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

## Associated Students

Wednesday, February 18, 2015, 6:00 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 | Present |
| Melissa Sandoval | Present | Clara Perez | Present |
| Aaron Jones | Absent | Diana Puente | Present |
| Michelle Moreh | Absent |  |  |

In attendance: Omar Matta

1. **Acceptance of Excused Absences**
2. **Acceptance of Proxies**

**B. PUBLIC FORUM**

1. **REPORTS**

**Advisor’s Report**

1. Aaron Jones
	1. absent
2. Diana Puente
	1. We have received the petitions for the lock-in for the Pardall Center
	2. important that we get signatures, these signatures are to get this on the ballot
	3. if ⅔ of voters decide to cancel it, then it is cancelled, if not then it is good for two years
	4. circulate petition
	5. because it is by the numbers, if someone takes a sheet, please keep track of it
		1. discuss what IVTU might want to do about getting those petitions out there
	6. CARE to know campaign
		1. educational campaign
		2. first round - IVTU, LRC, and Pardall Center
		3. get some things on the banners
			1. AS in IV
	7. congrats IVTU- BCU of the Month!
	8. will be approaching the group for possible board members for Pardall Center, need everyone’s support in this
	9. ask to consider of conversation: interpreter training 40 hour
		1. one starting next week, the other in the middle of June
	10. town hall meeting Saturday at 1pm/ 2pm at the Anysocyo? Park
	11. Grass roots organizing meeting - Lobby Corp
		1. dont know if any slots are open, but encourage everyone to go
		2. Saturday 9 am and Sunday 4pm
	12. AB3 meeting yesterday - group began to narrow down the language
		1. mediation board for renter and landlord issue, bigger version of an IVTU, looking at SF and Sb models

**Executive Reports**

1. Andrey
	1. GFP
		1. we gave everything away!!! YAY!
		2. 140 people received food
		3. good job Melissa for setting it up!
	2. Court Date - changed to March 18th at 9 A.M.
	3. Budget hearings- went well
		1. on the ballot, confident in our reaffirmation
	4. going to get more merchandise
	5. good job this year - incredible work as a team
	6. Winter recruitment fair - went well
	7. going to be meeting with senators to discuss restructure
2. Alex
	1. Rally this Friday
	2. Updates from Robin - nothing so far
	3. set up meeting with Doreen Farr
	4. Freshman housing project
		1. help with moving- in
		2. work with CHO - video recording fee waiver

**Board’s Reports**

1. Bridgett
	1. will work with Andrey on the table cloth
2. Clara
	1. order map
	2. FeelGood sandwiches
3. Alejandro
	1. going to meet with KCSB tomorrow, going to make brand new memo
4. Melissa
	1. will contact the vendor person on the brochures
	2. going to be meeting with Melissa C. next week about the calendar of foods weekly
	3. GFP successful this week!
	4. going to have to order something this week

**Senator’s Reports**

1. Michelle - Absent
2. Jimmy - Absent
3. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Alejandro/ Omar*

*Motion to accept agenda of 2/18/15*

*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: Bridgett/ Omar*

*Motion to accept the IVTU minutes from February 9, 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**

Interpreter Training

*MOTION/SECOND: Clara/ Omar*

*Motion to allocate no more than $1,200 to the interpreter training*

*ACTION: Vote: Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

IVTU Banquet

*MOTION/SECOND: Clara/ Omar*

*Motion to allocate no more than $750 for the IVTU banquet*

*ACTION: Vote: Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**

Elections Committee

 Alex

 Bridgett

 Alejandro

 Andrey

Friday 20th - Party/ tabling

 time: 2-5pm

 give out our bird houses!

 FeelGood sandwiches

 yummy

 notify tenants tomorrow about time and no picketing info

 tie-dye t-shirts, and background music

 contact president of Wildlife society and see how we could make the birdhouses better

Saturday 28th- Picket

 12-3pm

 similar to friday the 13th picket

Merchandise

 hats (baseball caps and beanies)

 megaphone

 tabling cloth

 brochures

 ping pong balls and bottle openers

 chapsticks

 beach balls

SF and Chicago

 Chicago - April 9th - 12th

1. **REMARKS**

IVTU dinner - March 9th- at 5:15pm

**ADJOURNMENT**

**8:00 PM**

*MOTION/SECOND: Clara/ Melissa*

*Motion to adjourn this meeting*

*ACTION: Vote: Consent*