## **Isla Vista Tenants Union Minutes**

## Associated Students

*5/23/2018*, 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 | Diana Collins Puente | Excused |
| Cade Nauman | Present | Teresa Figueroa | Present |
| Angelica Goetzen  | Present | Andrea Reyes | Excused  |
| Andrew Chhur | Present | Ilene Ochoa | Excused |
| Gordon Hahn | Present | Sami Kaayal  | Excused  |
| Kalina White \*\*\* | Present |  |   |
|  |  |  |   |

 *\**

*Ice Breaker:*

*Check in*

*MOTION/SECOND: Gordon/Kalima*

*Motion to excuse Sami, Andrea, Ilene, and Diana*

*ACTION: Vote: Consent*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report**
	1. **Diana Collins Puente**
	2. **Teresa Figueroa IVTU Coordinator/Caseworker**
		1. Has had 78 cases since began working!
		2. Need to get money from EVPLA for tote bags
		3. Working with Andrew to clear up reimbursement forms
		4. Had 10 reimbursements from fire
3. **Executive Officer’s Report(s)**
	1. Anna
		1. A huge thank you to the whole board and Teresa for their work on the presentation!
		2. Applications are all in!
			1. We will need everyone to complete and also help interview others by next wednesday
			2. Angelica has sent out a doodle, please fill out ASAP
		3. Met a woman from another tenants union that they are forms
		4. Retreat went well!
		5. Last GM of the quarter was today! :(
		6. Where do we want to go for banquet?
	2. Cade
		1. Make presentation longer
			1. More genuine and descriptive of IVTU
		2. Have greater presence in IV and its orgs
		3. More meetings ⇒ More exposure
		4. Get more involved on campus
	3. Angelica
		1. Scheduling interviews
			1. One person talking and one person looking
			2. Allocation of interview times
	4. Andrew
		1. Drop off check for CHO
		2. Going to talk to Cindy about budget for tote bags and resource guide
	5. Gordon
		1. Meeting with Das Williams to talk about SB 44-2
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: Cade/Andrew*

*Motion to accept today’s agenda.*

*ACTION: Vote: Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 05.16.2018**

*MOTION/SECOND: Andrew/Kalina*

*Motion to approve minutes from 05/16/18*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

*MOTION/SECOND:Andrew/Gordon*

*Motion to allocate $20.00 to purchase 2 hdmi cords for presentations etc*

*ACTION: Vote: Consent*

1. **DISCUSSION ITEMS**
	1. June 6th banquet @ Zaytoons
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Angelica/Kalina*

*Motion to adjourn the meeting at 7:44 p.m*

*ACTION: Vote: Consent*