



ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

March 9, 2013

El Capitan Tanya Zadoorian

CALL TO ORDER Megan: 3:58 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	Beatrice Contreres Outreach Coord.	Present
Liz Akman External Chair	Present	Kaitlyn Christianson Senate Liaison	Present
Tanya Zadoorian Vice-Chair	Present	Ruth Granados Advisor	Present
Joel Monteleone Treasurer	Present	Rhandy Sigordia EVPLA	Present
Matt Gonzalez Special Events	Present	Nicolia Safia-Special Events	Present
Amber Munoz Pub/Recruitment	Present	Dana Magallanes- Comm. Member	Present
Amber O'Halloran Historian	Present	Kaitlyn Havlena- Comm. Member	Present

B. PUBLIC FORUM

C. REPORTS

Brief reports on matters relevant to the **IVCRC** and matters of general interest to the public in attendance.

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Last Name/Last Name

Motion language

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

E. 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-2 New Business

a. Retreat

MOTION/SECOND: Smith/Contreres

I motion to not exceed \$2000 on items such as: food, housing, and photographer.

ACTION: Vote: Consent to APPROVE

Staff/Advisor Instruction/Request:

Responsible for Follow-through: /N/A

Additional approval required: YES

b.

F. 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. REMARKS

ADJOURNMENT 4:00pm