

ISLA VISTA TENANTS UNION MINUTES

Associated Students

01/14/2021, 4:45 PM Zoom Conference Call

CALL TO ORDER by Alex Young at 4:47pm

A. ATTENDANCE

A-1. Roll Call

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

Ice Breaker: What is the best breakfast cereal?

Also in attendance:

A-2. Excused Absences

Jessy until 5:00PM Jackson for the entire meeting

MOTION/SECOND: Adam/Hillary

Motion to bundle and approve all excused absences.

ACTION: Consent

A-3. Proxies

MOTION/SECOND: Elie/Hillary

Motion to accept Hailey Stankiewicz as a proxy for Roo.

ACTION: Consent

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.

D. REPORTS

- **D-1.** Advisor & Staff Reports
 - a. Rodney
 - i. No report
 - b. Robin

i.

- c. Ron
 - i. No report
- d. Pardall Center Staff Representative

i

D-2. Committee Reports

- a. Internal Administration Ad Hoc Committee
 - i. COVID-19 Emergency Fund
 - 1. See discussion + new business
 - 2. Meeting w/ PC to discuss requisition process
 - 3. Opening date = this Friday 1/15
 - 4. Advertising:
 - a. Website
 - **b.** Social media (FB boosted ad)
 - **c.** Basic Needs newsletter
 - **d.** Email blast

D-3. Working Group Reports

- a. Advocacy Working Group
 - i. Meetings
 - 1. Biweekly Thursdays at 12:45pm
 - 2. Next meeting will be the 28th
 - ii. First meeting
 - 1. Got everyone set up on bill tracking

b. Education Working Group

- i. Meetings
 - 1. First meeting was 1/6/2021
 - 2. Biweekly Wednesdays at 11AM
 - 3. First meeting was last week
- ii. COVID 19 second emergency fund
 - 1. Helping advertise it

iii. Working on fall recap as our next committee project

c. Organizing Working Group

- i. Updating Organizing Infrastructure
- ii. Posting in different housing FB groups + keeping an eye out for postings
- iii. FB groups for major leasing companies (discussion items)
- iv. Community Service- Informational Campaign

D-4. Executive Officer Reports

a. Alex - Chair

- i. Additional Honoraria/Retroactive Honoraria
 - 1. https://www.as.ucsb.edu/senate/honoraria/retroactive-honoraria/
 - 2. Open until Jan 17
 - 3. If you forgot to apply for honoraria last quarter, do it now
 - 4. Everyone is able to apply for additional honoraria
 - a. \$100 for regular board members
 - b. Additional honoraria available for rest of school year
 - c. Apply for retroactive for \$100 in order to get it for fall
- ii. Leads Meeting
 - 1. Met this morning for beginning of quarter check in
- iii. Emergency Fund
 - 1. Opening tomorrow
 - 2. Been getting ready to open!
- iv. Budget Meeting
 - 1. Friday (tomorrow!) at 2pm
 - 2. Let me know if you want to join
- v. Met with Jessy to talk about Tech Director

b. Sabina - Vice Chair

- i. Interview with KCSB: "Inside Isla Vista"
- ii. ESA workshop (Education Committee)
- iii. Student Caseworking
 - 1. Shadowing began this week
 - 2. Check-in meeting this Friday at 12pm
- iv. COC Outreach Email
 - 1. Platform: The recording feature in Zoom is recommended. Detailed instructions can be found here. (If you need help editing videos, AS Media Center is a great resource for you!)
 - 2. Content:
 - a. What is the mission of your committee?
 - b. What kind of value do you share?
 - c. What is the goal of your committee?
 - d. Why should students join your committee?
 - e. How to learn more about your committee?
 - 3. Submit: Please submit your videos to <u>outreachrecruitment.coc@as.ucsb.edu</u> no later than <u>Sunday</u>, <u>January 31st</u>.

c. Maia - Outreach

i. Caseworking- got to sit in on two calls this week!

ii. Compiling organizer training notes into organizing infrastructure

d. Riley - Legal

- i. Spoke with Lobby Corps chairs about getting efforts off the ground for A.B. 15
- ii. Looking to do a phonezap in the next few weeks and add to the first trips agenda
 - 1. If phonezap, we will need volunteers when we get it scheduled. Is anyone interested in participating?
- iii. Keeping an eye on housing and tenant legislation being introduced into the state legislature

e. Wei - Finance

- i. \$4277 available for emergency fund till we get new budget, but we can use the our rollover
- ii. Budget: applied for 169,637.00 and get 142,567.50

