## **Isla Vista Tenants Union Minutes**

## Associated Students

*11/10/2016*, 6:36 PM

Pardall Center

**CALL TO ORDER by Alexandra Meallet at *6:30pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Alexandra Meallet | Present | Aaron Jones | Present |
| Christina Pak | Absent | Diana Collins Puente | Absent |
| Diego Guerrero | Present | Maria Hoang | Absent |
| Isabelle Martinez | Present | Steven Stovall | Absent |
| Selena Lopez | Present | Felipe Recinos | Absent |
| Maya Halthore | Present |  |  |

*MOTION/SECOND: Diego/Isabelle*

*Motion to excuse Christina’s absence.*

*ACTION: Vote: Consent*

*Ice Breaker: Name one fun thing you want to do at retreat next weekend!*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report** 
   1. **Diana Collins Puente**
   2. **Aaron Jones** 
      1. Take care of yourselves and each other. Resources are available, including myself, so don’t hesitate. Also, enjoy the long weekend!
3. **Executive Officer’s Report(s)**
   1. Christina
      1. Newsletter
         1. Because we are so close to the end of Fall quarter, I feel that it is best to begin the newsletter starting January. That will give me time to figure out what is the most appropriate and effective way for our newsletter to look like. I will work on 2-3 layouts so that I can get opinions from everyone with what works the best!
         2. Monthly newsletter might be better in my opinion, but multiple pages rather than 1 (so front and back)? More time can be spent on the newsletter becoming more polished, but that does mean that our events need to be planned more than a month ahead of time so they can be written about, etc.
      2. EVPLA’s Community Events Coordinator was wondering if IVTU was planning on hosting any events to have the office help out with, or even help with co-hosting
         1. Most likely starting winter quarter
      3. Outreach
         1. What do you guys think about starting an IVTU instagram/twitter?
            1. More of an immediate way to communicate to the IV community
            2. Can post for GFP, other events (like 1st annual kick off concert), or even a question and answer type of thing (like a “Did you know...?”)
      4. Question
         1. Regarding office hours... Should I have been having them? It is on the manual to hold 2 office hours (and I’m assuming that it is each week). Please let me know! :)
   2. Diego
      1. Housing Assurance program
      2. Create a Prezi/Powerpoint
      3. Present to AS senate November 16, 2016
   3. Isabelle
      1. GFP; first week I posted on Free/Buy/Sell/Trade page on FB
      2. Contacted SB Printing
         1. Can we get the IVTU logo from SB printing in vector form?
         2. Increase marketing funds for IVTU merch in order to stock up before Winter quarter
      3. Only people left to update on website is Maya and myself
   4. Alex
      1. Please fill out the doodle I sent to find a time to hold a one-on-one meeting with the IV Food Coop
      2. Found other location options for retreat, let me know what you think
         1. Please let me know if you want to carve out time to cover anything specific during retreat. The agenda will be finalized next week!
4. **Senator -**
5. **EVPLA -**
6. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Selena/Isabelle*

*Motion to accept today’s agenda.*

*ACTION: Vote: Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 11.3.2016**

*MOTION/SECOND: Isabelle/Selena*

*Motion to approve 11.3.2016 Minutes*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

*MOTION/SECOND:Isabelle/Diego*

*Motion to allocate money to increase marketing funds by $1500.*

*ACTION: Vote: Consent*

*MOTION/SECOND:Diego/Isabelle*

*Motion for the IVTU board to sponsor the Housing application grant program, that will be officially proposed to A.S. senate on November, 16, 2016*

*ACTION: Vote: Consent*

1. **DISCUSSION ITEMS** 
   1. Food, Nutrition and Basic Skills Pilot Program
      1. What do we want to do?
         1. Renter’s panel
         2. Housing in IV info session for freshmen/whoever else needs it
      2. We will work this into our winter calendar
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Maya/Diego*

*Motion to adjourn the meeting at 7:14pm*

*ACTION: Vote: Consent*