

IVTU AGENDA

Associated Students

4/16/13, 6550 Pardall

Isla Vista

CALL TO ORDER 5:10 pm by Samir, Chair

A. MEETING BUSINESS

1 Roll Call (Pre-entered Names)

Name	Note:	Name	Note:
Miranda Penalzo		Aaron Jones	
Samir Azizi		Andrei Tcacenco	
Hannah Pierce		Andrey Bogdanov	
Noelle Hensler		Beso Khidesheli	
Grace Esslinger		Yan Sandler	
Aksai Bapa		Alejandro Sanchez	

B. PUBLIC FORUM

- a Announcements/Information/Introductions
 - * Jenny- we won an award – overall performance by County of SB for dealing with housing issues.
 - * It is Fair Housing Month
 - * May 31st Relay for Life event.
 - * Carbon Monoxide Alarms- IVTU was offered the opportunity to write a letter for a newsletter about carbon monoxide.
-

*Kaitlyn Cristianson is running for External Vice President position- asking for an endorsement from IVTU Chair and Vice-chair. Rhandy- this year execs are allowed to endorse candidates and he endorses Kaitlyn.

-Samir (chair) endorses Kaitlyn.

-Noelle (vice-chair) endorses Kaitlyn .

* Norma Orozco is running for External Vice President of Statewide Affairs- asking for endorsement from IVTU

-Samir endorses her fully.

* Alex Maitan- will be leaving IVTU- resigned from his position and membership.

b Request to have item added to today's agenda

* Norma Orozco- EVPSA requests funding for Rock the Vote concert- Hensler motions, Tran seconds. Consent. Motion is passed.

- It's not free. EVPSA is organizing it.

- Asking for \$10,500 from IVTU- we still need to fund \$38,000

- We are still working on the artists.

- The total budget- \$40,000.

- It will be free for students.

* Since we hired a private agency to serve Matt Platler (781 EDN Evcitions) we need to reimburse lawyer Robin Unander. Orozco motions to add to agenda, Hensler seconds. No opposition. Consent.

C. REPORTS

C-1. Advisor's Report

- Education awareness campaign
 - There are 18 AS entities that are up for reaffirmation this year. The campaign will be called "Care To Know AS" to highlight several AS entities.
 - Instead of all the BCC's trying to advocate for themselves- we are all pushing the effort collectively.
 - We need to be educating the campus and community of all the benefits they receive from AS.
 - Elections begin April 22nd until April 25th on GOLD.
 - We need to change the public site to an actual question- whether or not students agree to use a portion of AS budget for a purchase of property with the existent fees.
- Case Manager employment progress
 - Aaron- no update as of last time. We have not finalized the job description for the 2 positions.

C-2. Executive Officer's Report

- Noelle Hensler and Samir Azizi -plans for the quarter propositions
 - Will be discussed on the retreat
- Beso Khidesheli. IVTU T-shirts
 - Need to decide on the design.

C-3. Group Project

- TGIF tabling on Friday
 - Our aim for this quarter to get our name out there.
 - need more merchandise
 - Members are responsible for at least 1 hour from 11 and 2 pm.
- ☐ We will be having a retreat soon.
- Sublease help
 - Sublease workshop- FAQ about subleasing.
 - Need to do research.

D. ACCEPTANCE of AGENDA

E. ACCEPTANCE of MINUTES

Minutes for April 9th

Hensler motions to accept to accept the April 19th minutes, Hannah seconds the motion. Consent.

F. ACTION ITEMS

- Travis Vail. Funding Request for EVPLA
 - Ask for \$1,500 to help finance the new edition of old IV brochure. It is a valuable asset and resource to students and families. Intro to the service agencies.
 - Map- gets outdated every year with new businesses coming in.
 - There will be 2 drafts of IV brochure- 1 general brochure, 1 explicitly made for visitor center.
 - We are trying to raise \$3800 for copies of this brochure.
 - * Tabling it for a week.
 - Appointment of Alejandro Sanchez for IVTU Recruitment Coordinator through voting
 - Hensler makes Motion to appoint Alejandro Sanchez for IVTU recruitment coordinator , Tran seconds. All consent.
-

F-1 Old Business:

- a. Voting on the funding request for UCSB Pride Committee

MOTION/SECOND: Hensler/Esslinger
Motion to allocate \$275 for the UCSB Pride Committee.
ACTION: Vote: ALL to APPROVE
Advisor/Staff Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: YES -Senate

F-2 New Business

- a. Robin hired a private agency to serve Matt Platler.

MOTION/SECOND: Hensler/Beso
Motion to reimburse Robin with no more than \$300 for hiring a private agent to serve Matt Platler.
ACTION: Vote: ALL to APPROVE
Staff/Advisor Instruction/Request: N/A
Responsible for Follow-through: N/A
Additional approval required: YES- Senate.

- b. Norma Orozco representing EVPSA to request funding for Rock the Vote concert
- Requesting \$10,500 from IVTU
* TABLING until next week.

G. DISCUSSION ITEMS

- Assignments for the IVTU board members
 - Samir will email all with responsibilities.
 - Case Management training for Yan and Miranda
 - Jenny resigned from her case manager position.
 - IVTU retreat
 - Need to figure out a time.
 - Pictures for the AS banquet
 - Need pictures to send to Sean for AS banquet.
-

H. REMARKS

ADJOURNMENT