## **Isla Vista Tenants Union Minutes**

## Associated Students

*5/09/2018*, 7:00 PM

Pardall Center

**CALL TO ORDER by Anna Henry at *7:00pm***

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** | **Name** | **Note:** |
| 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 \*\*\* | Present |  |  |
|  |  |  |  |

*\**

*Ice Breaker:*

*MOTION/SECOND: Angelica/Andrew*

*Motion to excuse Andrea, Sami, and Ileene*

*ACTION: Vote: Consent*

**B. PUBLIC FORUM**

1. **REPORTS**
2. **Advisor’s Report** 
   1. **Diana Collins Puente**
   2. **Teresa Figueroa IVTU Coordinator/Caseworker** 
      1. Creating brochure
      2. Meeting with stakeholders of Beloved Community Collab at 10:30 - 11:30 on Thursday the 10th
3. **Executive Officer’s Report(s)**
   1. Anna
      1. It appears as if the only time everyone can make it to safety training would be on Thursday from 7 - 8 p.m.
         1. I just reached out to Diana to see if that works either for tomorrow or next Thursday
      2. Going to start planning retreat with Angelica
      3. <https://www.as.ucsb.edu/associated-students-travel/>
   2. Cade
      1. No longer doing our house our home
   3. Angelica
      1. Teresa recommends that everybody put a photocopy of their insurance cards in the doc I sent out
         1. If you DON’T have a copy, please put the name of your insurance and your membership number
      2. Working on itinerary for retreat with Anna
         1. Update on the Yurts?
      3. Planning a community fundraiser for this quarter
         1. Need to review rules in legal code first
         2. Need to review inventory
      4. Please send me pictures!
   4. Andrew
      1. Taking care of reimbursement for fire victims
   5. Gordon
      1. Presented at SB 44-2 at Lobby Corp
      2. Organizing meetings to educate county officials
4. **Group Project/Member Report(s)**
5. **Senator - Ilene**
6. **Senator - Andrea**
7. **Senator - Sami**
8. **EVPLA -**
9. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

*MOTION/SECOND: Cade/Andrew*

*Motion to accept today’s agenda.*

*ACTION: Vote: Consent*

1. **ACCEPTANCE of ACTION SUMMARY/MINUTES**
2. **Approval of our Action Summary/Minutes from 05.02.2018**

*MOTION/SECOND: Andrew/Gordon*

*Motion to approve minutes from 05/02/18*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

**F-1. Old Business:**

**F-2 New Business:**

*MOTION/SECOND:*

*Motion*

*ACTION: Vote:*

1. **DISCUSSION ITEMS**
2. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND: Andrew/Angelica*

*Motion to adjourn the meeting at 8:08 p.m*

*ACTION: Vote: Consent*