



## 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 11:05am**

#### **A. ATTENDANCE**

##### **A-1. Roll Call**

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

*Ice Breaker:*

##### **A-2. Excused Absences**

*MOTION/SECOND: Jackson/Mark*

*Motion to excuse Jennifer Vizzuett.*

*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. Added ESA page to website: <https://ivtu.as.ucsb.edu/emotional-support-animals/>
- ii. Updated board/staff bios on website
- iii. Submitted Playa Life group dispute letters to Robin to pass on to PL
- iv. Helping out with Gilson tenants
- v. IVTU finances meeting

**b. Alex**

- i. AB 1436
- ii. Met w/ Maia
- iii. Gilson Tenants
- iv. Finance Meeting

**c. Wei**

- i.

**d. Jennifer**

- i.

**e. Mark**

- i. Finance meeting

**f. Jackson**

- i. Working on lease translation sheet

**D. ACCEPTANCE of AGENDA**

*MOTION/SECOND: Alex/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 8/18/2020*

*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: Mark/Alex*

*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:** Mark/Jackson

*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:** Alex/Mark

*Motion to allocate \$158.63 to Marypaula Arison Lara from the IVTU Emergency Fund for qualifying expenses.*

**ACTION:** Consent

**MOTION/SECOND:** Alex/Mark

*Motion to allocate \$300 to Nour Poles from the IVTU Emergency Fund for qualifying expenses.*

**ACTION:** Consent

**MOTION/SECOND:** Mark/Alex

*Motion to allocate \$300 to Jaelin Ferretti Brown from the IVTU Emergency Fund for qualifying expenses.*

**ACTION:** Consent

**MOTION/SECOND:** Alex/Mark

*Motion to allocate \$300 to Rebecca Winget from the IVTU Emergency Fund for qualifying expenses.*

**ACTION:** Consent

### **G. DISCUSSION ITEMS**

**a.**

### **H. REMARKS**

### **I. ADJOURNMENT**

**MOTION/SECOND:** Mark/Alex

*Motion to adjourn the meeting at 11:50am.*

**ACTION:** Consent