## ASsquare_logo.tifIsla Vista Tenants Union (IVTU) Minutes

## Associated Students

Monday, December 1, 2014, 5:00 PM

IVTU Office Minutes/Actions recorded by: Clara Perez/Andrey Bogdanov

**CALL TO ORDER** 5:02 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 | Present | Jon Nicoloff | Present |
| Aaron Jones | Present | Diana Puente | Present |
| Michelle Moreh | Present (left early 5:23) |  |  |

In attendance: Omar Matta (2nd meeting).

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Alejandro/Bridgett*

*Motion to excuse Melissa’s absence*

*ACTION: Vote: Consent to APPROVE*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. **REPORTS**

**Advisor’s Report**

1. Aaron Jones
   1. Sorry was not here last week - out of town
   2. No student orgs are obligated to meet next week
      1. if you want to have a meeting - members are not penalized for showing up
   3. Meeting with Meli - did not get back until last week (but gone) - going to get together this week, postponing GFP for this week due to weather
   4. Need to come back to the Teen Center agreement
   5. Good Luck with Finals!
2. Diana Puente
   1. Experienced colleague - James Tracey, working in Tenant/ Landlord program, eviction work and tenants rights
      1. Maybe having him come down to SB, if IVTU wanted to sponsor him to do a talk or workshop
      2. Great resource for IVTU
      3. Have asked him to send a bio, just finished doing a book tour
      4. Land Trust - Community-owned buildings
      5. Plan for a time and ask about format, or what kind of event we would like to have - Evictions Team

**Executive Reports**

1. Andrey  
   1. Evictions
      1. Official letter to the landlord sent - no response
      2. Civil action campaign starting next week - press release, as widely accessible to the public, educational outreach program. Finalizing everything- FULL ATTACK MODE!!
         1. More to come later!
      3. Current goals:
         1. Help tenants win the case (compensation)
         2. Strengthen the ordinance 4444 - to prevent these sort of cases from happening, protecting tenants
         3. Create an evictions-response protocol (with the proactive outreach element), putting it in writing and then following the procedures
      4. Recruitment opportunity/ IVTU volunteer program - very broad public image, use efforts- long term. more opportunities for people to get involved
   2. Gaucho Food Program
      1. No tabling this Wednesday - weather
      2. Location change proposal, in motion right now.
      3. Space in front of the Pardall Center reserved for the rest of the year - school year
   3. IVTU Strategic Plan
      1. Bring a consultant to help guide the process
         1. Expertise and time in building non-profit orgs
         2. Locally and nationally
         3. Propose - look for a consultant
            1. Retention rate: 1 year: 20%, 2 years: 10%
            2. Weakens ability to create positive change
      2. Create a vision clear goals
      3. Facilitate long term sustainability
      4. Needs to be a little more structure, and planning - long run - those that come after us will be able to have a greater impact on the community
      5. Case Manager and whatever we decide to do with that position, adapt other programs and resources to those ideas
         1. Particular purpose and goal to everything we do
      6. GFP- on hold, you will be able to do other projects
2. Alex
   1. Evictions Team
      1. Official letter being sent this Wednesday, November 19th
         1. A week to respond
         2. Need to release press release, Alejandro - Daily Nexus, Clara - TBL - English/ Spanish
      2. To do:
         1. Create a petition for the public - do not support owner’s activities, affects our community (must also translate into spanish)
            1. Door-to-door, online, where we want to approach people
            2. Going to need EVERYONE’s efforts for this, want tenants to win their case
         2. Publicly shame them, picketing outside of building
            1. Action is not happening until Winter 2015
   2. Freshmen housing applications, workshops
      1. Winter 2015 project

**Board’s Reports**

1. Bridgett
   1. Freshmen outreach efforts - CHO will be working on it next quarter, we should really focus on it too!
      1. Recruitment, freshman education, and volunteer-program goals can be combined
   2. Purchase a Table Cloth
      1. Andrey has the requisition, will submit
2. Clara
   1. Purchase a large map of IV for the IVTU office
      1. show everyone the map!
         1. Take Measurements and order from an outside vendor.
   2. Evictions - tenants signer the rest of the paperwork for small claims court
3. Cody
   1. Fridge magnets - all ready to go, need to turn in the Req. form
   2. GIVE wants to present next week, already turned in their form - but no meeting
4. Alejandro
   1. Shirts are being made, should be ready by the time we get out
   2. Expect a lot more Small and Medium sizes
5. Jon
   1. IVTU Business Cards - YAY!
      1. Vendor who did them - right across the street, whenever we need them - they are right there
      2. They have arrived
6. Melissa - Absent
7. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**
8. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

*MOTION/SECOND: Alex/Clara*

*Motion to accept the IVTU minutes from November 24th, 2014*

*ACTION: Vote: Consent to APPROVE*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **ACTION ITEMS**

**F-2 New Business**

*MOTION/SECOND: Clara/ Alejandro*

*Motion to move forward with the IVTU Strategic Plan*

*ACTION: Vote: Consent to APPROVE*

*Advisor/Staff Instruction/Request: N/A*

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**

1st IVTU Retreat - January 10th

1. **REMARKS**

**ADJOURNMENT**

**5:53 PM**

*MOTION/SECOND: Alejandro/ Clara*

*Motion to adjourn this meeting*

*ACTION: Vote: Consent to APPROVE*