## **Isla Vista Tenants Union Minutes**

## Associated Students

*2/21/2017*, 5:03 PM

Pardall Center

**CALL TO ORDER by Daniel Renteria at *5:03pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Daniel Renteria | Present | Aaron Jones | Present |
| Christina Pak | Present | Diana Collins Puente | Present |
| Diego Guerrero | Present | Maria Hoang | Absent |
| Isabelle Martinez | Present | Izabella Kipnis | Excused Absence |
| Maya Halthore | Present | Felipe Recinos | Absent |
| Damaris Sanchez | Present | Audrey Tamayo | Present |
| Batsheva Stoll | Present | Angelica Goetzen | Present |

*\**

*Ice Breaker: How was your three day weekend?*

Acceptance of Excused Absence

*MOTION/SECOND: Maya/Christina*

*Motion to excuse Izabella Kipnis*

*ACTION: Vote: Consent*

**B. PUBLIC FORUM**

* + 1. Alex-
       1. This weeks GFP Give-Away will be pasta and sauce
       2. Next week we will be giving away rice and some type of green
       3. Still need to figure out how to get that extra $1000 to the coop
       4. Can the housing item be given away to other people besides students since this item is not specified in the contract?
          1. Only UCSB students
       5. Are COC apps open? If yes, let Audrey know

1. **REPORTS**
2. **Advisor’s Report** 
   1. **Diana Collins Puente**
      1. March 3rd- Budget Hearings
      2. Reaffirmation bill (student fees)
         1. All entities will be noticed before passed
      3. Board of Supervisor hearing
         1. Festival Ordinance being discussed on Tuesday, Feb. 28th, 9am at downtown Santa Barbara
         2. Proposal resolution on behalf of Senate
      4. IVTU- AS wide Campaign
      5. CAP- Student leadership’s needs addressed
      6. Pardall Center Governance Board
         1. Student leadership & financial matter
         2. COC’s involvement
      7. Building will be red flagged in IV- 2 units
         1. Another round for evacuations
         2. Meeting with property owner
         3. Already touched based with CHO (temporary housing options)
         4. Proposed that funding be passed for all cliffside properties (Del playa)
            1. Propose at Senate (specific properties)
            2. Address protocols of bills
            3. Plan to allocate $300 per tenant for 50 tenants (15,000)
            4. Flood damage (red tagged) contact (SBCC student)

Information from tenant will be provided from tenants in both units

Contact Chris & Kevin

To seek resolutions

Requirements, money allocation

Upcoming situation may affect SBCC students

67 block of DP, oceanside

* + - * 1. Allocate funds for a community fundraiser

Fundraiser with restaurants

* 1. **Aaron Jones** 
     1. SRB- Alternative event 7pm-9pm tonight
     2. KCSB Fund Drive- radio station
     3. AS chair meeting this friday
        1. Feedback, accountability, collaboration
     4. New student fee reaffirmation bill
        1. Challenge the narrative content (upcoming presentation)
           1. Discuss 50-50
           2. UCSA history of funds allocation

1. **Executive Officer’s Report(s)**
   1. Christina
      1. “Lease Review Workshop”
         1. great/fantastic idea, wrong time (storm)
            1. Lack of advertisement and marketing
         2. How to be successful next year
            1. Version in the dorms- FT, Anacapa
            2. All quarter events should be planned during week 1/Retreat
            3. Another workshop next quarter
            4. Better advertisement
      2. FNBS (4-5, daniel, diego, isabelle [working], Alex)
         1. Working on ppt (inc “Who is IVTU”, Lease Review pointers, Know your Rights)
            1. Projector request (reaching out to AS Annex)
         2. Pizza, $$ allocation?
         3. Who wants to be on the panel?
            1. Daniel, Diego, Xtina, Alex
            2. Doodle poll sent by Daniel
         4. CHO Rental Success Guidebook
         5. Swag arrived?
            1. Tshirts & Stickers
      3. Month of March
         1. Focus on recruitment
         2. Newsletter:
            1. Did you know

