## **Isla Vista Tenants Union Minutes**

## Associated Students

*10/05/2018*, 7:15 PM

Pardall Center

**CALL TO ORDER by Anna Henry at *7:17pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Anna Henry | Present | Rafael Cornejo | Present |
| Marisa Navarro  | Present | Solon Tan | Excused |
| Andrew Chhur | Present | Alex Young | Present |
| Adory Khandaker | Excused | Hannah Ornellas | Present |
| Diana Collins Puente | Absent | Maisha Haque | Prsent |
| Teresa Figueroa | Present | Ryan Klun | Present |
| Christian Ornelas | Excused | Marlon Blue | Present |

 *\**

*Ice Breaker: Introductions with name and position*

*MOTION/SECOND: Alex/Andrew*

*Motion to excuse Solon, Adory, and Christian*

*ACTION: Vote: Consent*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report**
	1. **Diana Collins Puente**
	2. **Teresa Figueroa IVTU Coordinator/Caseworker**
		1. Welcome new members!
		2. Help move boxes please
		3. 97% of delivery done for Beloved Community
			1. Planning celebration for volunteers
		4. Conducting research on service animals
3. **Executive Officer’s Report(s)**
	1. **Anna**
		1. All new members please send me your weekly office hours
			1. Try and make one of these hours during Teresa's hours as you need to meet with her weekly
		2. Projects!
		3. I will need to meet with all new board members to go over duties, this will take approximately 30 minutes
		4. Retreat doodle: again
		5. General meeting
			1. Need to plan one for next week possibly
		6. Veterans day
		7. Everyone's projects
			1. GFP- Alex, Ryan, Maisha
			2. Community Fund- Maisha, Marlon
			3. Workshops- Marlon, Marisa
			4. Rate my landlord - Hannah, Ryan
			5. Emergency Protocol - Hannah, Alex
			6. Rafael will help with houseless students!
			7. Anna- houseless
	2. **Andrew**
	3. **Solon**
	4. **Marisa**
		1. Did beloved community project and distributed, Marlon helped!
	5. **Alex**
		1. **Became an authorized signer**
	6. **Adory**
	7. Maisha
		1. Jeike wants to work on emergency housing grant
4. **Group Project/Member Report(s)**
5. **Senator - Rafael**
	1. Presenting bill to update legal code on wednesday
	2. Figured out how to allocate funding for new position
	3. Did not get enough votes in special election
	4. Working on many AS internal projects
	5. Trying to update legal code to make it more accessible to students
6. **Senator - Christian**
7. **EVPLA -**
	1. Meetings on thursdays
	2. Emergency housing grant - working with them - meeting next week
8. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Rafael/Marisa*

*Motion to accept today’s agenda.*

*ACTION: Vote: Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 10.29.18**

*MOTION/SECOND:Alex/Rafael*

*Motion to approve minutes from 10.29.18*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business.**

1. **DISCUSSION ITEMS**
	1. **SASA hopefully will come in next week**
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Alex/Andrew*

*Motion to adjourn the meeting at 8:02 pm*

*ACTION: Vote: Consent*