CALL TO ORDER by Alex Young at 4:37pm

A. ATTENDANCE

A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alex Young</td>
<td>Present</td>
<td>Elie Klatsky-Gamer</td>
<td>Present</td>
</tr>
<tr>
<td>Sabina Menzhausen</td>
<td>Present</td>
<td>Mark Beeson</td>
<td>Present (late)</td>
</tr>
<tr>
<td>Maia Surendra</td>
<td>Present</td>
<td>Roo Cash</td>
<td>Present</td>
</tr>
<tr>
<td>Riley Hull</td>
<td>Excused</td>
<td>Hayley Slater</td>
<td>Present</td>
</tr>
<tr>
<td>Wei Wei</td>
<td>Present</td>
<td>Jackson Tofft</td>
<td>Excused</td>
</tr>
<tr>
<td>Crystal Leung</td>
<td>Excused</td>
<td>Jessy Gonzalez</td>
<td>Present</td>
</tr>
<tr>
<td>Jennifer Vizzuett</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adam Thompson</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ice Breaker: Do you have any pets? Dog or cat person?

Also in attendance: Hillary Si

A-2. Excused Absences

MOTION/SECOND: Sabina/Mark

Motion to excuse Jackson, Riley and Crystal.

ACTION: Consent

A-3. Proxies

MOTION/SECOND: Motion to accept

ACTION:

B. LAND ACKNOWLEDGEMENT

C. PUBLIC FORUM

a. Hillary Si -- applicant for Marketing Director position

D. REPORTS

D-1. Advisor & Staff Reports

a. Rodney

i. Out of town

b. Robin

i.
c. Ron
   i. 108 student consultations (76 were IVTU → 75% initial, 25% follow-up)
      1. Compared to last year: 111 (about the same, yay!)
   ii. 71% are landlord-tenant matters
      1. Starting to see a greater number of different cases
   iii. Interesting case with IV park resident about land ownership dispute
      1. Mediator with IVCSD?
   iv. Seeing new cases about COVID roommate issues

D-2. Committee Reports
   a. Internal Administration Ad Hoc Committee
      i. Working with Savannah to consolidate previous applicants’ receipts, checks, etc. (from pre-September 1)
      ii. Determining what to do with remaining funds
         1. Dependent on how many funds we have left (will know details from Senate at next meeting, then we can discuss ideas!)

D-3. Working Group Reports
   a. Advocacy Working Group
      i. Working with LC on lobbying to help tenants
         1. Legislation research - Potential project in the future when the state legislature reopens
         2. Recurring/important issues - try to think of issues LC could try and work on at the county level
      ii. Looking for other means of advocacy
         1. If anyone has ideas feel free to reach out to me to try and turn it into a project
      iii. Roo Looking to do an educational event on COVID and places to quarantine being provided to students. More info to come in the future

b. Education Working Group
   i. Freshman Success Guide
   ii. Determining a meeting time

c. Organizing Working Group
   i. Setting up a meeting time

D-4. Executive Officer Reports
   a. Alex - Chair
      i. Interviews
      ii. Lobby Corps
      iii. Gilson Letters
      iv. IVRPD

b. Sabina - Vice Chair
   i. Meeting with Mark and Jessy to discuss website additions
   ii. Meeting next week with SASA to discuss website additions
   iii. Did an interview for Marketing Director
   iv. Blast email to promote IVTU remote services (i.e. online consultations, resource guide on website)
1. Will send out next week

c. Maia - Outreach
   i. Basic Needs Meeting update
      1. No cutting of funding for Basic Needs
      2. Craig from RCGSD -- rehousing resources

d. Riley - Legal
   i. Lobby Corps
      1. Working with LC to find issues and/or legislation they could lobby for us
   ii. SASA
      1. Meeting with SASA on legal rights of survivors this coming week
      2. More info after then
   iii. Houseless population
      1. Food Not Bombs
         a. Always looking for more volunteers. If you’re in IV and feel comfortable, consider it. Reach out to me for their schedule and/or contact info
      2. Project Roomkey/County Emergency Housing Access Points
         a. Both still haven't gotten back to me. I’ll keep trying but these still seem essentially non-feasible for us.

