

ISLA VISTA TENANTS UNION MINUTES

Associated Students

11/19/2020, 4:30 PM Zoom Conference Call

CALL TO ORDER by Alex Young at 4:33pm

A. ATTENDANCE

A-1. Roll Call

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

Ice Breaker: What is the perfect weather?

Also in attendance: Daniel Spokoyny

A-2. Excused Absences

MOTION/SECOND: Riley/Jennifer Motion to excuse Hillary, Sabina, Adam, Wei, Jackson and Mark. ACTION: Consent

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

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."

a.

D. REPORTS

- **D-1.** Advisor & Staff Reports
 - a. Rodney
 - i. Reaffirmation of Lock-in Fees in the spring: Continue to make your work visible so students see your value.
 - ii. AS is working on a 5 Year strategic plan: Please fill out the survey to help guide the Strategic Vision Committee <u>https://www.surveymonkey.com/r/ASVISION-Fall2020</u>
 - iii. Don't forget you need to do report outs to the Senate if you haven't already
 - iv. Students can earn course credit for contributing to KCSB News/Sports over winter quarter. Pitch one story per week. Syllabus link: <u>https://asucsb.slack.com/files/U76RVG62F/F01EUF3PQBY/sociology_91_w_21_syllabus_us_kcsb_final.pdf</u>
 - v. Fall 2020 Honoraria Applications are now open! The form will close on November 27th at 11:45PM.

b. Robin

i.

c. Ron

- i. Continue to spread the word about intake services
 - 1. Sometimes students don't know-let ppl know we're there
 - 2. Will help with shadowing
- ii. MTW- Robin and Ron will both be in next week
- iii. Case with memorial
 - 1. Meridian will speak with the owner regarding the situation

D-2. Committee Reports

a. Internal Administration Ad Hoc Committee

- i. Met with IVRPD for our Wifi/Parks project
- ii. Met with Mark and edited our Emergency Fund Application for round 2
 - 1. Made it grocery/delivery-specific
 - 2. Met with Robin to discuss whether we can ask applicants for proof that they tested positive for COVID
 - 3. Collaborating with UCSB Basic Needs (similar project)

D-3. Working Group Reports

a. Advocacy Working Group

- i. Policy research as it relates to housing
 - 1. Alex will be taking the lead on this (but i haven't sent him the details yet)
 - 2. In coordination with LC as a potential means of proactive advocacy

b. Education Working Group

- i. Freshman Success Guide
 - 1. Working with organizing WG to make a newsletter for freshmen to be released before the quarter ends

2. Fill out this google form please: https://forms.gle/xd2q9m4rNp48wUBv8

c. Organizing Working Group

- i. Freshman Success Guide
 - 1. Working w Education WG on content for newsletter guide
- **ii.** FB Group
 - 1. Working on spreadsheet w major landlords and their units to help organize fb groups for those tenants
- iii. Community Service Ideas
 - 1. Know your rights flyer

D-4. Executive Officer Reports

a. Alex - Chair

- i. Fall Honoraria
 - 1. Applications open: <u>AS Entity Appointed Positions</u>
 - 2. Open until Nov 27 at 11:45PM
 - 3. Max \$200
- ii. No meeting next week!
- iii. Check ins
 - 1. Finished up check ins with all board members
- iv. PC statement of intent
 - 1. Drafted with Sabina and Pauline (PC Chair)
 - 2. AS President and EVPLA co-signed
 - 3. Holding off on sending in order to pair it with the completed worksite safety plan and proposal
 - 4. Shows student will to open PC for essential services
 - 5. <u>https://docs.google.com/document/d/1gKigmbPqKSRAyOxaxUcfkoEnYQYj7Gw</u> <u>SBMGI709OAg8/edit?usp=sharing</u>
- v. AS Chairs Meeting
 - 1. Attended chair's meeting hosted by COC
- vi. IVRPD
 - 1. Met with Luis & Kemberly from IVRPD and Jay from IVCSD
 - 2. Jay can set up wifi with equipment he has in Little Acorn
 - 3. Working on wifi in Estero
 - a. Jay has antennas and equipment to help provide the wifi over a large area, willing to let us use it
 - 4. Will be touching base again first week in December
 - 5. Looking good for having it set up by January!
- vii. Fall Senate Report
 - 1. Presented at Senate yesterday

