**Isla Vista Tenants Union Agenda**

Associated Students

*5.16.2016*, 6:00 PM

Pardall Center

**CALL TO ORDER by Clara Perez at *6:10pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Clara Perez | Present | Aaron Jones | Absent |
| Andrey Bogdanov | Present | Diana Collins Puente | Absent |
| Rashi Jain | Present | Audrey Tamayo | Present |
| Alex Meallet | Present | Paola Villegas | Present |
| Ashcon Minoiefar | Absent | Alejandra Melgoza | Present |
| Isabelle Martinez | Present | Daniel Renteria | Present |
| Christina Pak | Present \*\*\* |  |  |

\*\*\*third meeting

1. **Acceptance of Excused Absences**
2. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. Family Student Housing Tenants’ Association
	1. Campaign against rent increase due to infrastructure issues
	2. Board meeting Wednesday with school officials
	3. Call for rent freeze in family student housing- letter of support <http://dailynexus.com/2016-05-05/family-student-housing-rent-to-rise-despite-subpar-conditions/>
2. **DISCUSSION ITEMS**
	1. IVTU HA
		1. Idea of Housing Assistance Grant
3. **REPORTS**
4. **Advisor’s Report**
	1. **Diana Collins-Puente**
		1. IV Conference this weekend- register tomorrow
			1. Program up online
			2. Outreach efforts?
	2. **Aaron Jones**
5. **Executive Officer’s Report(s)**
	1. Clara
		1. CHO is going to come next week
		2. AS website - search tab and travel - Rick Alvarado
		3. Reserved the cars Friday 8am-Monday 6pm
		4. Need to talk to Sam about the trip - hotels
		5. Ask JudyAnn about AS IV survey results
	2. Alex
		1. Vote on manual
		2. San Francisco trip!
	3. Andrey
		1. New financial policy: IVTU shall only financially sponsor events and programs that advance tenant’s rights and/or address housing issues in Isla Vista.
	4. Paola
		1. Facebook Event Page for IV Conference sessions
		2. Art supplies for mural
			1. Will purchase
		3. Powerpoint for housing workshop
			1. Who will be there?
			2. Started contacting families
		4. M.U.J.E.R Archives
			1. IVTU history/Binder
				1. Rate my landlord
				2. Ordinance
				3. Just Cause
	5. Audrey
		1. Conflict Resolution Mediation Meeting
			1. Need a place to have their mediations(Conference room)
				1. Need to talk to Diana
			2. Darcel told me that they can have signed a contract with CSD
		2. GFP, set a meeting with Melissa, Itxy and new Outreach Director about being a GFP liaison
	6. Rashi
		1. Tshirts
		2. Making the event page for IVTU for IV Conference
		3. Pens? Stickers?
6. **Group Project/Member Report(s)**
7. **Senator - Alejandra Melgoza**
8. **Senator - Ashcon Minoiefar**
9. **EVPLA - Daniel Renteria**
	1. AS in IV
	2. Voter Registration Fair
		1. Thursday
		2. 4-7 pm @ San Nic lawn
10. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Bogdanov/Tamayo*

*Motion to accept the agenda for May 16, 2016.*

*ACTION: Vote: Consent*

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

*MOTION/SECOND: Villegas/Tamayo*

*Motion to approval of our minutes from May 9, 2016.*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

UCSB Family Student Housing support

*MOTION/SECOND: Meallet/ Jain*

*Motion to sign the UCSB Family Student Housing Tenants’ Association TA Board Statement and to write a letter in support of their efforts to raise awareness of their affordable housing campaign.*

*ACTION: Vote: Consent*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**YES (Senate)

IVTU Financial Policies Update

*MOTION/SECOND: Bogdanov/Meallet*

*Motion to adopt a new IVTU Financial Policy: IVTU shall only financially sponsor events and programs that advance tenant’s rights and/or address housing issues in Isla Vista with a stipulation that:*

 *IVTU can make exceptions to this rule with a majority vote (50% + 1) of the IVTU Board*

*ACTION: Vote: Consent*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**YES (Senate)

Manual Updates

*MOTION/SECOND: Meallet/ Renteria*

*Motion to accept the revised Retreat Protocol that has been added to the IVTU Manual.*

*ACTION: Vote: Consent*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**YES (Senate)

*\*\*Motion Struck Through\*\**

*\*\*Motion Struck Through\*\**

*MOTION/SECOND: Renteria/ Jain*

*Motion to strike out the last two appointments*

*ACTION: Vote: Consent*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**YES (Senate)

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Chair

Alex - Chair of IVTU

*ACTION: Vote: 4-0-1*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**YES (Senate)

Vice Chair

Daniel Renteria - Vice Chairperson

*ACTION: Vote: 7-0-0*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**YES (Senate)

Finance Director

Diego Guerrero - Finance Director

*ACTION: Vote: 6-0-0*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**YES (Senate)

Human Resources Director

Christina Pak - Human Resources Director

*ACTION: Vote: 5-0-1*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**YES (Senate)

Legal Director

Izabella Kipnis - Legal Director

*ACTION: Vote: 4-0-2*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**YES (Senate)

1. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Villegas/ Renteria*

*Motion to adjourn this meeting at 10:09PM*

*ACTION: Vote: Consent*