## 

## **Isla Vista Tenants Union Minutes**

## Associated Students

*05/15/2019*, 7:02 PM

Pardall Center

**CALL TO ORDER by Cade Naumanat *7:00pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Anna Henry | Excused | Rafael Cornejo | Excused |
| Marisa Navarro | Present | Solon Tan | Excused |
| Andrew Chhur | Absent | Alex Young | Present |
| Cade Nauman | Present | Hannah Ornellas | Present |
| Diana Collins Puente | Excused | Maisha Haque | Present |
| Christian Ornelas | Excused | Ryan Klun | Present |
|  |  |  |  |

*\**

*Ice Breaker:*

*MOTION/SECOND:*

*Motion to excuse Anna, Diana, Solon, Rafael, Christian*

*ACTION: Vote: Consent*

**B. PUBLIC FORUM**

* + 1. Adam - Community Resident Director
    2. Hayley - HR
    3. Jordan - Community Resident Director
    4. Alex Young-- IVTU Chair
    5. Wei- Finance Director
    6. Ryan Klun- Vice Chair
    7. Trenten - Outreach

1. **REPORTS**
2. **Advisor’s Report** 
   1. **Diana Collins Puente**
3. **Executive Officer’s Report(s)**
   1. **Anna**
      1. Banquet
         1. Like message on FB if you want to do this!
      2. Please drop off your transition binders at PC!
         1. If you have anything to do, like tips and tricks that would be great

|  |  |
| --- | --- |
|  |  |

* 1. **Cade**
  2. **Andrew**
  3. **Solon**
  4. **Marisa**
     1. Google drive-- I think I should make it
        1. If we can take some time this meeting to make a list of documents we want to make to help better the transition
           1. Ex: I will make a sheet of entities to reach out to, to promote GMs

One page of what you’ve done

* 1. **Alex**
     1. EVPLA
        1. Come out to vigil tomorrow 5-year anniversary of tragedy
        2. Starts @ Storke at 6:30, walking into IV
           1. Stage, speakers, musicians
           2. Will be inviting us to FB page
        3. Storke 9am drop off flower bouquet
  2. **Maisha**
     1. Criteria for community funding-- need to review next quarter!
        1. Cindy needs us to see minutes, but need to review w Andrew
        2. DEPOSIT ASAP→ considered “donations”--> give to Cindy to depositO
  3. **Hannah**
     1. PLEASE SEND ME FEEDBACK FOR RML
        1. Want to update model for next year
     2. Stuff for next year:
        1. List of orgs and contacts I’ve made this year to reach out to Spanish community
        2. RML transition - direction that teresa has given me to help people for next year
  4. **Ryan**

1. **ACTION ITEMS**

**F-1. Old Business:**

1. *MOTION/SECOND:*
2. *Motion to*
3. *ACTION: Vote:*

**F-2 New Business:**

1. *MOTION/SECOND: Alex/Hannah*
2. *Motion to elect Hayley Slater to Human Resource Director*
3. *ACTION: Vote: Consent*
4. *MOTION/SECOND: Marisa/Alex*
5. *Motion to elect Wei Wei to Finance Director*
6. *ACTION: Vote: Consent*
7. *MOTION/SECOND: Hannah/Ryan*
8. *Motion to elect Adam Thompson to Community Resident Director*
9. *ACTION: Vote: Consent*
10. *MOTION/SECOND: Alex/Maisha*
11. *Motion to elect Jordan Rodrigues to Legal Director*
12. *ACTION: Vote: Consent*
13. *MOTION/SECOND: Marisa/Alex*
14. *Motion to elect Trenten Francis to Outreach Director*
15. *ACTION: Vote: Consent*
16. *MOTION/SECOND: Maisha/Marisa*
17. *Motion to elect Ryan Klun to Vice Chair*
18. *ACTION: Vote: Consent*
19. *MOTION/SECOND: Maisha/Cade*
20. *Motion to elect Alex Young to Chair*
21. *ACTION: Vote: Consent*
22. *MOTION/SECOND: Ryan/Maisha*
23. *Motion to allocate $360 for the spring banquet next Wednesday, 5/29, at Kyoto*
24. *ACTION: Vote: Consent*
25. **DISCUSSION ITEMS** 
    1. Elections
       1. Adam - Community Resident Director
       2. Hayley - HR
       3. Jordan - Community Resident Director
       4. Alex Young-- IVTU Chair
       5. Wei- Finance Director
       6. Ryan Klun- Vice Chair
       7. Trenton - Outreach
    2. Open positions: Legal Director, Marketing Director, Tech Intern, SBCC Relations

1. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Alex/Cade*

*Motion to adjourn the meeting at 8:04PM*

*ACTION: Vote: Consent*