## **Isla Vista Tenants Union Minutes**

## Associated Students

*10/13/2016*, 6:30 PM

Pardall Center

**CALL TO ORDER by Alexandra Meallet at *6:30pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Alexandra Meallet | Present | Aaron Jones | Present |
| Christina Pak | Present | Diana Collins Puente | Absent  |
| Diego Guerrero  | Present |  |  |
| Isabelle Martinez | Present |  |  |
| Selena Lopez | Present  |  |  |
| Maya Halthore\* | Present |  |  |

 *\*first meeting*

*Ice Breaker: What is something that you feel most passionate about improving in Isla Vista?*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report**
	1. **Diana Collins Puente**
	2. **Aaron Jones**
		1. Notification about unsecured tax statement from the county
			1. Odd..
		2. Member from county planning stopped by on Tuesday and told Diana that the bike racks in front of the buildings extend in the right of way of the sidewalk. He gave us 2 days to move it
			1. The bike racks were put there for a reason originally because the tip of the planter marks the property line
			2. Consulting with Robin about it
		3. GFP Boxes must be broken down
		4. Renewment of the lease for the PC coming up
			1. Nicole, along with us, prefers to lease it for 5-10 yrs
			2. More information coming soon
		5. 128k lock-in is coming up spring 2017 for AS
			1. IVTU should be visible as the year progresses and then we will talk about the reaffirmation campaign
			2. Not all lock-ins go to AS, IVTU will be 1/34 of the lock-ins that will go up for voting next year
				1. It takes ⅔ majority against a lock-in for it not to be reaffirmed
		6. Working with Marisela and LeDonte trying to improve campus climate
			1. Community Policing Initiative
			2. Resource deputy wants to do a Q&A on Facebook prior to halloween
		7. Halloween
			1. EVPLA office will be doing porter potties and hydration stations, etc.
			2. Law enforcement will be reducing their deployment by 25% due to decrease in issues in IV
			3. Foster an environment to keep it local keep it safe
		8. SBCC for an event BSU
			1. Strengthening our relationship with SBCC, more to come on that
3. **Executive Officer’s Report(s)**
	1. Christina
		1. noise ordinance deal on hold
			1. compromise for both, future
			2. districting IV into different noise ordinance zone
		2. Halloween
			1. lil acorn park & camino pesc park porta potties
			2. Safe space @ PC
		3. next week, voter reg fair

 -oct 24th last day to register

* 1. Diego
		1. Met with Cindy Lopez
		2. Authorized Signers(workshop)
		3. Spending money to find “Case Worker” Efforts

 I. How can we put this job classified (unfilled for two years)

* + 1. IVTU’s effort Website for “Rate my Landlord” or IVTU approved landlord efforts. Fits in our mission, in my opinion.
		2. Grant/ loan program try to implement by start of winter quarter
	1. Isabelle
		1. CoC apps open!
		2. GFP- send pic every morning to post
		3. Bios/pics
			1. Updating web url for website
			2. Updating FB
		4. Grant
			1. Housing Assistance program
				1. Made a motion to direct staff to work with IVTU board members
				2. Can only be for UCSB students
				3. Can be a grant or a loan
				4. 2 per person and if its a loan can be for a security deposit

At the end of their lease, they would have to pay it back

* + - * 1. Candidates are chosen by a committee review
			1. Make a financial budget in order to know how much of our funds can go into this then take it to Marisela
			2. Goal: have it done by the end of the quarter
	1. Alex
		1. Great job doing recruitment! Everyone is relatively new, yet already so passionate about the work and can inspire that in others- great!
		2. Gearing up for Kick-Off event tomorrow! Should be lots of fun
		3. Keep in mind interviewing is coming up next week
		4. Meet with Melissa Cohen today and discussed the future of the Gaucho Food Program
		5. Went to Yes on E & F meeting last night with Das Williams, interesting to get his take on it
			1. Powers that involve housing: meditation and zoning (latent power)
1. **Group Project/Member Report(s)**
2. **Senator -**
3. **Senator -**
4. **EVPLA -**
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Isabelle/Diego*

*Motion to accept today’s agenda.*

*ACTION: Vote: Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 10.6.2016**

*MOTION/SECOND: Isabelle/Selena*

*Motion to approve 10.6.2016 Minutes*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

*MOTION/SECOND:Isabelle/Christina*

*Motion to allocate $215.61 to pay the county tax statement contingent that staff reveal the validity of the statement*

*ACTION: Vote: Consent*

1. **DISCUSSION ITEMS**
2. 1st Annual Kick-Off Event tomorrow 3-6!
	1. Start set up at 1
	2. Schedule
		1. Alex 1-7
		2. Christina 1-5 (pick up flyers by 1)
		3. Diego 3-7
		4. Isabelle 5-7
		5. Marilyn 3-5
		6. Gissel 4-6
		7. Selena 5-6
		8. Looking for more volunteers!
			1. Other opportunities for volunteers
				1. Tabling at GFP
	3. We have succulents, pots and crafts
		1. Crafts~102.31
		2. Succulents + pots~550+56=606
		3. Tables, chairs, photobooth~$600
		4. How much is left in our budget? Do we want to give away prizes too?
		5. Pick up snacks from coop!
3. Recruitment week is going well
	1. After this week, we will start interviewing people for positions
	2. I’ll send doodles to people for interview times (both applicants and board)
	3. Close applications next Thursday (10/20)
	4. Following Thursday we will vote (10/27)
	5. Friday, November 11th, we go on retreat
4. GFP
	1. Giving away bananas next week
	2. Have Diego look over gift card guideline and sign
		1. I think we have $120 left on gift card, new one will be $1,500
	3. Spoke about future of GFP
	4. Options
		1. First-come-first-serve basis until all the money runs out
		2. Increase budget and continue program
		3. Expanding program to be less about free food and more about education
			1. Less food and food items, invite more groups to collaborate
			2. 3 basics students need to be successful: Housing, food and tuition
	5. Plan for the rest of the quarter
		1. New time is 10:30-12:30
		2. Cutting back to 1 item per week
		3. Stretching the budget until we decide how to move forward
5. New marketing campaign: meet your neighbor
	1. Highlight one IV resident every week and share their story about housing
		1. Good and bad
		2. Illustrate diversity and uniqueness of our community!
6. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Selena/Isabelle*

*Motion to adjourn the meeting at 7:35pm*

*ACTION: Vote: Consent*