



ISLA VISTA TENANTS UNION

INTERNAL ADMINISTRATION Ad Hoc COMMITTEE MINUTES

Associated Students

6/8/2020, 2:00 PM

Zoom Conference Call

CALL TO ORDER by Sabina Menzhausen at 5:00pm

A. ATTENDANCE

A-1. Roll Call

Name	Note:	Name	Note:
Sabina Menzhausen	Present		
Alex Young	Present		
Wei Wei	Excused		
Jennifer Vizzuett	Present		
Mark Beeson	Present		

Ice Breaker:

A-2. Excused Absences

MOTION/SECOND: Alex/Jennifer

Motion to excuse Wei 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.

C-2. Member Reports

a. Sabina

i.

b. Alex

i. Flyering to promote tenants' rights to pre-move out inspection

1. Breakpointe

c. Wei

i.

d. Jennifer

i.

e. Mark

i.

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Jennifer/Alex

Motion to accept today's agenda.

ACTION: Consent

E. ACCEPTANCE of MINUTES

MOTION/SECOND: Alex/Jennifer

Motion to approve IVTU Internal Administration Committee minutes from 6/4/2020.

ACTION: Consent

F. ACTION ITEMS

F-1. Working Group

MOTION/SECOND: Mark/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: 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: Alex/Jennifer

Motion to conditionally approve 5 applicants for a total of up to \$1500 of funding for rolling applications through 6/8/20 pending eligible receipts for up to \$300 per applicant.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$300 to Michelle Su from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Mark/Alex

Motion to allocate \$130.48 to Idalia Sanchez from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

G. DISCUSSION ITEMS

a.

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Jennifer/Alex

Motion to adjourn the meeting at 5:38pm.

ACTION: Consent