## **Isla Vista Tenants Union Minutes**

## Associated Students

*5/30/2018*, 7:02 PM

Pardall Center

**CALL TO ORDER by Anna Henry at *7:02pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Anna Henry | Present | Diana Collins Puente | Excused |
| Cade Nauman | Present | Teresa Figueroa | Present |
| Angelica Goetzen | Present | Andrea Reyes | Excused |
| Andrew Chhur | Present | Ilene Ochoa | Excused |
| Gordon Hahn | Present | Sami Kaayal | Excused |
| Kalina White | \*\*\* |  |  |
|  |  |  |  |

*\**

*Ice Breaker: Introductions!*

*MOTION/SECOND: Angelica/Cade*

*Motion to excuse Diana, Illene, Sami, and Andrew*

*ACTION: Vote: Consent*

**B. PUBLIC FORUM**

* + 1. Sayre, landlord-tenant mediator for CSD
       1. Very kindly introducing himself
       2. Robust program for us to send referrals
       3. Mediation- facilitated discussion to receive preferred solution v arbitration in front of a judge

1. **REPORTS**
2. **Advisor’s Report** 
   1. **Diana Collins Puente**
   2. **Teresa Figueroa IVTU Coordinator/Caseworker** 
      1. -Creating dog therapy day
      2. -Discussed case work and reimbursements for students whose house was damaged by fire
      3. Announced AS banquet
      4. Working on welcome back packet
3. **Executive Officer’s Report(s)**
   1. Anna
      1. N/A
   2. Cade
      1. N/A
   3. Angelica
      1. N/A
   4. Andrew
      1. Working with Teresa on reimbursements
   5. Gordon
      1. N/A
4. **Group Project/Member Report(s)**
5. **Senator - Ilene**
6. **Senator - Andrea**
7. **Senator - Sami**
8. **EVPLA -**
9. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Gordon/Angelica*

*Motion to accept today’s agenda.*

*ACTION: Vote: Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 05.23.2018**

*MOTION/SECOND: Cade/Gordon*

*Motion to approve minutes from 05/23/2018*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

Elections!!!

*MOTION/SECOND:*

*Motion to* elect Cade Nauman Vice chair for the 2018-2019 year

*ACTION: Vote: Consent*

*MOTION/SECOND:*

*Motion to* elect Angelica Goetzen Marketing Director for the 2018-2019 year

*ACTION: Vote: Consent*

*MOTION/SECOND:*

*Motion to* elect Andrew Chhur Finance Director for the 2018-2019 year

*ACTION: Vote: Consent*

*MOTION/SECOND:*

*Motion to* elect Marissa Navarro human resources director for the 2018-2019 year

*ACTION: Vote: Consent*

*MOTION/SECOND:*

*Motion to* elect Alexander Young for Director of SBCC relations for the 2018-2019 year

*ACTION: Vote: Consent*

*MOTION/SECOND:*

*Motion to* elect Gordon Hahn outreach director for the 2018-2019 year

*ACTION: Vote: Consent*

*MOTION/SECOND:*

*Motion to* elect Kalina White community resident director for the 2018-2019 year

*ACTION: Vote: Consent*

*MOTION/SECOND:*

*Motion to* elect Anna Henry Chair for the 2018-2019 year

*ACTION: Vote: Consent*

*MOTION/SECOND:Angelica/Cade*

*Motion to* Allocate $340 for banquet at zaytoon on 06/06/2018

*ACTION: Vote: Consent*

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

**ADJOURNMENT**

*MOTION/SECOND: Gordon/Cade*

*Motion to adjourn the meeting at 8:38 p.m.*

*ACTION: Vote: Consent*