**Isla Vista Tenants Union Agenda**

Associated Students

*4.25.16*, 6:00 PM

Pardall Center

**CALL TO ORDER by Clara Perez at *6:01PM***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| Clara Perez | Present | Aaron Jones | Absent |
| Andrey Bogdanov | Present | Diana Collins Puente | Present |
| Rashi Jain | Present | Audrey Tamayo | Present |
| Alex Meallet | Present | Paola Villegas | Present |
| Ashcon Minoiefar | Absent | Alejandra Melgoza | Present |
| Isabelle Martinez | Present | Daniel Renteria | Present |
| Bridgett Figueroa | Present | Joel Ruiz\* | Present  |
| Diego Gurrero\* | Present | Jenson Wang\* | Present |
| Jesus Salvatierra\* | Present  | Serafin Aguilar\* | Present  |
| Kajol Raju\* | Present  |  |  |

 \* - first meeting

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

**B. PUBLIC FORUM**

1. Serafin Aguilar - Chicano Latino Scholars
	1. Funding request
2. Anika Tan-IV Lights Works
	1. Funding request to be submitted tonight
3. **DISCUSSION ITEMS**
4. Events this week:
	1. Housing Forum
		1. Did everyone invite people?
		2. AKPsi - able to pass out most of the flyers?
		3. Food:
			1. Andrey to pick up
			2. Costco: at least one vegetarian
		4. Supplies? - what do we need
			1. IVTU Marketing materials
		5. Application Process
		6. How did you go about securing housing in Isla Vista?
		7. When and how did you start your housing search?
		8. What did you think of the application process?
			1. Application costs
			2. How many applications do you recommend submitting?
			3. What information are applicants asked to provide?
				1. Social security?
				2. Credit score?
				3. Co-signer?
		9. Were there any obstacles you encountered or did not see coming?
	2. Roommates
		1. How did you find your roommates?
		2. How did you split up chores and utilities?
		3. How do you deal with roommate problems?
	3. Living in IV
		1. How did you feel when you first moved into IV?
		2. What is the best tip for someone who is moving to IV?
		3. Did you ever have to deal with loud neighbors? If so, how did you approach the situation?
		4. **Safety**: How do you go about making your house as safe as possible?
	4. Trivia Night - should we be coming up with questions?
		1. Everyone submit 2 questions about IV on FB page
		2. Friday 4pm-7pm
		3. FeelGood SB grilled cheeses
5. IV Conference - IVTU Events:
	1. Housing Workshop: Sunday 10am-11:30am @Youth Center
	2. Mural @ Youth Center- all day Sunday
	3. Tenants Jam -
6. **REPORTS**
7. **Advisor’s Report**
	1. **Diana Collins-Puente**
	2. **Aaron Jones**
8. **Executive Officer’s Report(s)**
	1. Clara
		1. Going to the IVTC’s presentation manana before the event
		2. Their event goes until 7, so they probably won’t be at ours
	2. Alex
		1. IVTU Recruitment Pamphlet--Please pull up Clara
		2. Housing Event Schedule:
			1. 5:30-6:30pm- Andrey & Isabelle
			2. 6:30-7:30- Andrey, Paola, Alex, Clara
			3. 6:30-7:30- Paola, Alex, Daniel, Clara
		3. SF Trip
			1. Taking 2 extra people to visit SF tenants union and others
			2. Apply @ IVTU website; available tonight
		4. Trivia Night Schedule:
			1. 3-4pm (set up)- Alex, Rashi, Andrey
			2. 4-5- Paola, Rashi, Andrey, Clara
			3. 5-6- Paola, Alex, Audrey, Clara
			4. 6-7- Alex, Audrey, Isabelle, Clara
			5. 7-8 (clean up)- Alex, Clara, Isabelle
	3. Andrey
		1. Ensured distribution of marketing materials ([Facebook insights link](https://www.facebook.com/IslaVistaTenantsUnion/insights/?section=navEvents&acontext=%7B%22source%22%3A1%2C%22action_history%22%3A%22%5B%7B%5C%22surface%5C%22%3A%5C%22permalink%5C%22%2C%5C%22mechanism%5C%22%3A%5C%22surface%5C%22%2C%5C%22extra_data%5C%22%3A%5B%5D%7D%5D%22%7D))
		2. Financial admin protocols will be finished before the elections to allow time for new Finance Director transition
		3. Propose a policy to restrict funding only to Isla Vista
	4. Paola
		1. Housing Q & A Panel Format
			1. Five minute presentation on IVTU history
			2. Ask audience if they have any questions
			3. Ask panelists questions
		2. Informational material: Community Housing Office, Legal Resource Center, Educational Opportunity Program (emergency grant for off-Campus rental costs in the event of a financial emergency resulting from an eviction notice)
		3. GFP shift (12-1)= Clara
	5. Audrey
		1. Made the FB event for recruitment week
		2. Emailed more applicants
		3. Email Andrea from SB Mediation and get in contact with Conflict Resolution
	6. Rashi
		1. Sizes for T-Shirts (had to reduce the quantity for printing front and back)
		2. Budget for Stickers (About $100)
		3. Pens/Budget for Pens (About $1000)
9. **Group Project/Member Report(s)**
10. **Senator - Alejandra Melgoza**
	1. Elections are over- meet new elected representatives
	2. Honoraria (retroactive)
11. **Senator - Ashcon Minoiefar**
12. **EVPLA - Daniel Renteria**
	1. Community Events Coordinator, planning a spanish documentary that relates to housing, thanks to Paola for the idea
13. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Bogdanov/Tamayo*

