## **Isla Vista Tenants Union Minutes**

## Associated Students

*10/08/2018*, 7:18 PM

Pardall Center

**CALL TO ORDER by Anna Henry at *7:19pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Anna Henry | Present |  |  |
| Marisa Navarro  | Present | Solon Tan | Present |
| Andrew Chhur | Present | Alex Young | Present |
|  |  |  |  |
| Diana Collins Puente | Excused |  |  |
| Teresa Figueroa | Present |  |  |
| Christian Ornelas | Present |  |  |

 *\**

*Ice Breaker: How's everyone week?*

*MOTION/SECOND:*

*Motion to*

*ACTION: Vote:*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report**
	1. **Diana Collins Puente**
	2. **Teresa Figueroa IVTU Coordinator/Caseworker**
		1. Hoping to finish filling in tote bags
			1. 1000 left
			2. Circulating schedule
			3. Gave Andrew the requisition forms
			4. Working on MYND/Pardall Carnival
			5. Casework
			6. Attending Property Providers meeting
3. **Executive Officer’s Report(s)**
	1. **Anna**
		1. Please send me office hours by Wednesday
		2. Fill out doodle for tabling at Pardall Carnival which is this Saturday from 12-4 (will need some help at 11:30 for set up)
			1. <https://doodle.com/poll/utwezqmf79psbyf9>
			2. If available i would like everyone to do 2 hours
		3. Property Providers Meeting from 9 - 11 am tomorrow
			1. Every board member will be assigned a meeting that they will attend and then report back on
			2. Is anyone available?
		4. Retreat-- please fill out doodle, we need like 6 hours in total whether this is broken up in chunks or in totality
		5. Everyone please get IVTU emails--- make an appointment with Carmen
			1. <https://docs.google.com/a/ucsb.edu/spreadsheets/d/11aQRr8E19iFFpk5Gj_cZhpLxU1NEU-YA-V94mW9F1CQ/edit?usp=sharing>
		6. Positions being advertised on Facebook, please share or let your friends know
			1. <https://coc.as.ucsb.edu/my-positions/>
		7. Budget approval of $40.00 for crafts (crafts to welcome students back to UCSB)

* 1. **Andrew**
		1. Going to get budget report
	2. **Solon**
	3. **Marisa**
		1. Going to email volunteers for Beloved Community Outreach
	4. **Alex**
1. **Group Project/Member Report(s)**
2. **Senator - Rafael**
	1. AS elections October 15th-18th
	2. [**https://docs.google.com/forms/d/e/1FAIpQLSfTjJmQen0sfX-hs2t6EQ8DvFVEcNx1TAD8tDNtCwOw-QgfrA/viewform?usp=sf\_link**](https://docs.google.com/forms/d/e/1FAIpQLSfTjJmQen0sfX-hs2t6EQ8DvFVEcNx1TAD8tDNtCwOw-QgfrA/viewform?usp=sf_link)
	3. Survey on birds
	4. Minute taking workshop every Tuesday from 11-12
		1. Contact Holly, legislative liaison for senate , hollym@as.ucsb.edu
3. **Senator - Christian**
	1. Introductions!
	2. Mold issue, more research
		1. Survey to see how many residents are affected by this
		2. Work with landlords to come up with uniform lease amendment
4. **EVPLA -**
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Andrew/Alex*

*Motion to accept today’s agenda.*

*ACTION: Vote: Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 10.01.18**

*MOTION/SECOND:Rafael/Alex*

*Motion to approve minutes from 10.01.2018*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

*MOTION/SECOND: Marisa/Andrew*

*Motion to allocate $40.00 for welcome back crafts*

*ACTION: Vote: Consent*

*MOTION/SECOND: Alex/Marisa*

*Motion to relieve Kalina from her duties as community resident director and accept her resignation*

*ACTION: Vote: Consent*

1. **DISCUSSION ITEMS**
	1. **Students Against Sexual Assault reached out for possible collaboration**
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Alex/Rafael*

*Motion to adjourn the meeting at 7:56 pm*

*ACTION: Vote: Consent*