

Associated Students Black Women’s Health Collaborative Agenda

Tuesday, November 24th, 2020

Zoom Meeting

Minutes/Actions Recorded by: Aijalon Warden and Zion Solomon

CALL TO ORDER - Zion Solomon at 4:03 pm

A) MEETING BUSINESS

A-1) Roll Call

|  |  |
| --- | --- |
| Name | Note:  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| Zion Solomon | Present |
| Suad Abdullahi | Present |
| Brenda Anusiem | Present |
| Destinee Goodman | Present |
| Halle Dawite | Present |
| Teannae Owens | Present |
| Nicole Omwanghe | Present |
| Ajah Whitehead | Present |
| Tatiana Turner | Present |
| Aijalon Warden | Present |
| Esme Q.C. | Present |

A-2) Excused Absences

A-3) Acceptance of Proxies

B) Board Reports

B-1) Co-Chair’s Report

* **COVID Taskforce**, how much are we willing to donate to them (determine a quarterly amount)
* **Air Jordan Giveaway** for our meeting, commissioned by @\_toozen (Twitter)
  + Assata Shakur, Zora Neele Hurston, Toni Morrison, Angela Davis, (?)
  + Pricing is **$150-200** depending on detail
  + The artist needs shoe sizing, we could get sizes 6,7,8,9,10 (?)
  + Shoe pricing is separate, we could purchase them and send them to her or pay a higher rate to include the cost
  + High tops **($100+$8 shipping)**

<https://www.nike.com/t/air-force-1-pixel-womens-shoe-gh10GN/CK6649-100>

* + Sporty vibes **($55.97 +$8 shipping)**

<https://www.nike.com/t/air-max-thea-womens-shoe-4AZW02/599409-115>

Quick maths: ($200 + $108) x Amount of Shoes

4 shoes would be

* **Logo Design**: Website for commissions from artist Kyn, pricing for a logo is **$150**, we could potentially highball that price
  + <https://kyndoll.com/pages/commissions>
  + What do we want from a logo? Color themes, faces, hands, etc…
  + Digital Illustration **($100- $300)**
    - potential use for merch: masks, t-shirt designs, bucket hats and sweaters
* **Honoraria** deadline 11/27 @ 11:45pm
  + Chair’s Evaulation
  + Links to apply and the maximum amount (as per legal code):

→ AS Entity Appointed Positions **(max. $200)**

<https://www.as.ucsb.edu/senate/honoraria/bcc-appointed-position/>

* **Recruitment** of new positions (EASA/NSBE emails have been sent)
* **Mask Drive:** Using artwork(?) doing giveaways in Isla Vista, also serves as promo for ASBWHC
  + hand sanitizer(with digital artwork or logo or “Associated Students Black Women’s Health Collaborative” and/or with quotes): <https://www.customink.com/products/health-wellness/hand-sanitizer/18-oz-clip-n-go-hand-sanitizer/410200>
  + custom masks (with digital artwork or logo or “Associated Students Black Women’s Health Collaborative” and/or with quotes):

<https://www.altomasks.com/>

*Email from company: “The Sky mask has 3 layers. We also have the Ultra mask with 2 layers. They are both available in Black, Grey or White.*

*500 X Sky Black - Logo Branded - $4.28 per unit*

*500 X Ultra Cool Grey 4C - Logo Branded - $3.74 per unit*

*1 X Shipping - $29.50*

*Our current lead time is 8 business days so an order finalized November 24th can be delivered to you on December 4th.”*

*-Notes: we would need a logo design and to find out if they accept purchase orders, potential total would be* ***$2,170***

***-Working with EVPLA, Pardall center***

* Email sent out to Mental health(meeting) team on Potential Collaboration Dr. Thema Bryant-Davis, MCC, Black Graduate Association
* Astrology with Afiya (late Winter or early Spring Quarter)
* Postmates Giftcards
* Self-Soothing Practices (for study jam), commissioning a transmasculine individual to lead self-massage practices, a separate event could entail a discussion on dysphoria and collaborate with AS Trans & Queer Commission, RCSGD
  + Transformative Massage: self-massage, listening to the body
  + <https://www.instagram.com/tv/CCY5NnJHcVb/>
  + Body tapping: Releases energy, grounding exercise
  + <https://www.instagram.com/p/CADoLdPA3xi/>
* ASPB Collab w/ Chloe and Halle Event ($25,000)
* <https://drive.google.com/drive/folders/1lMfObowYdbORYgJf-t8ZvtiQUYrIQxyj?usp=sharing>

