## ASsquare_logo.tifISLA VISTA TENANTS UNION Meeting Minutes

## Associated Students

October 13, 2014 4:00 PM

IVTU Minutes/Actions recorded by: Alexandra Meallet

**CALL TO ORDER** 4:06pm by Andrey Bogdanov, Chair

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| Andrey Bogdanov | Present | Alexandra Meallet | Present |
| Alejandro Sanchez | Present | Bridgett Figueroa | Present |
| Melissa Sandoval | Absent (Excused) | Cody Odening | Present |
| Clara Perez | Absent (Excused) | Jon Nicoloff | Present |
| Aaron Jones | Present |  |  |

1. **Acceptance of Excused Absences**

MS to excuse Clara and Melissa (Alejandro/Jon)

-Excused

MSP 5-0-1

1. **Acceptance of Proxies**

NA

**B. PUBLIC FORUM**

* 1. Ice Breaker - Favorite beverage

1. **REPORTS**
2. **Advisor’s Report**

**-Town Hall on Self-Governance last Tuesday , progress**

**-Explanation of self-governance in IV in the past**

**-IV Town Hall Community Center Space went well**

**- 2 cliff fall accidents last weekend**

**-IV Strategic Plan meeting this week**

1. **Executive Officer’s Report(s)**

Andrey:

* + IVTU Purpose
    - Enact, amend and enforce legislation
    - Need to better service the community and advocate to protect legal rights of tenants
  + Board Member Positions
    - Need to restructure organization in order to be more productive
    - Assign positions and delegate projects
    - Description of Development Director and Public Relations Director
    - Aaron: How to make positions encompass all skills and projects
    - Bridgett: Outreach Director
    - Melissa: Public Relations Director
    - Alejandro: Development Director
    - Jon: Operations Director
  + Evictions
    - Must meet with tenants and verify their preferences
    - Response plan
    - Alex: Meet with non-evicted families
  + Gaucho Food Program

1. **Group Project/Member Report(s)**

**- IVTU project status: office, LRC Non-Student Contract, Pardall Center, Gaucho Food Program, IV Teen Center investment (support Aaron with development), Eviction Advocacy and Action, Online Housing questions**

**-Individual projects: IVTU sign (Alejandro), Gaucho Food Program (Cody-finances, Jon-tabling), eviction advocacy (Bridgett), Pardall Center (Cody), Teen Center (Jon), Legal legislation (Alejandro)**

1. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
2. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

MS to accept minutes from 10/06/14 (Alejandro/Jon)

MSP 5-0-1

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

1. **DISCUSSION ITEMS**
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: (Jon/Bridgett)*

*ACTION: Consent to APPROVE.* ***(Andrey)***