## **Isla Vista Tenants Union Minutes**

## Associated Students

*3/1/2018*, 6:30 PM

Pardall Center

**CALL TO ORDER by Daniel Renteria at *6:30pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Daniel Renteria |  Present  |  |  |
| Christina Pak | Excused  | Diana Collins Puente | Excused |
| Anna Henry | Present  | Teresa Figueroa | Excused |
| Cade Nauman  | Present  | Ilene Ochoa | Present  |
| Gordon Hahn |  Present | Sami Kaayal  | Excused |
| Andrea Reyes \*\*\* |  Present | Angelica Goetzen  |  Excused (talked to xtina) |
| Maya Halthore | Excused  | Jesus Salvatierra  |  Present  |

 *\**

*Ice Breaker:*

* *Human Knot*

*MOTION/SECOND: Anna/Cade*

*Motion to excuse Andrew Churr, Christina Pak, Sami Kayaal, Diana Collins Puente, Teresa Figueroa, Angelica Goetzen*

*ACTION: Vote: consent*

**B. PUBLIC FORUM**

* + 1. Jesus for Public Forum
			1. Self Empowering Movement
				1. Portraits for Potential
			2. Taking place, two part or one part
				1. Dead week
			3. Have both UC and SBCC students
			4. Post this polaroids at higher foot traffic areas
1. **REPORTS**
2. **Advisor’s Report**
	1. **Diana Collins Puente**
		1. Has been promoted to fill in Aaron’s old role in AS. She is splitting the responsibilities with Ruth and is very excited looking forward to her new position.
	2. **Teresa Figueroa IVTU Coordinator/Caseworker**
		1. St. George Youth Center
			1. Twice a week
			2. IVTU has been invited to speak about what we do at the St. George Family Youth Center next week Wednesday, 6-8pm
				1. Maya, Daniel, Gordon from 6-7, Anna 7-8
			3. Met with Aaron, revisiting the old agreement about the IVTU and St. George Youth Center Partnership (MOU)
		2. Possibility of expanding Teresa’s services to AS Food Bank
			1. What does IVTU think?
				1. Not doubling up on services, and focus in on Isla Vista and hopefully reaching out more to the community outside of UCSB students.
3. **Executive Officer’s Report(s)**
	1. Daniel
		1. Property Provider Meeting
		2. Going to be scheduling One-on-Ones
		3. Budget Hearing, Friday with Andrew at 8:50am
		4. Gave an Interview for a research project about Housing Insecurity and Environmental Justice intersects
			1. She may reach out to other IVTU board members such as Maya, Anna and Cade to talk about your projects
		5. Our Beloved Isla Vista Conference
			1. Going to reach out to Paola deLa Cruz
			2. Meeting with Teresa to begin the process of planning the conference
			3. Setting up Committee Meetings
		6. Our Beloved Isla Vista Guide
			1. Shifting part of the focus to self care
				1. Highlighting our beaches, parks and ways to get involved in our community

Ex. 5 Brunch yoga with the IV FC

* + - 1. Funding Request for Finance and Business
				1. Printing for the Guide

$5,980.00

* + - * 1. Printing for the Tote Bag

$5, 398.28

* + - 1. IVTU and EVPLA will be covering the volunteer meals, paying staff to go out,
		1. Deltopia Town Hall hosted by the CSD
			1. March 6th, 2018
			2. 6pm at the Community Room
		2. Voting in an Chair and Vice Chair next week
	1. Christina
		1. Current balance for AS Pubs: $5002.00
			1. IVTU pamphlet, how many english versions and how many spanish versions?
			2. IVTU Service Animal & Guide to Renting Apartment pamphlets
				1. Printing 30 each for now (can always print more)
				2. Picking up tomorrow and this is to leave in IVTU office
		2. Blaze Fundraiser
			1. Thank you for everyone who came out + with friends to help with the fundraiser!
			2. Angelica is getting the check, in contact with Blaze manager but they havent gotten to us
			3. In regards to opening a seperate account to deposit “Community Funds” fundraised $$, talked to Cindy at AS Admin and said I need to run it by Maricela.
				1. Email was sent to her and this is just to make sure that this project is ok without any problems

That means that the mission statement needs to be VERY transparent and clear saying that these funds are for emergency situations that are for residents aside from UCSB students.

