



ISLA VISTA TENANTS UNION MINUTES

Associated Students

05/26/2020, 7:00 PM

Zoom Conference Call

CALL TO ORDER by Alex Young at 7:00pm

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	Excused	Olivia Campos	Present
Nora Patterson	Present	Kimia Hadidi	Excused
Hayley Slater	Present	Roo Cash	Present
Adam Thompson	Present		

Ice Breaker: Favorite thing from Chili's?

A-2. Excused Absences

MOTION/SECOND: Humberto/Nora

Motion to excuse Wei and Kimia

ACTION: Consent

A-3. Proxies

MOTION/SECOND:

Motion to accept

ACTION:

B. PUBLIC FORUM

- a. Annel - Landlords have been posting to student group housing pages. Some landlords have been found to make derogatory comments. Push to support CHO's sublease matching program. Ongoing issue over emotional support animal.

C. REPORTS

C-1. Advisor & Staff Reports

a. Rodney

- i. IVTU has been nominated for best project and best BCU!
- ii. AS awards on June 1st 7pm - RSVP to get zoom link. RSVP closes tonight!

b. Robin

- i.

C-2. Executive Officer Reports

a. Alex

- i. Honoraria
 - 1. <https://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position/>
 - 2. Open until Friday May 29th at 10am
- ii. AS Awards
 - 1. June 1 @ 7pm
 - 2. RSVP: <https://forms.gle/BX4LkrHd6aDjBtuw6>
 - 3. We are nominated for project of the year and entity of the year!
- iii. Budget
 - 1. We got our full ask!

b. Ryan

- i. Internal Admin Committee meeting moved to Thursday at 5pm this week
 - 1. Old and new members welcome!
 - 2. Recommend Mark and Jennifer attend if available (all others welcome too)
 - 3. Can reschedule if this time doesn't work
 - 4. Passing on the lead to Sabina
- ii. Presented IVTU quarterly report last week at senate
 - 1. Discussed our Emergency fund, our RateMyIVRental project, and our education and advocacy work including the translation efforts
- iii. Almost done with manual updates! Compiling and formatting are mainly what's left
- iv. Caseworker description
 - 1. Worked more with Alex today
 - 2. Worked on adding in the advice from Robin and Diana
- v. Apologies - running behind on putting together Vice Chair transition binder
- vi. Beloved Community
 - 1. No meeting planned for this week
 - 2. Moving meetings to every other week
 - 3. IV bike boutique and precious slut are offering to hand out our stickers
 - 4. Can help inquire in store when we get the stickers
- vii. Open to help with any end of the year work
 - 1. I'll be around for the rest of the quarter

c. Trenten

- i. Discussed Prezi edits and move out things with Jenn & Jessie
 - 1. Move out infographic
- ii. Sent in photos for AS banquet
- iii. Google Drive transition

d. Jordan

- i. Will reach out to advocacy to look for a meeting time this week
- ii. Pardall Governance Board voted to get a deep clean of the building

e. Wei

- i.

f. Nora

- i. Working on transition materials
- ii. Plan to set up meeting with next marketing director

g. Hayley

- i. Don't forget to share your transition binders with my email.
- ii. I will be your new Senate liaison for 2020-21!!!! YAY

h. Adam

- i. Worked w sabina on questions brought up by Sean's team for RMIVR

i. Kieran

- i. Started working on my transition binder

j. Sabina

- i. Rate My IV Rental
 - 1. Sean and his team went through the first 3/9 pages of our proposal
 - 2. Will go through the remaining 6 pages next week
 - 3. Answering questions as they go along
 - 4. Work in progress!
- ii. Transition binder -- will have by next week
 - 1. Mark- if you want to set up a one-on-one to talk about tech stuff, shoot me a message on group me :)

k. Elie - EVPLA

- i. Move out storage - link to apply for funds from COVID relief
 - 1. Facebook sharing
 - 2. Talk to landlords about storage
- ii. No update from EVPLA
- iii.

l. IVCRC - Humberto

- i. IVCRC - finished recruitment so more free time
- ii. Working on transition binder
- iii. Will handle reappointment as CRC rep

m. Senator - Olivia

- i. Officially termed out
- ii. Happy to help however possible

n. Senator - Kimia

- i.

o. Senator - Roo

- i. Termed out
- ii. Will be a liaison for IVTU next year!

C-3. Committee Reports

a. Internal Administration Ad Hoc Committee

- i. No updates about the fund
- ii. Next meeting planned for this Thursday at 5pm
 1. Let me know if this time doesn't work
 2. Old members can show new members the process

b. Education Ad Hoc Committee

- i. Edits to prezi

c. Advocacy Ad Hoc Committee

- i. Would like to meet one more time in the coming week

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Ryan/Nora

Motion to accept today's agenda.

ACTION: Consent

E. ACCEPTANCE of MINUTES

MOTION/SECOND: Sabina/Hayley

Motion and approve the IVTU minutes from 5/19.

ACTION: Consent

F. ACTION ITEMS

F-1. Old Business:

MOTION/SECOND:

Motion to

ACTION:

F-2. New Business:

MOTION/SECOND: Ryan/Nora

Motion to appoint Sabina Menzhausen as chair of the IVTU Internal Administration Ad Hoc Committee and Alex Young, Wei Wei, Jennifer Vizzuett and Mark Beeson as members of that committee.

ACTION: Consent

MOTION/SECOND: Trenten/Adam

Motion to appoint Maia Surendra as chair of the IVTU Education Ad Hoc Committee and Sabina Menzhausen, Crystal Leung, Elie Klatsky-Gamer and Humberto Rico as members of that committee.

ACTION: Consent

MOTION/SECOND: Adam/Sabina

Motion to appoint Lea Toubian as chair of the IVTU Advocacy Ad Hoc Committee and Alex Young, Adam Thompson and Roo Cash as members of that committee.

ACTION: Consent

MOTION/SECOND: Nora/Hayley

Motion to approve IVTU Manual changes.

ACTION: Consent

G. DISCUSSION ITEMS

a. IVTU Manual Changes

- i. https://docs.google.com/document/d/1qkroe5lZHVpygqzzFpu8WN78mNcVP1xXkZ_--v_3xl4/edit?usp=sharing

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Humberto/Ryan

Motion to adjourn the meeting at 7:31pm

ACTION: Consent