

Associated Students Human Rights Board Minutes

Date: 10/08/2020

Location: <https://ucsb.zoom.us/j/83379045360>

How does Zoom work?

- Click on the link above
 - You will be MUTED upon entry which means that you must enable microphone if you want to speak
- Features
 - Raise hand
 - Click “Participants” -> bottom of the sidebar -> raise hand
 - PC: Alt + Y
 - Mac: Option + Y
 - We will use this for parliamentary procedure
 - If you want to make a motion/speak/second/call to question, please **raise your hand in zoom**
- Please try to click on the link for the meeting at MINIMUM 2 minutes before the meeting starts so that we can start on time & your computer has some buffer time to load

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)
Ava Kargosha	Present	Lena Mallett	Present
Emily Schroeder	Present	Phoebe Lawton	Present
Haoxiang Chang	Unexcused	Racquel Almario	Present
Isabella Liu	Present	Teannae Owens	Present

Jordan Cooper	Present	Tiffany Deng	Unexcused
Julia Chin	Present		

B. Acceptance of Excused Absences and Proxies

C. New Business

a. Zach: Voter Registration

- i. Register to vote: <https://registertovote.ca.gov/>
 1. If no signature on file, print something out, and mail it
 2. Zach Shoemaker - (619) 333-9558
 3. 10 days left till voter registration deadline (oct. 19) and 26 days until election!
 4. Volunteer interest for registering voters can sign up at <https://forms.gle/vQamyjWRwZpaisBx6>

b. Indigenous People's Day Funding (10/12)

- i. Total \$900
 1. \$750 Honoraria for Speakers at the Event
 2. \$150 for white sage bundles and other medicinal plants
 3. T-shirts (150) \$1,800 - **Not until Harvest dinner!**
- ii. Also want to know if HRB can help in the pickup and distribution of shirts
 1. Will be packaging shirts and sage bundles for event attendees

Phoebe motion's to fully fund AIIRC for \$900 for Indigenous People's Day

Lena seconds; consents

Motion passes

c. SRJ funding request (Condom fairies continuation, delivery)

- i. Sheer Glyde Dental Dams
 1. 24 pack @ \$36.99 (x5) = 184.95
- ii. SKYN Non-Latex Condoms = 239.11 (shipping and tax included)
 1. 36 pack @ \$14.97 (x2) = 29.94
- iii. Sliquid Lube
 1. 1.49 per (x600) = \$909.95 (shipping and tax included)
- iv. Postage stamps = \$550
- v. UCGOU 6x10 Inch Kraft Bubble Mailers Padded Envelopes Shipping Envelopes Bags Pack of 50 Pcs
 1. \$81.15 (shipping and tax included)

vi. TOTAL: \$1780.21 (ASKING \$1,800)

Julia motion's to fully fund SRJ \$1,800 for online Condom Fairies

Emily Seconds

Consent; Motion passes

d. Impeachment: Tiffany Deng

- i. Requesting action following consistent lack of response over summer, and no response from an email sent with Tim cc'd on asking for resignation
- ii. 3 consecutive meetings missed without a proxy leads to loss of voting rights. Following that there is a need to attend 5 consecutive meetings to get rights back. Removal of a voting member will be passed by 2/3 vote of the present voting members for reason, such as, but not limited to, missing five (5) consecutive meetings, failure to abide by their constitutional duties, if a student expresses values that go against the values of the human Rights Board mission statement.

Isabella motion's to

Jordan seconds; Consent

9-0-0; Motion passes

e. Allocating money to COVID task force?

- i. Previously prioritized lower income students of color
- ii. By adding stipulations they have informed us we must review the grants ourselves, and that the taskforce won't do it
- iii. There was a very large amount of grant applications in spring
- iv. Suspecting that possibly the executive order may make it okay to grant without stipulation
- v. Last year we gave around \$15,000, and our current full budget is around \$68,000
- vi. Giving a set max each quarter: \$10,000
 1. Total: \$30,000

Emily motion's to allocate \$10,000 this quarter to the COVID task force

Lena seconds; Consent

Motion passes

f. Google Forms for funding requests?

- i. Will start doing a google form, Jordan will be taking over this

D. Reports

a. Chairs' Report

- i. Reiteration of expectations
 1. Expected to attend all meetings
 2. Let Jordan or Isabella know if you will not be able to attend

3. Max 2 absences (exceptions)
4. Make sure Slack is on
- ii. Senator Resignation
 1. Ky resigned, in need of new senate liaison
 2. Isabella reached out to see if anyone is interested in taking up the role
 3. If no one does then whoever replaces Ky becomes the liaison
- iii. Office Hours
 1. Jordan: Monday (2-3:30) ; Tuesday (11-12:30)
 2. Isabella: Monday & Wednesday (12:30-2:00)
- iv. Prop 17 Task Force
 1. Planning an event for week 2, working with underground scholars
 2. Expect a slack on the event in the upcoming days
- v. Elections & Propositions
 1. Go talk to Isabella at her office hours for prop info she has a ton
- vi. Upcoming AS Special Elections
 1. Petition to recall the AS President (sexual assault allegations)
 2. SAG is now open to be filled, check email should have received info
- b. PIP Report
 - i. First meeting Saturday @noon w/12 new members
 - ii. Finished letters, all have been entered into database
 - iii. Being put in contact with other universities that have a prisoner book project
- c. Publicity Report
 - i. Got first prop post out, starting the voting series (voter suppression, where to turn in ballots,
 - ii. First meeting next Friday @4
 - iii. Katherine taking over tik tok
- d. SRJ Report
 - i. Continuing virtual condom fairies
 - ii. Working with SASA and URGE on their consent project
 - iii. Book club starting up soon, waiting for few more interest forms
 - iv. Put out applications, waiting for Vice Chair so may extend it
- e. EJA Report
 - i. Indigenous Peoples Day, Kandi White speaking - open to public
 - ii. Brought on an intern
 - iii. Will be making a slack group chat for work
- f. Advisor's Report
 - i. Take advantage of resources offered, and take care of yourselves
 - ii. Received end of the year AS reports and current reports, shared with Racquel and is in the folder

- iii. Brainstorming ways to make it easier to access financial statements
- iv. Apply for funds from the COVID-19 taskforce, you may qualify and shouldn't hesitate
- v. HRB should also consider a newsletter
- vi. Shoreline is tool, ask Tim for help with it if wanted
- g. Other Relevant Reports
 - i. L'eau Est La Vie - Louisiana Bayou preservation activism (Cherri Foytlin, also worked on the Dakota Pipeline project)repro
 - 1. <https://vimeo.com/user10177836/nobbp>
 - ii. Until Freedom @MCC with Tamika Mallory, Angelo Pinto & Tamika Palmer

E. Acceptance of Agenda

Jordan motions to accept HRB 10/08
Teannae seconds; Consent
Motion passes

F. Old Business

- a. N/A

G. Acceptance of Minutes for

- a. **HRB Email Vote 9/24**

Julia motions to accept HRB email vote 9/24
Phoebe seconds; Consent
Motion passes

H. Adjournment @6:01pm

Phoebe Motion to adjourn @6:01pm
Ava Seconds; Consent
Motion passes