



ISLA VISTA TENANTS UNION MINUTES

Associated Students

10/08/2020, 4:30 PM
Zoom Conference Call

CALL TO ORDER by Alex Young at 4:30pm

A. ATTENDANCE

A-1. Roll Call

Name	Note:	Name	Note:
Alex Young	Present	Elie Klatsky-Gamer	Excused
Sabina Menzhausen	Present	Mark Beeson	Present
Maia Surendra	Present	Roo Cash	Present
Riley Hull	Present	Hayley Slater	Present
Wei Wei	<i>Absent</i>	Jackson Tofft	Present
Crystal Leung	Present		
Jennifer Vizzuett	Present		
Adam Thompson	Present		

Ice Breaker: Favorite Spongebob character?

Also in attendance: Jessy Gonzalez

A-2. Excused Absences

MOTION/SECOND: Riley/Mark

Motion to excuse Elie.

ACTION: Consent

A-3. Proxies

MOTION/SECOND:

Motion to accept

ACTION:

B. PUBLIC FORUM

- a. Jessy Gonzalez
 - i. "Ask IVTU" site -- remote services
 1. Way for tenants to anonymously ask legal or general questions
 2. Shows current projects, services, and news/events too

C. REPORTS

C-1. Advisor & Staff Reports

- a. Rodney
 - i. Vote!
 - ii. Audit of student fees by UC Student Association
 - iii. COVID testing site in IV -- work in progress

- 1. Site open tomorrow 12-4pm at IV Theater
- iv. AS IT working on online store for selling swag
- v. Shoreline is replacing OrgSync
 - 1. Need to register
- vi. Caseworker position?
 - 1. Hiring a part-time Spanish speaker

b. Robin

- i.

c. Ron

- i.

C-2. Committee Reports

a. Internal Administration Ad Hoc Committee

- i. New meeting time: Wednesday at 12:30pm

b. Education Ad Hoc Committee

- i. Freshman Success Guide
- ii. New meeting time: Thursday at 3pm (biweekly, starting next week)

c. Advocacy Ad Hoc Committee

- i. Meeting time: Thursdays at 11:00 AM

C-3. Executive Officer Reports

a. Alex - Chair

- i. Summer Honoraria
 - 1. Max \$100
 - 2. <https://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position/>
 - 3. Closes tomorrow at 11:45PM
- ii. Fall Honoraria Requirements
 - 1. Attend meeting
 - a. IVTU policy from manual:
 - i. Late arrival to IVTU general meetings will result in an honoraria deduction of \$5.
 - 1. 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.
 - ii. One (1) unexcused absence within the quarter will result in an honoraria deduction of \$25.
 - 1. Two (2) unexcused absences within a quarter will result in an honoraria deduction of \$50.
 - iii. After two (2) unexcused absences the board member will be in a probation period.
 - 1. An unexcused absence during the probation period and/or three (3) unexcused absences in total will result in formal performance review.

2. Meet with your working group/committee
 - a. Consistent non-attendance or unexcused absences will result in reduced honoraria
3. Show progress on projects
 - a. Weekly reports should reflect progress each week
 - b. Meet your own deadlines
 - c. Failure to show progress will result in reduced honoraria
4. Participate in the student caseworking program
 - a. Legal Code requires 3 hours of office hours or student caseworking hours
- iii. KnowYourProps Coalition
 1. Thank you to Maia and Adam for hosting on Monday and for Riley for doing the heavy lifting!
- iv. COVID-19 Taskforce
 1. Opening up applications again, might run ours through that instead of independently
- v. PC Entities
 1. Figuring out shared expenses
 2. Waiting to hear on cost of open PO for upstairs drinking water
- vi. Emergency Fund
 1. Final requisitions will be finished this week
- vii. Marketing Director search
 1. 3 candidates!
- viii. Letter to County
 1. Joan Hartmann (our supervisor) sent us back an email following our letter after last meeting thanking us for the support!
- ix. Register to vote
 1. <https://www.sos.ca.gov/elections/voter-registration>
- x. EVPLA solar charging table in the park ribbon cutting ceremony
 1. <https://us02web.zoom.us/j/85802089717?pwd=VTgxZ2dZa1MyNS9FNjdGcEl3Sll3QT09>
 2. Friday, Oct 9 at 12:30PM

b. Sabina - Vice Chair

- i. Presented on behalf of IVTU (and LRC) at the EVPLA's COVID-19 Response Community Town Hall
- ii. Meeting with Education Committee
 1. Working on the Freshman Success Guide
- iii. Some general project ideas:
 1. Fall Quarter blast email to promote remote services, etc.
 - a. Send during Week 2 or 3?
 2. Social media advertisements
 - a. Promoting our services, etc.
 - b. Boosted posts?
 3. Website updates
 - a. COVID-19 resources
 - b. AS COVID-19 Emergency Grant
 - i. Open thru October 26
 - ii. Link to flyer:

https://drive.google.com/file/d/1tuRnm9drKMgers_MQff0oKD3NHis2hno/view?usp=sharing

