CALL TO ORDER by Alex Young at 4:52pm

A. ATTENDANCE

A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note</th>
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<tbody>
<tr>
<td>Alex Young</td>
<td>Present</td>
<td>Elie Klatsky-Gamer</td>
<td>Present</td>
</tr>
<tr>
<td>Sabina Menzhausen</td>
<td>Present</td>
<td>Jessy Gonzalez</td>
<td>Present</td>
</tr>
<tr>
<td>Maia Surendra</td>
<td>Present</td>
<td>Hailey Stankiewicz</td>
<td>Present</td>
</tr>
<tr>
<td>Riley Hull</td>
<td>Present</td>
<td>Hayley Slater</td>
<td>Excused</td>
</tr>
<tr>
<td>Wei Wei</td>
<td>Present</td>
<td>Jackson Toft</td>
<td>Present</td>
</tr>
<tr>
<td>Hillary Si</td>
<td>Present</td>
<td></td>
<td></td>
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<tr>
<td>Jennifer Vizzuett</td>
<td>Present</td>
<td></td>
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<tr>
<td>Adam Thompson</td>
<td>Present</td>
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Ice Breaker: Favorite video game?

Also in attendance: Annel Rodriguez

A-2. Excused Absences

Elie after 5:00
Hayley for the whole meeting
Sabina after 5:00

MOTION/SECOND: Elie/Riley
Motion to bundle and approve all excused absences.
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’o’o, 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.”

C. PUBLIC FORUM

a.

D. REPORTS

D-1. Advisor & Staff Reports

a. Rodney
   i. Retroactive honoraria open until tomorrow
   ii. Submit legal code changes by Week 7
   iii. Docusign training April 15th 10-11:30am
      2. Meeting ID: 882 7005 7044
      3. Passcode: IVTU
      4. One tap mobile
      5. +16699006833,,88270057044#,,,,*794623# US (San Jose)
   iv. Presentation from Rapid Rehousing
   v. Submit pro statement by tomorrow night
   vi. Playa life put their whole portfolio up for sale today

b. Robin
   i.

c. Ron
   i. Pretty slow with appointments
   ii. Meridian leases end june 12 during graduation
      1. New ll on property
      2. Helped student put together landlord to extend tenancy
   iii. Breakpointe
      1. Student deciding on what to do
      2. Breakpointe hasn’t taken position on ab 1482
      3. Another breakpointe
         a. Still waiting on security deposit
         b. Ready to flyer breakpointe

D. Pardall Center Staff Representative
   i. Going well with requisitions
   ii. Still waiting on people who had bad receipts
      1. Deadline
      2. Reimbursement
   iii. Can ignore bold vs not bold
   iv. Website deals
D-2. Working Group Reports
   a. Advocacy Working Group
      i. First meeting this week on Tuesday
         1. Weekly meetings Tuesdays at 5:00 PM
      ii. Talked about county ordinance to have landlords be required to share habitability (or just mold) documents upon request.
         1. Reached out to county health twice, still waiting for a response. Will reach out again on Friday to follow up.
      iii. Brainstorming for new projects to start next week.

   b. Education Working Group
      i. Met yesterday
         1. Discussed and delegated work for the quarter
         2. Decided event dates
         3. Week 3, Thursday 7PM after board will be our first move out workshop of the quarter
      ii. Warm welcome to Jenn and Wei for joining education wg!

   c. Organizing Working Group
      i. FB Groups
         1. Need FB group rules checked by Ron
      ii. CHO project
         1. Meeting with Jenn, Jessie and Jeffrey about collaborating on updating redbook data next week!
      iii. Still choosing meeting time

D-3. Executive Officer Reports
   a. Alex - Chair
      i. Retroactive Honoraria open
         1. Open until April 9th at 11:45PM
      ii. ASUCD
      iii. Met w/ Elie
      iv. Reaffirmation
         1. Riley will write the pro statement by tomorrow and put in the gm
      v. Meeting w/ Anjum
      vi. Meeting Time

   b. Sabina - Vice Chair
      i. Working on consolidating outstanding Emergency Fund inquiries
      ii. See you all at the retreat this Sunday at 11am!

   c. Maia - Outreach
      i. Breakpointe Coronado
         1. We will be flyering!!
      ii. Cliff erosion
         1. Not totally sure if still worth flyering with info

   d. Riley - Legal
i. Advocacy meetings
ii. Reached out to county health about getting that ordinance set up
   1. Waiting to hear back but will reach out tomorrow if necessary
   2. Might have to move up or down the governance ladder
      a. Reading into what, if anything, IVCSD can do but seems unlikely
   3. Reach out to gina fischer!
   4. Ron:
      a. Bring proposal to the board who then refers it to the right committee
   b.
iii. Brainstorming ideas for next advocacy meeting
   1. Projects similar to the survivors housing rights for other vulnerable populations

c. Wei - Finance
   i. Working into Education group
   ii. Start creating the Facebook event for move out campaign

f. Hillary - Marketing
   i. Met with education wg
      1. Projects as mentioned earlier in education updates
   ii. Posting Jessy’s new tech feature on instagram and facebook tonight
   iii. Continuing board introductions

h. Jennifer - HR
   i. Retreat this sunday!
   ii. Attended education working group for the first time
   iii. Will be helping sabina with workshop
   iv. Working with hillary on recruitment

h. Adam - Community
   i. Working with Sabina for move out presentation
      1. More to be worked out this retreat
   ii. Sean RMIVR update coming next week
   iii. Redbook help

i. Elie - SBCC
   i. Met with alex for AS survey and google doc

j. Jessy - Tech
   i. Mentioned earlier, collaborated with Hillary for publication initiatives, specifically the “Ask Us” features
   ii. Working on updating languages on website
   iii. Contacted Judyann for potential plug-ins for faster speeds and efficiency
   iv. Added Hailey’s profile to the website

D-4. Member Reports
a. Hailey - EVPLA
   i. Creating report on info collected from mold survey
      1. Over 400 responses!
2. Lots of photos too

   b. Hayley - Senator
      i. 

   c. Jackson - Senator
      i. Finished putting in addresses on orange coded forms
      ii. Retroactive honoraria

E. ACCEPTANCE of AGENDA

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

F. ACCEPTANCE of MINUTES

   MOTION/SECOND: Jessy/Riley
   Motion to approve the IVTU minutes from 4/1.
   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: Hillary/Jessy
   Motion to adjourn the meeting at 5:28pm.