

ISLA VISTA TENANTS UNION MINUTES

Associated Students

01/07/2021, 4:30 PM Zoom Conference Call

CALL TO ORDER by Alex Young at 4:32pm

A. ATTENDANCE

A-1. Roll Call

Name	Note:	Name	Note:
Alex Young	Present	Elie Klatsky-Gamer	Late, Excused
Sabina Menzhausen	Late, Excused	Mark Beeson	Present
Maia Surendra	Late, Excused	Roo Cash	Excused
Riley Hull	Present	Hayley Slater	Present
Wei Wei	Present	Jackson Tofft	Present
Hillary Si	Present	Jessy Gonzalez	Present
Jennifer Vizzuett	Present		
Adam Thompson	Present		

Ice Breaker: What did everyone do over break? What classes is everyone taking?

Also in attendance: Daniel Spokoyny

A-2. Excused Absences

MOTION/SECOND: Riley/Adam Motion to excuse Sabina, Maia, and Elie until 4:50. ACTION: Consent

MOTION/SECOND: Mark/Jen Motion to excuse Roo for the entire meeting. ACTION: Consent

A-3. 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

- a. Candidates for Tech Director:
 - i. Jessy Gonzalez

D. REPORTS

D-1. Advisor & Staff Reports

- a. Rodney
 - i. Report meeting days and times for winter qtr. to senate
 - 1. <u>https://docs.google.com/forms/d/e/1FAIpQLScR2jqzZwSIKDDzVQtDxtKyiCoR</u> 74efX8SOCLrw5GeB0WIyVQ/viewform?gxids=7628
 - With the start of a new quarter, please be sure to review the "Winter Status (What's Available)" webpage on the AS website for your area(s) and any student groups you advise and provide updates as soon as possible by using the related form located at the bottom of the webpage
 - 1. <u>https://www.as.ucsb.edu/covid-19-status-updates/</u>
 - iii. Special Election for AS President: Carlos "Andy" Ruiz or Lea Toubian
 - 1. Voting takes place Monday, Jan. 11 8am Jan. 14 4pm
 - 2. Ballot link: https://vote.as.ucsb.edu
 - iv. Budget packets are going out this week. Deadline for submission will be February 3rd. Quick turnaround time, so let's start preparing now.

b. Robin

i.

- c. Ron
 - i. Anti-eviction protections are scheduled to end at the end of this month
 - 1. If you haven't paid all of your rent (back rent), required to pay 25% by the end of the month
 - 2. Bill introduced to extend protections to the end of 2021
 - a. Pushback from landlord groups
 - 3. Preparing for wave of evictions
 - 4. Beginning in March, landlords can sue in small claims court to recoup unpaid rent
 - 5. Court cases over zoom difficult
 - 6. Federal moratorium on evictions going to sunset at end of january

d. Pardall Center Staff Representative

i.

D-2. Committee Reports

a. Internal Administration Ad Hoc Committee

- i. Will begin meeting next week
 - 1. Please fill out When2Meet if you haven't already done so!

- ii. Winter 2021 COVID-19 Emergency Fund
 - 1. For UCSB students infected with or exposed to COVID-19 in self-isolation
 - 2. Up to \$100 reimbursement per student for food/groceries and associated delivery fees
 - 3. Goal: open fund Monday 1/11 (updates to come)

D-3. Working Group Reports

a. Advocacy Working Group

- i. Beginning meetings next week
- ii. Intent to being legislative research for proactive advocacy

b. Education Working Group

- i. Met for a quick 3 minute meeting Wednesday
- ii. FSG -> sent out
- iii. ESA workshop Monday! Facebook event link: https://fb.me/e/12crFTEuc
- iv. Fall recap -> next project

c. Organizing Working Group

- i. We will start meeting next week- Look out for google form for meeting times!
- ii. Major Leasing Companies and Properties
- iii. Attended Omaha TU Tenant Organizer Event
- iv. Community Service Project

