

ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

April 30, 2013

Nati Conference Room Tejinder Mangat

CALL TO ORDER 8:05pm by Tanya Zadoorian, Internal Chair

A. MEETING BUSINESS

A-1. 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)
Tanya Zadoorian- Internal Chair	present	Amber O'Halloran - Historian	present
Elizabeth Akman - External Chair	present	Nicolai Safia - Special Projects	present
Joel Monteleone - Treasurer	present	Beatrice Contreras - Outreach Coordinator	present
Matt Gonzalez - Events Coordinator	present	Kaitlyn Christianson - Senate Liaison	present
Amber Munoz - Publicity	present	Rhandy Siordia - EVPLA	absent
Marianne Calille - Greek Liaison	present	Kaitlyn Havlena – Member	present
Dana Magallanes - Member	present	Lori - EVPLA	present
Felice - Sitting	present	Anna - Health & Wellness	present

B. PUBLIC FORUM

B-1. Health & Wellness - Asking for \$370.98 in funding IV Outreach event on Friday May 10th. Discrepancy in price of condoms from last presentation, came to clear it up.

C. ACCEPTANCE of ACTION SUMMARY/MINUTES

C-1. Approval of our Action Summary/Minutes from 4/23/13

MOTION/SECOND: Joel/Beatrice
I motion to approve the minutes from 4/23/13.
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.

D-1 New Business

a Health and Wellness

MOTION/SECOND: Beatrice/Nicolai
I motion to fund Health and Wellness for \$188.02 for condoms and animal crackers for event.
ACTION: Vote: CONSENT to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: Yes (Senate)

b Food for IVCRC meetings

MOTION/SECOND: Elizabeth/Beatrice
I motion to fund no more than \$50 a week for IVCRC on food for their meetings.
ACTION: Vote: CONSENT to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: Yes (Senate)

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. Pay photographer from retreat

Individual officers need to pay \$4 out of pocket to photographer from retreat event
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A

E-2. Retreat - 2-3 hours on June 2nd

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

E-3. IVYP - Want picture of IVCRC with IV children

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

E-4. AS Awards Banquet - on may 31st

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

E-5. Sign up for Relay for Life at the end of May

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

E-6. Tabling at IV Co-Op event this weekend

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

E-7. Native Talent - SB Media Group - Marketing team for Native Talent event

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

E-8. Consider making Native Talent App or Instagram Account

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

E-9. CAB event for cooking for homeless is super cool and you should do it Thursday and also on Friday on Faculty Lawn for Volunteer Week Event with Fire Dept. from 1-5pm

Staff/Advisor Instruction/Request: N/A

Responsible for Follow-through: N/A

F. REMARKS

-N/A

ADJOURNMENT

Adjourns at 8:41pm