

IVTU AGENDA

Associated Students

2/26/13, 5 pm

6550 Pardall Rd. Isla Vista

Recorded by: Alex Garcia

CALL TO ORDER 5:05 by Samir Azizi, Chair

A. MEETING BUSINESS

1 Roll Call (Pre-entered Names)

Name	Note:	Name	Note:
Miranda Penaloza		Grace Esslinger	
Samir Azizi		Aaron Jones	
Hannah Pierce			
Noelle Hensler			
Jenny Tran			

B. PUBLIC FORUM

- a Announcements/Information/Introductions
 - BC4- Saturday- all committee chairs get together to talk about events.
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- b Request to have item added to today's agenda
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C. REPORTS

C-1. Advisor's Report

Property purchase update. Possible options

Aaron:

- News- legal counsel to decide whether or not purchasing this property would be an appropriate use of funds.
- Nancy doesn't not feel it's an appropriate use of funds.
- We are currently without a lease. But Nicole (landlord) is willing to enter into a new lease. She proposed a three-year lease with 2 1-year options. She has upped the rent a bit- from \$2640 to \$2800.
- We should vote on it now, between IVTU members.

Rhandy: Argument- emphasize that services that come out of it are important. Tie into the lock-in student fee language.

Marissa- Where else on campus would we move to? It appears that there is no more space in the AS office on campus.

List of reasons why the University should purchase the building:

- Student confidentiality
- Assisting people in legal guidance
- Tying it into lock-in language- not able to perform our mission if we don't have space in IV
- refer to mission statement of IVTU.
- IVTU being on-campus was not as accessible as in IV.
- Other service oriented orgs can use this building as well.
- Lack of space on-campus to operate from 9-5pm.

C-2. Executive Officer's Report

C-3. Group Project

D. ACCEPTANCE of AGENDA

E. ACCEPTANCE of MINUTES

F. ACTION ITEMS

F-1 Old Business:

- Small claims court papers have been submitted- still waiting to see if the fee waivers will go through for some of the tenants.
 - University announcement submitted by Miranda to Maricela, revised by Aaron.
 - Sending protest pictures to Platler's email asap.
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- Honoraria- filled out evaluations.

F-2 New Business

- Preparing tenants' files for the court. We need volunteers
- IVTU workshop in Spanish- Miranda and Briana will go to an ESL class to make a presentation on tenant rights.
- Lock-in fees are coming up for reaffirmation- future awareness campaign- asking all BCCs to contribute to a fund for AS Awareness Campaign- asking IVTU to make a contributions for this fund. This educational campaign will have all the information for all the work that all the BCC's do.

- *MOTION/SECOND: Last Name/Last Name*
- *Motion to table the allocation of money for the AS awareness campaign fund for one week.*
- *ACTION: Vote: 6-1 to APPROVE*
- *Staff/Advisor Instruction/Request: INSERT if APPLICABLE*
- *Responsible for Follow-through: Samir Azizi*
- *Additional approval required: NO*

- Voting on signing a maximum three year lease of the building.
 - *MOTION/SECOND: Siordia/Esslinger*
 - *Motion to agree to sign a maximum of three-year contract with landlord of 6550 Pardall suite B and agreeing to the \$2640 to \$2800 increase in rent.*
 - *ACTION: Vote:ALL to APPROVE*
 - *Staff/Advisor Instruction/Request: INSERT if APPLICABLE*
 - *Responsible for Follow-through: NAME of PERSON/GROUP/N/A*
 - *Additional approval required: YES (Finance Board or Senate?)/NO*

G. DISCUSSION ITEMS

H. REMARKS

ADJOURNMENT
