Del Playa. Only park in IV that doesn't have a fence near the cliffs to prevent people from falling off and dying. Requesting \$400 from IVCRC.

B-2. GIVE to IV

Viviano Marsano - GIVE Project has drop off sites for furniture, canned food, donations in IV after many students move-out at the end of the year. Requesting \$1,905 from IVCRC for mostly advertising purposes. Concern that students that live in IV wouldn't have first chance to buyback goods, request from officers to advertise in Isla Vista first before advertising sale in other areas.

B-3. Sigma Theta Psi Multicultural Society-Tannia Ventura

Funding request for Double D Brunch (awareness and fundraising) event benefiting Young Survival Coalition for young people diagnosed with breast cancer. Budget is 2175. Requesting \$500 from IVCRC for entertainment, hopefully local IV talent. Location for event cannot be on-campus.

B-4. Deltopia BBQ: Amber

BBQ event renting Pelican park next to Bagel Café during Deltopia. Promoting safe drinking habits and community building during Deltopia event. Requesting \$618 from IVCRC for park rental.

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 2/25/13

MOTION/SECOND: Amber/Joel
I motion to approve the minutes.
ACTION: Vote: CONSENT to APPROVE

D. 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.

N/A

F-2 New Business

a. EVPLA Walter Capps Memorial Park

MOTION/SECOND: Kaitlyn/Amber M.
I motion to fund \$400 for the EVPLA Walter Capps Memorial Park project.
ACTION: Vote: CONSENT to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: Yes (Senate)

b. GIVE to IV

MOTION/SECOND: Kaitlyn/Nicolai
I motion to fund \$627.82 for GIVE Project
ACTION: Vote: CONSENT to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: Yes (Senate)

c. Sigma Theta Psi Multicultural Society-Tannia Ventura

MOTION/SECOND: Nicolai/Dana
I motion to fund \$0 with email asking for more concrete details
ACTION: Vote: CONSENT to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: No

d. Deltopia BBQ

MOTION/SECOND: Kaitlyn/Nicolai

I motion to fund \$318 specifically for the park rental fee, not the security deposit, with the stipulation that if the event is cancelled or a park rental discount is applied, then the money comes back to IVCRC.

ACTION: Vote: 5-0-2 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: Yes (Senate)

e. Care To Know Campaign

MOTION/SECOND: Rhandy/Dana

I motion to fund \$600 for the Care To Know education campaign.

ACTION: Vote: 7-2-1 to APPROVE

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

Additional approval required: Yes

E. 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.

E-1. Native Talent

Nicolai Safia, the Special Events coordinator, seeks suggestions for where to post posters for event. Recommended advertising in dorms, bulletin boards in IV, and kiosks on-campus. Check Rhandy's office for posters to be distributed. List on Facebook will go up to coordinate times for sorority and fraternity announcements.

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

F. REMARKS

AS Luncheon at the Media Center in the Annex from 12-3. Free food from AS Flacks Intern from Silvergreens.

Final Meeting for Megan Smith and last meeting of quarter

ADJOURNMENT

Adjourns at 9:35PM