



ISLA VISTA TENANTS UNION

INTERNAL ADMINISTRATION AD HOC COMMITTEE MINUTES

Associated Students

10/7/2020, 2:00 PM

Zoom Conference Call

CALL TO ORDER by Sabina Menzhausen at 2:06pm

A. ATTENDANCE

A-1. Roll Call

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

Ice Breaker: Class you are the most excited for this quarter?

A-2. Excused Absences

MOTION/SECOND: Jackson/Jennifer

Motion to excuse Wei Wei and Mark Beeson.

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. Presented at the EVPLA's COVID-19 Community Response Town Hall
- ii. Met with Education Committee
 1. Working on Freshman Success Guide
- iii. Some questions: (can save for general if that's better)
 1. Rescheduling retreat? → Next week (~2 hours)
 2. Blast email?

3. New marketing director?
- iv. Website update ideas
 1. Playa Life/Gilson tenants
 2. SASA (will have more info after we meet)
 3. AS COVID-19 Emergency Grant
 - a. Open thru October 26
 - b. Link to flyer:

https://drive.google.com/file/d/1tuRnm9drKMgers_MQff0oKD3NHis2hno/view?usp=sharing
 - c. Maybe put on social media too?
- v. New meeting time...
 1. Wednesday at 12:30pm (will send out recurring Zoom link)

b. Alex

- i. Honoraria
 1. <https://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position/>
- ii. Finishing up Gilson letters

c. Wei

- i.

d. Jennifer

- i. Rescheduling retreat for next week
- ii. Marketing Director interviews this week

e. Mark

- i.

f. Jackson

- i. No report
- ii. First Senate meeting tonight

D. ACCEPTANCE of AGENDA

MOTION/SECOND: Alex/Jackson

Motion to accept today's agenda.

ACTION: Consent

E. ACCEPTANCE of MINUTES

MOTION/SECOND: Jennifer/Jackson

Motion to approve the IVTU Internal Administration Committee minutes from 9/17/2020.

ACTION: Consent

F. ACTION ITEMS

F-1. Working Group

F-2. Old Business:

MOTION/SECOND:

Motion to

ACTION:

F-3. New Business:

MOTION/SECOND:

Motion to

ACTION:

G. DISCUSSION ITEMS

a. Reopening emergency fund?

i. Left over = \$54,000

ii. Run through COVID-19 Task Force but have our own rules

H. REMARKS

I. ADJOURNMENT

MOTION/SECOND: Jennifer/Alex

Motion to adjourn the meeting at 2:32pm.

ACTION: Consent