f. Hillary - Marketing

- i. ESA workshop
 - 1. 15 people turnout
 - 2. Great presentation, thank you to everyone who showed up! Special shoutout to Sabina and Ron
 - 3. Emailed interested attendees the presentation slides:)
- ii. Fall recap
 - 1. Finally working on it...
- iii. COVID 19 second emergency fund
 - 1. Working on graphics and preparing everything for the release
- iv. Workshop that Alex was talking about with Campus Democrats
 - 1. Second workshop of the quarter?
- v. Zoom backgrounds
 - 1. If you would like your own Zoom background, message me on Groupme and I will send it over!
 - 2. Still creating more backgrounds

g. Jennifer - HR

- i. Starting caseworking every Tuesday from 11-2pm
- ii. Winter Retreat- Saturday, January 16 from 12-2pm
 - 1. Look out for poll if you can make it, to send gift card

h. Adam - Community

- i. Caseworking
 - 1. Studying SB3, and AB1482 for research memos for Ron
- ii. Posted on FB trying to reach out to people who don't know about IVTU
 - 1. Finding not many people (yet) are posting about housing insecurity
 - a. Maia sent me more groups on FB to try to reach out to

i. Elie - SBCC

- i. Caseworking
 - 1. Met with Ron on wednesday
 - 2. Possible connection for IVTU services
- ii. Organizing
 - 1. Volunteering project and facebook group

- a. Brainstorming volunteer ideas that would be helpful to community members and help or learn about tenant issues
- b. Flyers for facebook groups

i. Jessy - Tech

- i. Website development continuation
 - 1. In conjunction with OSA
 - 2. COVID Resources page update

D-5. Member Reports

- a. Roo EVPLA (Hailey)
 - i. Bringing back mold survey by Week 5

b. Hayley - Senator

- i. MORE MONEY WHOO!
- ii. Apply for extra honoraria via the retroactive honoraria application (deadline Jan 17) https://www.as.ucsb.edu/senate/honoraria/retroactive-honoraria/
- iii. Chairs, Vice Chairs, Chief of Staffs and Deputy Chief of Staffs for BCUs, Offices, and Senate standing committees may apply for a maximum of \$200 of additional honoraria per quarter for the 2020-2021 school year
- iv. Appointed members for BCUs, Offices, and Senate standing committee may apply for a maximum of \$100 of additional honoraria per quarter for the 2020-2021 school year

V.

c. Jackson - Senator

i.

E. ACCEPTANCE of AGENDA

MOTION/SECOND: Sabina/Riley Motion to accept today's agenda.

ACTION: Consent

F. ACCEPTANCE of MINUTES

IVTU 1/7 IVTU-IAC 1/11

MOTION/SECOND: Hillary/Hayley

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: Sabina/Adam

Motion to allocate \$25,000 for the second round of emergency funding for UCSB undergraduate students provided by the IVTU COVID-19 Emergency Fund from Crisis Fund to be administered by the IVTU Internal Administration Ad Hoc Committee in their power to approve individual applicants for emergency funding requests.

ACTION: Consent

MOTION/SECOND: Riley/Adam

Motion to approve the updated requirements, criteria, application, and funding procedures for the IVTU COVID-19 Emergency Fund as proposed by the IVTU Internal Administration Ad Hoc Committee. ACTION: Consent

MOTION/SECOND: Hayley/Jessy

Motion to allocate \$50 for miscellaneous purposes related to the advertisement and functioning of the IVTU COVID-19 Emergency Fund from Special Projects to be used and designated by the IVTU Internal Administration Ad Hoc Committee.

ACTION: Consent

H. DISCUSSION ITEMS

- a. Emergency Fund
 - i. APPLICATION:
 - 1. https://forms.gle/9cEEjPBSEHefokEMA
 - ii. CRITERIA:
 - 1. "Reimbursement of up to \$150 per individual for groceries/food and associated delivery fees on a first-come-first-served for UCSB undergraduate students exposed to and/or infected with COVID-19 who are in self-isolation/quarantine. At this time, students are permitted to only apply once during the 2021 Winter Quarter."
 - iii. PROPOSAL:

https://docs.google.com/document/d/1i72-tXuh1Ef8Nv93hM3MHxfFBBIwWaP2KDY5OELUnkE/edit?usp=sharing

- iv. How much \$\$\$ to allocate total?
 - 1. How much to give per individual? (\$100, \$150, \$200?)
 - 2. UCIV (potential donation)
 - 3. IVCRC
- **b.** Feasibility of FB groups for major leasing companies

I. REMARKS

J. ADJOURNMENT

MOTION/SECOND: Jen/Elie

Motion to adjourn the meeting at 5:32pm. ACTION: Consent

Minutes:

 $\underline{https://docs.google.com/document/d/13swTQOoXWuMfpN5DBEg8lTrlvDH1oTX5g1bt6TY5NvM/edit?usp = s.}\\ \underline{haring}$