##

## **Isla Vista Tenants Union Minutes**

## Associated Students

*9/30/2022, 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 | Emily Takaki | Present |
| OUTREACH | VACANT | SENATOR |  |
| Victoria “Tori” Hausch | Present | SENATOR |  |
| Ann Wang | Present | ADVISOR |  |
| Katherine Sun | Present | LEGAL SERVICES | VACANT |
| Hannah Von Thal | Present | CASEWORKER | VACANT |
| Sara Hindi | Present | PC STAFF REP |  |
| Tyler Ward | Present |  |  |

*Ice Breaker: Now that everyone has had a full week of school, which class do you think you'll like the*

*most?*

1. **Excused Absences**

 Katherine Sun, After 4:30 PM

 David Jr Sim, Full meeting

*MOTION/SECOND: Hannah/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**
		1.
2. **Working Group Reports**
	1. **Advocacy Working Group**
		1. Led by: Tori
		2. Other members: Ann and Jessy
	2. **Education Working Group**
		1. Led by: Kathy
		2. Other members: Riley and David
	3. **Organizing Working Group**
		1. Led by: Hannah
		2. Other members: Tyler and Sara
3. **Executive Officer Reports**
	1. **Riley - Chair**
		1. AS Trainings!
			1. Starting 10/3, everyone who is a board member needs to attend 5 trainings to qualify for honoraria.
			2. [2022-2023 A.S. Training Graphic.pdf](https://drive.google.com/file/d/1QIC7jFL72lF5ElAJlazjV-bd2erdT_NT/view?usp=sharing)
		2. PCGB
			1. Met with PCGB over the weekend talking about getting us set up in the office
			2. Meeting time for the future should have the larger downstairs room reserved
		3. IVCRC
			1. Pardall Carnival is tentatively scheduled for the 23rd but might be getting pushed back because of contract issues. For now, hold the date.
		4. Temporary Hire
			1. Is eligible for honoraria so we can advertise it as a temporary paid position
		5. [Active Projects](https://docs.google.com/spreadsheets/d/1xROTRg0ka4jrVKN8nN4QyU5FMoQ7Cj4dWOTclIDYTwc/edit#gid=0)
		6. RMIVR
			1. Reached out to Sean about status, progress was made over the summer (imagine that) and more will be coming soon.
		7. Rapid Rehousing Meeting
			1. Discussed possibility of collaboration or funding for a program relating to mold in IV
		8. LinkedIn page, Kathy ?
	2. **Jessy - Vice Chair**
		1. Honoraria may be delayed, but F&B should be up and running
		2. Financial Director left during the summer, so will financial approval will be delayed
		3. Waiting on Robin for response on caseworking
		4. Collaboration with the EVPLA on an Oceans Road Project
		5. Robins Email: robinu@as.ucsb.edu
	3. **Temporarily Vacant - Outreach**
	4. **Tori - Legal**
		1. Starting to look through the pamphlets in the drive, question about how to cross reference the information to make sure that it’s accurate?
			1. Robin Unander robinu@as.ucsb.edu
			2. Tenants together
			3. <https://ivtu.as.ucsb.edu>
		2. Got an email with a legal assistance inquiry – direct them to LRC?
	5. **Ann - Finance**
		1. Finished making the 2023 budget spreadsheet
		2. Visited CHO yesterday about rent prices for the past few years, no luck
		3. Going to start recording rent prices from leasing company websites
		4. [Housing Data Spreadsheet](https://docs.google.com/spreadsheets/d/1r-rmKa_1SeGGfENP2YgHov2PeMTOY8sJmYJan3hII9g/edit?usp=sharing)
	6. **Katherine - Marketing**
		1. Posted general meeting graphic
		2. Finished board intros
			1. Will start posting today, after that every other day
		3. Working on brand guide
			1. What changes am I allowed to make to the logo? (color, redesign, font)
		4. Linkedin Facebook login
		5. Outreach Director, what info do we need on the graphic?
			1. Will post after Form and application is set-up
	7. **Hannah - HR**
		1. Tried and failed to access slack workspace :/
		2. Updated majority of IVTU manual, almost completed
	8. **Sara - Community**
		1. Accessed slack
		2. Logged into email
		3. Talked to robin about my project idea
	9. **Tyler - SBCC**
		1. Created flyer outlines that can be shared with marketing director
		2. Booth set-up:
			1. When, where, and to what extent.
				1. need : fold out table, tent, ivtu merch, QR codes to take potential sbcc students to our website
				2. If sbcc students contact where do i send them
	10. **David - Tech**
		1. Submitted request to access website
4. **Member Reports**
	1. **Emily - EVPLA**
	2. **NAME - Senator**
		1.

* 1. **NAME - Senator**
		1.
1. **Interns**
	1. None
2. **General Board Members**
	1. None

**E. ACCEPTANCE of AGENDA**

*MOTION/SECOND: Hannah/Tori*

*Motion to accept today’s agenda.*

*ACTION: Consent*

**F. ACCEPTANCE of MINUTES**

*MOTION/SECOND: Kathy/Tyler*

*Motion to approve the IVTU minutes from 9/23/22.*

*ACTION: Consent*

**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: Tyler/Tori*

*Motion to adjourn the meeting at 4:23PM*

*ACTION: Consent*