

ISLA VISTA TENANTS UNION

Internal Administration Ad Hoc Committee Minutes

Associated Students

9/8/2020, 11:00 AM Zoom Conference Call

CALL TO ORDER by Sabina Menzhausen at 11:00am

A. ATTENDANCE

A-1. Roll Call

Name	Note:	Name	Note:
Sabina Menzhausen	Present		
Alex Young	Present		
Wei Wei	Absent		
Jennifer Vizzuett	Present		
Mark Beeson	Present		
Jackson Tofft	Present		

Ice Breaker: Did you do anything fun over the holiday weekend?

A-2. Excused Absences

MOTION/SECOND:

Motion to excuse

ACTION:

A-3. Proxies

MOTION/SECOND:

Motion to bundle and accept all proxies for this meeting. ACTION:

B. PUBLIC FORUM

a.

C. REPORTS

- C-1. Advisor & Staff Reports
 - a. Rodney

i.

C-2. Member Reports

- a. Sabina
 - i. Website updates
 - 1. Homepage
 - a. Added small blurb about our emergency funding application being closed now
 - b. Added another small blurb about AB 3088 (with a link)

2. Eviction Information

- a. Information on AB 3088 (cross-checked with Ron to make sure it was all correct)
- b. https://ivtu.as.ucsb.edu/covid-19-resources/eviction-information/
- ii. Meeting with Robin on Thursday to discuss IVTU student caseworker training for the fall
- iii. Meeting next week to go over last receipts (9/15 @ 11am)
 - 1. Will send out Doodle for fall meeting times before the end of the month
- iv. Question about RMIVR logo... How did we want it customized again?

b. Alex

- i. Gilson Tenants
- ii. Meeting with PC to work on social media guidelines
- c. Wei

i.

d. Jennifer

- i. Meeting with Education Committee to discuss Freshmen Success Guide
- ii. Sending out Doodle poll for retreat (in about 2 weeks)

e. Mark

i. Budget sheet

f. Jackson

i. No report

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Jennifer/Mark Motion to accept today's agenda. ACTION: Consent

E. ACCEPTANCE of MINUTES

MOTION/SECOND: Jennifer/Mark

Motion to approve the IVTU Internal Administration Committee minutes from 9/1/2020

ACTION: Consent

F. ACTION ITEMS

F-1. Working Group

MOTION/SECOND: Jennifer/Mark 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: Jennifer/Mark

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: Jennifer/Mark

Motion to conditionally approve 1 applicant for a total of up to \$300 of funding for rolling applications

through 9/8/20 pending eligible receipts for up to \$300 per applicant.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$103.09 to Jeddson King Mejorada from the IVTU Emergency Fund for qualifying

expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$300 to Saul Perez from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$300 to Terence Ho from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$60 to Jennifer Martinez from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$300 to Grace Edle Von Graeve from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$191.90 to Maneh Nazarian from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$245.73 to Alanis Perez Medina from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

G. DISCUSSION ITEMS

a.

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Jennifer/Mark Motion to adjourn the meeting at 11:36am. ACTION: Consent