



# ISLA VISTA TENANTS UNION MINUTES

Associated Students

4/XX/2018, X:XX PM

Pardall Center

**CALL TO ORDER by Anna Henry at 7:30pm**

## **A. MEETING BUSINESS**

### **A-1. Roll Call**

<b>Name</b>	<b>Note:</b>	<b>Name</b>	<b>Note:</b>
Anna Henry	Present	Diana Collins Puente	Excused
Cade Nauman	Present	Teresa Figueroa	Present
Angelica Goetzen	Present	Andrea Reyes	Excused
Andrew Chhur	Present	Ilene Ochoa	Excused
Gordon Hahn	Present	Sami Kaayal	Excused
Kalina White**	Excused		

\*

*Ice Breaker:*

*MOTION/SECOND: Anna/Andrew*

*Motion to excuse I motion to excuse Diana, Andrea, Ilene, and Sami*

*ACTION: Vote: Consent*

## **B. PUBLIC FORUM**

i.

## **C. REPORTS**

### **C-1. Advisor's Report**

#### **a. Diana Collins Puente**

i.

#### **b. Teresa Figueroa IVTU Coordinator/Caseworker**

- i. Beloved IV Community Conference
- ii. Board transition (Legal Code and IVTU Manual)
- iii. Retreat (need information b/c it must be reviewed by Marisela..)
- iv. Reminder (Enroll in Slack to receive email notifications)

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

#### **a. Anna**

- i. Once I receive a chair email account ( Meeting with Carmen Friday at 10:00 am) I can open online applications for open board positions and begin advertising
- ii. Will be attending a panel at 5 p.m. tomorrow at Ellison hall to speak about IVTU and update on what we have been doing
- iii. Had a small retreat on Sunday
- iv. Planning a more comprehensive retreat on 05/18-0519
  1. Need Andrew to create a budget including price of yurts, meals, and any materials by next meeting 5/2
  2. Cade said he would drive, need copy of your car insurance
  3. Need everyone's health insurance info and emergency contact info by next meeting 5/2
- v. Tabled at COC's event

- vi. Have gotten some responses to the Facebook posting looking for case studies on housing insecurity
- b. Cade
  - i. Talked about IVTU on KCSB
  - ii. Decide if we are going to focus on our house, our home if we have time
  - iii. Tabled at COC
  - iv. Meeting with Tom from Teamsters about C-h on Friday
- c. Angelica
  - i. Tabled at COC
  - ii. Spoke to restaurants about Community Fundraising
    - 1. Lao Wang - 10%, 15% if you earn 1k, lots of availability, we are allowed to table
    - 2. Hana Kitchen - 10%
    - 3. Blaze - 20%, less availability, no tabling/flyering outside
  - iii. Made contact sheet for retreat
- d. Andrew
  - i. Will plan budget out for this quarter's events
  - ii. Am now authorized signer, send me fund reqs
- e. Gordon
  - i. Been working with Tom Steel from Teamsters Unions to gain sponsorship for reforming of SB 44-2
    - 1. Wrote letter for support describing issues of SB 44-2
  - ii. Sexual Assault Prevention bill is in development
    - 1. Survey about experience on campus
  - iii. Commissioning of IV's own rape crisis center
  - iv. Been going to Campus Dems and Lobby Corps to talk about IVTU and SB 44-2

### **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: Gordon/Andrew*

*Motion to accept today's agenda.*

*ACTION: Vote: Consent*

### **E. ACCEPTANCE of ACTION SUMMARY/MINUTES**

#### **E-1. Approval of our Action Summary/Minutes from 04.21.2018**

*MOTION/SECOND: Angelica/Andrew*

*Motion to approve to approve our minutes from 04/21/2018*

*ACTION: Vote: Consent*

## **F. ACTION ITEMS**

### **F-1. Old Business:**

### **F-2 New Business:**

**<https://docs.google.com/document/d/1tzDY-iItbr7xOilogHS3KVkBplOKwJu0WP-MmOk6QJ0/edit?usp=sharing>**

**<https://docs.google.com/spreadsheets/d/1jrWC78R3OpLDUsRFncQinSmpfZDKah0kxJxTdctC15A/edit#gid=1096726046>**

*MOTION/SECOND: Angelica/Cade*

*Motion to allocate \$368.00 for the event Celebrating the Kids of Isla Vista: IV Family Fair*

*ACTION: Vote: Consent*

## **G. DISCUSSION ITEMS**

a. Our house our home - tentatively doing this

b. Retreat

## **H. REMARKS**

## **ADJOURNMENT**

*MOTION/SECOND: Cade/Andrew*

*Motion to adjourn the meeting at 8:24 p.m*

*ACTION: Vote: Consent*