## **Isla Vista Tenants Union Minutes**

## Associated Students

*4/18/2018*, 7:00 PM

Pardall Center

**CALL TO ORDER by Anna Henry at *7:01pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Anna Henry |  Present | Diana Collins Puente | Excused |
| Cade Nauman | Present | Teresa Figueroa | Present |
| Angelica Goetzen  | Present | Andrea Reyes | Excused |
| Andrew Chhur | Present | Ilene Ochoa | Excused |
| Gordon Hahn | Excused | Sami Kaayal  | Excused |
| Kalina White\*\* | Present |  |   |
|  |  |  |   |

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*Ice Breaker: What’s the best concert you’ve been to?*

*MOTION/SECOND: Cade Nauman/Anna Henry*

*Motion to excuse Gordon Hahn, Diana Collins Puente, Andrea Reyes, Ilene Ochoa, Sami Kaayal*

*ACTION: Vote: Consent*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report**
	1. **Diana Collins Puente**
		1. 1. The AS Candidate Forums are happening this week at the UCen. The final forums will be held tomorrow.
		2. 2. The AS Elections are next week! Don’t forget to vote!
		3. 3. IVCRC is hosting “IV Week” this week. Check out their Facebook page for event information
		4. 4. AS Awards nominations are due April 30. Please be sure to nominate outstanding students and entities. The AS Awards Banquet will be held on Thursday, May 31st.
		5. 5. The UCSB Trans Task Force has a Committee on Housing to support Trans students on and off campus. Please stay tuned for more information on their efforts and possibilities for collaboration.
	2. **Teresa Figueroa IVTU Coordinator/Caseworker**
		1. Coordination of projects
			1. Preliminary report on housing insecurity among UCSB students
			2. Beloved IV Community Guide postpone to October
				1. SGYC agreed to store and fill-in tote bags
				2. Volunteers will be needed for the distribution of bags
			3. Beloved IV Community Conference
				1. Logistics
				2. Meetings (Anna attending)
		2. Case Work
			1. Outreach (2x/week, ed material)
			2. Staff meeting
			3. Incident report
			4. Distressed student protocol

 Iii. Administrative work

1. **Executive Officer’s Report(s)**
	1. Anna
		1. Teresa and I met with stakeholders for Our Beloved Community Conference
			1. Decided tentative location and time
			2. Will send out form for submissions to speak/host a session
		2. Each member will be responsible for attending one org’s meetings
			1. You may work out between yourselves what meeting you would like depending on your schedules and interest
				1. Housing Advisory Committee Meeting
				2. Quarterly Property Provider Meetings
				3. IVCSD (every other Tuesday- Next meeting on 04/24)
				4. IVCN (2nd Thursday of every month- Next meeting 05/10)
				5. AS Senate (attend meeting 2/quarter)
		3. Opportunity for Tabling at St. George Youth Center’s event Celebrating the Kids of Isla Vista event on Saturday, April 28th from 12-4pm
			1. Volunteers?
		4. Opportunity for tabling at COC’s Spring quarter recruitment tabling fair on 4/23 (Monday of week 4) from 1-4pm
		5. Retreat! Will send out a doodle tonight, please fill out ASAP
		6. Teresa’s Prelim Housing report needs case studies
			1. Doesn’t need to be houseless but anyone who has dealt with habitability issues, affordability, tenant-landlord, roommate, etc
			2. Post on Free and For Sale
	2. Cade
		1. Need to plan 2 general member meetings
			1. Next week
			2. And maybe week 7
		2. Handling details for retreat
			1. Sending out update
	3. Angelica
		1. Planning on meeting with Christina regarding retreat
		2. Meet with Teresa on Friday
	4. Andrew
		1. Financial literacy training on Monday
		2. Meeting with Diego regarding Community Housing Grant
	5. Gordon
2. **Group Project/Member Report(s)**
3. **Senator - Ilene**
4. **Senator - Andrea**
	1.
5. **Senator - Sami**
6. **EVPLA -**
7. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Anna/Andrew*

*Motion to accept today’s agenda.*

*ACTION: Vote: Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 04.11.2018**

*MOTION/SECOND: Andrew/Cade*

*Motion to approve minutes from last week’s meeting*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

*MOTION/SECOND:Anna/Cade*

*Motion to table Zero Waste Committee funding request for their festival*

*ACTION: Vote: Consent*

1. **DISCUSSION ITEMS**
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Andrew/Angelica*

*Motion to adjourn the meeting at 8:01 p.m.*

*ACTION: Vote: Consent*