



ISLA VISTA TENANTS UNION MINUTES

Associated Students

3/07/2017, 5:02 PM

Pardall Center

CALL TO ORDER by Daniel Renteria at 5:02pm

A. MEETING BUSINESS

A-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	Excused
Isabelle Martinez	Present	Izabella Kipnis	Excused
Maya Halthore	Present	Felipe Recinos	Excused
Selena Lopez	Absent	Audrey Tamayo	Present
Kevin McCabe	Excused	Batsheva Stoll	Present

*

MOTION/SECOND: Maya/Christina

Motion to excuse Kevin McCabe, Izabella Kipnis, Maria Hoang, and Felipe Recinos from today's meeting

ACTION: Vote: Consent

Ice Breaker: What are your plans for spring break?

B. PUBLIC FORUM

i. Comm 168

1. Update regarding contacting their landlords (Del Playa Rentals (150 units))
2. Slogan: "Lock It Or Lose It?"
3. Timeline on lock-boxes and its effectiveness
 - a. Follow-up with lock-boxes (remain with the property owners)
 - b. Keeping track of lock-boxes: (address number)
 - c. Next quarter: proposal to share results
4. Board discussion:
 - a. Concern with thieves breaking in lock-boxes

ii. GIVE

1. Budget

- a. Hosted at Embarcadero Hall parking lot
- b. Hiring 15 people & volunteers
- c. Receive donations and sell (June 24/25)
- d. Donate food to A.S Food Bank
- e. 100% of proceeds go to non-profit orgs : projects in IV
 - i. Whatever is not sold, gets donated to Goodwill

- f. This year: might need more for security purposes
- g. Budget requests labor and supplies cost
- h. Drop-box: Residence Halls & may be willing to pick up donations
- i. Comment: Consider amount AS is funding, reaching out to other organizations (CHO)

C. REPORTS

C-1. Advisor's Report

a. Diana Collins Puente

- i. Tonight is the Inaugural meeting at Community Resource Building
- ii. Thursday: 11:45m-1:15pm meeting
- iii. Mural at IV discussion
- iv. IV Recreation & Parks meeting on thursday
- v. Saturday 3-6pm, Meeting, History about IV
- vi. Displacement students
 - 1. Case by case basis to consider
 - 2. \$600 allocated per student (consider the break-down)

b. Aaron Jones

- i. Running for elected position, elected representative meeting this thursday
- ii. SB County board will be discussing short term rental ordinances- March 21st
- iii. March 14th: event
- iv. Savings time: lose an hour

C-2. Executive Officer's Report(s)

a. Christina

- i. Take back the night
 - 1. Meeting tonight to see if they will have Safe Space on Deltopia tonight, def answer by end of week
- ii. Met with diana, march newsletter will be out soon!
 - 1. Will email for check up
- iii. Banquet 3/14 @5pm
 - 1. For 13 people
 - 2. Simi-formal? :)
- iv. Interviews for new board members this week/next week
- v. Retreat
 - 1. Reached out to Omed for new activities for retreat... TBA
- vi. Co op gift card

b. Diego

- i. Resignation letter
- ii. Meeting up with prospective finance director sometime this weekend or at least before the quarter ends.
- iii. Contact information for Finance Prospects:

diegoguerrero@umail.ucsb.edu

c. Isabelle

- i. Idea about FB posts for our weekly meetings

- ii. Will be editing & printing all new brochures, flyers, and booklets for next quarter with our new meeting time.
 - iii. President & VP emails used?
 - iv. IVTU website "NEWS"
 - 1. Newsletter
 - 2. Cliff erosions (66/67)
 - 3. Abrego evictions from 2014
 - 4. Events of this quarter (Lease Review, Renters Panel, FFF)
 - v. New projector
- d. Maya
 - i. Co-op
 - 1. \$274 on gift card
 - 2. FFF
 - a. \$500
 - 3. Owe \$1000 for quarter to GFP
- e. Daniel
 - i. Met with Cole (reaffirmation bill) on Sunday
 - ii. Meeting with Roane this Friday at 9 am
 - iii. Met with Mat and AS Food Bank
 - 1. Next is setting up a meeting with Melissa after working out logistics
 - 2. Need to send them our spreadsheets
 - iv. Went to Senate
 - v. Completed three interviews in the past week
 - 1. We will be voting
 - vi. Accepting Diego's resignation letter
 - vii. Conference Phone call with SB Mediation and Audrey on Wednesday at 2pm
 - viii. Meeting with Conflict Resolution on Friday at 12:30pm

C-3. Group Project/Member Report(s)

A. Senator - Batsheva Stoll

- a. Airing questions about fee change ballot
 - i. Brought up on the first week of Spring and have one week to vote on it
 - 1. No updates for now
 - ii. Resolution: Deltopia Ads
 - 1. Decided on being pro-ads
 - a. Involves county and UCSB
 - b. IV safe
 - c. Ads only say "Deltopia" - includes rules to reinforce people to respect IV community

B. Senator -

a.

C. EVPLA -

a.

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Diego/ Christina
Motion to accept today's agenda.
ACTION: Vote: Consent

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 10.13.2016

MOTION/SECOND: Audrey/Christina
Motion to approve 2.28.2017 Minutes
ACTION: Vote: Consent

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business

MOTION/SECOND: Maya/Christina
Motion to elect Audrey Tamayo as the Outreach Director.
ACTION: Vote: 4-0-1, Motion passes

MOTION/SECOND: Maya/Isabelle
Motion to elect Christina Pak as the Vice Chair.
ACTION: Vote: 3-0-1, Motion passes

MOTION/SECOND: Maya/Isabelle
Motion to elect Daniel Renteria as the Chair.
ACTION: Vote: 3-0-1, Motion passes

MOTION/SECOND: Christina/Diego
Motion to allocate \$1,050 to purchase lock-boxes for the "Lock It or Lose It" project. With the following stipulations: 1.IVTU meets with LRC and Del Playa Rentals 2. Each tenant accepting to participate must sign a waiver of liability releasing IVTU from any faults and responsibilities 3. Leeya Alperson, Lauren McGrath, Christina Cowan, Neeylan Tarhan and Jeanne Maciejewski must report to IVTU with data/progress of the lock boxes on the week of April 24-29, 2017.
ACTION: Vote: Consent

MOTION/SECOND: Christina/Diego
Motion to allocate \$8,787.54 for GIVE Project 2017 budget with the stipulation that next year they attempt to diversify their budget with non-AS entities.
ACTION: Vote: Consent

MOTION/SECOND: Maya/Christina

Motion to set caps for emergency funding: for emergency housing is \$140 per night, for groceries is \$200 per two weeks, for restaurant-purchased food is \$45.00 per diem with the stipulation that there could be consideration on a case by case basis by the IVTU board members and the IVTU advisors.

ACTION: Vote:Consent

MOTION/SECOND: Christina/Maya

Motion to accept Diego Guerrero's resignation as Finance Director of IVTU.

ACTION: Vote: Consent

G. DISCUSSION ITEMS

- A. Tenant Mediation program
 - a. Sb Mediation and Conflict Resolution; meeting with them this week. Will discuss the first week of the quarter which mediation service to fund.
- B. Setting up a time to go to other unincorporated areas with Maya/Jessica
 - a. Friday after finals
- C. Food for Freedom Festival
 - a. Daniel will email Melissa, and get her the \$1,000 dollars plus FFF funding

H. REMARKS

ADJOURNMENT

MOTION/SECOND: Maya/Christina

Motion to adjourn the meeting at 7:18pm

ACTION: Vote:Consent