



ISLA VISTA TENANTS UNION

INTERNAL ADMINISTRATION Ad Hoc COMMITTEE MINUTES

Associated Students

7/14/2020, 11:00 AM

Zoom Conference Call

CALL TO ORDER by Sabina Menzhausen at 11:04am

A. ATTENDANCE

A-1. Roll Call

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

Ice Breaker:

A-2. Excused Absences

MOTION/SECOND: Jennifer/Mark

Motion to excuse Alex Young.

ACTION: Consent

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. Playa Life tenants

ii. Working with Crystal on a move-in checklist graphic

b. Alex

i.

c. Wei

i.

d. Jennifer

i. Mini retreat agenda

1. Approve for Grub Hub at next board meeting

e. Mark

i. Budget sheet

ii. Website access

iii. Updated Emergency Fund Funds sheet

iv. RMIVR

f. Jackson

i. Lease language translation -- working with Robin

1. Finished student survey

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 8/11/2020

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 8/18/20 pending eligible receipts for up to \$300 per applicant.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$266.50 to Helio Regalado Benites from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$294.95 to Dalilia Lara from the IVTU Emergency Fund for qualifying expenses.

ACTION: Consent

MOTION/SECOND: Jennifer/Mark

Motion to allocate \$35.45 to Sarah Abraham 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 11:24am.

ACTION: Consent