## ASsquare_logo.tifIsla Vista Tenants Union (IVTU) Minutes

## Associated Students

Monday, November 10, 2014, 5:00 PM

IVTU Office Minutes/Actions recorded by: Andrey Bogdanov / Clara Perez

**CALL TO ORDER** 5:00 by Andrey Bogdanov, Chair

A. MEETING BUSINESS

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) |
| Andrey Bogdanov | Present | Alexandra Meallet | Present |
| Alejandro Sanchez | Present | Bridgett Figueroa | Present |
| Melissa Sandoval | Present | Cody Odening | Departed Early (5:38) |
| Clara Perez | Present | Jon Nicoloff | Present |
| Aaron Jones | Present | Diana Puente | Present |
| Michelle Moreh | Present |  |  |

*Ice-Breaker:* Can you speak another language? If so, introduce yourself in that language. If not, share with us what language you’d like to learn.

Also in attendance: DeAna Riggs (2nd meeting)

1. **Acceptance of Excused Absences**
2. **Acceptance of Proxies**

**B. PUBLIC FORUM**

**C. REPORTS**

**Advisor’s Report**

* 1. Aaron Jones
		1. Call from Rob A. regards to housing issues, come to next week’s meeting, option of meeting more individually. 4 denied housing, working with other grad students
		2. Tomorrow - workshop in MCC from 3-6, facilitated by Chris Crass - social justice work, 3 other workshops in town, very enlightening and inspiring. highly encourage everyone to go
		3. Final stages for new environmental program advisor
		4. 11:45-1:15pm - IV networking, usually the first Thursday but this time it- Nov 13th, need to do more broadcasting
		5. Lock-in reaffirmed in the spring, coming up very soon
		6. ballot is going to be long - 30-36
		7. Dir. of Teen Center - foundation laid for new center, looking to start it, going to get that agreement going
		8. AC- order ready to go, need to give him greenlight, already did.
	2. Diana Puente
		1. FYI- AS forum on Friday for use of clinic building, here at Pardall Center, submitted general proposal
		2. Resource fair at Food Co-op
		3. IV issues - 2pm Wednesday at PC

**Executive Reports**

1. Andrey

	1. **General Meeting Purpose & Structure.**
		1. The purpose of this meeting is to:
			1. Coordinate IVTU staff efforts and responsibilities.
			2. Manage existing programs.
			3. Conduct financial transactions.
			4. Oversee funding requests.
			5. Vote on matters relating to IVTU business.
		2. The Fall meetings will start exactly 5pm every Monday.
		3. If a Board Member arrives after 5pm unexcused, he/she will be marked late.
		4. Each public forum participant will be allocated 7 minutes. Longer presentations are to be conducted in a private setting.
		5. Absence/lateness can be excused only if the President is notified before the meeting.
	2. To get the most BENEFIT and actually ENJOY what we do, we need to clarify WHY we do it.

	TEAM MISSION:

	We are a community-service oriented organization that helps the tenants of I.V.

	**By building a strong COMPANY that performs well-organized COMMUNITY-SERVICES, we will LEARN and GROW professionally as well as personally.**
		1. You will learn:
			1. USEFUL real-world skills.
				1. Communication
				2. Teamwork
				3. Problem-solving
				4. Focus & Discipline
				5. Ability to organize large amounts of information
				6. Learn about power relationships that exist within groups
			2. Leadership abilities, such as how to:
				1. Inspire others
				2. Model the way and lead from the front
				3. Help others learn & grow, etc.
			3. Invaluable management & project implementation expertise.
			4. Your own strengths and weaknesses.
			5. Kind of work you like and don’t like.
			6. How to effectively manage time, energy, and resources.

 This is a crucial step towards shaping your future!

