CALL TO ORDER by Alex Young at 2:00pm

A. ATTENDANCE

A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
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<tbody>
<tr>
<td>Alex Young</td>
<td>Present</td>
<td>Elie Klatsky-Gamer</td>
<td>Absent</td>
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<tr>
<td>Sabina Menzhausen</td>
<td>Present</td>
<td>Mark Beeson</td>
<td>Present</td>
</tr>
<tr>
<td>Maia Surendra</td>
<td>Present</td>
<td>Roo Cash</td>
<td>Present</td>
</tr>
<tr>
<td>Riley Hull</td>
<td>Present</td>
<td>Hayley Slater</td>
<td>Present</td>
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<tr>
<td>Wei Wei</td>
<td>Absent</td>
<td>Jackson Tofft</td>
<td>Excused</td>
</tr>
<tr>
<td>Crystal Leung</td>
<td>Excused</td>
<td>Jennifer Vizzuett</td>
<td>Present</td>
</tr>
<tr>
<td>Adam Thompson</td>
<td>Excused</td>
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Ice Breaker: Where will you be in fall?

Also in attendance: Jessy Gonzalez

A-2. Excused Absences

MOTION/SECOND: Mark/Riley

Motion to excuse Crystal, Adam, and Jackson.

ACTION: Consent

A-3. Proxies

MOTION/SECOND:

Motion to accept

ACTION:

B. PUBLIC FORUM

a.

C. REPORTS

C-1. Advisor & Staff Reports

a. Rodney

i. Reaffirm lock-in this year
   1. Presentations
   2. %s of tenant-landlord issues, LRC vs IVTU
      a. 77% tenant-landlord, 27% thru IVTU
      b. Addressing how people are signing up for online consultations

ii. Request from PC staff
1. Keeping them posted on decisions that affect them
2. Potential PC representation at IVTU board meetings

iii. IVCSD: community document for IV actions against COVID
   1. [https://docs.google.com/document/d/12SRaR8tjFgJrwWdpki-sq1_V7OM11XGnw dMr0KLbE8s/edit?usp=sharing](https://docs.google.com/document/d/12SRaR8tjFgJrwWdpki-sq1_V7OM11XGnw dMr0KLbE8s/edit?usp=sharing)
   2. Section for IVTU -- needs elaboration
   3. Summary of previous efforts + what we are doing now

iv. Houseless coalition meetings
   1. Can the houseless community bring their concerns to IVTU? → yes

b. Robin
   i.

c. Ron
   i.

C-2. Committee Reports
   a. Internal Administration Ad Hoc Committee
      i. Application closed on 9/1
      ii. Last receipts due tomorrow 9/15

b. Education Ad Hoc Committee
   i.

c. Advocacy Ad Hoc Committee
   i.

C-3. Executive Officer Reports
   a. Alex - Chair
      i. Honoraria Trainings
      ii. Last meeting of the summer!
         1. We will be having weekly meetings starting week 1 on Thursdays at 4:30 (first meeting 10/8)
         2. Will be making a new link
         3. This will be our meeting time for the whole year

b. Sabina - Vice Chair
   i. Evictions meeting with Diana and Rodney
      1. More info about how we can get involved/be proactive during retreat (potential project)
      2. Spanish translations, outreach, ambassador program? (other potential project)
   ii. Playa Life tenants/deposit disputes
      1. Resolved ⅚ disputes
      2. Got back over $5,000 in wrongful charges
      3. Working to resolve last dispute
   iii. Website updates
      1. “Evictions info” tab
         a. Added info on AB3088 (cross-checked info with Ron)
      2. Financial resource: [https://www.unitedwaysb.org/rental-assistance](https://www.unitedwaysb.org/rental-assistance)
         a. For unincorporated areas of SB county
b. Crystal made a graphic, can we share?
iv. Gauchos 4 Transparency letter to SB County Board of Supervisors (see discussion)
   1. Do we want to sign as an entity?

c. Maia - Outreach
   i.

d. Riley - Legal
   i. Advocacy meetings are thursdays at 11am, starting this week
   ii. Proposition 21/16 Coalition
       1. Meetings with EVPLA, Yasamin Salari, and main organizer, Lex Taylor.
       2. Educational not lobbying, looking to spread the word, will have more info soon
       3. Potential snag is prop 16
   iii. Houseless community assistance
       1. Project homekey - buying m/hotels for houseless
          a. Seems not viable. Revamping not going to be done anytime soon.
          b. Potentially something for the future once up and running.
       2. Continuum of care - connecting houseless with housing resources in the area
          a. Reached on helping, haven't heard back. Planning on calling later today.
       3. Food not Bombs
          a. Seems like the most likely avenue for us. Reached out but haven't heard back.
          b. MIA the past two weeks, should pick up at the start of the year or sooner.
   iv. Santa Barbara Tenants Council
       1. Reached out on 9/1 about working together. Haven’t heard anything from them since.
          Planning on following up later today.

