## 

## **Isla Vista Tenants Union Minutes**

## Associated Students

*04/10/2019*, 7:00 PM

Pardall Center

**CALL TO ORDER by Anna Henry at *7:00pm***

**A. MEETING BUSINESS**

1. **Roll Call**

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

*\**

*Ice Breaker:*

*MOTION/SECOND: Andrew/Ryan*

*Motion to excuse Christian, Rafael, Solon, and Marlon*

*ACTION: Vote:Consent*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report** 
   1. **Diana Collins Puente**
3. **Executive Officer’s Report(s)**
   1. **Anna**
      1. Update on filling Teresa’s position in the interim
         1. Robin will be working for IVTU for two days of the week dealing with purely housing issues with the board's approval
         2. Discussion and feedback on the caseworker/coordination position
            1. What worked, what didn't? Should we amend position in hiring the next employee?
      2. Thoughts on implementing a program in which IVTU board members (or a separate internship program) helps with non-legal housing casework
         1. Was done in the past
         2. I will meet with Robin to discuss what LRC’s program looked like and whether we can aid in what they don’t cover/questions on how the program was run before
      3. Reorganization of PC
         1. $5,000 - $10,000 for interior designer to get quote
         2. That cost would be split between IVTU and LRC
         3. If we pay that then renovations would be covered by an extraneous fund
      4. Retreat
         1. Doodle: <https://doodle.com/poll/96y2gf48wz2kruhx>
   2. **Cade**
   3. **Andrew**
      1. Retreat and Budgeting
         1. Retreat last quarter was foregone
         2. SF Retreat to the tenants union?
   4. **Solon**
   5. **Marisa**
      1. Recruitment
         1. Tabling once a week, can we have a consensus of what days work best for ppl to table?
            1. I will also send a doodle out about it this week so look out for it. I I would like 2 people maximum tabling a week so each are only tabling once a month so no one gets burned out. After everyone fills out the Doodle I will send a schedule of when people are tabling and you should only be assigned one shift once a month.
      2. GMs
         1. Marlon & I do not feel like we have the time to do all the GMs this quarter. He wants to finish the website before he graduates. Can someone maybe do it?
      3. Retreat
         1. Andrew I emailed you last quarter to see if you can look @ the budget and let me know if we have $$$ to go anywhere or if we want to keep it local to save $$$ for buying property in the future. So if you can PLZZZ LMK on that cause we should have a retreat this month!
   6. **Alex**
      1. Updates on GFP and discussion of combining for recruitment
   7. **Maisha**
      1. **Community Funding:**

* Panda Express fundraising total is $214.29! Thank you to those who participated.
* Community Fundraising account is pending; Need to go over balances and details with an advisor.
* Cindy from AS has already approved present proposal.
* More fundraising events this quarter, more collaborative events
* Ex: Karaoke night at Rockfire, Trivia Night at Woodstock’s

**II. EVPLA Collaboration/IVTU**

* Potluck with long-term residents
* Earth day tote bags distribution/tabling
* Get more participation for rateyourlandlord website
  1. **Ryan**
     1. No updates
  2. **Hannah**
     1. Intern for Rate My Landlord (computer science)
     2. Criteria coming for RML
     3. Spanish attempt this quarter? Outreach/door to door needed → discuss next quarter
        1. translator ??
  3. **Marlon**

1. **Group Project/Member Report(s)**
2. **Senator - Rafael**
3. **Senator - Christian**
4. **EVPLA -**
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Alex/Maisha*

*Motion to accept today’s agenda.*

*ACTION: Vote: Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 03.06.18**

*MOTION/SECOND:Ryan/Maisha*

*Motion to approve minutes from 3/6*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

*MOTION/SECOND:Alex/Ryan*

*Motion to table funding request for IV family fair*

*ACTION: Vote: Consent*

1. **DISCUSSION ITEMS**

1. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Anna/Andrew*

*Motion to adjourn the meeting at 7:40*

*ACTION: Vote: Consent*