B-2) Finance Director Report

* Brenda’s Budget: <https://docs.google.com/spreadsheets/d/1ar-BZ7A8LZ680v-y9xZf94Q9r1r61W823iGbxzOB_BU/edit?usp=sharing>
* NSBE Collaboration

B-3) Administrative Director Report

* Office Hours
* SCORE Collaboration
* Ted Talk series, collaborating with BSU, the potential
* list serve to send minutes to entire Association: [Execs-senate@as.ucsb.edu](mailto:Execs-senate@as.ucsb.edu)  [chairs@as.ucsb.edu](mailto:chairs@as.ucsb.edu)

B-4) Internal Needs Advocate Report

* Office Hours

B-5) External Needs Advocate Report

* Office Hours
* Diaspora Meeting Brainstorm (BSU, EASA, Office of Student Development)
* SCORE Collaboration: Blanket Drive in IV
* Retention Co-Chair Applications

B-5) Sex-Positive Health Director Report

* Brainstorming for Events
* Event focusing on STIs/STDs

B-6) Marketing and Social Media Director Report

* Office Hours
* Retention Co-Chairs Graphic
* Brainstorming/Editing for Wellness Page
* Brainstorming “Fun and Free Things to do in IV”

B-7) Black Queer and Trans Director Report

* Meet with Anastasia and RCGSD in Office Hours

B-8) BSU Liaison Report

* Mental Health Event (Dr. Joy or Dr. Thema Bryant-Davis)

C) New Business

* MCC Speaker Request (February Event)
  + Speaker: Ericka Hart
  + Request Total =  **$2,000**
* MCC Speaker Request (March Event)
  + Speaker: CeCe McDonald
  + Request Total =  **$2,000**

D) PUBLIC FORUM

* Black Student Association Funding Request
  + Yoga Event
  + Total Request: **$250**

E) Acceptance of Agenda

F) Consent Calendar

* Approve BWHC 11/17 Minutes

G) Action Items

* MCC Ericka Hart Request for $2,000
  + Motion: Zion Solomon
  + Second: Suad Abdullahi
  + Call to Question: Ajah Whitehead
* MCC Cece McDonald Request for $2,000
  + Motion: Zion Solomon
  + Second: Teannae Owens
  + Call to Question: Halle Dawite
* BSU Funding Request for $250
  + Motion: Zion Solomon
  + Second: Suad Abdullahi
  + Call to Question: Halle Dawite
* Approve ASBWHC 11/17 Minutes
  + Motion: Zion
  + Second: Suad Abdullahi
  + Call to Question: Ajah Whitehead
* $2170 from Special Projects Budget for Mask Drive
  + Motion: Zion Solomon
  + Second: Suad Abdullahi
  + Call to Question: Destinee Goodman
* $25,000 for ASPB Event
  + Motion: Zion Solomon
  + Second: Suad Abdullahi
  + Call to Question: Destinee Goodman
* $616 from Special Projects Budget for Air Jordan Giveaway (2 Shoes)
  + Motion: Ajah Whitehead
  + Second: Suad Abdullahi
  + Call to Question: Tatiana Turner

G-1) Immediate Consideration

G-2) Old Business

* *Winter Quarter Event Calendar* [*https://docs.google.com/document/d/1f9nFKw8bL-RT4pdRHYfUCgM1mdveubQ3CVc1x8N1-OM/edit?usp=sharing*](https://docs.google.com/document/d/1f9nFKw8bL-RT4pdRHYfUCgM1mdveubQ3CVc1x8N1-OM/edit?usp=sharing)
* Program Board collaboration: Week 1 Event

H) Recess

I) Standing Committee Minutes

J) Appointments

K) Discussion Items

* Did you do the self-care this week?
* What’s something about yourself that you appreciate? (something the rest of the board doesn’t know about you)

L) Remarks

M) Adjournment