## **Isla Vista Tenants Union Minutes**

## Associated Students

*2/08/2018*, 6:42 PM

Pardall Center

**CALL TO ORDER by Daniel Renteria at *6:42pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Daniel Renteria | Present  | Maya Halthore | Present  |
| Christina Pak | Present  | Diana Collins Puente | Present |
| Anna Henry | Present  | Teresa Figueroa | Present  |
| Cade Nauman  | Absent | Ilene Ochoa | Present  |
| Gordon Hahn |  Present | Sami Kaayal  | Absent  |
| Andrea Reyes \*\*\* | Absent  | Angelica Goetzen  |  Present  |
| Kalina  | Present | Andrew Chhur |  Present  |

 *\**

*Ice Breaker: What superpower would you have?*

*MOTION/SECOND: Christina/Andrew*

*Motion to excuse Cade Nauman from today’s meeting.*

*ACTION: Vote: consent*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report**
	1. **Diana Collins Puente**
	2. **Teresa Figueroa IVTU Coordinator/Caseworker**
		1. Finished translating material for welcome packet
		2. Working on emergency plan
3. **Executive Officer’s Report(s)**
	1. Daniel
		1. Met with Ed from AS
			1. To go over Tenant Mediation Solutions
		2. Met with two CSD Reps
		3. Currently reviewing IVTU Budget
	2. Christina
		1. Community fundraising project
		2. GFP
		3. AS Living Project
		4. Photoshoot for IVTU
	3. Anna
		1. No Updates
	4. Cade
		1. No updates
	5. Angelica
		1. Choosing fundraisers between Blaze, Hana, and Lao Wang
		2. Bring around binders and start recording activities
	6. Maya
		1. Emergency protocol
			1. Compiled a list to meet
	7. Andrew
		1. Meeting with Diana and Daniel tomorrow at 3
4. **Group Project/Member Report(s)**
5. **Senator - Ilene**
	1. On Sunday, Senate is going to have a retreat
	2. There is going to be a transfer BCU
	3. EAB would like to know if IVTU would be willing to table
6. **Senator - Andrea**
	1.
7. **Senator - Sami**
8. **EVPLA -**
9. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Gordon/Maya*

*Motion to accept today’s agenda.*

*ACTION: Vote: consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 2.4.2018**

*MOTION/SECOND: Gordon/Christina*

*Motion to approve 2.4.2018 minutes*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

*MOTION/SECOND:*

*Motion*

*ACTION: Vote:*

1. **DISCUSSION ITEMS**
	1. **Tenant Mediation Program**
		1. **What is IVTUs vision?**
		2. **CSD partnership**
	2. **Budget Review**
	3. **T Shirt design**
		1. **20th year anniversary**
			1. **Make special editions one**
		2. **Long sleeve**
	4. **Hunger Banquet Partnership**
		1. **Mosher Alumni review**
	5. **IVTU welcome packets**
		1. **Pop sockets**
		2. **Magnets**
		3. **IV Postcard**
		4. **Bring it back to pardall center at the end of the year**
		5. **Environmental issues**
		6. **What to consider for next year?**
			1. **Double for printing?**
				1. **Print for twice the bags, the iv guides**
		7. **Spring Cleaning of the closet**
	6. **EAB Table**
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Maya/Christina*

*Motion to adjourn the meeting at 7:45pm*

*ACTION: Vote: Consent*