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

## Associated Students

Monday, January 12, 2015, 7:00 PM

IVTU Office Minutes/Actions recorded by: Clara Perez

**CALL TO ORDER** 7:07 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 | Absent (Unexcused) | Clara Perez | Present |
| Aaron Jones | Present | Diana Puente | Present |

In attendance: Viviana Marsano, Paola.

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

**B. PUBLIC FORUM**

1. Viviana Marsano - GIVE Sale Funding Request
2. **REPORTS**

**Advisor’s Report**

1. Aaron Jones
	1. Apologies for the retreat, pleased to hear that all went well
	2. Diana and I met with EVPLA last week - PC governance structure, current EVPLA wants to get this going, need to move on things quickly
	3. PC- have not formalized requests, but more funding requests coming to IVTU and other organizations
		1. everything is going to stay on (encumbered)
	4. submitted request for lock-in for the Pardall Center
		1. place-holder, could always retract it
		2. need to revisit it in the coming days
		3. next meeting - not set yet
		4. elections committee meeting tomorrow, almost the entire month of Feb
	5. AS personnel matters
		1. hired new Environmental Programs Advisor - Sarah Siedschlag
			1. help all of Community Affairs
		2. AS assistant director for Business Services - interplay with IVTU
		3. Assistant dir. for government affairs
	6. engage in discussion of IVTU case worker - not as pressing, but keep it on your radar
	7. received email from Paula (senator) about meeting - transportation petty-cab, CODE has been working on transporting students between IV and UCSB
		1. leasing period coming up for housing for student for the 15-16 year
		2. leasing application grant, work with the IVTU
	8. Teen Center - talk about it later
	9. Gaucho Food Program- agreement, met last week, amendment to existing agreement, craft a memorandum of understanding - MOU
		1. location and time changes
		2. prod advisor to get it done
2. Diana Puente
	1. As an organization lock-in,up for reaffirmation
	2. AS cares to know
		1. Reasons that they should love AS
		2. Not campaigning, collective effort to put forth that campaign
	3. budget is coming up - due February 4th
	4. took take action on the Adopt a Loft
	5. 33 organizations coming up for reaffirmation
		1. usually continued, but it has happened that some are not voted through
	6. EVPLA wants to co-sponsor the housing forum
	7. Doodle - AS in IV, All Things IV
	8. AB3 - IV self governance
		1. every other Tuesday at the IV clinic
			1. Next Tues is the next one 6-8pm
	9. community forum - IV violence prevention coalition, 6-8pm Thursday 15th
	10. IVCDC - discuss community center space and other community development projects, will send out another email about events
	11. March on Friday, 16th against Rape culture

**Executive Reports**

1. Andrey
	1. IVTU Retreat
		1. everyone briefed on how it went
		2. was successful,looking to have another one this quarter
	2. Tenants Evictions Meeting
		1. asked tenants to be more personally involved in the campaign, and they agreed - very brave and showed a lot of excitement
		2. Regular weekly, every Monday at 5:30pm
			1. solidify the campaign and it’s processes
			2. meeting will be open to the public
	3. Two team meetings a week
	4. one meeting a week is insufficient
		1. wanted to get opinion on holding a meeting on other aspects of work
		2. Wednesday at 6pm - which everyone indicated they were free
			1. would cover some more fundamental/ internal issues
			2. determining and clarifying the details, goals, and steps of IVTU for the next few months
			3. whatever else we do not have time to talk about
		3. Monday meeting would be at 7pm
			1. works well with the tenants meeting at 5:30pm
2. Alex
	1. meeting went really well
	2. some are timid but hopefully everyone will come around
3. Petition sent out by email, please send feedback
4. deadline for feedback: Thursday Jan 15th
5. Name Petition

**Board’s Reports**

1. Bridgett
	1. retreat response: great, recovering for the food
	2. IVCRC excited for the dates and everything
2. Clara
	1. Picketing in LA
3. Alejandro
	1. new shirts came in, woot woot!!
	2. black shirts coming in tomorrow
	3. owner of the print shop - likes to donate shirts to children that need it, asking for funding from IVTU to donate for more shirts
		1. buy a shirt and donate a shirt
		2. could explain a little more later
		3. helps the community out and the children
	4. retreat was awesome!!
4. Melissa
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Alejandro/ Clara*

*Motion to add* Bike Fix-It Station, IV Teen Center Agreement, Meetings on Wednesdays, Name Everything: Petition, Campaign, Donation of Shirts to discussion items

*ACTION: Vote: Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

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

*MOTION/SECOND: Alejandro/ Bridgett*

*Motion to accept the IVTU minutes from January 5th, 2015*

*ACTION: Vote: Consent*

*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: Clara/ Alex*

*Motion to accept Jon’s resignation*

*ACTION: Vote: Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Clara/ Bridgett*

*Motion to allocate no more than $600 for cleaning of the office exterior for the next 12-months*

*ACTION: Vote: Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Alejandro/ Bridgett*

*Motion to table for one week to allocate no more than $1500 for Pescadero Lofts room adoption*

*ACTION: Vote: Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Bridgett/ Alex*

*Motion to allocate $3000 for evicted tenant defense campaign*

*ACTION: Vote: Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Clara/ Alejandro*

*Motion to allocate $7,212.34 for GIVE Project Funding*

*ACTION: Vote: Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**

Bike Fix-It Station

* email Mac to find out more about this particular project
* specifics about the project
* asked for $625

IV Teen Center Agreement

* going to draft an agreement for everyone to consider
	+ overwhelm
	+ basing it off the food co-op agreement
* drafted a message with Cory
* talked to Marisela about it
	+ Nancy C. - going to put on the agenda to talk with her
* IVTU consider:
	+ do you still want to do this?
		- reaffirming that in your minutes
		- affirm commitment to the teen center
	+ why one lump sum?
		- we are talking about renting space or having space available for programs and activities
	+ PC as a whole was not on the line when IVTU was set to giving money to teen center
		- differentiate the teen center and the pardall center
	+ Education benefit of service
		- close contact with teen center staff
		- benefit of both service management
		- working with them about housing development and they would work with us about development of the youth and workshops - specifically support the teen center clientele
			* maybe going to college workshop? provide service for teens
	+ teen center staff spending x hours for x years, UCSB students putting their money into it, what are the students going to get out of it
		- gaining skills, curriculum
	+ ask for more specific things on what the teen center does
	+ aiming for grand opening the first week of March
	+ Camino Del Sur
	+ Teen Center asked if they could have their tutoring sessions here

Meetings on Wednesdays

* kept to an hour
* send out another doodle for the extra meeting on a more casual
* find meeting time for the weeks that we are not going to meet

Name Everything: Petition, Campaign

* put your suggestion on FB by Wednesday at 7pm :)
* insert petition link on press release

Donation of Shirts

* like the idea?
* get more information
* maybe make an allocation
1. **REMARKS**

**ADJOURNMENT**

**9:18 PM**

*MOTION/SECOND: Clara/ Alejandro*

*Motion to adjourn this meeting*

*ACTION: Vote: Consent*