Associated Students Human Rights Board Minutes
Date: 10/22/2020
Location: https://ucsb.zoom.us/j/83379045360

CALL TO ORDER

A. MEETING BUSINESS
A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</th>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ava Kargosha</td>
<td><strong>Excused</strong></td>
<td>Julia Chin</td>
<td><strong>Present</strong></td>
</tr>
<tr>
<td>Emily Schroeder</td>
<td><strong>Excused (Proxy: Nicole Lu)</strong></td>
<td>Lena Mallett</td>
<td><strong>Excused</strong></td>
</tr>
<tr>
<td>Haoxiang Chang</td>
<td><strong>Excused</strong></td>
<td>Phoebe Lawton</td>
<td><strong>Present</strong></td>
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<tr>
<td>Isabella Liu</td>
<td><strong>Present</strong></td>
<td>Racquel Almario</td>
<td><strong>Present</strong></td>
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<tr>
<td>Jordan Cooper</td>
<td><strong>Present</strong></td>
<td>Teannae Owens</td>
<td><strong>Present</strong></td>
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</tbody>
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B. Acceptance of Excused Absences and Proxies

- Emily Schroeder for the entire meeting
- Ava Kargosha for the entire meeting
- Haoxiang Chang for the entire meeting
- