CALL TO ORDER by Alex Young at 7:06pm

A. ATTENDANCE
   A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note:</th>
<th>Name</th>
<th>Note:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alex Young</td>
<td>Present</td>
<td>Kieran Swenson</td>
<td>Present</td>
</tr>
<tr>
<td>Ryan Klun</td>
<td>Present</td>
<td>Sabina Menzhausen</td>
<td>Present</td>
</tr>
<tr>
<td>Trenten Francis</td>
<td>Present</td>
<td>Elie Klasky-Gamer</td>
<td>Excused</td>
</tr>
<tr>
<td>Jordan Rodrigues</td>
<td>Present</td>
<td>Humberto Rico</td>
<td>Present</td>
</tr>
<tr>
<td>Wei Wei</td>
<td>Excused</td>
<td>Olivia Campos</td>
<td>Excused</td>
</tr>
<tr>
<td>Nora Patterson</td>
<td>Excused</td>
<td>Kimia Hadidi</td>
<td>Excused</td>
</tr>
<tr>
<td>Hayley Slater</td>
<td>Present</td>
<td>Roo Cash</td>
<td>Present</td>
</tr>
<tr>
<td>Adam Thompson</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ice Breaker: Favorite quarantine show

A-2. Excused Absences

MOTION/SECOND: Sabina/Hayley
Motion to excuse Wei, Nora, Kimia, Olivia, and Elie.
ACTION: Consent

A-3. Proxies

MOTION/SECOND: 
Motion to accept
ACTION:

B. PUBLIC FORUM
   a.

C. REPORTS
   C-1. Advisor & Staff Reports
      a. Rodney
         i. Beloved Community campaign: sending out stickers at grocery stores and restaurants to encourage quarantine guidelines
         ii. Physical distancing messages
         iii. Electronic signature process is getting close to being available
         iv. Turned over requisitions to student staff
         v. Working only Mondays and Tuesdays until further notice
         vi. COSWB starting online yoga classes

      b. Robin
         i. March Case Breakdown
1. 2 subleases  
2. 2 evictions  
3. 1 roommate/neighbor  
4. 1 habitability  
5. 4 lease cancellations  
6. 1 renters insurance  

C-2. Executive Officer Reports  
   a. Alex  
      i. Onboarding  
         1. Met with Kieran to talk about position  
            a. He is interested in Advocacy Com  
            b. Got him set up with SBCC RD email  
         2. Met with Elies, Christian and Shannon about EVPLA position  
         3. Working on setting up Humberto with an IVTU email account  
            a. Contacted Sean to start working on it  
         4. Updated manual to have new members  
            a. In red until manual changes are approved by board  
      ii. Manual  
         1. Will be taking up working on improving our manual  
      iii. COLA  
         1. Heard back from UCSB 4 COLA  
         2. Happy to help us with anything that we need help with  
         3. I told them publicity  
      iv. Wolfe & Assoc.  
         1. Will be emailing them to see how they are protecting tenants and past applicants  
            due to data breach  
      v. IVTU Email  
         1. We have staff answering phones and helping us with checking our email and  
            filling out req forms again  
         2. They will be answering all questions via email and flagging any emails about  
            emergency funding for us to respond to  
   b. Ryan  
      i. Internal Admin Committee  
      ii. Webinar with LRC  
         1. Do with Robin and/or Ron  
         2. Possible collaboration for Education Committee (will discuss further at education  
            committee meeting)  
      iii. Beloved Community  
      iv. Updating Manual  
   c. Trenten  
      i. School trying to work on campus org fair virtually april 17th at 3pm (on zoom)  
      ii. Bulk email requests can be done through virtual signature  
         1. We likely need Marisela’s signature  
         2. Include info about scheduling appointments with attorneys?  
      iii. Getting Education Committee started up
d. Jordan
   i. Met today with PC Governance Board
      1. Discussed moving food bank to PC
   ii. Still getting up to speed, wondering about committees
   iii. Advocacy Committee
      1. Jordan, Alex, Adam, Kieran, Elie
      2. Committee meeting time yet to be decided

e. Wei
   i.

f. Nora
   i.

g. Hayley
   i. Comment regularly to keep Free & For Sale post trending and at top of page
   ii. Working on recruitment and transitions
   iii. Transition binders: think about what is important to have in your transition binder
      1. You may or may not already have a transition binder but I will start a template-type thing to get transition binder preparations started

h. Adam
   i. Nothing to report

i. Kieran
   i. Met with Alex to get started and talk about role

j. Sabina
   i. Welcome Kieran, Humberto, and Elie! :-)  
      1. We’re excited to have you guys on board
   ii. Website updates
      1. COVID-19 resource guide transferred entirely to website
         a. https://ivtu.as.ucsb.edu/covid-19-resources/
            i. Scroll down to bottom to see all categories
            ii. If you guys have suggestions/additions, please let me know!
         b. I put a note and link on our original guide link to redirect people to our site:
            https://docs.google.com/document/d/1ViGdPmnYok8FooyeeV17O3l0zrwTfKiRg1zpd3htec0/edit
      2. Translations
         a. Mandarin: Wei
         b. Spanish: Humberto?
         c. Should prioritize translating homepage and COVID-19 pages right now
      3. Beginning working on other pages
         a. News and Advocacy -- currently has COLA support letter
            i. Adding Rate My IV Rental article and Isla Vista Luxury Living article
ii. Any other suggestions?

