



ISLA VISTA TENANTS UNION MINUTES

Associated Students

05/19/2020, 7:00 PM

Zoom Conference Call

CALL TO ORDER by Alex Young at 7:02pm

A. ATTENDANCE

A-1. Roll Call

Name	Note:	Name	Note:
Alex Young	Present	Kieran Swenson	Present
Ryan Klun	Present	Sabina Menzhausen	Present
Trenten Francis	Present	Elie Klasky-Gamer	Present
Jordan Rodriuges	Present	Humberto Rico	Present
Wei Wei	Present	Olivia Campos	Present
Nora Patterson	Present	Kimia Hadidi	Excused
Hayley Slater	Present	Roo Cash	Present
Adam Thompson	Present		

Ice Breaker: Favorite last airbender moment?

A-2. Excused Absences

MOTION/SECOND: Humberto/Sabina

Motion to excuse Kimia.

ACTION: Consent

A-3. Proxies

MOTION/SECOND:

Motion to accept

ACTION:

B. PUBLIC FORUM

- Maia - Marketing Director
- Jennifer - HR Director
- Crystal - Marketing Director
- Lea - Legal Director
- Alex - Chair
- Sabina - Vice Chair
- Mark - Finance Director
- Roo - Legal Director
- Humberto - IVTU-CRC Liaison
- Wei - Finance Director
- Elie - Legal Director
- Adam - Community Resident Director

C. REPORTS

C-1. Advisor & Staff Reports

a. Rodney

- i. Budgets are out
- ii. COVID response application

b. Robin

- i.

C-2. Executive Officer Reports

a. Alex

- i. AS Banquet
 - 1. RSVP: <https://forms.gle/Qp6fhMuyqpRNBjTX7>
 - 2. Mon June 1 @ 7pm on ZOOM
- ii. Call for photos
 - 1. <https://www.dropbox.com/request/HOjazi4grh1uc1g4eApa>
- iii. Honoraria
 - 1. Will be opening later in the week!
- iv. IVTU Banquet
 - 1. Next week at 7pm
 - 2. Short meeting before just to pass remaining items
- v. Recruitment & Transition
 - 1. Interviewed 5 applicants over the past week with Hayley
 - 2. Had transition meetings with almost all members of the board w/ Hayley
- vi. Caseworker
 - 1. Met with Robin and Diana
 - 2. Will hopefully be done with edits to caseworker description by next week
- vii. Next week
 - 1. We will have a really short meeting in order to pass manual and caseworker description, as well as IA minutes
 - 2. Banquet! Everyone can order on grubhub to be delivered at 7:30PM
 - 3. AS can cover \$30 or under, anything over is on you
 - 4. Submit req forms through new online process and reimbursements will be sent out by mail!

b. Ryan

- i. Caseworker Description
 - 1. Met with Diana yesterday
 - 2. Finalizing edits
 - 3. May meet again with Diana but hope finish for the board to see
- ii. Manual
 - 1. Updates to it are ongoing
 - 2. Met with Alex and Hayley last Friday
 - 3. Goal: Finalize updates within the next week
 - 4. Last steps finalizing it
- iii. Internal Admin Committee
- iv. Got to interview Crystal
- v. Move out timeline for move out guide in collaboration with CHO

c. Trenten

- i. Email Blast

- ii. Follow up with WORD mag interview
 - 1. Updates on our funds and what we have provided
- iii. Sent COVID resources infographic to a some AS pages
- iv. Organized Outreach position transition

d. Jordan

- i. Jen replied that the email will be sent to landlords this week
- ii. PC governance board approved funding for new furniture and a deep clean of the building

e. Wei

- i. Done with translation on our website!
- ii. Would like to set up a meeting with Alex or Hayley tomorrow or Friday?

f. Nora

- i. Been working on transition materials for next marketing director

g. Hayley

- i. Thank you everyone for meeting with me for transition interviews - if you have not please reach out to me and Alex to find a time
- ii. Finished manual policies
- iii. Transition Binders
 - 1. Make a folder in your AS email Google Drive
 - 2. Share it with me
 - 3. Add any documents you think would be helpful
- iv. Set up transition meetings with new peeps

h. Adam

- i. Meeting with Sean
 - 1. He will let us know his questions

i. Kieran

- i. Advocacy
- ii. Met with Sean
 - 1. Started to familiarize myself with Rate My IV Rental spreadsheet
- iii. Accidentally dropped in on Alex and Humberto's meeting with Robin

j. Sabina

- i. Rate My IV Rental
 - 1. Meeting with Sean last week
 - 2. Web Dev team is going through our design page by page
 - a. See preliminary design here:
[https://drive.google.com/file/d/1Se_-EDEPigeP8tR_-p2rqs3O-Bk887I1/vi
ew?usp=sharing](https://drive.google.com/file/d/1Se_-EDEPigeP8tR_-p2rqs3O-Bk887I1/vi
ew?usp=sharing)
 - 3. Will have updates soon
 - 4. Hopefully will have a beta test site before Fall!

