## ASsquare_logo.tifISLA VISTA TENANTS UNION MEETING MINUTES

## Associated Students

February 18, 6:37 PM

IVTU Minutes/Actions recorded by: Aaron Jones & Andrey Bogdanov

CALL TO ORDER 6:30 by Aksai Bapa, 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) |
| Aksai Bapa | PRESENT | Andrey Bogdanov | PRESENT |
| Jose Catalan | PRESENT | Daniel Eyal |  |
| Alejandro Sanchez | PRESENT | Yan Sandler | PRESENT |
| Pita Lee | PRESENT | Samir Azizi | PRESENT |
| Aaron Jones | PRESENT |  |  |
| Alba Moreno |  |  |  |
|  |  |  |  |
|  |  |  |  |

1. Acceptance of Excused Absences
2. Acceptance of Proxies

B. PUBLIC FORUM

* 1. Announcements/Information/Introductions
  2. Testimony for items on today’s agenda (out of order)
  3. Appreciations/Concerns
  4. Request to have item added to today’s agenda

1. REPORTS
2. Advisor’s Report

Aaron

- Accessing IVTU after hours – Alba informed me that the alarm was not armed when she came in this morning. Would be helpful if there was a log as to who is coming and going.

- Need in styrofoam waste reduction

Jimmy

- Food bill feedback progress, finalizing the Bill next week

- No meeting on Monday for the AS Restructure,

- Full and detailed report next week on the Food Bill and Restructure

- AS Strategic Plan, development of a long-term plan, survey distributed

- Executive Officer’s Report(s)

Aksai:

Tomorrow’s food distribution – microwaveable Indian food items, with glutton free option.

GIVE Project – some confusion with minutes, will be clarified this evening

IVTU Gaucho Food Program promo – we have a lot of leftovers. Have need for more promotional options, including student media (Pita), social media, AS mailing lists, etc. Still waiting on banner from Melissa at the Coop. Showed the general idea for the banner, possibly place them at the Coop, Our banner, Pardall Tunnel, Financial Aid. Print fliers to hand out at the Food Bank and Financial Aid. Do more class raps. University announcement. KCSB. DigiKnow. Melissa also suggests having a food prep demo. Met with Robin on the LRC agreement, made some adjustments, need signatures. Will begin February 1, 2014.

Andrey: Last Week’s food distribution – Was successful. 2 cases of kale and cans of lentil and chicken soup were given away. Stayed a couple hours (4 PM) to see how long it would take to give all items away. Still left with around 25% of the food. Not enough foot traffic alone to carry program. Need more people to table at IVFC and at FT (Santa Catalina). Perhaps a promotional campaign, first 10-15 people get free t-shirts. Need to find ways to give more food away. Day, time and location are somewhat constrained by the contract/agreement, some possible negotiation about the time. Went to the Pardall Center Ad hoc meeting on Friday. Only Amir, Aaron and Jeanette. Great opportunity to be involved in deciding what will be in the PC as decisions are being made. Meet every week, 3 PM, Fridays. Will be there from this point forward.

Jose: IVTU Brochure – have rough draft, have not made into pamphlet yet. Cooperating with the EVPLA office and the Senate about creating something that can be passed on to students getting ready to move into IV. Have found interesting facts to include. For example, adding items to the contract. Will print out draft for board to consider by next week.

Alejandro – Green Bill: spoke with rep, they will come do an assessment. Recruitment for IVTU, spoke with chair of COC, and informed them of our vacancies.

Yan – Retreat is this Sunday, 11 AM – 4/5 PM, Lake Cachuma. Need Code of Conduct, Waivers and other forms from Aaron. Will go grocery shopping. Aksai states that the board needs to approve funds for food and travel expenses.

Pita – Nothing to report.

Samir: Example of IVTU case – printed out examples of issue that have come to IVTU in the past, reviewed with the board.

1. Group Project/Member Report(s)

1. ACCEPTANCE of AGENDA/CHANGES to AGENDA
   1. Samir motions to add retreat budget to agenda. Yan Seconds. Passes by consent.
2. ACCEPTANCE of ACTION SUMMARY/MINUTES

a.

1. Approval of our Action Summary/Minutes from February 11, 2014

Motion Hannah to approve, Jimmy seconds. Passed by consent

1. ACTION ITEMS -

Samir motions to allocate no more than $252.28 for food and transportation, Jimmy seconds.

Andrey – what about the cost of parking? $15/car?

Motion rescinded by author

Alejandro motions no more than $302.28 for food, transportation and parking for the IVTU retreat, seconded by Yan. Motions passes 7-0-1.

F-1. Old Business:

F-2 New Business

1. DISCUSSION ITEMS

How should we determine what kind of food to have for retreat given dietary restrictions? Will send email out and use facebook.

G-1.

1. REMARKS

ADJOURNMENT

*MOTION/SECOND to ADJOURN: Yan/Samir*

*ACTION: Vote: to APPROVE.*

*Vote Taken: Consent*