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

## Associated Students

Wednesday, January 26, 2015, 7:00 PM

IVTU Office Minutes/Actions recorded by: Clara Perez

**CALL TO ORDER** 6:05 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 | Absent (Excused) |
| Melissa Sandoval | Present | Clara Perez | Present |
| Aaron Jones | Present | Diana Puente | Present |

In attendance: Omar Matta, Michelle Moreh, Jimmy Villarreal

Ice Breaker: Two truths and a lie

1. **Acceptance of Excused Absences**

*MOTION/SECOND: Alejandro/ Omar*

*Motion to excuse Bridgett’s absences*

*ACTION: Vote: Consent*

*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**

**Senators** - Jimmy Villarreal & Michelle Moreh

suggests IVTU should to come to senate meeting to explain what is happening

going and together going to write a resolution to present to senate

**Advisor’s Report**

1. Aaron Jones
   1. Melissa and I worked on the MoU - sent it off for revisements
      1. sent it off to Melissa Cohen
      2. going to forward everything else off
2. Diana Puente
   1. brain is fried
   2. meeting with tenants
   3. IV this week
   4. budget things coming up
   5. let’s keep going!!
   6. out of 5 families that have been evicted, 13 children have been affected
   7. Paola - vocal about the housing crisis for a lot of the housing
      1. moved in the house that was one of the houses from the evicted tenants

**Executive Reports**

1. Andrey
   1. everything is almost set to go for wednesday
   2. need to get: supplies for poster, food, signs for petition
   3. article in the bottom line and the daily nexus
   4. also have the TV segment
   5. Picket on Friday will be 1-5
      1. will meet with the police department
      2. everyone will always be moving and off the streets
      3. wants to make sure that it will all be legal and safe
      4. SAG office does picketing (legal observation)- will be contacted
   6. most likely will not be the last picket
   7. tenants are fully on board, they are comfortable with the questions
2. Alex
   1. meeting - challenge to spark the energy
      1. went pretty well
      2. forum all planned out
         1. questions that are going to ask
      3. still awaiting on Obi - on the speaker
      4. lots of things are checked off for the forum
      5. help putting out the flyers
         1. kiosks, local businesses, AS, campus
         2. elementary school - tomorrow after school
         3. university announcement to go out tomorrow
      6. Raquel- facilitator and translator ready (not Jesus :( )
      7. a lot of personal support
   2. Feb 11th- court date and set a new date for the new judge
      1. good to consider hiring our own translator and being there
   3. where we want to be present with the petitions - start with forum

**Board’s Reports**

1. Bridgett
2. Clara
3. Alejandro
   1. will be meeting with KCSB tomorrow to get information out about the forum and picketing and what is going on with this case
   2. get a link!
4. Melissa
   1. Memorandum of Understanding finished for GFP
      1. changes
      2. now be doing GFP fron 10-2 and location will not be necessarily at the Co-op but on an agreed location
      3. have to make sure that IVFC will promote food item in their store
   2. start tabling IVTU for the next year, tabling the petition at the forum and everywhere else
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Alex/ Omar*

*Motion to accept agenda of 1/26/15*

*ACTION: Vote: Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**

*MOTION/SECOND: Alejandro/ Melissa*

*Motion to accept the IVTU minutes from January 21, 2015*

*ACTION: Vote: Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **ACTION ITEMS**

**F-2 New Business**

1. **DISCUSSION ITEMS**

Picket ideas

Everyone share the event on FB and invite all your friends!!

1. **REMARKS**

**ADJOURNMENT**

**7:52 PM**

*MOTION/SECOND: Clara/ Michelle*

*Motion to adjourn this meeting*

*ACTION: Vote: Consent*