**Isla Vista Tenants Union Minutes**

Associated Students

*2.22.16*, 5:30PM

Pardall Center

**CALL TO ORDER by Clara Perez at 5:34PM**

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Clara Perez | Present | Aaron Jones | Present |
| Andrey Bogdanov | Present | Diana Collins Puente | Present |
| Rashi Jain | Present | Audrey Tamayo | Present |
| Alex Meallet | Present | Paola Villegas | Present |
| Ashcon Minoiefar | Absent | Alejandra Melgoza | excused after 6pm |
| Isabelle Martinez | Present | Daniel Renteria | Absent |
| Cassandra  |  |  |  |

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

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report**
	1. **Diana Collins-Puente**
		1. Pardall Center & IVTU office internet down from 9am-12pm.
	2. **Aaron Jones**
		1. County Planning Meeting-Wednesday 9am at Downtown SB.
		2. Womyn of Color Conference- Feb 27/28
		3. GSA Executive Meeting- meeting with IVTU for Lease Addendum.
		4. Finance Officer for UCs visiting Friday, March 4 to discuss housing in UCs. We should make public his visit to encourage student participation.
3. **Executive Officer’s Report(s)**
	1. Clara
		1. EVPSA Regent thing- Regent visiting on Wednesday, present him with IV Housing Stories. Check google doc (on Facebook).
			1. AS entities, advisors, etc.
			2. AS in IV survey - breaks down students vs. non-students
				1. housing - affordability
		2. Honoraria
		3. Food Bank event - this Thursday.
			1. Presentation and housing panel.
		4. UCIV- proposed IVTU to assist in Deltopia planning. IVTU to set up an event on Saturday for teens (tie-dye shirts). Forum for community for Deltopia
	2. Alex
		1. Green Dot Training was amazing! More opportunities coming up. Maybe we could host workshop with them.
		2. Does the event schedule work for this week?
			1. Audrey 5:30-6:30pm.
			2. Clara: 5:00-6:45pm F
			3. Paola: 6:30-7:30
			4. Andrey: 7:30-8:30
			5. Alex: 6:30-8:30
		3. This is our last scheduled event, do we want to do any more events this quarter or just start preparing for next quarter?
		4. Can Rashi or Paola meet with me this week?
		5. Caseworker position
		6. Bowling Thursday? Where do we sign up?
	3. Andrey
		1. IV Class presentation- 35 min about IVTU history.
		2. Marketing budget - can allocate new funds as needed for specific purchases
		3. IVTU / LRC Sign questions
	4. Paola
		1. CHO Meeting- paused
		2. SB Meeting- about SBTU by CAUSE and community members, March 3rd.
		3. Memo- google doc sent out. Be prepared with comments and suggestions by the end of the week.
		4. IV Conference- doodle sent out.
		5. Spring IV public forum- hosting an informational with Tenant Mediation Planning should start now.
	5. Audrey
		1. Contacted Leonor from the Teen Center and set up a meeting time at noon on Friday
		2. Serving cereal and bananas for GFP this Wednesday & we’re still in the process of finalizing a list of food to purchase through the rest of the quarter
	6. Rashi -
		1. Sent an email to the office for clean up
		2. Made a facebook event for IV horror stories (invite your friends!)
		3. Instagram posts (like them!)
4. **Group Project/Member Report(s)**
5. **Senator - Alejandra Melgoza**
6. **Senator - Ashcon Minoiefar**
7. **EVPLA - Daniel Renteria**
	1. This Sunday, IV Lighting Walk 6:30pm-10:30pm, meeting at Pardall Center. Community Service hours.
8. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Meallet/Bogdanov*

*Motion to accept the agenda for 02/22/16*

*ACTION: Vote: Consent*

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

*MOTION/SECOND: Bogdanov/Meallet*

*Motion to approve minutes from 2/18/16*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

1. Vice-Chair position

*Motion to appoint Alex Meallet as vice-chair.*

*ACTION: Vote: 4-0-2*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**YES ( Senate)

1. Caseworker position

*MOTION/SECOND: Tamayo/Jain*

*Motion to accept the revised casework position description (see attachment A)*

*ACTION: Vote: Consent*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**YES ( Senate)

1. IVTU/ LRC sign

*MOTION/SECOND: Bogdanov/Jain*

*Motion to allocate $1000 for the IVTU sign*

*ACTION: Vote: Consent*

**Advisor/Staff recommendation/instruction/request:**

**Responsible for Follow-through:** NAME of PERSON/GROUP/N/A

**Additional approval required?**YES ( Senate)

1. **DISCUSSION ITEMS**
2. IVTU - Food Bank event at 6pm-7pm
	1. Set up? We need a projector, table with 4-5 chairs for panel
	2. Providing food? Bring rice chips from Roommate Appreciation Day + food from Co-Op.
	3. Flyers- Clara and Audrey
	4. Food- Alex
	5. Panel- Audrey, Clara, Andrey, Isabelle
	6. Presentation- Andrey
	7. Questions:
3. How did you feel when you first moved into IV?
4. What is a major obstacle that you did not see coming?
5. What is the best tip for someone who is moving to IV?
6. How did you find your roommates? Sub-leaser?
7. What did you think of the application process?
8. How did you split up chores and utilities?
9. How do you deal with your noisy neighbors?
10. How do you look for housing in IV?
11. How do you go about making your house as safe as possible?
12. How do you deal with roommate conflicts?
13. Alternative event and forum
	1. Tie-dye event at the Teen center- doodle to be sent out.
14. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND:Villegas/Jain*

*Motion to adjourn the meeting at 7:27pm.*

*ACTION: Vote: Consent*