



ISLA VISTA TENANTS UNION MINUTES

Associated Students

4/21/2018, 10:56 AM

Pardall Center

CALL TO ORDER by Anna Henry at 10:56am

A. MEETING BUSINESS

A-1. Roll Call

| Name | Note: | Name | Note: |
|--------------|---------|----------------------|---------|
| Anna Henry | Present | Teresa Figueroa | Present |
| Cade Nauman | Present | Diana Collins Puente | Present |
| Gordon Hahn | Present | Angelica Goetzen | Present |
| Andrew Churr | Present | | |
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This is email meeting called by Anna Henry. Where we are conducting an email vote to vote on a motion by the IVTU board.

MOTION/SECOND:

Motion to excuse

ACTION: Vote:

B. PUBLIC FORUM

i.

C. REPORTS

C-1. Advisor's Report

a. Diana Collins Puente

i.

b. Teresa Figueroa IVTU Coordinator/Caseworker

i.

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

a. Anna

- i. We are conducting an email vote for the Zero Waste Festival because we did not have their itemized budget by our weekly meeting time
- ii. We are allocating for a shortened retreat in order to organize our projects for the rest of the quarter

b. Cade

i.

c. Angelica

i.

d. Gordon

i.

e. Andrew

i.

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

A. Senator - Ilene

a.

B. Senator - Andrea

a.

C. Senator - Sami

a.

D. EVPLA -

a.

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Anna/Cade

Motion to accept today's agenda.

ACTION: Vote: consent

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

E-1. Approval of our Action Summary/Minutes from 4.18.2018

MOTION/SECOND: Gordon/Angelica

Motion to approve

ACTION: Vote: consent

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business:

MOTION/SECOND: Anna/Cade

Motion to allocate \$90.00 for meals on our retreat on 4/22/2018

ACTION: Vote: 5-0-0

Roll Call Vote

- Cade Nauman Aye
- Anna Henry Aye
- Gordon Hahn Aye
- Angelica Goetzen Aye
- Andrew Churr Aye

MOTION/SECOND: Anna/Cade

Motion to allocate \$1,000 for Zero Waste Committee's festival on 04/25/2018

ACTION: Vote: 5-0-0

Roll Call Vote

- Cade Nauman Aye
- Anna Henry Aye
- Gordon Hahn Aye
- Angelica Goetzen Aye
- Andrew Churr Aye

MOTION/SECOND: Angelica/Cade

Motion to allocate \$22.00 for our general member meeting on 04/25/2018

ACTION: Vote: 5-0-0

Roll Call Vote

- Cade Nauman Aye
- Anna Henry Aye
- Gordon Hahn Aye
- Angelica Goetzen Aye
- Andrew Churr Aye

G. DISCUSSION ITEMS

a.

H. REMARKS

ADJOURNMENT

MOTION/SECOND: Cade/Anna
Motion to adjourn the meeting at
ACTION: Vote: consent