CALL TO ORDER by Alex Young at 4:38pm

A. ATTENDANCE
   A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Alex Young</td>
<td>Present</td>
<td>Elie Klatsky-Gamer</td>
<td>Present</td>
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<tr>
<td>Sabina Menzhausen</td>
<td>Present</td>
<td>Mark Beeson</td>
<td>Present</td>
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<tr>
<td>Maia Surendra</td>
<td>Present</td>
<td>Roo Cash</td>
<td>Absent</td>
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<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>Present</td>
<td>Jackson Tofft</td>
<td>Present</td>
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<tr>
<td>Hillary Si</td>
<td>Present</td>
<td>Jessy Gonzalez</td>
<td>Present</td>
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<tr>
<td>Jennifer Vizzuet</td>
<td>Excused</td>
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<tr>
<td>Adam Thompson</td>
<td>Excused</td>
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Ice Breaker: Favorite pizza place?

Also in attendance:

A-2. Excused Absences
MOTION/SECOND: Riley/Mark
Motion to excuse Jennifer and Adam.
ACTION: Consent

MOTION/SECOND: Sabina/Elie
Motion to excuse Jackson after 5pm for the remainder of Fall Quarter.
ACTION: Consent

A-3. Proxies
MOTION/SECOND:
Motion to accept
ACTION:

B. LAND ACKNOWLEDGEMENT

C. PUBLIC FORUM
   a.

D. REPORTS
   D-1. Advisor & Staff Reports
      a. Rodney
i. Consequences for breaking public health ordinance in IV
   1. First violation = $100, second = $200, third = possible judicial affairs

ii. Temporary housing for UCSB students
   1. Regardless of student health insurance plan, all students should have access to temporary quarantine housing
   2. (805) 893-3113 for UCSB quarantine housing

iii. SBCC COVID housing
   1. Chris Johnson -- email: ckjohnson@pipeline.sbcc.edu

iv. Non-affiliated IV residents/anyone in the county
   1. Contact SB public health
   2. Will get back to us about contact info

b. Robin
   i. 

c. Ron
   i. Deciding to not renew a lease
      1. Landlord, unless they have good reason (just cause), cannot refuse to renew your lease
         a. Just cause = material violation (what if not?)
   ii. Began IVTU student caseworker shadowing
      1. Better to have 1 student per call (2 is overwhelming)
   iii. Seeing a lot of student-vs-student issues (regarding COVID especially)
      1. IVCSD mediator program

D-2. Committee Reports
a. Internal Administration Ad Hoc Committee
   i. Determining remaining funds (a lot!)
      1. IVCC
   ii. Using remaining funds for…
      1. Groceries/delivery fees (for those with COVID)
         a. Potentially collaborating with the IV CO-OP
         b. IVCSD: approved money to partner with St George Youth Center
            i. W/F (to not overlap)
      2. Temporary housing (for those with/exposed to COVID)
      3. WiFi in Estero and Little Acorn Park
         a. Temporary (through the rest of the school year)
         b. Working with IVRPD

D-3. Working Group Reports
a. Advocacy Working Group
   i. No meeting this week. Next meeting will be 11/5

b. Education Working Group
   i. First Meeting Recap
      1. Education Activity Tracker:
         https://docs.google.com/spreadsheets/d/1IZud5H57v0GAom14cs-OjPapiTmaWszM3Phez2_w4Q/edit?usp=sharing
         a. Delegating work
c. Organizing Working Group
   i. No meeting this week -- meeting next Monday

D-4. Executive Officer Reports
a. Alex - Chair
   i. Training Make-ups
      1. Due by November 2nd at 5pm!
      2. New BCU members can complete by November 9th at 5pm
      3. Should have gotten an email from me if you are missing trainings
   ii. AS Strategic Vision Survey
       1. https://www.surveymonkey.com/r/ASVISION-Fall2020
   iii. AS Special Election
        1. Closes at 8:30PM!
        2. vote.as.ucsb.edu
   iv. Summer Honoraria
       1. Fill out this form to get your check mailed to you!
       2. https://www.as.ucsb.edu/honoraria-checks/
   v. Basic Needs Leaders Collaboration Meeting
      1. Nov 17 3-5PM
      2. https://ucsb.zoom.us/j/86459252011
      3. Meet other student leaders working in basic needs, collaborate and plan for the future
      4. Hosted by the University Food Security and Basic Needs Taskforce (UCSB Administration)
      5. Who wants to go?
   vi. Meeting w/ IVRPD
      1. Met with Pegeen, IVRPD Chair
         a. Excited to get started!
      2. Will be working with Kimberly Kiefer, IVRPD GM next week to begin planning
   vii. IVCC
       1. Meeting on Sun to discuss funds from Senate allocation last year
   viii. Updated website with caseworking and office hours
   ix. Land acknowledgement
       1. Email out to staff at AICRC (American Indian Cultural Resource Center)
       2. Waiting on a response
   x. Sabina’s cat is hella cute
      1. agreed