e. Wei - Finance
   i. Catching up with summer financial reports
   ii. Brainstorming/researching ideas for remaining emergency funds
   iii. Research for possible wifi device/plan as a part of COVID emergency fund.

f. Crystal - Marketing
   i.

g. Jennifer - HR
   i. Retreat!: this Friday 4-6pm
      1. Introductions, goal setting, projects, working groups
      2. $30 in GrubHub credit
      3. Fill out slides if you have not done so already
         a. [Google Form link](https://docs.google.com/presentation/d/1CyWaQ-rs6s7cFEBnRvkBnQsiAIMkuRZbrhdDzeijo4/edit?usp=sharing)
      4. Ice breaker Google Form
         a. [Google Form link](https://docs.google.com/forms/d/e/1FAIpQLSeXjt2Xon7PNL46QaErzUfyEm6AieisXfSi3rlNPJ3K1z08OA/viewform?usp=sf_link)
         b. Resubmit if your name was not on the form
   ii. Interviews for Marketing Director (2 applicants)

h. Adam - Community
   i. Work with food not bombs

i. Elie - SBCC
   i. Working with instagram accounts for COVID

j. Mark - Tech
i. Updating website with Jesy and Sabina Friday
ii. SASA sexual assault resources tab next week
iii. Possible Grocery resource for Covid Positive Patients

D-5. Member Reports

a. Roo - EVPLA
   i. Starting an EVPLA advocacy project where we will aim to educate students about quarantine and isolation dorms available for students who are unable to safely isolate in their Isla Vista homes
      1. What we know so far: We have about 200 spaces available on campus, mostly in apartment type spaces with small kitchenettes.
      2. Waiting on Kim Equinoa who is leading the housing team to get back to me with more information, then our office will begin educating efforts.

b. IVCRC
   i.

c. Hayley - Senator
   i. For make up trainings the videos of the trainings will be posted on Youtube and you will submit a paragraph reflection to Tiann (IVP) and the Honoraria committee via email
   ii. Summer Honoraria has been approved by Senate
   iii. Prop 21 passed WHOO
   iv. AS 2025 vision [https://www.surveymonkey.com/r/ASVISION-Fall2020](https://www.surveymonkey.com/r/ASVISION-Fall2020) - lets us know where AS needs to work and sets goals for 2025

d. Jackson - Senator
   i.

e. Jessy Gonzalez
   i.

E. ACCEPTANCE of AGENDA

MOTION/SECOND: Mark/Elie
Motion to accept today’s agenda.
ACTION: Consent

F. ACCEPTANCE of MINUTES

IVTU 10/8
IVTU-IAC 10/14

MOTION/SECOND: Mark/Jen
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: Mark/Elie
Motion to allocate $75 in an open purchase order for 50% of the cost of Mountain Spring Drinking Water for the 2nd floor of Pardall Center from our operating budget.
ACTION: Consent

MOTION/SECOND: Jen/Mark
Motion to accept the resignation of Crystal Leung as IVTU Marketing Director.
ACTION: Consent

MOTION/SECOND: Sabina/Jen
Motion to elect Hillary Si as IVTU Marketing Director for the remainder of the 2020-2021 academic year.
ACTION: 9-0-0

H. DISCUSSION ITEMS

a. Elections
   i. Candidates
     1. https://drive.google.com/drivefolders/1JCaa2v2tVn3uHNW UBxlrzjc22oA3pCI?usp=sharing

I. REMARKS

J. ADJOURNMENT

MOTION/SECOND: Sabina/Elie
Motion to adjourn the meeting at 5:18pm.
ACTION: Consent

Minutes:
https://docs.google.com/document/d/173IXMnjVFv05vc0OxFyhGCauaEUkvtDY6NlG0RgSUs/edit?usp=sharing