



ISLA VISTA TENANTS UNION MINUTES

Associated Students

5/4/2017, 6:38 PM

Pardall Center

CALL TO ORDER by Audrey Tamayo at 6:35pm

A. MEETING BUSINESS

A-1. Roll Call

Name	Note:	Name	Note:
Daniel Renteria	Absent*	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	Absent	Junior Anguiano*	Absent
Kevin Macabe	Absent	Jenn Birchim	Absent
Calina *	Absent	Jeson*	Absent
Joe Rayos**	Absent	Richie Soria ***	Present
Edwin Calva*	Absent	Jay Desai*	Absent
Angelica Goetzen	Present	Alex Meallet	Absent
Jessica Stein ***	Present	Tom Steel**	Present
Ileen *	Absent	Jocelyn Hernandez*	Present

**number of meetings*

Ice Breaker: What orgs are you currently involved in?

MOTION/SECOND: Sanha/Isabelle

Motion to excuse Christina Pak for being late.

ACTION: Vote: Consent

MOTION/SECOND: Gordon/Isabelle

Motion to excuse Daniel Renteria for being absent.

ACTION: Vote: Consent

B. PUBLIC FORUM

a)

C. REPORTS

C-1. Advisor's Report

a. Aaron Jones

- i. Tentative: Elections board will have a Town Meeting to discuss improvements
- ii. Chilla Vista this saturday
- iii. Memorial tomorrow 4pm. Friendship court, for colleague's dedication
- iv. IV conference May 19th/20th
- v. Request for funding: International Town

b. Diana Collins Puente

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

- a. Christina
 - i. Google Calendar
 - a. Email me (christinapak15@gmail.com) for access!
 - ii. Update wheel game
 - 1. Already ordered
 - iii. Doodle for Our House, Our Home, fill out!
 - 1. <https://doodle.com/poll/dyv54ske5s32tmsm>
 - iv. New FB group
 - 1. "IVTU Spring 2k17" search!
 - v. New Project
 - 1. University of Illinois' Tenants Union has "The Landlord Complaint Record"
 - 2. Lease Review tab
 - 3. Open-question discussion for tenants
- b. Maya
 - i. Day at the County→ we will be going over SB 44-2, Deltopia, etc.
 - 1. May 11th 4PM-- Joan Hartmann
 - 2. May 25th-- Das Williams
 - 3. May 19th 1PM-- Supervisor Wolf
 - ii. CSD Work
 - 1. Working with CSD and other local groups to ensure that the police liaison position within the CSD remains
 - a. Concerns with cutting funding
 - iii. Title IX funding for safe space in Isla Vista
 - 1. sit -in for sexual assault on campus
- c. Isabelle
 - i. Mugs and pen on their way
 - ii. Magnets: in spanish
 - iii. Facebook page: "Our House our home Spring festival" event
 - iv. Blue nite: t-shirts giveaways
- d. Audrey
 - i. CSD Meeting w/Intern, Richi
 - 1. Santa Barbara Rental Task Force
 - a. For mediation service in IV
 - 2. REP for IVTU at May 16th CSD Meeting
 - 3. Meeting with Spencer Brandt (Friday either 5/5 or 5/12)
 - ii. Emailed Applicants
 - iii. Going to email Monique Limon about SB 44-2
 - iv. New Project: Creating a general members/volunteers list
- e. Daniel
 - i. Met with Jenn from CHO today
 - 1. She is going to have IVTU give an update/report at the next advisory council meeting
 - 2. Also discussed moving forward with the 5 star criteria project
 - ii. Also meeting with Bryn from Basic Needs Coalition to discuss about housing and food insecurity issues

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

A. Senator - Maria

- a. Approving budget for next year

D. ACCEPTANCE of AGENDA/CHANGES to AGENDA

MOTION/SECOND: Audrey/Sanhi

Motion to accept today's agenda.

ACTION: Vote: Consent

E. ACCEPTANCE of ACTION SUMMARY/MINUTES

MOTION/SECOND: Audrey/ Isabelle

Motion to approve April 27, 2017 Minutes.

ACTION: Vote: Consent

F. ACTION ITEMS

F-1. Old Business:

F-2 New Business

MOTION/SECOND: Audrey/Isabelle

Motion to allocate \$450 for the workshop at Santa Catalina on May 31st.

ACTION: Vote: Consent

MOTION/SECOND:

Motion to allocate \$8,070 to send students and advisors for the International Town and Gown Association.

ACTION: Vote: Consent

MOTION/SECOND: Christina/Sanha

Motion to elect Daniel Renteria for Chair position for the 2017-2018 school year.

ACTION: Vote: 9-0-0

MOTION/SECOND: Audrey/Sanha

Motion to elect Christina Pak for Vice Chair position for the 2017-2018 school year.

ACTION: Vote: 7-0-1

MOTION/SECOND: Audrey/Christina

Motion to elect Maya Halthore for Legal Director for the 2017-2018 school year.

ACTION: Vote: 6-2-0

MOTION/SECOND: Christina/Maya

Motion to elect Angelica Goetzen for the Human Resources position for the 2017-2018 school year.

ACTION: Vote: 8-0-1

MOTION/SECOND: Isabelle/Gordon

Motion to elect Tom Steel for Finance Director for the 2017-2018 school year.

ACTION: Vote: 6-0-4

MOTION/SECOND: Audrey/Christina

Motion to elect Joshua Nauman for Outreach Director for the 2017-2018 school year.
ACTION: Vote: 6-2-2

MOTION/SECOND: Maya/Christina
Motion to reopen the application for Marketing Director for the 2017-2018 school year.
ACTION: Vote: 5-4-2

MOTION/SECOND: Audrey/Sanha
Motion to elect Miso Jang for Marketing Director for the 2017-2018 school year.
ACTION: Vote: 5-4-2

MOTION/SECOND: Daniel
Motion to roll call Miso Jang for Marketing Director for the 2017-2018 school year.
ACTION: Vote:

Roll Call:
Sanha Lee Aye
Isabelle Aye
Christina: Nay
Audrey Aye
Daniel: Aye
Richi: Aye
Damaris: Nay
Gordon: Nay
Maya: Nay
Jessica: Abstain
Angelica: Abstain

MOTION/SECOND: Isabelle/Maya
Motion to table Marketing Director position for the 2017-2018 school year for next week.
ACTION: Vote: 7-1-1

G. DISCUSSION ITEMS

- A. FT Workshop
 - a. May 31st, 8-9pm
 - b. idea/suggestions: How to move-in successfully?, highlight a list of things, house materials, powerpoint
 - c. Need permission for the space and flyer permission
 - d. Food?
 - i. Cupcakes
 - ii. Icecream
 - iii. Brownies
 - iv. Sundae
- B. International Town and Gown Association
 - a. Provides a network of professionals
 - b. Advancing the community
 - c. May 30th- June 2nd
 - d. \$2,520 for advisors , \$5,550 for students
- C. Title IX Funding

- a. Supportive for safe spaces
- D. BluNite
 - a. What are we giving out?
 - i. T-shirts as promotional item and pamphlets for educational items
 - b. And how can we give it to Maddy from Blue Nite

H. REMARKS

a.

ADJOURNMENT

MOTION/SECOND: Isabelle/Gordon

Motion to adjourn the meeting at 9:06pm

ACTION: Vote: Consent