

# ISLA VISTA COMMUNITY RELATIONS COMMITTEE

Associated Students

May 7, 2013

Nati Conference Room      Tejinder Mangat

**CALL TO ORDER 8:03pm by Tanya Zadoorian, Internal Chair**

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## **A. MEETING BUSINESS**

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

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Tanya Zadoorian- Internal Chair	<b>present</b>	Amber O'Halloran - Historian	<b>present</b>
Elizabeth Akman - External Chair	<b>present</b>	Nicolai Safia - Special Projects	<b>present</b>
Joel Monteleone - Treasurer	<b>present</b>	Beatrice Contreras - Outreach Coordinator	<b>present</b>
Matt Gonzalez - Events Coordinator	<b>present</b>	Kaitlyn Christianson - Senate Liaison	<b>present</b>
Amber Munoz - Publicity	<b>present</b>	Rhandy Siordia - EVPLA	<b>present</b>
Marianne Calille - Greek Liaison	<b>absent</b>	Kaitlyn Havlena – Member	<b>present</b>
Dana Magallanes - Member	<b>absent</b>	Lori - EVPLA	<b>present</b>
Felice - Sitting Bjorn - Surfrider	<b>present</b>	Anna - Health & Wellness Joshua - Black Pioneers Chris - Black Pioneers Gabriel	<b>present</b> <b>present</b> <b>present</b> <b>present</b>

## **B. PUBLIC FORUM**

**B-1.** IV Surfrider - Concert for the Coast event in IV. Requesting \$453 for park fees.

**B-2.** Black Pioneers Renaissance Organization - May 23th event for Women's Appreciation banquet event at Hillel. Requesting \$1,425 in funds for catering. Must be tabled until FB gives one-time exception for food funding.

## **C. ACCEPTANCE of ACTION SUMMARY/MINUTES**

### **C-1. Approval of our Action Summary/Minutes from 4/30/13**

*MOTION/SECOND: Amber/Nicolai*

*I motion to approve the minutes from 4/30/13.*

*ACTION: Vote: CONSENT to APPROVE*

## **D. ACTION ITEMS**

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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 IV Surfrider**

*MOTION/SECOND: Beatrice/Joel*

*I motion to fund IV surfrider \$453 for Concert for the Coast event.*

*ACTION: Vote: CONSENT to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: Yes (Senate)*

#### **b Black Pioneers**

*MOTION/SECOND: Elizabeth/Joel*

*I motion to table Black Pioneers event until next week so that we can hear back about the one-time exception for food funding from Finance Board.*

*ACTION: Vote: CONSENT to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: No*

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## **E. DISCUSSION ITEMS**

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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. Relay for Life**

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

**E-3. Chilla Vista sign for tunnel**

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

**E-4. AS Food Bank will donate produce bags for Chilla Vista, but IVCRC will have to make them and figure out storage**

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

**E-5. Put up posters for Chilla Vista and where you put them**

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

**E-6. SATURDAY IS CHILLA VISTA ALL OFFICERS MUST SHOW UP**

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

**E-7. At least one post on Facebook from each officer for Chilla Vista**

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

## **F. REMARKS**

-N/A

## **ADJOURNMENT**

**Adjourns at 8:42pm**

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