## 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)***