



ISLA VISTA TENANTS UNION MINUTES

Associated Students

5/11/2017, PM

Pardall Center

CALL TO ORDER by Audrey Tamayo at 6:32pm

A. MEETING BUSINESS

A-1. Roll Call

Name	Note:	Name	Note:
Daniel Renteria	Present	Aaron Jones	Present
Christina Pak	Present	Diana Collins Puente	Absent
Audrey Tamayo	Present	Maria Hoang	Present
Isabelle Martinez	Present	Izabella Kipnis	Absent
Maya Halthore	Present	Felipe Recinos	Absent
Damaris Sanchez	Present	Sanha Lee	Present
Gordon Hahn	Present	Miso Jang*	Absent
Anna Henry	Present	Junior Anguiano*	Absent
Kevin Macabe	Absent	Jenn Birchim	Absent
Kalina *	Absent	Jeson*	Absent
Joe Rayos	Absent	Richie Soria	Absent
Edwin Calva*	Absent	Jay Desai*	Absent
Angelica Goetzen	Present	Alex Meallet	Absent
Jessica Stein	Present	Tom Steel***	Present
Ileen *	Absent	Joceline Hernandez**	Present
Renee*	Present		

**number of meetings*

Ice Breaker: Will you be going to Extravaganza? And which artist are you most excited about?

MOTION/SECOND: Gordon/Tom

Motion to excuse Christina Pak for being late.

ACTION: Vote: Consent

MOTION/SECOND: Gordon/Tom

Motion to excuse Izabella Kipnis from today's meeting

ACTION: Vote: Consent

B. PUBLIC FORUM

a)

C. REPORTS

C-1. Advisor's Report

a. Aaron Jones

- i. IV Conference is next weekend May 19th-20, Saturday
 1. Help is appreciated
- ii. IV Community network
 1. IVCSA closed group conversation with the university

- a. Finance concerns
 - b. Upcoming
- iii. Park maintenance (bill passed)
- iv. IV Food Co-op installed solar panels
 - 1. June 4th, ceremony
- v. Tenants Centrum and Foot Patrol
 - 1. Incident at Estero Park
 - 2. (10%) Cuts to the IV Sheriff department and the Community Resource center
 - a. Hearing is in early June
- vi. Stop light at Pardall rd, Embarcadero Del Mar intersection
 - 1. Timed light
 - 2. Ongoing conversations
- vii. Give project is on their way
 - 1. They are fully funded
- viii. CAB is having a book Fair
- ix. "We Remember" events are upcoming
- x. AS Elections board
 - 1. Town hall, allowing the community to address concerns
 - 2. 5pm, Friday, May 19th

b. Diana Collins Puente

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

- a. Christina
 - i. Our House, Our Home Doodle: BY TONIGHT PLEASE
<https://doodle.com/poll/dyv54ske5s32tmsm>
 - ii. Tenant 101
 - 1. FT event
 - 2. Need help with updating the wheel game
 - 3. We have a projector
 - 4. Need to discuss food options
 - iii. Communication style
 - 1. IVTU Facebook group
 - 2. Add Xtina Pak on facebook
 - iv. Banquet
 - 1. Open to general board members as well
- b. Maya
 - i. Housing 101 workshop
 - 1. Room booked for May 31st 8pm!
 - ii. First Lobby visit
 - 1. DANIEL SHARE
 - iii.
- c. Isabelle
 - i. New Board members send me a short bio, a picture, and a one word noun to describe yourself (look at our website for an example)
 - 1. Preferably by this weekend- email it to me: mz_isabelle@yahoo.com
 - ii. mugs - waiting for the check
- d. Audrey
 - i. Advisory Board Committee Meeting now "IV Community Housing Committee"
 - 1. Addition liaisons within the board
 - 2. Non-legal binding document
 - 3. Meetings quarterly

