**lasIsla Vista Tenants Union Minutes**

Associated Students

*1/31/2017*, 5:00 PM

Pardall Center

**CALL TO ORDER by Alexandra Meallet at *5:00pm***

**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 | Maria Hoang | Present |
| Isabelle Martinez | Present | Izabella Kipnis  | Present |
| Maya Halthore | Present | Felipe Recinos  | Absent |
| Selena Lopez | Absent | Audrey Tamayo | Present |
| Daniel Renteria  | Absent |  |  |

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*Ice Breaker: Share one thing you would like to do during retreat OR what is a good exercise/game or something to think about during the retreat?*

*MOTION/SECOND: Christina/ Maya*

*Motion to excuse Daniel Renteria’s absence today.*

*ACTION: Vote:*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report**
	1. **Diana Collins Puente**
	2. **Aaron Jones**
		1. Green light for IVTU Coord/Caseworker position (search committee coming)
		2. Budget Packet deadline next wednesday and present to Finance & Business
		3. Gaucho Ride Program-terminated but Austin would want to look further into it
		4. Staff statement in support of vulnerable students out soon
		5. Financial Crisis email through Financial Aid Office: financialcrisis@sa.ucsb.edu
		6. Resources: CFF Grant, AS Food Bank, AS Emergency Loans (resource guide coming soon)
		7. More t-shirts coming soon again in 1-2 weeks
		8. Request from UCIV coming to volunteer for a weekend. (similar to Adopt-a-Block)
		9. Crisis response expertise coming
3. **Executive Officer’s Report(s)**
	1. Christina
		1. IVTU + Food Co-op
			1. Success!!
		2. Newsletter
			1. Will be done by week of Feb 6
			2. Alex made one for the things that have been going on right now
		3. New GFP sign in sheet/Quarterly Event Record
			1. Good to keep record for us as well as future IVTU to look at
	2. Diego
		1. Meeting situation? Presenting this week. Or at the very least CFF+IVTU bill goes through this week if there is an email vote
		2. Identify new goals after retreat
	3. Isabelle
		1. SB Printers started t-shirt order
			1. Free stickers!
			2. Still working on totes
		2. Working on magnets for Self-Help Center
	4. Maya
		1. Update on Cliff side evictions
		2. Met with Jessica yesterday, hopefully next we week will work on Mass eviction ordinance
	5. Daniel
		1. Alex, Aaron and I met with Marisela to discuss a future emergency protocol in light of last week’s events.
		2. Geoff Green, The SBCC’s Executive Director, needs the name of the two SBCC students affected, so they can move forward to providing support
		3. Also floated the idea of a fundraising activity sponsored by IVTU to benefit a new fund to help victims of displacement, act of God or a another cause.
		4. For the retreat, I would like an hour to an hour and half to work on the 5 star rating criteria with the board.
	6. Alex
		1. Update on lease addendum
			1. IVTU has received approval to attend CHO Advisory meetings
			2. We will be able to renegotiate the lease addendum
				1. Question if there is need for it all together
				2. Robin has agreed to attend this meeting
				3. Will be meeting with Ashcon (and Christina) on Thursday to discuss moving forward with negotiations
		2. Update on displaced students
			1. Everyone has managed to secure housing
			2. Met with Marisela yesterday
				1. Option to fundraise to raise money to support non-students
			3. We are still coordinating food efforts
				1. Took 11 students food shopping at the coop over the weekend!
		3. IVTU newsletter finished! What do you all think?
		4. Working on the retreat agenda. It will be out asap
		5. I’ll be meeting with Josh Redman this Thursday at 10am to discuss the FNBS workshop that will be held on Feb 23rd. Please let me know if anyone else can make it
		6. New Event: Lease Review & Know Your Rights
			1. Get trained by LRC lawyers and interns to do lease review
			2. Hold a day where students can come in individually and have someone review their lease with them and inform them on their rights and responsibilities as a renter
			3. Looking into having this event on Feb 17th
4. **Group Project/Member Report(s)**
5. **Senator -**
	1. **Izabella Kipnis**
		1. Sitting on Caseworker search committee
		2. Meeting with Joan Hartman on thursday to discuss DP housing and safety in 20+ homes that need to be inspected
		3. Hope to help work on rate-my-landlord app
		4. Submitting new resolution to reallocate money to students affected by DP cliff falling to not only moving expenses but to food as well provided that they supply receipts
6. **Senator -**
	1. **Maria Hoang**
		1. Check-in after studying abroad
7. **EVPLA -**
8. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Christina/Diego*

*Motion to accept today’s agenda (Jan 31st)*

*ACTION: Vote: Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 1.25.2017**

*MOTION/SECOND: Christina/Diego*

*Motion to approve 1.25.2017 Minutes*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

* Resolution amendment
* More for marketing

*MOTION/SECOND: Christina/Isabelle*

*Motion to approve a new resolution to be written that will allow currently displaced students to be reimbursed for their food, toiletries, and emergency housing.*

*ACTION: Vote: Consent*

*MOTION/SECOND: Christina/Diego*

*Motion to allocate $6000 for marketing materials.*

*ACTION: Vote: Consent*

1. **DISCUSSION ITEMS**
	1. Retreat
		1. I will be sending out a list of items to bring/pack
		2. What would people like allotted time for?
			1. Daniel: 5 Star Rating Criteria for Rate My Landlord
			2. Christina: newsletter ideas, photos //ways to promote application
			3. Isabelle: FN&BS event, marketing events
			4. Diego: Items for the the long term solvency of IVTU, and projects, $ issues
		3. Food
			1. Friday
				1. Dinner: Burgers
			2. Saturday
				1. Breakfast: Turkey bacon, oatmeal, eggs, fruit (bananas), hash browns
				2. Lunch: Sandwiches
				3. Dinner: Pasta
			3. Sunday
				1. Breakfast: Pancakes, maple syrup, standard syrup
				2. Lunch: Left-overs
	2. Lease Review/Know your Rights event
		1. We will set up time to get trained by Robin
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Diego/Audrey*

*Motion to adjourn the meeting at 6:14pm*

*ACTION: Vote: Consent*