b. Bios!!
   i. Please fill out this form when you can:  
      https://forms.gle/8NzvnarkqgF9s5GQ7
   ii. Facebook features

iii. Rate My IV Rental updates
   1. Spoke with Sean, putting it on the back burner until things settle
   2. Will reach out again at the end of Week 3
   3. Asked Sean to add a “coming soon!” graphic on the current domain site

iv. Request for the Education Committee… :-) 
   1. Nora: banner/logo for Emergency Fund (want to highlight this on our site)
   2. Finding resources for the following categories: (all current ones are outdated)
      a. Internet & Computer Access
         i. Ex: free wifi, laptop rentals
      b. Storage & Travel
         i. Ex: plane ticket refunds/discounts, storage facility discounts

C-3. Member Reports
   a. EVPLA - Elie
      i. 

b. IVCRC - Humberto
   i. Hectic week at IVCRC figuring out how to manage planned events with current situation

c. Senator - Olivia
   i. 

d. Senator - Kimia
   i. 

e. Senator - Roo
   i. Senate resolution being proposed tomorrow to allocate $40,000 from Senate unallocated to UCSB’s Financial Response Team and $40,000 to A.S. E.O.P Grant Program

C-4. Committee Reports
   a. Internal Administration Ad Hoc Committee
      i. Want to increase number of applications for financial aid
         1. Email blast
         2. Sharing on Free & For Sale
         3. Applications are on a rolling basis now
         4. 5 more students were conditionally approved this week (up to $1500)
      ii. Everyone on the committee is continuing to work on administrative duties like the community guide, website maintenance, etc.

b. Education Ad Hoc Committee
   i. Trouble finding meeting time but Mondays 7pm will likely be the time slot (hope to meet sometime this week as well)
   ii. Want to specifically reach out to low income and permanent spanish speaking residents

c. Advocacy Ad Hoc Committee
i. Will set up meeting time in GroupMe chat after this meeting

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Hayley/Adam
Motion to accept today’s agenda.
ACTION: Consent

E. ACCEPTANCE of MINUTES

MOTION/SECOND: Ryan/Sabina
Motion and approve the IVTU minutes from 3/31.
ACTION: Consent

MOTION/SECOND: Ryan/Hayley
Motion to approve the IVTU-IAC minutes from 4/6.
ACTION: Consent

F. ACTION ITEMS

F-1. Old Business:

MOTION/SECOND:
Motion to
ACTION:

F-2. New Business:

MOTION/SECOND: Sabina/Ryan
Motion to sign onto El Centro’s COVID-19 Open Response Letter to Santa Barbara County.
ACTION: Consent

MOTION/SECOND: Trenten/Jordan
Motion to appoint Kieran and Elie to the IVTU ad hoc committee on Advocacy.
ACTION: Vote: 10-0-0

MOTION/SECOND: Sabina/Trenten
Motion to appoint Humberto to the IVTU ad hoc committee on Education.
ACTION: Vote: 10-0-0

G. DISCUSSION ITEMS

a. Robin’s Contract & Caseworker Position
   i. https://drive.google.com/file/d/1KSHOley-dAy-dPh33KHhy4KlmyF5Klgl/view?usp=sharing
   ii. We want to start looking for a full-time caseworker
   iii. Possible training for board members in intake and tenant law
   iv. Intern program? Extending duties of legal director to intake? New student caseworker board position?

b. El Centro’s COVID-19 Open Response Letter
i.  https://sites.google.com/view/elcentrosb/covid19?fbclid=IwAR0aj02R3RA5Mn_qko9OnyR28wT0CWb2MZkixitns8Q0ycv1vgC_GAMjy4

c. IVHCC’s petition
   i.  https://actionnetwork.org/petitions/call-on-sb-county-to-protect-tenants-during-the-covid-19-crisis?source=direct_link&fbclid=IwAR0LkGotjWXwQrEG56jz9eKM9r3SHwFWJWAXNAZwK5mt8qqiRx924v1h1k

H. REMARKS

I. ADJOURNMENT

   MOTION/SECOND: Sabina/Hayley
   Motion to adjourn the meeting at 8:12pm
   ACTION: Consent