b. Sabina - Vice Chair
   i. IVTU/SBTU Tenants Needs Survey meeting
   ii. Met with Admin to sort out remaining Emergency Fund inquiries
      1. Deadline of 11/5 given to applicants who have not yet submitted hard copies of their receipts
   iii. Student Caseworking
      1. Shadowing began this week (how’s it going?)
      2. Next training session w/Robin this Friday 10/30, 11am-12pm
         a. Will be recorded if you cannot attend
   iv. SASA website resources
      1. Beginning researching answers to FAQs we came up with last week
   v. IV rent trends (2017-present) from CHO
1. Adding to website (Tenant Guide?)
2. Graphs + numbers

c. Maia - Outreach
   i. Beginning caseworking training
      1. First shadowing this past Tuesday
   ii. Making slides for Leasing FAQ webinar
   iii. UCSB Basic Needs Meeting

d. Riley - Legal
   i. IVTU SBTU Tenants Needs Survey
      1. Created and posted
      2. Working on an email blast and SBTU is working to spread the word as well
   ii. SBTU meeting for future work
      1. Working to get a meeting scheduled seeing how IVTU and SBTU can work together in the future
   iii. SASA rights of survivors as it relates to housing tab
      1. Research questions solidified and research starts on that asap

e. Wei - Finance
   i. Meeting with Cindy next week to discuss the budget and future expenditure.
   ii. Covid 19 Chinese version translation on website?

f. Hillary - Marketing
   i. SBCC Housing Survey
      1. Worked with Elie
      2. Posted on IG story
      3. 10% IG audience is SBCC ->
      4. Working on posting on various SBCC Facebook groups for outreach
   ii. IVTU Zoom Backgrounds
      1. Making backgrounds for IVTU members to use during Zoom classes & meetings
   iii. Infographics Request Form
      1. Create a streamlined Google doc for infographic requests
   iv. Assessing Tenants Needs
      1. Worked with Riley
      2. Posted on IG, working on potential email blast & Reddit post
      3. Will post on FB groups
   v. Board Introduction
      1. Weekly board spotlights
   vi. IVTU & UCSB Thrive (Food Security & Basic Needs)
      1. Enrollment party and/or collab
      2. Hunger & Homelessness Week
   vii. Rent Payments Infographic
      1. Mark: Rent advice
   viii. “Share Your Story”
      1. Caseworking: potentially ask individuals to share their housing stories, how IVTU has helped, etc.
      2. Confidentiality issues
      3. Anonymously? -> Just highlight quotes?
g. Jennifer - HR
   i.

h. Adam - Community
   i. Shadowed with Ron today
      1. Brainstorming ideas on how we could connect with the homeless in IV
      2. Attending Homelessness 101 workshop with United Way
   ii.

i. Elie - SBCC
   i. Shadowing with Ron next week
   ii. SBCC Instagram poll
      1. Answers: 6/10 difficulty getting to SBCC, 3/10 experience with landlords, 50/50 online and other for roommates, 4/10 for IVTU knowledge
      2. Looking for more engagement, and hopefully get someone on the board next year, talk to transfer student center about sending out emails
      3. Try again to reach out to LUZ from SBCC
   iii. Working on the housing sheet with Adam this Sunday

j. Mark - Tech
   i. Reddit AMA going live tomorrow 2 p.m. onto r/ucsbbarbara (feel free to answer questions if you use Reddit)
   ii. Covid 19 Spanish/Chinese translation on website
   iii. Co-Op Partnership (possibly IVCS/D St. George Youth Center for food delivery)
   iv. Planning groceries with Sabina
   v. Caseworking training
   vi. Rental Payment Financial Education graphic with Hillary

D-5. Member Reports
a. Roo - EVPLA
   i.

b. Hayley - Senator
   i. Working on monthly newsletter to show what we have done and what events are coming up
   ii. Deadline for training makeups are November 2nd; Hillary due November 9th
   iii. Fill out the 2025 strategic vision https://www.surveymonkey.com/r/ASVISION-Fall2020
   iv. Last day to vote in the special SAG election is tonight
   v. Summer honoraria checks are approved -https://www.as.ucsb.edu/honoraria-checks/- fill this out to get your checks

c. Jackson - Senator
   i. Met with Cindy Lopez Anjum Fitch and Alex last Friday to discuss emergency grant bill
      1. Since bill doesn’t stipulate an end date, IVTU is empowered to exhaust the full $30,000 if they so choose
      2. Amount given to IVCC up to the discretion of the board
         a. At internal, the idea of giving IVCC $10,000 and using the remaining $20,000 to continue the grant was discussed

d. Jessy Gonzalez
   i. Got website access!
ii. Meeting with Mark to talk about website updates

E. ACCEPTANCE of AGENDA

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

F. ACCEPTANCE of MINUTES

IVTU 10/22
IVTU-IAC 10/28

MOTION/SECOND: Elie/Mark
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:
Motion to
ACTION:

H. DISCUSSION ITEMS

a.

I. REMARKS

J. ADJOURNMENT

MOTION/SECOND: Hayley
Motion to adjourn the meeting at 5:25PM.
ACTION: Consent

Minutes:
https://docs.google.com/document/d/10VOyFmWgSjPwjL6Pw2SlkK4Fksjuf2pE5R20g2zUfPs/edit?usp=sharing