

ISLA VISTA TENANTS UNION

Internal Administration Ad Hoc Committee Minutes

Associated Students

9/15/2020, 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:

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. New meeting time
 - 1. Will send out Doodle poll this week
 - 2. No meeting next week or the following -- let's meet again Week 1 of Fall Q
 - ii. Freshman Success Guide
 - 1. Working group in Ed Comm meeting on Thursday, 3pm (does anyone want to join?)

- iii. Website updates...?
 - 1. Playa Life deposit disputes
 - 2. Support letter for greater enforcement of COVID-19 health ordinances
 - a. Post to social media?
- iv. Today is the last day to submit receipts
 - 1. Alex: can you keep an eye out to see if anyone submits something before midnight tonight? (Email vote?)

b. Alex

- i. PC shared entities meeting this Friday
- ii. Gilson tenants
- c. Wei

i

d. Jennifer

- i. Freshman Success Guide
- ii. Retreat
 - 1. Send receipts to Jenn for food refunds
 - 2. Powerpoint -- everyone gets a slide (individuals and committees)
 - 3. Thursday 9/24: 4:30pm

e. Mark

i. No report

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: Mark/Alex

Motion to approve the IVTU Internal Administration Committee minutes from 9/8/2020

ACTION: Consent

F. ACTION ITEMS

F-1. Working Group

MOTION/SECOND: Alex/Jennifer Motion to move into a working group.

ACTION: Consent

The committee worked on the 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 allocate \$300 to Melina Torres from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$133.86 to Malcom Rashid from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$300 to Daija Smith from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$300 to Ashlee Park from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$134.16 to Jordan Ohayon from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$300 to Georgia Steinheimer from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$156.77 to Bryant Zhang from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$300 to Kwok Shan Tong (Jasmine) 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 11:33am. ACTION: Consent