- ii. Website
 - 1. Got more translations from Wei and Humberto (thank you!)
 - 2. Will add to Tenant Guide
- iii. FB Shoutouts
 - 1. Last one on Thursday: Humberto
- iv. Transition binder -- work in progress

k. Elie - EVPLA

- i. Talked to food not bombs
 - 1. Couldn't transfer food coop credit
- ii. Interview for Affordable housing for all alliance - soc 108G

l. IVCRC - Humberto

- i. Caseworker description met with Alex and Robin
- ii.

m. Senator - Olivia

- i.

n. Senator - Kimia

- i.

o. Senator - Roo

- i. Last senate meeting tomorrow
- ii. Want to publicize public forum - come talk to both old and new senate

C-3. Committee Reports

a. Internal Administration Ad Hoc Committee

- i. 3 applicants approved this week
- ii. 6 receipts were received and accepted
- iii. New trend this week with people seeming to request funds for normal activity
- iv. House being relocated due to mold and water damage, not sure if required by landlord to relocate, referred this person to Robin, can we reimburse this person?
 - 1. Refer to Jenn and other COVID fund
 - 2. Will reach out again to this person

b. Education Ad Hoc Committee

- i. Not able to meet
- ii. Organized steps/details of move out timeline
 - 1. Infographic
- iii. Video edit for security deposit info

c. Advocacy Ad Hoc Committee

- i. Alex received survey data and shared it IVHCC
- ii. Went over requests for Pardall Governance board

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Ryan/Humberto

Motion to accept today's agenda.

ACTION: Consent

E. ACCEPTANCE of MINUTES

MOTION/SECOND: Sabina/Jordan

Motion and approve the IVTU minutes from 5/12.

ACTION: Consent

MOTION/SECOND: Ryan/Humberto

Motion to approve the IVTU-IAC minutes from 5/18.

ACTION: Consent

MOTION/SECOND: Jordan/Nora

Motion to approve the IVTU-AC minutes from 5/14.

ACTION: Consent

F. ACTION ITEMS

F-1. Old Business:

MOTION/SECOND:

Motion to

ACTION:

F-2. New Business:

MOTION/SECOND: Jordan/Nora

Motion to elect Alex Young as IVTU Chair for the 2020-2021 academic year.

ACTION: Vote: 12-0-1

MOTION/SECOND: Alex/Trenten

Motion to elect Sabina Menzhausen as IVTU Vice Chair for the 2020-2021 academic year.

ACTION: Vote: 12-0-1

MOTION/SECOND: Adam/Trenten

Motion to elect Maia Surendra as IVTU Outreach Director for the 2020-2021 academic year.

ACTION: Vote: 12-0-0

MOTION/SECOND: Ryan/Adam

Motion to elect Lea Toubian as IVTU Legal Director for the 2020-2021 academic year.

ACTION: Vote: 12-0-1

MOTION/SECOND: Sabina/Nora

Motion to elect Wei Wei as IVTU Finance Director for the 2020-2021 academic year.

ACTION: Vote: 12-0-1

MOTION/SECOND: Hayley/Nora

Motion to elect Crystal Leung as IVTU Marketing Director for the 2020-2021 academic year.

ACTION: Vote: 13-0-0

MOTION/SECOND: Ryan/Adam

Motion to elect Jennifer Vizzuett as IVTU Human Resources Director for the 2020-2021 academic year.

ACTION: Vote: 12-0-1

MOTION/SECOND: Sabina/Humberto

Motion to elect Adam Thompson as IVTU Community Resident Director for the 2020-2021 academic year.

ACTION: Vote: 11-0-2

MOTION/SECOND: Ryan/Sabina

Motion to elect Eliezer Klasky-Gamer as IVTU SBCC Relations Director for the 2020-2021 academic year.

ACTION: Vote: 12-0-0

MOTION/SECOND: Elie/Ryan

Motion to elect Mark Beeson as IVTU Technology Director for the 2020-2021 academic year.

ACTION: Vote: 11-0-1

MOTION/SECOND: Adam/Hayley

Motion to accept the proposed IVTU legal code changes.

ACTION: Consent

MOTION/SECOND: Adam/Nora

Motion to allocate \$450 for Virtual Spring Banquet.

ACTION: Consent

G. DISCUSSION ITEMS

- a. Elections
- b. Legal Code changes
 - i. https://docs.google.com/document/d/1d0Znw7XvbZudmVG_BaBPzNJoh2YqCzsit7jl4JpmB5s/edit?usp=sharing

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Jordan/Sabina

Motion to adjourn the meeting at 8:52pm

ACTION: Consent

IVTU-IAC 5/18 Minutes

https://docs.google.com/document/d/1YxaS4s5GDk4b-G0z_6OCZG35bNpnSC4kVNT5_6ygrcs/edit?usp=sharing

IVTU-AC 5/14 Minutes

https://docs.google.com/document/d/1QuATmQN3Jw0Aocfj5KO3Ww_gEhVeFnAJEEKGIMgu6_s/edit?usp=sharing