- iii. Maybe put on social media too?
 - c. Playa Life/Gilson disputes
 - d. SASA (will have more info about this later)
- iv. Basic Needs Meeting this Friday at 3pm
 - 1. Is anyone available to attend?

c. Maia - Outreach

- i. Dispute letters to gilson
 - 1. Settled!
- ii. KnowYourProps Org Fair
 - 1. Talked about IVTU and Prop 21
- iii. COSWB Colab
 - 1. First year Q&A

d. Riley - Legal

- i. Prop 21 Event
 - 1. Planned a presentation on prop 21 for later tonight
 - 2. Ended up getting cancelled, but will be rescheduled for later
- ii. SASA
 - 1. Potentially working on research aspect of a tab on IVTU's website for legal rights on survivors as they relate to housing
- iii. Advocacy committee/working group meetings
 - 1. Starting next week
 - 2. Thursdays at 11 am

e. Wei - Finance

- i.

f. Crystal - Marketing

- i. Stepping down from Marketing Director
- ii. Available to help out with graphics

g. Jennifer - HR

- i. Scheduling Marketing Director interviews
 - 1. Three applicants -- will present at next meeting
- ii. Doodle Poll for rescheduling retreat
 - <https://doodle.com/poll/vsiw8c4bpyb88bue>
 - 1. In GroupMe
 - 2. Fill out slide if you haven't already

h. Adam - Community

- i. KnowYourProps
- ii. Start work with food not bombs

i. Elie - SBCC

- i. Education committee - freshman success guide
- ii. Project ideas
 - 1. Don't know about printing resources at Pardall Center or on campus opening?
 - a. Offering printing services
 - 2. For renegotiating a lease, create some sort of formula to determine adjusted cost

3. Generate responses from community, what people are wanting from us
 - a. How much they know about IVTU (if they've hear about it before)
 - b. Experience with rentals (satisfied, unhappy, would rent again)
 - c. Instagram polls, email blast, facebook posts, reddit posts...
 - i. Gift card reward?

j. Mark - Tech

- i. Working with SASA for Sexual Assault Tab on website. Meeting on 10/19 at 2 p.m.

C-4. Member Reports

a. Roo - EVPLA

- i. KnowYourProps Coalition

b. IVCRC

- i.

c. Hayley - Senator

- i. Me and Jackson working on a Resolution for Prop 21
- ii. Keep filling out summer honoraria
- iii. If you missed trainings tianna will be sending an email for make ups so look out for that
- iv. Weekly BCU reports

d. Jackson - Senator

- i.

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Riley/Jennifer

Motion to accept today's agenda.

ACTION: Consent

E. ACCEPTANCE of MINUTES

IVTU 9/14

IVTU-IAC 9/15 9/17 10/7

IVTU-EC 9/17 10/5

IVTU-AC 9/17

MOTION/SECOND: Adam/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: Mark/Maia

Motion to dissolve the IVTU Education ad hoc committee.

ACTION: Consent

MOTION/SECOND: Riley/Adam

Motion to dissolve the IVTU Advocacy ad hoc committee.

ACTION: Consent

MOTION/SECOND: Sabina/Mark

Motion to approve an open PO for ongoing expenses for When I Work software for 25% of the total cost of the software for the 2020-2021 academic year.

ACTION: Consent

G. DISCUSSION ITEMS

- a. When I Work Software
 - i. \$532.29/year
 - ii. Should we split with other PC entities?
- b. Working Groups
 - i. Advocacy
 - 1. Lead: Riley
 - 2. Alex
 - 3. Roo
 - 4. Jessy
 - ii. Organizing
 - 1. Lead: Maia
 - 2. Adam
 - 3. Elie
 - iii. Education
 - 1. Lead: Crystal
 - 2. Sabina
 - 3. Hayley
 - 4. Mark

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Adam/Mark

Motion to adjourn the meeting at 5:28pm.

ACTION: Consent

Minutes:

https://docs.google.com/document/d/1-edP__hXF7_1RDBpYq5SbUiA5TTZDQ9S21LYigGclUI/edit?usp=sharing

https://docs.google.com/document/d/10oF_8euBKoHdR0cVCyGXmPXYmLLPmVg-fZksAS0s8i8/edit?usp=sharing

<https://docs.google.com/document/d/14VPyK1mqp7WGL5wAOHzSx92YtWRFnlClgyoDHTdH46g/edit?usp=sharing>

<https://docs.google.com/document/d/1hLVTtEUnLD-sXH1RRqqkbAWO3lGz8pKTSZlkwEjrR-Y/edit?usp=sharing>

<https://docs.google.com/document/d/106M3FugA0sM6oVLJLCvjfamYkYHZp55pyGO4Vu1GWHE/edit?usp=sharing>

<https://docs.google.com/document/d/1aDMX2W2JGaUKVzHtl8Kkfkxnj5BFScADVItBJyD1N7c/edit?usp=sharing>