e. Wei - Finance
   i.

f. Crystal - Marketing
   i. Instagram/other posting guidelines
   ii. Continuing to make graphics for new info coming in--please like our photos!

  g. Jennifer - HR
   i. Mini retreat next week, fill out Doodle!
      1. Time correction: 4:30-6:30pm
   ii. Finished outline for Freshman Success Guide
      1. Roommate expectations, resources for students (i.e. FB pages)

h. Adam - Community
   i.

  i. Elie - SBCC
   i.

  j. Mark - Tech
   i. No report

C-4. Member Reports
a. **Roo - EVPLA**
   i. Proposition 21/16 coalition

b. **IVCRC**
   i. 

c. **Hayley - Senator**
   i. Honoraria trainings
   1. Fill out check-out survey at end of training to mark your attendance

d. **Jackson - Senator**
   i. 

**D. ACCEPTANCE of AGENDA**

*MOTION/SECOND: Sabina/Mark*

Motion to accept today’s agenda.

*ACTION: Consent*

**E. ACCEPTANCE of MINUTES**

IVTU 8/31
IVTU-IAC 9/1 9/8

*MOTION/SECOND: Mark/Sabina*

Motion to bundle and approve the IVTU minutes.

*ACTION: Consent*

**F. ACTION ITEMS**

**F-1. Old Business:**

*MOTION/SECOND:*

Motion to

*ACTION:*

**F-2. New Business:**

*MOTION/SECOND: Sabina/Maia*

Motion to issue a statement of support in favor of greater enforcement of COVID-19 ordinances by entities other than law enforcement in Isla Vista.

*ACTION: Consent*

**G. DISCUSSION ITEMS**

a. New organizational structure
i. Instead of committees (except for Internal Administration) we will be setting up working groups to work on our projects
ii. Everyone should be working on group project and an individual project
iii. Education Working Group
   1. Educational campaigns
   2. Educating Isla Vistans about rights and resources
iv. Advocacy Working Group
   1. Advocacy campaigns
   2. Focus on advocacy efforts at the county and state level
   3. Emphasis on tenants rights and protections
v. Organizing Working Group
   1. Organizing Isla Vistans so they can better advocate for their rights
   2. Help people get organized to stand up to abusive landlords

b. Fall honoraria requirements
   i. Attend meeting
      1. IVTU policy:
         a. Late arrival to IVTU general meetings will result in an honoraria deduction of $5.
           i. Three (3) late arrivals to the general meeting within a quarter will count as one (1) unexcused absence which will result in an honoraria deduction of an additional $25 to the amount already accrued.
         b. One (1) unexcused absence within the quarter will result in an honoraria deduction of $25.
           i. Two (2) unexcused absences within a quarter will result in an honoraria deduction of $50.
         c. After two (2) unexcused absences the board member will be in a probation period.
           i. An unexcused absence during the probation period and/or three (3) unexcused absences in total will result in formal performance review.
   ii. Meet with your working group
      1. Consistent non-attendance or unexcused absences will result in reduced honoraria
   iii. Show progress on projects
      1. Weekly reports should reflect progress each week
      2. Meet your own deadlines
      3. Failure to show progress will result in reduced honoraria
   iv. Participate in the student caseworking program
      1. Legal Code requires 3 hours of office hours or student caseworking hours
      2. We will figure out

c. Gauchos 4 Transparency -- letter to SB County Board of Supervisors
   i. https://www.facebook.com/gauchos4transparency
   ii. https://gauchos4transparency.org/santa-barbara-county-board-of-supervisors-to-consider-new-urgency-ordinance/?fbclid=IwAR0tmFbQQn2toiR9o0c3sSCMJxRybdTHQITfSmnywa1E9_gzx5HJtNThw
   iii. To sign: https://forms.gle/gttSYon69N2Y8Mi77

H. REMARKS
I. ADJOURNMENT

MOTION/SECOND: Riley/Mark
Motion to adjourn the meeting at 2:55pm.
ACTION: Consent

Minutes:
https://docs.google.com/document/d/18BXoEpOrMEA0cJE3HD7Ru_pXUxub_9k7FpNMfmoEyYM/edit?usp=sharing
https://docs.google.com/document/d/1VWl_FLSmEQ_ROe4vTR5HaIHH5QQaWSdrqZooX621nwA/edit?usp=sharing