## **Isla Vista Tenants Union Minutes**

## Associated Students

*4/21/2018*, 10:56 AM

Pardall Center

**CALL TO ORDER by Anna Henry at *10:56am***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Anna Henry | Present | Teresa Figueroa | Present |
| Cade Nauman | Present | Diana Collins Puente | Present |
| Gordon Hahn | Present | Angelica Goetzen  |  Present  |
| Andrew Churr | Present |  |  |
|  |   |  |  |
|  |   |  |  |
|  |  |  |   |

 *\**

*This is email meeting called by Anna Henry. Where we are conducting an email vote to vote on a motion by the IVTU board.*

*MOTION/SECOND:*

*Motion to excuse*

*ACTION: Vote:*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report**
	1. **Diana Collins Puente**
	2. **Teresa Figueroa IVTU Coordinator/Caseworker**
3. **Executive Officer’s Report(s)**
	1. Anna
		1. We are conducting an email vote for the Zero Waste Festival because we did not have their itemized budget by our weekly meeting time
		2. We are allocating for a shortened retreat in order to organize our projects for the rest of the quarter
	2. Cade
	3. Angelica
	4. Gordon
	5. Andrew
4. **Group Project/Member Report(s)**
5. **Senator - Ilene**
6. **Senator - Andrea**
	1.
7. **Senator - Sami**
8. **EVPLA -**
9. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Anna/Cade*

*Motion to accept today’s agenda.*

*ACTION: Vote: consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 4.18.2018**

*MOTION/SECOND:Gordon/Angelica*

*Motion to approve*

*ACTION: Vote: consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

*MOTION/SECOND:Anna/Cade*

*Motion to allocate $90.00 for meals on our retreat on 4/22/2018*

*ACTION: Vote: 5-0-0*

*Roll Call Vote*

* Cade Nauman Aye
* Anna Henry Aye
* Gordon Hahn Aye
* Angelica Goetzen Aye
* Andrew Churr Aye

*MOTION/SECOND:Anna/Cade*

*Motion to allocate $1,000 for Zero Waste Committee's festival on 04/25/2018*

*ACTION: Vote:5-0-0*

Roll Call Vote

* Cade Nauman Aye
* Anna Henry Aye
* Gordon Hahn Aye
* Angelica Goetzen Aye
* Andrew Churr Aye

*MOTION/SECOND:Angelica/Cade*

*Motion to allocate $22.00 for our general member meeting on 04/25/2018*

*ACTION: Vote: 5-0-0*

Roll Call Vote

* Cade Nauman Aye
* Anna Henry Aye
* Gordon Hahn Aye
* Angelica Goetzen Aye
* Andrew Churr Aye
1. **DISCUSSION ITEMS**
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Cade/Anna*

*Motion to adjourn the meeting at*

*ACTION: Vote: consent*