D-4. Executive Officer Reports

a. Alex - Chair

- i. Winter Honoraria
 - 1. Requirements
 - a. Attend board meetings
 - i. Majority of board meetings counts as a fulfillment of this requirement
 - b. Attend WG/Committee meetings
 - i. Majority of meetings counts as a fulfillment of this requirement
 - c. Show weekly progress on projects
 - i. Report in minutes fulfills this requirement
 - ii. If you are absent/excused, fill out your report to show progress
 - iii. 2 weeks in a row without progress is an issue
 - d. Office hours or caseworking
 - i. 3 office hours a week, 3 shadowing hours, or 3 caseworking hours
 - e. Fulfill legal code responsibilities
 - 2. Deductions
 - a. unexcused absence at board meeting is \$25 deduction
 - i. Unexcused absence at committee/WG is \$10 deduction
 - ii. First unexcused will not be counted for each
 - iii. After 2 late unexcused arrivals, \$5 will be docked for each late arrival
 - b. Each requirement unmet is \$25 deduction
- ii. Budget
 - 1. Anyone interested in joining budget discussions, let me know
 - a. This is good for anyone that wants to get more involved or is interested in IVTU leadership

- iii. Working Groups/Committees
 - 1. Does anyone want to join, drop, or switch to another WG/Committee?
- iv. Park Wifi
 - 1. Not going to continue with project
- v. IVCC
 - 1. They are going to put together a proposal for the COVID task force to help finance their increased costs due to COVID
 - 2. Will be getting back soon about transfer of funds per agreement
- vi. AS Special Election
 - 1. Ballot opens Monday at 8am
 - 2. Vote link: <u>vote.as.ucsb.edu</u> or on GOLD
 - 3. Candidate statements: <u>https://elections.as.ucsb.edu/supplement-w21/</u>
- vii. ESA Workshop
 - 1. Monday at 5!
 - 2. Link to register: http://ucsb.zoom.us/.../tZcoc--urjouH9YY8Pi3BlCvjm1arVUK15RF
 - 3. Please everyone share the event on your socials and invite 10 friends on Facebook!
- viii. Met with Jessy this past Tuesday to discuss website changes
 - ix. Met with Daniel over the break to discuss his project

b. Sabina - Vice Chair

- i. Student caseworking -- new shifts
 - 1. Monday: 11am-2pm, 2pm-5pm
 - 2. Tuesday: 11am-2pm, 2pm-5pm
 - 3. Thursday: 11am-2pm, 2pm-5pm
 - Please send me your first and second choice of shifts by this Saturday

 Shifts will be assigned on Sunday
 - 5. Will send updates in GroupMe on Friday with more info!
 - 6. (Daniel: are you still interested in caseworking?)
- ii. ESA workshop on Monday 1/11 at 5pm
 - 1. Come join Ron, Hillary, and I to learn more about renting with an ESA!

c. Maia - Outreach

i. Brainstorming workshop ideas for winter!

d. Riley - Legal

- i. Began research into potential legislation to push for
- ii. Reached out to Lobby Corps Chairs to let them know of our intent to send them legislation
- iii. Working to get advocacy group meetings set up

e. Wei - Finance

- i. Budget!
 - 1. Start as soon as possible

f. Hillary - Marketing

- i. FSG
 - 1. FSG idk why the email blast process is such a pain in the ass
 - 2. but shared to as many groups as possible, gonna post on reddit

- ii. ESA workshop Monday -> UCSB thrive is featuring us on their newsletter that gets blasted to their database -> IVTU x Thrive
 - 1. Invite people! please, and try to show up. Sabina and I will be there!
- iii. After mondays workshop, get to working on the fall and summer recap, so any last minute events yall want to include message me expeditiously so I know
- iv. We had a meeting yday, just a quick 3 minute update
- v. Joint event with Campus Democrats

g. Jennifer - HR

- i. Interviewed for Tech Director
- ii. Winter Retreat
 - 1. <u>https://doodle.com/poll/yt22z9tenbkgd4sb?utm_source=poll&utm_medium=link</u>
 - 2. Goals, learning or group work session
 - 3. Grubhub gift cards

h. Adam - Community

- i. Over the break talked with Sean about continuing the spreadsheet-> using slack to get more people involved
- ii. Checking UCSB Free and For Sale pages for tenants to help1. Drafting post
- iii. brainstorming!

