## **Isla Vista Tenants Union Minutes**

## Associated Students

*11/19/2018*, 7:15 PM

Pardall Center

**CALL TO ORDER by Anna Henry at *7:15pm***

**A. MEETING BUSINESS**

1. **Roll Call**

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

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*Ice Breaker:*

*MOTION/SECOND: Marisa/Alex*

*Motion to excuse Rafael 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. Completed Beloved Community Project last week, coordinated about 51 volunteers. Inserted 65,000 items in tote bags. Collab of 7 landlords, 51 people, 33 students. Material left at SGYC, need to find where to store while wait for people to decide what to do w that.What to do with leftover tote bags (4-600 left). Took a year and a half to complete. Project successful & well received. Not sure when to replicate it again.
		2. Invitation draft to celebrate completion of Beloved Community Project. PENDING, Maricela needs to approve.
		3. Casework incredibly BUSY: Students coming for info to rent new place, prepares packets for them. Outreach there?
		4. Directors that have not met with Teresa for office hours need to go and make time to go. Make appointment as it is easier.
3. **Executive Officer’s Report(s)**
	1. **Anna**
		1. Honoraria is open
			1. Everyone please fill out
			2. Link: <https://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position/>
		2. Thanks to our senators our intern position was created!
		3. Met with Marisela, Teresa, Diana, and Alex regarding GFP
		4. Banquet ---- Where does everyone want to go?
			1. Per diem - $20?
		5. Everyone please get IVTU emails and subsequently sign up for slack
	2. **Andrew**
		1. No updates but available to answer/help with budgeting/funding
		2. Complete AS Budget FY 2018-2019
	3. **Solon**
		1. No updates
		2. SB 44-2
	4. **Marisa**
		1. Workshop - Guide to Renting an Apartment in Isla Vista
			1. Nov 28, Wednesday at 7pm
			2. Everyone should be going or sending people at least
			3. BUDGET FOR FOOD
		2. Teresa
			1. Recruitment
	5. **Alex**
		1. Met with Marisela
			1. Talked about GFP, can’t adjust contract to give out food vouchers
			2. Instead we can create an addendum to give some remaining funds to the food bank
			3. Also discussed other potential projects for IVTU - waiving app fees for housing, working with EOP and Fin Aid offices to provide grants for security deposits (need to determine eligibility through these offices)
		2. Met with Teresa
			1. How to get more outreach with CC
			2. Talked to Associate Dean of Student Affairs
		3. Met with Joshua Villanueva & got in touch with Christopher Johnson
			1. Printed materials to table, info for email blast
			2. Currently have vacant spot for IV coordinator
		4. Petition
			1. Petition for more lighting in IV - sign and share on FB please - to use saved money for lighting
			2. <https://docs.google.com/forms/d/e/1FAIpQLSdKPrtyKOnYLah_4mpTBxaAnTNEhwy-8dGUzieBOyYx7Sk9Og/viewform>
	6. **Adory**
	7. **Maisha**
		1. Met with Teresa
		2. Community Funding: Required to go over A.S. Legal Code to see requirements and restrictions for funding, concentration on non-UCSB residents, IVTU has previously done IV restaurant funding, Criteria needs to be set by directors and legitimate
			1. Cant use IVTU funding
			2. More information on possible events and budgets during the retreat.
		3. EVPLA- emergency funding (need criteria for who allowed to be funded)
	8. **Ryan**
		1. Met with Teresa
			1. Looking into rate my landlord stuff. Hannah and him will meet about it.
	9. **Hannah**
		1. Meeting tomorrow with Teresa
			1. Thinking about a website for rate my landlord… Or can use google forum?
	10. **Marlon**
		1. Working on workshop with Marisa
			1. Made facebook and created a great flyer!
			2. Creating an email list and send flyer and invite them!
			3. Need to print @ AS Publications, IVTU already allocated $ to them.
			4. Reach out to orgs or clubs involved in.
			5. Diginotes: takes a week to process→ YES
				1. Ads flash in dining common on TV
4. **Group Project/Member Report(s)**
5. **Senator - Rafael**
6. **Senator - Christian**
7. **EVPLA -**
	1. Collaboration in possible housing funding projects
	2. Community Funding and Emergency Protocol: Set legitimate and detailed criteria for funding, volunteers for fundraising events
	3. Possible meeting with Outreach Director, EVPLA, and Teresa
8. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Alex/Marisa*

*Motion to accept today’s agenda.*

*ACTION: Vote: Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 11.05.18**

*MOTION/SECOND:Ryan/Hannah*

*Motion to approve minutes from 11.05.18*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

*MOTION/SECOND:Alex/Maisha*

*Motion to nominate Ryan Klun for the position as IVTU Intern for the 2018/2019*

*ACTION: Vote: Consent*

*MOTION/SECOND:Alex/Hannah*

*Motion to allocate $280 for fall 2018 banquet*

*ACTION: Vote: Consent*

*MOTION/SECOND:Marisa/Maisha*

*Motion to allocate $100 for food for our general member meeting workshop on 11/28/18*

*ACTION: Vote: Consent*

*MOTION/SECOND:Alex/Ryan*

*Motion to allocate $500 for general marketing materials for 2018/2019*

*ACTION: Vote: Consent*

1. **DISCUSSION ITEMS**
	1. Banquet
		1. Zaytoons
	2. Donating money to the food bank
		1. Good way to reach wider group of students
	3. Security deposits
		1. More filtering through students that apply
		2. EOP super selective
	4. Retreat
		1. Not happening
		2. Goal setting meeting instead
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Alex/Hannah*

*Motion to adjourn the meeting at 8:05 pm*

*ACTION: Vote:*