Information on how to deal with plumbing, water damage, ants, etc

Free sand bags from fire department

* + - * 1. Breaking News

IVTU, CHO, Student Affairs collaboration = success for cliff incident

Ask Diana

Newsletter sent soon

* + 1. Banquet
       1. Kyoto
       2. Will be getting availability from everyone pretty soon
  1. Diego
     1. Replacement
        1. Updates to come
     2. Allocations; budget meeting is postponed March 4 weekend
  2. Isabelle
     1. Reflecting on our “Lease Review Workshop”
     2. Door-to-door knocking to inform DP oceanside tenants was successful
     3. Posters & flyers for the “Experienced Renters Panel” are out, please distribute (& FB page is up)
        1. Daniel: San Miguel & St. Nic
        2. Diego: Everywhere
        3. Xtina: anacapa, santa cruz, santa rosa, ft
        4. Maya: FT
     4. Will be sharing the event page for Food for Freedom Fair, is it pasta and sauce for our distribution?
        1. It is pasta sauce.
     5. Will be opening the CoC apps, having some trouble logging in.
     6. Emailed AS Creative Media unit to set up a meeting time to plan the AS-wide educational campaign.
  3. Maya
     1. Sending out doodle tonight for meeting with Jessica, Daniel, and Robin
        1. Right now we are looking for Friday at 12:30
           1. Confirmation with Robin needed
     2. General member legal code
        1. Sending everything to Felipe tomorrow night
        2. I think I have everything figured out for the position, will send in the groupme tomorrow
     3. Met with CSD last thursday!
        1. Got a lot of interesting news on Mediation and stuff
           1. CSD Budget constraints
           2. CSD is looking into having an IVTU member in their council
           3. Issues with getting mediation to pass
           4. MAC: $3000 per year
           5. Fundraising opportunities (in discussion)
  4. Daniel
     1. Went door to door on cliffside DP with board members and other AS volunteers on Friday
     2. Met with the county inspector
        1. Meeting went well
        2. Trying to work towards the county to contact IVTU in addition to the landlords when future cliffside events happen
        3. Did talk about the emergency protocol
           1. Next to coordinate another meeting with those entities to finalize this protocol
     3. Lease review workshop recap
        1. Maybe try to do this in a dorm?
           1. Next quarter
     4. Met with the CSD representatives
        1. Tenant-landlord mediation, not one of their priorities right now because of funding model
     5. Planning on going to the winter chair meeting
        1. While there will give out the IVTU statement
     6. Continuing with the search committee this week

1. **Group Project/Member Report(s)**
2. **Senator -**
3. **Senator -**
4. **EVPLA -**
5. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Maya/Christina*

*Motion to accept today’s agenda*

*ACTION: Vote: Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 10.13.2016**

*MOTION/SECOND: Christina/Diego*

*Motion to approve 2.14.2017 Minutes*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

*MOTION/SECOND: Isabelle/Cristiana*

*Motion to allocate $15,000 for tenants occupying residences on cliff side Del Playa that may be displaced due to cliff erosion and/or structural failures.*

*ACTION: Vote: Consent*

*MOTION/SECOND: Maya/ Cristiana*

*Motion to allocate $200 for food and beverages for Food, Nutrition, and Basic Skills event.*

*ACTION: Vote: Consent*

*MOTION/SECOND: Maya/Isabelle*

*Motion to allocate $200 for banquet funds.*

*ACTION: Vote: Consent*

1. **DISCUSSION ITEMS**
2. Funding the CSD’s Tenant Mediation program
   1. We can fund this program until a measure that would provide a tax base for the CSD passes
   2. Most importantly, it is not the sole responsibility for IVTU to pay for such a service
   3. Reach to conflict solution center Santa Barbara, and SB Mediation
3. Recruitment
   1. Trying to open the CoC applications
4. Banquet
   1. Where? : KYOTO
   2. When?
      1. Ideally before dead week
      2. March 10th (Friday, 6pm)
   3. Who?: 10 people
5. PC Governance Board
6. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Diego/Audrey*

*Motion to adjourn the meeting at 7:12pm*

*ACTION: Vote: Consent*