

# **IVTU AGENDA**

Associated Students

14/07/13, 6550 Pardall

Isla Vista

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## **CALL TO ORDER**

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### **A. MEETING BUSINESS**

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#### **1. Roll Call (Pre-entered Names)**

| <b>Name</b>      | <b>Note:</b> | <b>Name</b>       | <b>Note:</b> |
|------------------|--------------|-------------------|--------------|
| Miranda Penaloza |              | Aaron Jones       |              |
| Samir Azizi      |              | Andrei Tcacenco   |              |
| Hannah Pierce    |              | Andrey Bogdanov   |              |
| Noelle Hensler   | Excused      | Beso Khidesheli   |              |
| Grace Esslinger  |              | Yan Sandler       |              |
| Shantel Garcia   |              | Daniel Eyal       |              |
| Aksai Bapa       |              | Alejandro Sanchez |              |

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### **B. PUBLIC FORUM**

a. Announcements/Information/Introductions

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b. Request to have item added to today's agenda

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### **C. REPORTS**

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**C-1. Advisor's Report**  
- Aaron- reminder that AS banquet is this Thursday at 5 pm in Corwin Pavillion.

**C-2. Executive Officer's Report**  
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**C-3. Group Project**

## **D. ACCEPTANCE of AGENDA**

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## **E. ACCEPTANCE of MINUTES**

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### **E. 1**

*MOTION/SECOND: Kidesheli/Sandler*  
*Motion to approve the minutes from May 14th*  
*ACTION: Vote: ALL to APPROVE*

### **E. 2**

*MOTION/SECOND: Kidesheli/Sanchez*  
*Motion to approve the minutes from May 21st*  
*ACTION: Vote: ALL to APPROVE*

## **F. ACTION ITEMS**

### **F-1 Old Business:**

The Letters have been delivered – next we need to decide how/wher we are going to place them outside.  
T-shirts- will be ready by May 31<sup>st</sup>.

Eviction court June 13<sup>th</sup>- Is anyone attending the hearing to support the families?  
- Hannah and Laurie.

Presence of IVTU Board members during Summer-  
-Yan, Alejandro, Aksai, Hannah, and Laurie

New Leadership  
- Special transition meeting for future Chair and Vice-chair this weekend- June 2<sup>nd</sup>- 11 am -2 pm  
at GSA Lounge.  
- Friday-3-4pm Andrei and Aksai will be meeting with Aaron for a general AS procedures

seminar

### **F-2 New Business**

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**a. Facebook Advertisement**

*MOTION/SECOND: Bogdanov /Kidesheli*

*Motion to allocate no more than \$300 for Facebook ads for the duration of the '13 summer*

*ACTION: Vote: ALL to APPROVE*

*Staff/Advisor Instruction/Request: INSERT if APPLICABLE*

*Responsible for Follow-through: N/A*

*Additional approval required: YES/ Senate*

**G. DISCUSSION ITEMS**

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**H. REMARKS**

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**ADJOURNMENT**