I will send an update once I get a reply back

* + 1. Housing Rights Center, 19th Annual Housing Rights Summit **April 16**
			1. Marilyn Dukes emailed Teresa saying that she went to the summit when she worked with IVTU
			2. Are we interested in going? Teresa expressed interest in going if it is a one day thing (sent to board through email)
			3. Registration is March 5th, “event will sell out”
		2. End of Quarter Banquet!
			1. Just to give the board a heads up that we will have a banquet at the end of this quarter to celebrate our hard work. All members are welcome!!!
			2. More info later in the week
				1. Where?
				2. When?
		3. Next week is 2nd GM of Winter Quarter
			1. 15-20 min documentary
			2. Invite public forum
			3. Game?
			4. Allocate $$ for the GM for next week
			5. Reservation at CRB is pending for 3/8
			6. PUBLICIZE 2ND GM MORE :)
		4. Slack
			1. Everyone should have it by now.... This will be our *MAIN* form of communication with exec
	1. Anna
		1. Tabled at the food district today to fill out the survey to be able to find houseless students. Hard to find. Teresa came up with the idea of paying for a survey that does analytics on it. Aaron and Rodolfo would help. This would hopefully help in receiving more responses
		2. It’s called Surveymonkey
	2. Cade
		1. Looked over SB supervisors minutes. Looking at what legislators are doing for tenants. A lot of tenants, nothing to help rent prices. A meeting with a supervisor would be really good to educate. Good to go over the legislation Maya and Cade are looking over.
	3. Maya
		1. Received notes of SB 44-2.
		2. Can start planning visits and making some calls.
	4. Angelica
	5. Andrew
1. **Group Project/Member Report(s)**
2. **Senator - Ilene**
	1. Coc points system get feedback on it.
		1. daniel-BCUs should be going to this event regardless. The point system makes is seem like its a competition. Reward could be the COC brings pizza to your meetings.
		2. EWOCC applications opened until tomorrow at 11:59
		3. Working with Andrea to get Menstrual Product into the Wellness Machine.
3. **Senator - Andrea**
	1. Budget Hearings-who is going? Do you have your budget ready?
	2. IDEAs resolution passed
		1. Senate supporting IDEAs
4. **Senator - Sami**
5. **EVPLA -**
6. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Anna/Gordon*

*Motion to accept today’s agenda. Consent*

*ACTION: Vote: passes*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 2.8.2018**

*MOTION/SECOND: Maya/Gordon*

*Motion to approve*

*ACTION: Vote: consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

* GM Funding
* *-Funding Survey Monkey*
* *Banquet*

*MOTION/SECOND: Maya/Cade*

*Motion to allocate 35.00 for one month of Survey Monkey*

*ACTION: Vote: consent*

*MOTION/SECOND:Cade/Maya*

*Motion to allocate 200.00 for the Isla Vista Tenants Union General Member meeting on March 8th, 2018.*

*ACTION: Vote: consent*

*MOTION/SECOND:Anna/Maya*

*Motion to allocate $450.00 for Winter Quarter Banquet 2018*

*ACTION: Vote: consent*

1. **DISCUSSION ITEMS**
	1. Housing Rights Center Conference on Housing
		1. April 16th, 2018
		2. Turn into weekend retreat
		3. Meet with Berkeley or Oakland Tenants Union
		4. Talk to tenants in area
	2. Teresa & Food Bank
		1. Allow a test-pilot program to see if Teresa can conduct outreach more effectively
	3. Budget
	4. conference
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND:*

*Motion to adjourn the meeting at 8:00*

*ACTION: Vote: consent*