*Motion to accept the agenda for April 25, 2016.*

*ACTION: Vote: Consent*

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

*MOTION/SECOND: Villegas/Bogdanov*

*Motion to approve the minutes from April 18, 2016.*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business**

1. Chicano Latino Scholars Funding

*MOTION/SECOND: Bogdanov/Meallet*

*Motion to allocate $1674 for Chicano/Latino Scholars 5 de Mayo Event.*

*ACTION: Vote: Consent*

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

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

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

1. IV Light Works Funding

*MOTION/SECOND: Bogdanov/ Tamayo*

*Motion to table the IV Light Works funding for one week.*

*ACTION: Vote: Consent*

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

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

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

1. Stickers and Pens Funding

*MOTION/SECOND: Bogdanov/ Jain*

*Motion allocate $1,100 for IVTU stickers and pens funding*

*ACTION: Vote: Consent*

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

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

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

1. San Francisco Trip

*MOTION/SECOND: Bogdanov/ Meallet*

*Motion to allocate $3000 for IVTU San Francisco trip funding.*

*ACTION: Vote: Consent*

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

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

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

1. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Bogdanov/ Renteria*

*Motion to adjourn the meeting at 7:51 pm*

*ACTION: Vote: Consent*

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**Name of Organization:** Chicano Latino Scholars

**Organization Lead Name (Chair or President):** Serafin Aguilar

**Organization Lead Phone:** (951) 692-2905

**Organization Lead Email:** Serafin@umail.ucsb.edu

**Event Lead Name (Person leading the Event):** Serafin Aguilar

**Event Lead Phone:** (951) 692-2905

**Event Lead Email:** Serafin@umail.ucsb.edu

**Event Date:** 5/6/1986

**AS Account # (If Applicable):** 699

**Location of Event:** 335 Ucen Road, Santa Barbara Ca, 93117 93117 USA

**What is the amount of funds you need to put on this event?:** $1675.00

**What is the expected attendance at your event?:** 250

**Please provide a brief description of your event:** 1. We want to bring awareness to the community regarding Mexican culture.2. it is involving the community and will empower the students by bringing cultural awareness to campus.3 it is providing University students a safe space to embrace and reflect of their culture and also provides a space for others to embrace a culture that is not theirs.4. IV/UCSB community.5. Facebook, Fliers, Word of mouth.

**Please provide an itemized budget:** Lilys tacos(1,425)(400 max)

plates($45)

napkins($30)

drinks($100)

Folklorico dancers($300)

DJ($200)

Band($400)

Arts and craft items for crafting table($200)