* 1. **Board Member Responsibilities.**
		1. Every Board Member is required to:
			1. Attend every IVTU General Meeting on time.
			2. Commit at least one (1) hour every week to GFP tabling.
			3. Commit at least three (3) hours every week to work on IVTU business (not counting the IVTU general meetings and GFP tabling).
			4. Promote a professional, efficient, and supportive work-environment.
	2. **Judge People by Their Actions, Not Words. How we can work better together and what you need to know to succeed.**
		1. IVTU has very high but realistic standards. We understand that all of us are students.
		2. Just attending general meetings and tabling is NOT enough.
		3. We will help you learn and improve but we will NOT do the work for you.
		4. Observe the rules & procedures that govern success in this environment:
			1. Being a good student matters! Get your school-work done. Let us know if you are struggling with your commitments so we can help.
			2. You must have the highest level of respect for your teammates. Learn to work well with the rest of the team!
			3. Dedicate time and energy to our cause.
			4. Take care of your projects in a timely fashion. We are judged by our results and the work that we produce!
			5. Commit to communicate quickly, reliably and honestly.
			6. Be dependable so others can have trust and confidence in you.
			7. Learn through constant practice & hands-on work.
			8. Build your confidence and character. Be patient, positive and persistent (3 P’s).
			9. Learn how to handle criticism from your peers and public.
			10. Work on your capacity to accept responsibility.
			11. Think independently.
	3. 1st IVTU Retreat, NOVEMBER 22nd.
1. Alex
	1. Camera equipment - delivered!
	2. Tabling for “Stigma Free UCSB”, this Thursday, Nov 13th, in Storke Plaza from 12-2pm. We will be giving out free, biodegradable birdhouses. \*Please click “join” the event on IVTU FB page and INVITE YOUR FRIENDS\*
		1. Setup: Alex, Clara, Andrey, DeAna
		2. Tabling: Melissa, Alejandro, Andrey, DeAna
		3. Pack up: Alex, Andrey, DeAna
	3. Evictions Team
		1. Official release next Wednesday, November 19th
			1. Sending letter to the landlord, intro of ourselves
			2. Boycott - time frame
			3. Tenants are going to court
			4. Want to reduce number of evictions in the coming years
		2. To do:
			1. Draft resolution for senate to boycott Majestic Assets
			2. Create an online petition for the public - do not support owner’s activities, affects our community, as well as physical petition and translation
			3. Publicly shame them
			4. Paying for Robin’s services
			5. Create press release mailing list
			6. Want to find as many families as we can so that they know of our services
			7. Continued involvement within the organization

**Board’s Reports**

1. Bridgett
	1. Purchase a Table Cloth
		1. Eco-friendly, recycled
		2. Requisition submitted
	2. Evictions Case Team
		1. Met last week and will arrange the next meeting
		2. We will be ready to allocate money next week
	3. Gaucho Food Program Idea - should have something that says FREE, because people think that we are selling something
2. Clara
	1. Purchase a large map of IV for the IVTU office
		1. The map and Imagery dept. will assist with getting a very large image of the map
			1. Take Measurements
	2. Evictions Team
		1. Meet at 11 tomorrow at the office
	3. Finance Team
		1. Financial Policies for sponsoring other orgs is almost READY!
		2. Vote to adopt next week
3. Cody (left-early)
	1. Purchase Fridge Magnets - no progress
	2. Finance Team
		1. Become an Authorized signer - no progress
4. Alejandro
	1. Purchase IVTU Shirts
		1. T-Shirts, same design as last year
		2. Pricing determined ~$6,700
		3. Quantity - 400 white & 250 black & maybe some yellow shirts, maybe, decide later
		4. 10% customer loyalty discount
	2. Gaucho Food Program Team
		1. Met last week- Thursday
		2. Finalized GFP mission, times on Facebook
		3. In charge of scheduling tabling, pick a time for the rest of the quarter
5. Jon
	1. IVTU Business Cards - no progress
		1. We need them by next week so lets place an order this week
	2. Gaucho Food Program Team
		1. Tabling - gave away lots of peanut butter and bread, success
		2. Finished at 12:00pm
		3. Ensure that the budget is solid and the food is ordered in advance
		4. Propose to purchase bins to purchase in bulk give staple foods away
		5. We need to make sure we are ready at 9:00am sharp
6. Melissa
	1. Purchase IVTU Brochures
	2. Went to A.S. Publications, they said that Not ordering from A.S. Publications, an outside vendor
	3. Gaucho Food Program Team

 i. Share the new mission with the team

1. Michelle
	1. D. Farr will be at the coffee collaborative on Thursday from 1-3pm
	2. CVS proposed ordering the basic necessities baskets of supplies for the I.V. community - potential opportunity to get involved

**D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

**E. ACCEPTANCE of ACTION SUMMARY/MINUTES**

*MOTION/SECOND: Jon/Bridgett*

*Motion to accept the IVTU minutes from November 3rd, 2014*

*ACTION: Vote: Consent to APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **ACTION ITEMS**

**F-2 New Business**

*MOTION/SECOND: Alex/Jon*

*Motion to request A.S. to redirect all traffic from the old IVTU website (*[*http://ivtu.as.ucsb.edu/*](http://ivtu.as.ucsb.edu/)*) to the new IVTU website (https://www.ivtenantsunion.com/)*

*ACTION: Vote: Consent to APPROVE*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**

The Pescadero Lofts - what is going on? What is the timeline? Looking for concrete information

Aaron: Ahead of schedule, not sure when the opening date is.

1. **REMARKS**

**ADJOURNMENT**

**6:18 PM**

*MOTION/SECOND: Clara/Bridgett*

*Motion to adjourn this meeting*

*ACTION: Vote: Consent to APPROVE*