- ii. Tenant Mediation Conflict Resolution
 - 1. Touch-base with proposition
 - iii. Interviews
 - 1. Doodle sent out for Marketing Director positions
 - 2. Vote in new member on May 18th, thursday
 - 3. Will be meeting up with board members
 - iv. Banquet
 - 1. Will sent out the doodle (coming soon)
- e. Daniel
 - i. Congrats to our whole new board
 - 1. I am very excited to be working with everyone of you towards advancing our IVTU mission statement and both our short term and long term goals
 - ii. Diana wanted me to remind that all the people who use our office space to study to be mindful of the trash and to not leave open food out, and to make sure to clean your dishes that you may use
 - iii. Our House, Our Home
 - 1. This weekend
 - 2. We need volunteers!!!!
 - 3. GFP distributions, give away, tabling, raffles
 - a. Allocate more money for GFP
 - iv. Robin wanted me to remind IVTU about what she can do to help non ucsb students, all other issues have to be referred to Legal Aid
 - 1. Habitability
 - 2. Eviction
 - v. Finalize all the people that can go to the Housing conference in Oregon
 - 1. May 30th till June 2nd Tuesday -Friday
 - a. Communicate as soon as possible
 - vi. Caseworker update
 - 1. Arranging interviews with three potential applicants
 - a. May 16th and May 22th
 - 2. I will be emailing the search committee after our meeting to inform them of the times
 - vii. Congrats to IVTU and it's hard work, we have been nominated as Organization of the Year
 - 1. May 24th at 4:30 pm at SRB will be the ceremony
 - 2. We should go!
 - viii. Filling out the budget rollover request
 - 1. IVTU has an automatic rollover
 - ix. Met with County Supervisor Joan Hartmann
 - 1. The lobbying went well!
 - 2. We went over all of Robin's recommendations
 - 3. She wants me to follow up with Gina about the housing ordinance language changes

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

A. Senator - Maria

- a. Approved budget for next year

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Anna/Tom

Motion to accept today's agenda.

ACTION: Vote: Consent

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

MOTION/SECOND: Christina/Gordon

Motion to approve May 4, 2017 Minutes.

ACTION: Vote: Consent

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business:

- 1) Tenants Together asking for \$250 (from multiple people) for event June 15th “Raising the Roof for Renters” (for Sponsorship)
 - a) At San Francisco
 - b) How does sponsoring them help fulfill IVTU’s mission?
 - i) Learning experience
 - ii) Networking
 - iii) Advocacy
- 2) Allocate \$1000 for a new sign on the back fence
 - a) Majority agrees
- 3) Allocate money for the Our House, Our Home
 - a) Friday Audrey’s driving
 - b) Focus on moving-out supplies
 - i) Boxes, cleaning supplies
- 4) Allocate for half of the invoice with CHO
- 5) Allocate for an adaptor for i-Home

MOTION/SECOND: Audrey/Maya

Motion to allocate up to \$1000 for new LRC and IVTU back fence signs.

ACTION: Vote: Consent

MOTION/SECOND: Isabelle/Christina

Motion to allocate \$300 for the Our House, Our Home event.

ACTION: Consent

MOTION/SECOND: Maya/Christina

Motion to allocate \$362.50 for the Community Housing Office to fund half the costs of the Our House, Our Home event.

ACTION: Consent

MOTION/SECOND: Maya/ Christina

Motion to allocate \$15 to purchase an adapter for the iHome speaker.

ACTION: Consent

MOTION/SECOND: Maya/Christina

Motion to allocate \$70 for the large-scale distribution of the Gaucho Food Program (GFP) for the Our House, Our Home event.

ACTION: Consent

MOTION/SECOND: Christina/Audrey

Motion to allocate \$7,000 to purchase IVTU marketing supplies/items.

ACTION: Consent

G. DISCUSSION ITEMS

Special Election for Marketing Director

- Re-opened the application
- Plan: Applicants send Application, and give a speech during the meeting
- schedule Speech interviews slots during the meeting for each applicant
- Applicants who cannot attend will email a speech statement

Santa Catalina Presentation on Wednesday 5.30.2017

- Event name: Tenant 101
- Present to RHA next Tuesday 5.16.2017
- Timeline throughout
 - House rules
- Create flyers

Oregon Conference

- International Town and Gown Association
<http://www.itga.org>
- May 30 till June 2nd
 - Damaris

Retreat

- Dates: June 4th?
- To be discussed later

SBCC Liason→ do we need a new one?

Banquet

- Suggestions: Sushi
<http://doodle.com/poll/8udwyxfmvx57b9aq>

H. REMARKS

- a. Add Christina on Facebook
- b. Fill out the doodle

ADJOURNMENT

MOTION/SECOND: Isabelle/Sanhi

Motion to adjourn the meeting at 8:14pm.

ACTION: Vote: Consent