i. Elie - SBCC

- i. Project with United Way
 - 1. Research phase led to Foster organization, probably stopping engagement with them
- ii. Caseworking and organizing committee meetings next week
- iii. I'm a new SBCC student!

j. Mark - Tech

i. No report

D-5. Member Reports

a. Roo - EVPLA

i.

b. Hayley - Senator

- i. Retroactive honoraria will open either the end of this week of beginning of next week
- ii. If you did not receive your honor it is likely because the chair filled out a form regarding your honoraria but you did not fill out the form on your end but if this is not the case and you still do not have your check let me know
- iii. VOTE!!! 01/11 @ 8am (Monday) 01/14 @ 4pm (Thursday)

c. Jackson - Senator

i. First senate meeting of the quarter!

d. Jessy

- i. New website features: archive/blog
- ii. Imagery and graphics delay
- iii. Upcoming website shutdown and survey

E. ACCEPTANCE of AGENDA

MOTION/SECOND: Adam/Sabina Motion to accept today's agenda. ACTION: Consent

F. ACCEPTANCE of MINUTES

IVTU 12/3 IVTU 12/15 Email

MOTION/SECOND: Elie/Hillary Motion to bundle and approve the IVTU minutes. ACTION: Consent

G. ACTION ITEMS

G-1. Old Business:

MOTION/SECOND: Motion to ACTION:

G-2. New Business:

MOTION/SECOND: Mark/Adam

Motion to accept the resignation of Mark Beeson as IVTU Technology Director and as a member of the IVTU Internal Administration Ad Hoc Committee.. ACTION: Consent

MOTION/SECOND: Riley/Jenn Motion to elect Jessy Gonzalez as IVTU Technology Director for the remainder of the 2020-2021 academic year. ACTION: 12-0-0 (Pass)

MOTION/SECOND: Riley/Adam

Motion to appoint Jessy Gonzalez as a member of the IVTU Internal Administration Ad Hoc Committee. ACTION: Consent

MOTION/SECOND: Jenn/Adam Motion to allocate \$390 for Grubhub gift cards for up to \$30 per member for Winter Quarter Retreat from Special Projects. ACTION: Consent

MOTION/SECOND: Elie/Adam Motion to approve changes to the IVTU Manual. ACTION: Consent

H. DISCUSSION ITEMS

- a. Election
 - i. Jessy Gonzalez
 - https://drive.google.com/drive/folders/1aFhzZryOc4xHlYlwPCoCVOkap1xgIXQa?u sp=sharing
- b. IVTU Manual
 - i. <u>https://docs.google.com/document/d/15WOJ2ny-_sPnxFVOFweG299BLX0H99pxrQ6R8V0</u> J9AY/edit?usp=sharing
- c. Meeting time
 - i. Some members have conflicts
 - ii. Move from 4:30 to 4:45?
- d. Winter Retreat Projects
 - i. Goal setting
 - ii. Learning
 - 1. Security deposits?
 - 2. Repairs?
 - 3. Privacy?
 - 4. Legislative Research?
 - iii. Group Project
 - 1. Marketing ideas?
 - 2. Website?
- e. Office Hours
 - i. Alex OF: T 3:30-6:30
 - ii. Hillary OF: W 3:30-6:30
 - iii. Wei OF: still deciding, will have it finalized by Tuesday
- **f.** Who is in IV this quarter?
 - i. Everyone except Riley, Wei, Jessy
- g. (From Sabina): workshop vetting with IVT/LRC advisor(s)
 - i. Proposal for workshop protocol
 - 1. Addition to Section 4.4 of our manual
 - ii. "Work with IVTU and/or LRC advisor(s) to ensure that information to be provided in the workshop is accurate, safe, and not defamatory..."
 - iii. "Invite IVTU and/or LRC advisor(s) to workshop..."

I. REMARKS

J. ADJOURNMENT

MOTION/SECOND: Hillary/Elie Motion to adjourn the meeting at 5:30pm. ACTION: Consent