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

## Associated Students

Monday, February 23, 2015, 7:00 PM

IVTU Office Minutes/Actions recorded by: Clara Perez

**CALL TO ORDER** 7:07 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 | Present  | Diana Puente | Absent  |
| Michelle Moreh | Absent |  |  |

In attendance: Omar Matta. Ice Breaker: What is something that makes you feel good? (“Pet-joy”)

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

**B. PUBLIC FORUM**

**UCSB RA representative Jesus Salvatierra**

RA for UCSB apartments

contact for 1100 students

want to throw an event at the beginning of spring - provide activity like a BBQ

 athletic activities, etc.

 Food - cost a lot

 had over 328 people

 money will go towards DJ

 bouncy house, make everyone sign waiver

 will also have resources there, IV food bank

 Counseling department - awareness - physical and mental health

 budget tracking

 fun activity to destress and it is also free

 about building connections with neighbors and having pride in IV

Santa Ynez complex - big soccer field

last event held last spring

check evaluations of past two events

IVTU is more than welcome to table

will be putting up posters in IV, transfer office, student contact info

will be for SBCC and UCSB students

going to be the second week of spring

enclosed environment that is open to all

Have done door-to-door, will have other RA helping out

have all these resources

Want to go check out radio station and the Nexus

feeding each person around $2-$3.25

asking for $1,095; $447 going to food, rock climbing - $160 per hour, gets people coming

1. **REPORTS**

**Advisor’s Report**

1. Aaron Jones
	1. Diana will not be here this evening :(, has begun interpreter training
	2. the Sheriff’s department of the incident report of the events of May 23rd came out last week
		1. public document, can illicit a lot of responses, can trigger a lot of emotions
		2. email went out - advising on the different services that are available
		3. may be revisiting this, encouraging folks that need a little bit of extra support
		4. Aaron is available to everyone, as we continue to work through this
		5. we as a community may be going through some difficult memories
	3. discussion around events the year anniversary
		1. Melissa B. - history grad student, has gotten the approval to put up an exhibition, going to be collecting and recording all the memorials, will be adding the wall of remembrance
		2. Diana has proposed a week long series of events of feel-good, warm, loving activities for 24hrs.
	4. requests: printer downstairs is on its last days, and dead week and finals week are coming up
		1. we offer free printing
		2. support the PC and the community of tenants that come into the PC with a new printer
			1. get a suggestion of getting a printer or leasing a copier
			2. temporary solution - using the printer upstairs (He-Who-Shall-Not-Be-Named)
	5. IV self governance at A. park - II town hall meeting
		1. focused discussion with finance options
			1. interesting options: utility taxes, reallocation taxes, party application fee,
			2. combination of different taxes
2. Diana Puente
	1. Absent

**Executive Reports**

1. Andrey
	1. GFP
		1. still happening this week and next week
		2. still happening at the pardall center
	2. Court Date - changed to March 18th at 9 A.M.
	3. Restructure - looked closely at the feedback I have received
		1. going to be under discussion
	4. Event on Friday - outreach with tie-dye and grilled cheese
		1. got a lot of signatures for the petition and for Pardall Center
2. Alex
	1. Had a lot of fun on Friday
	2. 2nd to last meeting - looking forward to future events
		1. newsletter, IVTU manual, events and workshops, establishing relationship with CHO
	3. start to get the creative juices flowing
	4. Court Date - March 18th
		1. Protest - this weekend - will not be there, but if there is anything that needs to be done, let her know
	5. governance on the Pardall Center
		1. need to get more signatures, if enough signatures are collected, then passing threshold is 50%+1
		2. revisit - next week once elections committee meet.

**Board’s Reports**

1. Bridgett
	1. Rally was really successful, ran out of sandwiches
	2. starting to work on some things for the future
		1. waiver options
2. Clara
	1. rally was good
3. Alejandro
	1. met with KCSB last Thursday, memos done in English and Spanish
	2. person who made the shirts (Albert), been working with shirt give-away, still waiting on the proposal
4. Melissa
	1. GFP- this week, next week, and study week
		1. made food order- Teriyaki noodles and Kale
		2. tabling same times for this week
		3. If someone could help Andrey with the loading- boxes are huge
	2. contacted the brochure person and referred to JudyAnn
		1. and she will submit it to printing impressions

**Senator’s Reports**

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

*MOTION/SECOND: Melissa/ Omar*

*Motion to accept agenda of 2/23/15 and add Chicago trip budget, and allocation for UCSB housing and community living sponsorship*

*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: Clara/ Alex*

*Motion to accept the IVTU minutes from 2/18/15*

*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**

Omar Matta’s Board Application

*MOTION/SECOND: Clara/ Melissa*

*Motion to appoint Omar Matta as the IVTU Historian*

*ACTION: Vote: 4-0-2 motion passes*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

Chicago Trip Allocation

*MOTION/SECOND: Clara/ Omar*

*Motion to allocate no more than $10,000 for the University of Illinois at Urbana-Champaign Tenants Union with the understanding of the board that the final cost of the trip is not yet finalized*

*ACTION: Vote: Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

UCSB housing and community living sponsorship

*MOTION/SECOND: Alex/ Clara*

*Motion to allocate no more than $1,100 for the UCSB housing and community living sponsorship*

*ACTION: Vote: Consent*

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

*Responsible for Follow-through: N/A*

*Additional approval required: YES (Senate)*

1. **DISCUSSION ITEMS**

Restructure

* **President - Andrey**
	+ Runs things
* **Vice-President - Alex**
	+ Makes sure that things run smoothly
* **Finance Director - Omar**
	+ Looks after the money so we can pay for things*.*
* **Public Relations Director - Melissa**
	+ Creates strong social media presence and runs Gaucho Food Program
* **Outreach Director - Bridgett**
	+ Tells people about things and refines the communication for maximum effectiveness
* **Human Resources Director - Alejandro**
	+ Ensures that the team works well together and improves over time to accomplish bigger things (through staff training, trips, team events, policies)
* **Legal & Policy Director - Clara**
	+ Covers the legal things (read: policy improvements) and works with LRC

Saturday 28th- Picket

 12-3pm

 similar to friday the 13th picket

Pardall Center

 will have petition whenever we are hosting events

 actively table - up to the board to choose

 serious responsibility

March 9th is the Dinner! Study Week - Kyoto Dinner!!!

5:15pm

Harry Potter quiz - everyone take it!

1. **REMARKS**

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

**ADJOURNMENT**

**9:16 PM**

*MOTION/SECOND: Clara/ Bridgett*

*Motion to adjourn this meeting*

*ACTION: Vote: Consent*