## 

## **Isla Vista Tenants Union Minutes**

## Associated Students

*9/23/2022, 3:30 PM.*

Pardall Center

**CALL TO ORDER by Riley Hull at *3:33 PM.***

**A. ATTENDANCE**

1. **Roll Call**

| **Name** | **Note:** | **Name** | **Note:** |
| --- | --- | --- | --- |
| Riley Hull | Present | David Sim | Excused |
| Jessy Gonzalez | Present | EVPLA HOUSING REP | N/A |
| Helena Karafilis-Spensley | Excused | SENATOR | N/A |
| Victoria “Tori” Hausch | Present | SENATOR | N/A |
| Ann Wang | Present | ADVISOR | N/A |
| Katherine Sun | Present | LEGAL SERVICES | VACANT |
| Hannah Von Thal | Present | CASEWORKER | VACANT |
| Sara Hindi | Present | PC STAFF REP | N/A |
| Tyler Ward | Present |  |  |

*Ice Breaker: How was everyone's first day of school!*

1. **Excused Absences**

David Sim, Full meeting

Sara Hindi, After 4:00 PM

*MOTION/SECOND: Jessy/Ann*

*Motion to bundle and excuse all absences.*

*ACTION: Consent*

1. **Proxies**

*MOTION/SECOND:*

*Motion to accept*

*ACTION:*

**B. LAND ACKNOWLEDGEMENT**

“Before we begin, we would like to acknowledge the Chumash people, who are the traditional custodians of this land. We pay our respects to the Chumash elders, past, present, and future, who call this place, Anisq’oyo, the land that Isla Vista sits upon, their home. As an organization that seeks just treatment of all Isla Vistans, we acknowledge the many Indigenous peoples whose homes and lives were destroyed in the long chain of events which bring us to today. This acknowledgment, though brief and in no way complete, demonstrates a commitment by this organization and this group of individuals to stand up for and give voice to the Chumash Nation and the other indiginous peoples of the region.”

**C. PUBLIC FORUM**

1. **Members of the public**

**D. REPORTS**

1. **Advisor & Staff Reports**
   1. **Advisor**
   2. **Legal Services Advisor 2**
   3. **Caseworker**
   4. **Pardall Center Staff Representative**
2. **Working Group Reports**
   1. **Advocacy Working Group**
   2. **Education Working Group**
   3. **Organizing Working Group**
3. **Executive Officer Reports**
   1. **Riley - Chair**
      1. Introductions
      2. IVTU Overview
         1. Structure
            1. Staff
            2. Budget
            3. Board vs General Members vs Representatives
            4. Working groups

[Preference Form](https://forms.gle/kW82HSVR4WuTNDwQ7)

* + - 1. Typical week
         1. General meeting
         2. Working group meeting
         3. Outside work on projects
      2. Policies and procedures
         1. Honoraria
         2. Motions
    1. Helena and Outreach Director
       1. Spain for fall, temporary replacement needed
    2. Legal Services Advisor 2 Position
       1. Hiring a temporary replacement until a full hiring can occur
    3. Advisor
       1. Previous Advisor, Rodney, retired
       2. Replacement Advisor, Diana, stepped down for personal reasons
       3. New advisor
    4. Projects !
       1. [Active Projects](https://docs.google.com/spreadsheets/d/1xROTRg0ka4jrVKN8nN4QyU5FMoQ7Cj4dWOTclIDYTwc/edit#gid=0)
       2. [IVTU Project History](https://docs.google.com/document/d/1zfZ9MeVnDA7-fdCSUL95xHf30q3iJUxhKUJuLGYn0gA/edit)
    5. Slack !
    6. Legal Code and Job Descriptions
       1. [Isla Vista Tenants Union Manual, 2022-23](https://docs.google.com/document/d/1Uh70C5dFkRUR1QzBlEWyt2xP2OssroGBuqRQGhJXTfg/edit)
    7. Pardall Carnival Tabling
       1. 10/23 10-4, save the date we will take hour long shifts so you don’t have to be there the whole time
  1. **Jessy - Vice Chair**
     1. Going to reopen ASK IVTU around the 2nd week or until we hire a Legal Services Advisor
     2. A lot of post-subleasing inquires. Referring them to the LRC
     3. Collaboration with the EVPLA and IVCRC once those start
     4. Merchandise!
        1. Freshman success guide materials
        2. General materials
        3. T-shirts
        4. Bubble machine
        5. Weighted letters
        6. Mugs
        7. Stickers (maybe)
     5. A.S. Trainings will be decided after the IVP’s town hall meeting
     6. New Abusive Conduct Policy from UC President is up for debate
        1. Going to reach out to SAG about new Student Code of Conduct
     7. Nonprofit and RateMyRental development
  2. **Helena - Outreach**
  3. **Tori - Legal**
  4. **Ann - Finance**
     1. Housing data project?
        1. Went to CHO last spring to see if they had more housing booklets
        2. Go to other rental companies & ask
        3. Talk to CHO about giving us current rent prices
  5. **Katherine - Marketing**
  6. **Hannah - HR**
  7. **Sara - Community**
  8. **Tyler - SBCC Relations Director**
  9. **David - Tech**

1. **Member Reports**
   1. **NAME - EVPLA**
   2. **NAME - Senator**

* 1. **NAME - Senator**

1. **Interns**

**E. ACCEPTANCE of AGENDA**

*MOTION/SECOND: Ann/Tori*

*Motion to accept today’s agenda.*

*ACTION: Consent*

**F. ACCEPTANCE of MINUTES**

*MOTION/SECOND:*

*Motion to approve the IVTU minutes from DATE.*

*ACTION:*

**G. ACTION ITEMS**

1. **Old Business:**

*MOTION/SECOND:*

*Motion to*

*ACTION:*

1. **New Business:**

*MOTION/SECOND:*

*Motion to*

*ACTION:*

**H. DISCUSSION ITEMS**

**I. REMARKS**

**J. ADJOURNMENT**

*MOTION/SECOND: Kathy/Hannah*

*Motion to adjourn the meeting at 5:11 PM*

*ACTION: Consent*