##

## **Isla Vista Tenants Union Minutes**

## Associated Students

*11/26/2018*, 7:15 PM

Pardall Center

**CALL TO ORDER by Anna Henry at *7:18pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Anna Henry | Present | Rafael Cornejo | Excused |
| Marisa Navarro  | Present | Solon Tan | Present |
| Andrew Chhur | Present | Alex Young | Present |
| Adory Khandaker | Present | Hannah Ornellas | Present |
| Diana Collins Puente | Present | Maisha Haque | Present |
| Teresa Figueroa | Present | Ryan Klun | Present |
| Christian Ornelas | Excused | Marlon Blue | Present |

 *\**

*Ice Breaker: How was everyone’s holiday?*

*MOTION/SECOND: Andrew/Alex*

*Motion to excuse Christian and Rafael*

*ACTION: Vote: Consent*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report**
	1. **Diana Collins Puente**
		1. Pardall Center lease extension - 5+ years
		2. Current article about ocean Rd. project - Eucalyptus curtain area to be developed into staff and faculty housing and commercial space (part of long-range development plan) - no study was done to determine the impact on housing
			1. <http://www.news.ucsb.edu/2018/019247/home-ground>
		3. AS Budget - lock-ins vs. proposed budgets - IVTU budget is locked in - just outlines how the funds are to be used - information from finance folks coming soon
	2. **Teresa Figueroa IVTU Coordinator/Caseworker**
		1. Casework ongoing
		2. Still planning to celebrate end of Beloved Community Project, sent new date to Marisela to create invite. December 6th - Save the Date.
3. **Executive Officer’s Report(s)**
	1. **Anna**
		1. Honoraria is now closed, if you did not fill it out please fill out retroactive honoraria
		2. Please get IVTU emails and slack by the end of the quarter
		3. Will be reaching out to Marisela regarding amending the GFP contract to give $ to the food bank
			1. I will cc those involved in this project
		4. Housing Now! retreat to assess 2018 and plan for 2019!
			1. in Los Angeles
			2. Monday, December 10th: 1pm – 5pm
			Tuesday, December 11th: 9am – 5pm
			3. During finals week but might be worth looking into if anyone can go
			4. Description - “This is a meeting for representatives of organizations that have an on-going commitment to the fight for tenant’s rights and housing justice more broadly. Will also be assessing our work in the Prop 10 Campaign.”
		5. New members, please email me a word to describe yourself, a blurb about you, and a photo for our website
			1. Check out the Who We Are section on our website for reference
	2. **Andrew**
		1. Met with Teresa
		2. Created IVTU Finance spreadsheet (<https://docs.google.com/spreadsheets/d/1P-yej3KlTfM67zxgTC0J_JAvLLYtTuDFugJ5totwH9k/edit?usp=sharing>)
		3. Working on proposed AS budget for 2019-2020
	3. **Solon**
		1. Met with Teresa and discussed the following:
			1. AS IVTU Legal Code
			2. Parliamentary Procedure
			3. Binder
			4. SB 44-2
				1. Local ordinance regarding rules and regulations of eviction etc
	4. **Marisa**
		1. Workshop going well
			1. Reached out to many orgs (EOP, Transfer Student Center, Student Apartments Community Council, etc…)...
				1. UCSB Sustainability
				2. MSA
				3. AS Human Rights Board
				4. Student Housing Tenants Union
				5. UCSB Lobby Corps
				6. Send to Judy Anne Dutcher (judyannd@as.ucsb.edu) to post on AS website & instagram
			2. Share workshop event on FB & make sure to invite people to the FB page
	5. **Alex**
		1. No updates but will be helping to talk abut GFP
	6. **Adory**
		1. No updates
	7. **Maisha**
		1. A.S. Rules Regarding Fundraising (Community Funding Project Consideration):
* Events must be approved by A.S. or executive officer
* Fundraising payments via-app (ex. Venmo) not allowed
* No AS funds can be used to raise money for own organization.
* Student organizations can host philanthropic fundraisers.
	+ 1. A.S. Legal Code

Guidelines for Fundraising Activities: 1) Net funds earned by student groups using A.S. budget allocations may be transferred into Trustee Accounts in their name, starting in May. These funds may be spent in the next fiscal year. 2) Net income earned by student groups using fundraisers may request that their funds be transferred into their OSL account upon a majority approval of Senate Finance and Business Committee and the Senate. 3) Net income earned by RHA groups using fundraisers may request that their net income monies be deposited into the RHA Trustee Accounts upon a majority approval of Senate Finance and Business Committee and the Senate.

* + 1. IV and UCSB restaurants fundraising
	1. **Ryan**
		1. No new updates
	2. **Hannah**
		1. Met with Teresa about Rate My Landlord
		2. Started researching models - hoping to meet with others interested in project before winter break
			1. Yelp based models
			2. Scientific models
	3. **Marlon**
		1. Reached out to do digiknow
		2. AS Publication issues
			1. Allocation left over, but must submit printings ahead of time...
1. **Group Project/Member Report(s)**
2. **Senator - Rafael**
3. **Senator - Christian**
4. **EVPLA -**
	1. No meeting last week
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 11.19.18**

*MOTION/SECOND:Marisa/Maisha*

*Motion to approve minutes from 11.19.18*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

*MOTION/SECOND:*

*Motion to*

*ACTION: Vote: Consent*

1. **DISCUSSION ITEMS**

1. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Alex/Andrew*

*Motion to adjourn the meeting*

*ACTION: Vote: Consent*