



ISLA VISTA TENANTS UNION

INTERNAL ADMINISTRATION AD HOC COMMITTEE MINUTES

Associated Students

9/1/2020, 11:00 AM

Zoom Conference Call

CALL TO ORDER by Mark Beeson at 11:08am

A. ATTENDANCE

A-1. Roll Call

| Name | Note: | Name | Note: |
|-------------------|-------------------------|------|-------|
| Sabina Menzhausen | Excused (Adam Thompson) | | |
| Alex Young | Present | | |
| Wei Wei | <i>Absent</i> | | |
| Jennifer Vizzuett | Present | | |
| Mark Beeson | Present | | |
| Jackson Tofft | Present | | |
| | | | |

Ice Breaker: What are you looking forward to in fall quarter?

A-2. Excused Absences

MOTION/SECOND: Alex/Jennifer

Motion to excuse Sabina Menzhausen.

ACTION: Consent

A-3. Proxies

Adam Thompson for Sabina Menzhausen

MOTION/SECOND: Alex/Jennifer

Motion to accept all proxies for this meeting.

ACTION: Consent

B. PUBLIC FORUM

a.

C. REPORTS

C-1. Advisor & Staff Reports

a. Rodney

i.

C-2. Member Reports

a. Sabina

i. Application deadline today (September 1st)

1. Be sure to close Google form before the end of the day

2. Remove link from website/update COVID guide (I can do this later this week)

- ii. Let's meet again next week (9/8) to go over the last few applications
 - 1. Receipts thru September 1st are due 9/15
 - 2. We'll meet again 9/16 (I'll send out a Doodle poll) to review/approve the last few receipts
- b. Alex**
 - i. Check Minutes from 8/31
 - ii. Sign up for Honoraria
- c. Wei**
 - i. Absent
- d. Jennifer**
 - i. Outline for mini Retreat (most likely between 14th and 18th)
- e. Mark**
 - i. No Report
- f. Jackson**
 - i. Lease translation document

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Alex/Jen

Motion to accept today's agenda.

ACTION: Consent

E. ACCEPTANCE of MINUTES

MOTION/SECOND: Jackson/Jennifer

Motion to approve the IVTU Internal Administration Committee minutes from 8/25/2020

ACTION: Consent

F. ACTION ITEMS

F-1. Working Group

MOTION/SECOND: Jackson/Jennifer

Motion to move into a working group.

ACTION: Consent

The committee worked on the approval of applications for funding on a rolling basis from the Emergency Fund and approval of receipts for conditionally approved applicants.

MOTION/SECOND: Alex/Jennifer

Motion to move out of a working group.

ACTION: Consent

F-2. Old Business:

MOTION/SECOND:

Motion to

ACTION:

F-3. New Business:

MOTION/SECOND: Alex/Jackson

Motion to conditionally approve 2 applicants for a total of up to \$600 of funding for rolling applications through 9/1/20 pending eligible receipts for up to \$300 per applicant.

ACTION: Consent

MOTION/SECOND: Alex/Jennifer

Motion to allocate \$233.04 to Weslan Goldberg from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Alex/Jennifer

Motion to allocate \$292.11 to Eileen Tran from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Alex/Jennifer

Motion to allocate \$225 to Anthony Kumar from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Alex/Jennifer

Motion to allocate \$300 to Carolina Nigri Castanheira from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Alex/Jennifer

Motion to allocate \$300 to Kelly Ka Wai Lam from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Alex/Jennifer

Motion to allocate \$300 to Cristalyn Hernandez from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

G. DISCUSSION ITEMS

a.

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Adam/Jennifer

Motion to adjourn the meeting at 11:52pm.

ACTION: Consent