## **Isla Vista Tenants Union Minutes**

## Associated Students

*11/07/2017*, 7:30 PM

Pardall Center

**CALL TO ORDER by Daniel Renteria at *7:30pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Daniel Renteria |  Present  | Aaron Jones | Present  |
| Christina Pak | Present  | Diana Collins Puente | excused |
| Anna Henry | Present  | Teresa Figueroa | Present  |
| Cade Nauman  | Present  | Ilene Ochoa | Present  |
| Gordon Hahn |  Present  | Sami Kaayal  | Present |
| Andrea Reyes \*\*\* |  Excused  | Alex Postlewait\*  |  Present  |

 *\**

*Ice Breaker: What is your favorite shape?*

*MOTION/SECOND: Gordon/ Sami*

*Motion to Motion to excuse the following: Andrea Reyes*

*ACTION: Vote: Consent*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report**
	1. **Diana Collins Puente**
	2. **Aaron Jones**
		1. As Bike committee in collab with UCPD, CSO, & CHP
			1. 5-7pm
			2. In front of PC
		2. 6pm, 1 year anniversary of last year’s presidential election (Living lives of Resilient love)
			1. Panel
				1. Chairs of black, as am, chicano, fem studies
				2. How to live resilient lives with love
		3. Next tuesday 14th, open community campus town hall meeting
			1. Talking about sexual assault
			2. HFH 1104, 5-7pm
		4. Procurement (Ability to buy things and purchase goods)
			1. Update: audit advisory services (MCA) officially closed after being engaged for 2 years
			2. Suggestions by audit services:
				1. Redefinition on how we use Gateway
	3. **Teresa Figueroa IVTU Caseworker**
		1. Development of case management model, done!
			1. Waiting for approvals
			2. Outreach to let orgs and ppl in community to know that we have office hours for casework consultations
		2. Went to food distribution to observe how many people come to get free food
		3. Met with Daniel on Monday to help prepare for workshops with Ron & Robin
		4. Looked through archives for IVTU
			1. History
			2. Letters from resident members
		5. Still working on inventory
		6. Office Hours to talk about projects from Matrix
			1. Update google drive!
			2. Please email Teresa to make time
3. **Executive Officer’s Report(s)**
	1. Daniel
		1. Met with Sean, Teresa, Diana, Aaron
			1. Rate my landlord project
		2. Welcome Packets
			1. Chairing the committee tomorrow
			2. Postponing the distribution to winter quarter
		3. Sitting on the Chancellor's Advisory Committee on Student Housing
		4. Met with Human Rights Board
			1. Renters Panel, interested?
	2. Christina
		1. Meeting with Aaron, Melissa, Cade, and Teresa for GFP
		2. Coconut Oil
		3. Meet with Teresa
	3. Anna
		1. We got hand towels!
		2. Houseless Residents
			1. Referred to Father John about Houseless Residence
				1. Set meeting tomorrow w/ Father John, IV Foot Patrol
			2. Create a survey, collect info, have discussion about with what to do
			3. This year, we will collect info and gather primary & secondary data
	4. Cade
		1. GFP, meeting Thursday
		2. IV Fall Fest
			1. Get in contact with KCSB to table
			2. Need a band
	5. Gordon
		1. Emailing
		2. Interested with Rate My Landlord
		3. Atendees of first General Member Meeting
			1. jargueta@umail.ucsb.edu
			2. ccuriel0211@gmail.com
			3. Monica’s email from Theresa
	6. Alex
		1. SB 4-2, work with Gordon
4. **Group Project/Member Report(s)**
5. **Senator - Ilene**
	1. November 14th Town Hall
6. **Senator - Andrea**
	1.
7. **Senator - Sami**
	1. Hermanos Unidos
		1. During thanksgiving break, they are hosting a community dinner
			1. Inviting all non student families
			2. IVTU Fund?
	2. There should the 3 mill go?
		1. Emergency housing initiative
	3. Teamsters Union
		* 1. Host screening of film “Equal Means Equal”
			2. Week 9 and collab
8. **EVPLA -**
9. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Gordon/ Cade*

*Motion to accept today’s agenda.*

*ACTION: Vote: Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 06.01.2107**

*MOTION/SECOND: Cade/ Gordon*

*Motion to approve 10.24.2017 Minutes*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

*MOTION/SECOND:*

*Motion*

*ACTION: Vote:*

1. **DISCUSSION ITEMS**
	1. **Documents**
		1. **Digitalize it**
	2. **New members**
		1. **Gordon keep in contact**
	3. **Cade-book club?**
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Gordon/ Anna*

*Motion to adjourn the meeting at 8:41pm*

*ACTION: Vote: Consent*