



## IVTU MINUTES

Associated Students

4/23/13

6550 Pardall

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### CALL TO ORDER

#### A. MEETING BUSINESS

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##### **A-1. Roll Call (Pre-entered Names)**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Samir Azizi		Aksai Bapa	
Noelle Hensler		Andrei Tcacenco	
Miranda Penalzoa		Andrey Bogdanov	
Grace Esslinger		Beso Khidesheli	
Hannah Pierce		Yan Sandler	
Aaron Jones		Alejandro Sanchez	

#### B. PUBLIC FORUM

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##### **a. Announcements/Information/Introductions**

- Grace- encourages everyone to vote for “flip the switch”- raise money to get enhancement for rob gym, track field, etc.
- Miranda- 1) AS Elections- IVTU is up for reaffirmation, along with 17 other orgs.  
2) National Volunteer Week is next week- CAB is having a festival next Friday-  
tabling needed.
- Rock the Vote concert requisition hasn’t been received- tabling until next week.

##### **b. Request to have item added to today’s agenda**

- Purchasing of bathroom towels. Esslinger motions to add to the agenda.  
Hensler seconds the motion. Consent.

#### C. REPORTS

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##### **C-1. Advisor’s Report**

###### **a. Aaron**

- 1- Update- the University is still negotiation with the property owner Nicole about AS renting the first floor. IVTU may want to consider drafting a letter of support.

-2- IVTU might want to make a statement about the base fee for purchasing property in IV.

Miranda- info paragraph in that section was a little unclear. Our statement if any should be to clarify that paragraph.

Samir: lets assume that students will vote for it, so what's the next step in the bureaucracy? Can somebody come in and put it down?

Aaron: The final decision maker is the senate.

- 3- As of 2:00 today the percentage of students who have voted on GOLD has been very good compared to other colleges across the country.

-4- AS Food Bank- celebrating its 2<sup>nd</sup> year anniversary at Mosher Alumni from 12-2:00 pm.

- b. Hilary- 1) asking to host a luncheon for the IVCN meeting – asking for \$250.  
2) We are cutting down use of paper towels because they have caused plumbing issues so we will have towels from now on which Robin has volunteered to wash.

## **C-2. Executive Officer's Report(s)**

- a. Yan/Miranda's Report (case managers)
  - Miranda: Today finalized availability to finish case management training with Hilary. Recently we had a short training with her. In order to help Hilary ease the influx of emails regarding issue- we could create Gmail account for case managers- to have one direct place to send them where they can be accessible everywhere.
  - Robin takes care of the legal issues.
- b. Grace's Report
  - Looked at the history of IV- Storke, Cheadle and Mosher bought IV, it's population increased very rapidly in a short period of time. Evictions have been common throughout IV ever since it sprung up which it's still a major issue today
- c. Aksai's Report
  - created FB page, Isla Vista Tenants Union. We should get more people to like that page. Intake form page on the website is broken-need to report that to AS.
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- d. Andrei's Report
  - Annex- created a "Digi-Know" in res halls
  - We are working to create an ad on TBL and Daily Nexus.
- e. Andrey's Report
  - There is a very low awareness of IVTU for foreign exchange students and first years.
  - Miranda- We can go to the RHA to see if they would set up a space for us to do a workshop for all of the first years in the 5 dorm complex – IVTU used to do that so we can go back to that since we have precedent.
- f. Beso's Report
  - Was in charge of designing a new shirt

- g. Alejandro's Report
  - University Announcement was approved it just needs to be submitted.
  - Will be responsible for kiosk posters.
- C-3. Group Project**
  - a. **TGIF Tabling on Friday**
    - Yan, Aksai, Hannah, Alejandro, and Noelle, Miranda are free to table on Friday. It will happen from 11-2 pm.
    - Noelle- we are very low on merchandise.
    - Samir- for now we can print out some fliers- Andrey B. is responsible for the fliers.

#### **D. ACCEPTANCE of AGENDA/CHANGES to AGENDA**

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#### **E. ACCEPTANCE of ACTION SUMMARY/MINUTES from 4/16**

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Miranda motions to accept the minutes from 4/16/13. Hensler seconds the motion.  
All Consent.

#### **F. ACTION ITEMS**

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##### **F-1. Old Business:**

- a. **Approval/Consideration of Isla Vista Brochure funding request. Asking for \$1,500**

*MOTION/SECOND: Penaloza/Hensler*

*Motion to allocate \$1,500 under the condition to have IVTU better represented on the pamphlet.*

*ACTION: Vote: All to APPROVE*

*Staff/Advisor Instruction/Request: INSERT if APPLICABLE*

*Responsible for Follow-through: Beso Khidesheli*

*Additional approval required: YES/ Senate*

##### **F-2 New Business**

- a. **Allocating \$250 for the IVCN meeting.**

*MOTION/SECOND: Hensler/Penaloza*

*Motion to allocate \$250 for the IVCN meeting.*

*ACTION: Vote: ALL to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES/Senate*

- b. **Purchasing of bathroom towels.**

*MOTION/SECOND: Esslinger/Hensler*

*Motion to purchase hand towels for the IVTU office bathrooms*

*ACTION: Vote: ALL to APPROVE*

*Staff/Advisor Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES /Senate*

#### **G. DISCUSSION ITEMS**

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IVTU Retreat- This Sunday to discuss the missions and goals for IV for this quarter and next year from 11-5pm. Samir will email board members about the details.

#### **H. REMARKS**

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#### **ADJOURNMENT**