## `ASsquare_logo.tifIsla Vista Tenants Union (IVTU) Minutes

## Associated Students

Wednesday, February 9, 2015, 7:00 PM

IVTU Office Minutes/Actions recorded by: Clara Perez

**CALL TO ORDER** 7:05 by Andrey Bogdanov, Chair

A. MEETING BUSINESS

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) | **Name** | **Note:**absent (excused/not excused)arrived late (time)departed early (time)proxy (full name) |
| Andrey Bogdanov | Present | Alexandra Meallet | Present |
| Alejandro Sanchez | Present | Bridgett Figueroa | Absent (Excused) |
| Melissa Sandoval | Absent (Excused) | Clara Perez | Present |
| Aaron Jones | Present | Diana Puente | Present |
| Michelle Moreh | Present |  |  |

In attendance: Omar Matta

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Clara/Alejandro*

*Motion to excuse Melissa’s absence*

*ACTION: Vote: Consent*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

*MOTION/SECOND: Alejandro/ Omar*

*Motion to excuse Bridgett’s absence*

*ACTION: Vote: Consent*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. **REPORTS**

**Advisor’s Report**

1. Aaron Jones
	1. given the events of this morning, good opportunity to think collectively and individually about the response protocol
		1. social media outlets - witness students asking questions that were unanswerable or went unanswered
			1. provide feedback for the people that make and carry out those protocols
		2. YikYak, technological things that we do not think about until we are at a crisis
	2. brief notes, AS Staff has emergency protocol
		1. meeting Friday the 20th
		2. have some things to share about them
	3. Ali Guthy has meeting with Chief Olson tomorrow
2. Diana Puente
	1. alerts from official sources
	2. is there a protocol in IVTU to communicate with each other
		1. if something like that happens, have a process
		2. phone or text tree
	3. protocol for everything
	4. meeting with the tenants
		1. all five showed up
		2. new date is March 4th
		3. going directly to a superior court judge
		4. court interpreter was at the meeting - reached out early on
			1. community outreach
			2. deal with legally related issues
			3. intense legal discussion
			4. they heard about the case somehow

**Executive Reports**

1. Andrey
	1. this is high point of the week!
	2. received a lot of feedback with regards to the restructure
	3. feedback: Legal Counsel name - implications, might consider different options
		1. and maybe have this person be an LRC intern
	4. picket this Friday - meeting here 12-3, get here at 11am if possible
		1. have flyers done
		2. reminder budget hearings start at 1pm
		3. university announcements send out and email the big mailing list
	5. GFP
		1. Aaron and Melissa S. have worked to craft a MoU to change hours to 10-2 and change location to be anywhere as long as Co-op and IVTU agree to the location
		2. we have to vote on it
2. Alex
	1. Meeting with the tenants
	2. Picket on Friday, 12-3pm
	3. we got IVYP flyers, do better job as distribution
	4. number of people who have signed the petition: 143

**Board’s Reports**

1. Bridgett
	1. Absent
2. Clara
	1. made flyer
	2. excited for friday
3. Alejandro - KCSB
	1. got that out, need to update it
	2. edited it to say the dates of when the picketing is going
	3. announcements!
4. Melissa - Absent

**Senator’s Reports**

1. Michelle - IVTU signed up for budget hearings this Wed. at 5pm
	1. the town hall last week was really good
		1. work groups that talked about different issues
	2. Me, Jimmy, Cameron going to be teachers for the IV Class (History and Culture of IV - title subject to change)
		1. need to connect the past to the present
		2. TR 3:30-4:45 and section R 5-5:50pm, 30 people max
		3. will hand out add codes in class
2. Jimmy - Absent
3. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Omar/ Alejandro*

*Motion to accept agenda of 2/9/15 and add Gaucho Food Program Memorandum of Understanding*

*ACTION: Vote: Consent*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

*MOTION/SECOND: Alex/ Omar*

*Motion to accept the IVTU minutes from February 2, 2015*

*ACTION: Vote: Consent*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **ACTION ITEMS**

**F-2 New Business**

Gaucho Food Program Memorandum of Understanding

*MOTION/SECOND: Alex/ Omar*

*Motion to adopt the Gaucho Food Program Memorandum of Understanding*

*ACTION: Vote: Consent*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**
2. **REMARKS**

**Diana - thoughts on the pickets**

 **now that we do have the date**

 **do we want some other dates for some other pickets?**

 **are there other tasks and responsibilities**

**want to create enough pressure for Majestic to settle and give the benefits**

**decide between to do two more protests?**

**maybe have a Saturday protest to accommodate those that cannot make it on Friday**

**First Friday - 20th**

**Friday 13th - Picket**

**Friday 20th - Party**

 **Alejandro contact KCSB**

 **time: tentatively 1-4, 2-5**

 **cookie decorating - housing**

 **give out our bird houses!**

**Saturday 28th- Picket**

 **12-3pm**

 **similar to friday the 13th picket**

**Court Date - March 4th**

**ADJOURNMENT**

**8:40 PM**

*MOTION/SECOND: Clara/ Omar*

*Motion to adjourn this meeting*

*ACTION: Vote: Consent*