IVTU AGENDA

Associated Students 5/07/13, 6550 Pardall Isla Vista

<u>CALL TO ORDER</u> Samir	:, CHAIR
----------------------------	----------

A. MEETING BUSINESS

1 Roll Call (Pre-entered Names)

Name	Note:	Name	Note:
Minor de Danielano		A anan Janaa	
Miranda Penaloza		Aaron Jones	
Samir Azizi		Andrei Tcacenco	
Hannah Pierce	Excused	Andrey Bogdanov	
Noelle Hensler		Beso Khidesheli	
Grace Esslinger		Yan Sandler	
Aksai Bapa		Alejandro Sanchez	

B. PUBLIC FORUM

- a Announcements/Information/Introductions
 - IVCN meeting on Thursday- RSVP. Will be discussing a community center idea- effort to push this forward- right now thinking of the IV clinic building. Will also be discussed at Board of Supervisors hearing on Thursday.
 - -Doreen Farr will have office hours this Thurs from 1:30-3:00 pm.
- b Request to have item added to today's agenda

C-1. Advisor's Report

Hilary Kleger - Evicted families

- Trying to locate the rest of the families who were evicted through the school district. Who is eligible for relocation assistance? Getting security deposits. Today we drafted letters in Spanish and English to be given to a couple families through IV elementary to get information from those families to see if they have a case for relocation assistance.

In the meantime we are working on the individual statements that they present to the judge.

Perhaps IVTU could help the tenants with transportation, child-care, etc. Samir- We should try to attend.

Aaron Jones

- 6550 Pardall Property updates
 - This afternoon, Rhandy, Karen (real estate director) and I met with Nicole and toured the first floor. Keep it close to the chest. She purchased the building from Kinkos in 1999. Asking price is ok. Need to address accessibility issues neither of which are accessible. Nicole supports AS. Moving forth with the process. Rhandy is hoping to pull a meeting with all BCC's to talk about how that space could be used. Ideally an agreement would be in place in the beginning of the summer.
 - Need to square away responsibility issues.
 - Nicole wants to keep the sign.
- Case management
 - Worked with Marilyn Dukes and finalized the full time position and has been submitted to Maricela and has been approved. Denise is inputting the data in the human resource data-base.
 - -We have a lot of work to do during the summer.

C-2. Executive Officer's Report

- Andrey Bogdanov Spanish Speaking Community
 - IV Elementary, Teen Center > IVTU needs to be more informative and specify the services that are available to the whole community.
 - Samir- We're planning on inviting the evictions case families to help us spread the word about their experiences working with us. So we can help more people
- Beso Khidesheli. IVTU T-shirts
 - One business said Black- \$10 and White \$11
 - -Samir- Look for any events that are happening where we can advertise IVTU
- Andrei Tcacenco Ads
 - Took care of quarter page ads for The Bottom Line-will come out tomorrow
- Noelle Hensler IVTU ads: TBL, Daily Nexus, Chilla Vista

- Been talking to the Daily Nexus, just have to give them dates. Purchase order done
- -Chillavista- blackjack table. We can't give out food prizes, any ideas for prizes? We don't have to have prizes.
- Miranda Penaloza, Yan Sandler IVTU Case management training
 - Updates- M- tenant came in and we assisted her.
 - -Yan- will be working on my first case this Friday.
- Alejandro Sanchez OSL ad
 - Submitted and now waiting for them to be posted.
- Aksai Bapa IVTU website. IVTU Facebook group
 - Facebook- there are 38 likes due to the ad –running for a week and a day.
 - -Campus announcement- Hilary suggested that we say the services available.
 - Daniela- Spoke with Sean and Matt about we want the website to look like and what we want it to provide. It would be a profile for landlords with a bunch of different ratings for the landlord- organizing by street-house #- Working on formatting the entire website and what it's going to look like. Would have links out to the IVTU website. Survey of what type of info should be included on it.
- Samir Azizi The IVTU organization structure
 - Lately we've had a lot of members with tasks which can be difficult. I propose to create sub-positions for students who want to be involved as assistants to the coordinators. It does not require anything- but it will require a change in IVTU bilaws.

D. ACCEPTANCE of AGENDA

E. ACCEPTANCE of MINUTES for April 30th 2013

MOTION/SECOND: Khidesheli/Orozco

Motion to accept the minutes for April 30th 2013.

ACTION: Vote: ALL to APPROVE

F. ACTION ITEMS

F-1 Old Business:

F-2 New Business

G. DISCUSSION ITEMS

- IVTU elections 2013-2014
 - We have a lot of applications that came to us from com on com-
 - -Different ways to decide who will be on the board for next year.
 - -Deadline is week 7- Aaron proposed an election committee (4 people) to review the applications and bring it back to the board so they can vote. Members who want to b ere-elected should apply through com-on-com.
 - -Miranda- assign a certain amount to certain people so that way 4 people don't have to read all the applications?
 - -Norma-have the applications reviewed by Tuesday.
 - -Aaron- open process-give a speech and then the voting members decide.

H. REMARKS

ADJOURNMENT