



ISLA VISTA TENANTS UNION

INTERNAL ADMINISTRATION AD HOC COMMITTEE MINUTES

Associated Students

05/04/2020, 5:00 PM
Zoom Conference Call

CALL TO ORDER by Ryan Klun at 5:08pm

A. ATTENDANCE

A-1. Roll Call

Name	Note:	Name	Note:
Ryan Klun	Present		
Alex Young	Present		
Wei Wei	Excused		
Hayley Slater	Present		
Sabina Menzhausen	Present		

Ice Breaker:

A-2. Excused Absences

MOTION/SECOND: Hayley/Sabina

Motion to excuse Wei.

ACTION: Consent

A-3. Proxies

MOTION/SECOND:

Motion to accept

ACTION:

B. PUBLIC FORUM

a.

C. REPORTS

C-1. Advisor & Staff Reports

a. Rodney

- i. COVID-19 Taskforce
 - 1. Give funding to taskforce to help students
- ii. Caseworker position
- iii. Virtual Banquet

C-2. Member Reports

a. Ryan

- i. Beloved Community
 - 1. Thursday
 - 2. Reaching out to restaurants for sticker usage

- ii. Caseworker Description
 - 1. Meeting with Alex & Humberto
- b. Alex**
 - i. COVID-19 Taskforce
 - ii. Recruitment
 - iii. Manual
 - iv. Caseworker
- c. Wei**
 - i.
- d. Hayley**
 - i. Nora making FB banner for recruitment
 - ii. Google form for applications!
 - iii. Transition Binders
- e. Sabina**
 - i. Website!!
 - ii. Tenant guide translation documents
 - iii. Meeting with Education Committee tonight to discuss CHO projects
 - iv. Added Senate logo to Emergency Fund application
 - v. FB shoutouts this week: Hayley and Adam!

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Alex/Hayley
Motion to accept today's agenda.
ACTION: Consent

E. ACCEPTANCE of MINUTES

MOTION/SECOND: Sabina/Hayley
Motion to approve the IVTU Internal Administration Committee minutes from 4/27/2020
ACTION: Consent

F. ACTION ITEMS

F-1. Working Group

MOTION/SECOND: Hayley/Alex
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: Sabina/Hayley
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/Hayley

Motion to conditionally approve 11 applicants for a total of up to \$3300 of funding for rolling applications through 5/4/20 pending eligible receipts for up to \$300 per applicant.

ACTION: Consent

MOTION/SECOND: Alex/Hayley

Motion to allocate \$300 to Yasin Khan from the IVTU Emergency Fund for qualifying expenses.

ACTION:

MOTION/SECOND: Alex/Hayley

Motion to allocate \$154.40 to Nathaniel Ilo from the IVTU Emergency Fund for qualifying expenses.

ACTION:

MOTION/SECOND: Alex/Hayley

Motion to allocate \$300 to Yuxuan Ye from the IVTU Emergency Fund for qualifying expenses.

ACTION:

MOTION/SECOND: Alex/Hayley

Motion to allocate \$275.73 to Eric Estevez from the IVTU Emergency Fund for qualifying expenses.

ACTION:

MOTION/SECOND: Alex/Hayley

Motion to allocate \$293.64 to Kelly Graf from the IVTU Emergency Fund for qualifying expenses.

ACTION:

MOTION/SECOND: Alex/Hayley

Motion to allocate \$236.98 to Noah Malkary from the IVTU Emergency Fund for qualifying expenses.

ACTION:

MOTION/SECOND: Alex/Hayley

Motion to allocate \$264.21 to Sabrina Chang from the IVTU Emergency Fund for qualifying expenses.

ACTION:

MOTION/SECOND: Alex/Hayley

Motion to allocate \$300 to Cosmo Murphy from the IVTU Emergency Fund for qualifying expenses.

ACTION:

MOTION/SECOND: Alex/Hayley

Motion to allocate \$300 to Rin Kim from the IVTU Emergency Fund for qualifying expenses.

ACTION:

G. DISCUSSION ITEMS

a.

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Hayley/Alex

Motion to adjourn the meeting at 6:12pm

ACTION: Consent