IVCRC **Minutes/Action Summary**

Associated Students

4/1/2014, 8:05pm

Pardall Center    Minutes/Actions recorded by: Amber Munoz

**CALL TO ORDER** 8:05 by Kaitlyn Havlena, 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) |
| Kaitlyn Havlena Internal Chair | **present** | Daniela Bayon, Events Coordinator | **present** |
| Casey Hebebrand External Chair | **present** | Jessica Griffith Greek Liaison | **absent** |
| Amber Munoz Vice-Chair | **present** | Tanya Zadoorian, Com. Member | **absent** |
| Evan Short Treasurer | **present** | Megan Smith, Com. Member | **absent** |
| Loree Lewis, Arts & Culture Commissioner | **present** | Tara Thurber, Com. Member  | **absent** |
| Amanda Manalo, Outreach Coordinator | **present** | Kaitlyn Christianson, Com. Member | **present** |
| Betsy Wang, Historian | **present** | Amber O’Halloran, Com. Member | **present** |
| Gerardo Gonzalez Recruitment Chair | **present** | Jose IVTU | **absent** |
| Jenny Klonoff, Publicity Coordinator | **absent** | Rafael Nu Alpha Kappa | **present** |
| Beatrice Contreras, Senate Liaison | **present** | Kaylen Community member | **present** |
| Jordan Fabula –Com. Member | **absent** | Erin Community member | **present** |
| Tyler EVPLA Office | **present** |  |  |
| Ruth Granados Advisor | **absent** | Tyle |  |

**B. PUBLIC FORUM**

a. Announcements/Information/Introductions

b. Testimony for items on today’s agenda (out of order)

c. Appreciations/Concerns

d. Request to have item added to today’s agenda

**C.**     **REPORTS**

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

**C-1.**         **Advisor’s Report(s)**

**C-2.**         **Executive Officer’s Report(s)**

Kaitlyn Havlena Internal Chair: Our retreat is next weekend, April 12th and is an overnight camping trip with CAB. Jessica said we can still borrow some of her stuff but we need to double check what we need for equipment. It starts at 10am at the Pardall Center then we will go to Carpenteria State Beach. If you want to help with Chilla come next week on Tuesday.

Casey Hebebrand External Chair: For our retreat, we are going to spend a lot of time planning Chilla. We finally got the park rental through on the university side. We have the tank top design finished. We are going to have 4 smaller bands and 1 headliner. So far we have the Oles, Fire Department, and Alright Alright. We are still working on getting Fmly Bnd with an offer of $1500. We just need one more band. For the tanks, the general public is getting white tanks, the volunteers are going to bed light blue, and we are going to get silver tanks. Before break Daniella and her went to the park and plotted out the park for Chilla. Loree or anyone can join this Friday as well.

**C-3.**         **Group Project/Member Report(s)**

Daniella Event Coordinator: Gerry is going to do the DigiKnow for Chilla. We also need someone to send in the University announcement. Loree can do that.

Loree Lewis Arts: She is going to submit something for an art walk so it is not only paintings. We talked to a mural on the building but we can also use the outside wall. We might do the art walk and he mural completely separate.

Amanda Manalo: She wants to do something similar to “Humans of New York” for Isla Vista. We can either make a new page or use the IVCRC page.

Gerry: He spoke to the Nexus for IVCRC and we are going to try to table in the recent future.

**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.

A.    **Nu Alpha Kappa**

Dia De Los Ninos, a day within Spring Fest. It is a week long event geared towards Latino and Latino awareness. It is specifically geared towards the kids. Their total budge tis $17,000. They are specifically asking for $3,326.94. They are asking for $2,000 for jumper and entertainment (sumo, sticky wall, etc.), $200 for “la Estrellita” Clown Performance, $4.78 for 2 100 packs of balloons, $90 for 30 $3 vinyl table cloths, $24 for 4 $6 face paint, $20 for 4 $5 chalk, $5 for 4 $3.19 prang crayons, $264 for 12 $22 hamburger patty 24 packs, $14 for one 16 pack of vegan patties, $25.18 for 2 $12.59 paper plates, $13.29 for napkins, $60 for water cases, $23.38 for cheese, $19.96 for lettuce, $29.50 for tomatoes, $5.19 for ketchup, $7.19 for mustard, $11.49 for mayo, $7.79 for steel tongs, $2.99 for foil, $8.99 for sanitary gloves, $1.49 for hand soap, $22.50 for foil trays, $1.77 for burger bread, $3.49 for paper towels, $12.49 for FS 33G DRWS, $3.99 for test strips, $30 for tables, $500 for portable generator for inflatables, $87.50 for flyer quarter sheets, $5.25 8x11 flyers, and $5.14 for 11x17 fliers.

**B. EVPLA**

They are asking for a co-sponsorship for their “EVPLA Spring Concert Series”. It is going to be in Anisq’Oyo Park on April 12th and April 19th. This concert will showcase local artists and is free to all local community members. They are asking for co-sponsorship for the deposit for $350 for both days for a total of $700.

**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.

**F-2 New Business**

*a.* ***Nu Alpha Kappa***

*MOTION/SECOND: Manalo/Christianson*

*I motion to fund $3326.94 in full under the stipulation that they get the food exception from finance board.*

*ACTION: consent to APPROVE.*

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

*Responsible for Follow-through: N/A*

*Additional approval required: Yes, Senate*

*b.* ***Nu Alpha Kappa***

*MOTION/SECOND: Christionson/Manalo*

*I motion to fund $700 for the April 19th day for the park rental.*

*Action: Consent to APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: Yes, Senate*

*c.* **Food and Transportation for the Retreat**

*MOTION/SECOND: Christianson/Havlena*

*I motion to fund $400 for food and $200 for transportation*

*Action: 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.

**F.**     **REMARKS**

**ADJOURNMENT**

*Meeting Adjourns at 9:07*