b. Sabina - Vice Chair

- i. Got in contact with the UCSB COVID-19 Response Team
 - 1. Writing a blurb for us to use on our website, social media, and emergency fund application about free self-isolation housing for COVID-19-positive students
 - a. Will have this by the end of the week
- ii. Attended COC chairs meeting on Tuesday
- iii. Joined Alex to present to Senate
- iv. Working on FSG with Education Committee

c. Maia - Outreach

- i. Basic Needs Student Leaders Meeting
- ii. Met w Hillary and Jennifer about Freshman Success Guide
 - 1. Work being divided amongst WG
- iii. Finished Leasing 101 presentation
 - 1. Hoping to have webinar week 9- 12/2?
 - 2. Will be reaching out to Hillary regarding promoting event
 - 3. Would love to have someone on the board assist me with the q and a portion of the webinar, let me know if you'd be interested!
- iv. Working with Hillary on future ESA workshop

d. Riley - Legal

- i. Shadowing with Ron
- ii. SASA IVTU
 - 1. Talking with Mina later today about next steps in the process
- iii. Tenants Needs/SBTU
 - 1. Haven't heard from the people Mo and I agreed to reach out to
 - 2. Not planning on pursuing

e. Wei - Finance

i.

f. Hillary - Marketing

- i. Attended the Basic Needs Leaders Webinar
- ii. Met with Maia and Jennifer to discuss FSG
 - 1. Collaborating with organizing WG
 - 2. Fill out the google form: https://forms.gle/xd2q9m4rNp48wUBv8
- iii. Wei's IG intro will be posted tonight
 - 1. *PLEASE ASK THIS QUESTION DURING BOARD MTG: would you all prefer if I tagged each person in their designated IG intro (pros: more reach, cons: less private) or would you all prefer if I kept everyone untagged?
- iv. Working on creating a fall quarter recap for IG
 - 1. Includes a recap of what IVTU has accomplished so far!
- v. If anyone needs infographics, please let me know!
 - 1. Even if it isn't needed for a while, I want to get as many done over Thanksgiving.
 - 2. Preferred contact method (I'll respond the quickest): Groupme

g. Jennifer - HR

- i. Met with Hillary about her transition
- ii. Met with Hillary and Maia about Freshman Success Guide
 - 1. Weekly progress meetings

h. Adam - Community

- i. RMIVR data
- ii. AB-3088 Flyer done
- iii. Shadowing with Ron
 - 1. Happened to be related to AB-3088
- i. Elie SBCC

- i. Organizing committee
 - 1. Freshman Success Guide
 - 2. Designating point people from organizing for major landlord groups
 - 3. Create community service opportunities
 - a. Greek life
- ii. Missed shadowing with Ron
- iii. Lifeline project ongoing

j. Mark - Tech

- i. IVRPD Wifi meeting in Walnut Park on 11/18
- ii. Grocery project with Sabina we completed the intake form

D-5. Member Reports

a. Roo - EVPLA

i. Jen Bircham-reaching out to tenants about quarantine housing 1. UCSB, SBCC, non-student residents

b. Hayley - Senator

i. Fall Honoraria is now open

c. Jackson - Senator

i.

d. Jessy

- i. Follow ups with Mark and website designer
 - 1. Determining limitations and content management
- ii. Google form for website design
 - 1. Vote on sketches and adding content
- iii. Training session with Judyann

E. ACCEPTANCE of AGENDA

MOTION/SECOND: Hayley/Elie Motion to accept today's agenda. ACTION: Consent

F. ACCEPTANCE of MINUTES

IVTU 11/12 IVTU-IAC 11/18

MOTION/SECOND: Elie/Riley 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: Jennifer/Riley Motion to adjourn the meeting at 5:04pm. ACTION: Consent

Minutes:

https://docs.google.com/document/d/1b9Hs6-hppBwdH7HTzuc8w7JZvqYCUe5wCv6mijErGsk/edit?usp=sharing