

IVTU MEETING MINUTES

Associated Students
DATE, TIME 1/22/13 5:00pm
LOCATION 6550 Pardall

Minutes recorded by: Alexandra Garcia

CALL TO ORDER 5:15 pm by Samir Azizi, Chair

A. MEETING BUSINESS

A-1. Roll Call (Pre-entered Names)

Name	Note:	Name	Note:
Samir Azizi		Tyler Washington	
Jenny Tran		Pre-entered Name	
Noelle Hensler		Pre-entered Name	
Grace Esslinger		Pre-entered Name	
Aaron Jones		Pre-entered Name	

A-2. Acceptance of Excused Absences Alexander Maitan is absent due to illness

A-3. Acceptance of Proxies

B. PUBLIC FORUM

- a. Announcements/Information/Introductions
- b. Testimony for items on today's agenda (out of order)
- c. Appreciations/Concerns
- d. Request to have item added to today's agenda

C. REPORTS

Brief reports on matters relevant to the BCC and matters of general interest to the public in attendance.

C-1. Advisor's Report

- Aron-drafting letter to vice-chancellor Michael Young for support on the purchase of the property.
- Lease will end at the end of the month.
- Recommends to CC Nicole (owner) since she seems interested in continuing working with us.
- Rhandy- perhaps we should run the letter by the officers since they are also invested in it.
- Aaron-IVTU may want to consider working with LRC to compare the property to see the fair market value.

C-2. Executive Officer's Report(s)

 Rhandy- Anti-burglary campaign- stickers went out-sponsored by IVTU and other BCCs.

- All the business have them- we need to make sure they use them.
- -Roommate Mock-tail Mixer last week- Successful. 3 nights and an average 30 people each night.
- IVTU members needed at IVCRC meetings- Tuesdays at 8 pm. Jenny Tran is volunteering to attend twice a quarter.

C-3. Group Project/Member Report

- Noelle on advertising, flyer design, event preparation
 - Talked to TBL- have an ad running every week.
 - Flyer Design- no progress, need to talk to Beth.
 - Event- no progress.
- Jenny Tran on the letter to the Chancellor Young
 - Finish letter by tomorrow.
- Samir Azizi on the website renovation
 - -Went to AS Admin- met with Sean and Matt to discuss the creation of a website where users rate landlords, post pictures, and can participate in a social forumwhere students can discuss tenant/landlord related topics.
 - Issues: Don't know how to track if they are IV residents. Could log-on with their UCSB user ID's. Need to figure out if it is legal. User-friendly? Useful?
 - -Do we want to approve everything? Or filter through it after it has already been posted?
- Jan 28th- Seminar about tenant-landlord issues in San Rafael.

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 1/15/13

MOTION/SECOND: Hensler/Tran

ACTION: All Approve.

F. ACTION ITEMS

Ads expense

<u>F-1. Old Business:</u> Items that were continued from some previous meeting date to this date for further discussion, usually after new research/information which was not available at the previous meeting.

a. <u>Approval/Consideration of</u> brief description & dates item continued from for reference

b. <u>Approval/Consideration of</u> brief description & dates item continued from for reference

F-2 New Business

- a. Approval/Consideration of brief description
- 1. MOTION/SECOND: Hensler/Tran
- 2. Motion to allocate \$500 for advertisement in The Bottom Line and The Daily Nexus.
- 3. ACTION: Vote: All to APPROVE
- 4. Staff/Advisor Instruction/Request: N/A
- 5. Responsible for Follow-through: N/A

Additional approval required: YES-SENATE

G. DISCUSSION ITEMS

The letter from IVTU was sent to Matthew Platler, who owns the apartment complex on 781 Embarcadero.

- The Daily Nexus has responded showing their interest.
- -Copied the letter to 23 orgs/people.
- -**Picketing-** to raise awareness about the mass evictions. Date: Friday Jan. 25⁷ 2 pm. Ask Human Rights members and other orgs to join. Make a Facebook event. Send email with a catchy phrase to all orgs to raise publicity.
- -Make picket signs on Thursday. Get megaphone. Poster design.
- -Give the tenants a heads-up.

G-1. Consideration of brief description& dates item continued from

H. REMARKS

ADJOURNMENT