Associated Students Against Sexual Assault Minutes

Date: 2/26/20

**CALL TO ORDER**

**A. MEETING BUSINESS**

**A-1. Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:** absent (excused/not excused) arrived late (time) departed early (time) proxy (full name) | **Name** | **Note:**absent (excused/not excused) arrived late (time) departed early (time) proxy (full name) |
| Alia Reynolds | **present** | Manju Cheenath | **Absent, excused** |
| Charlotte Hovey | **present** | Vince Feliciano | **present** |
| Julia Barhoum | **present** | Zarah Zhao | **present** |
| Leila Loose | **present** | Jolynn Dangtran | **Absent, excused** |

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

*MOTION/SECOND*: Vince/Zarah

Motion to accept excused absences and proxies

*ACTION*: Vote: Consent to APPROVE

1. **Acceptance of Agenda**

*MOTION/SECOND*: Vince/Manju

Motion to accept today’s agenda

*ACTION*: Vote: Consent to APPROVE

1. **New Business**
2. N/A

1. **Reports**
	1. Co-Chairs’/Vice Chair’s Report *(3:05-3:25)*
		1. AS Legislation
			1. Mandating that title IX cases excludes people from running for AS
			2. Esme completed the writing, in discussion with officials
				1. Waiting to introduce it
		2. 2021-2022 Budget Presentation
			1. Meeting last week went fine
		3. Recruitment
			1. Put it out the very beginning of spring break and make the deadline to apply a little earlier than we would want, since folks always apply at the very last minute.
			2. Deadline — beginning of week 2 or 3 to turn in apps.
			3. Getting publicity from other orgs
			4. SASA info session, Q&A
				1. Co-chairs will lead, most knowledgeable
				2. For people interested in the org and general public

Explain how we’re organized: nonprofit vs uc

* + - * 1. A week before apps are due
			1. Last year
				1. Put out nonprofit board apps at the same time as UCSB board, encourage people to apply to both so that they can get a position on either one
			2. tentative timeline:
				1. spring break = apps
				2. week 1 = q&a
				3. week 2 = first deadline (can extend)
				4. week 3 = actual deadline

Begin interviewing for those who applied for the first deadline

* + - * 1. week 4-5 = interviews for later people
			1. Positions
				1. UCSB board

Need to fill cochair and vice positions

* + - * 1. Nonprofit

President, VP, ucsb coordinator, history, education and research

Priority for those previously in SASA

* + 1. HRB/EVPSA/Lobby Corps Grant
			1. COVID grant from EVPSA- could allocate remaining funds to that
			2. Can collaborate with above 3 entities to make a new grant
			3. Have a lot of remaining funds which we could either give back to the community or roll over
				1. We already have a lot of money next year and if we have too much rollover our budget will be decreased

Use what we can

* + - * 1. We can make a journal entry and add it to grant
			1. Rules about who gets the grant:
				1. Priorities are based on need, marginalized backgrounds

Working on a google form

Committee comprised of different orgs will decide allocation of funds to whom

* + - * 1. Max as $750, depending on how much we get

We’ll have $50k total for the grant at least

* + - 1. Have to be decided by multiple orgs
				1. We could only give it to survivors/advocates
				2. Having a coalition of orgs lets us have a more open mission statement (HRB = broad)

HRB co-chairs are trusted with grant dispersion bc they’re experienced

Would be dispersed by office of the president bc they have to and we technically can’t

But overseen by SASA

Trying to make it fast, not backlogged

* + - 1. Should ask for an expenditure amt to decide budget
				1. cindy/Anjum from AS finances
			2. Where the grant goes
				1. Reimbursement = the only way AS can give funds

Money has to be for something already they’re already spending (ex: rent), refund after the fact

Needs that have been incurred due to COVID

* + - * 1. Could go into regular covid-19 grant or this more specific one
			1. Going forward
				1. Tentatively we want to channel through HRB bc they have the resources
				2. Hearing back from AS finance people
				3. Then voting to approve over email or in person
	1. Publicity report *(3:25-3:35)*
		1. Website (timeline?)
			1. Spring break = good time to finalize site for spring
				1. Before apps open
				2. Leila is free to work with Manju
				3. Will circle back next week to pick a more specific time
	2. Policy Analyst Report *(3:35-3:45)*
		1. Legislation
			1. Standstill with campaign design, no recent updates
		2. Anonymous Blog
	3. Education Coordinator report *(3:45-:4:00)*
		1. Detective Avila = interpersonal violence investigator at UCSB
			1. met with Leila
			2. Debate whether to put reporting resources on the site
				1. have reporting options on the site to give survivors a choice
				2. Also be transparent about the data: what happens with reports

Pros and cons of each option

* 1. Vince will be stepping down from his position on Nonprofit board, Alia replacing
1. **Old Business**
	1. **N/A**
2. **Acceptance of Minutes**

*MOTION/SECOND*: Alia/Charlotte

Motion to accept previous week’s minutes

*ACTION*: Vote: Consent to APPROVE

1. **Adjournment**

*MOTION/SECOND*: Alia/Zarah

Motion to adjourn meeting

*ACTION*: Vote: Consent to APPROVE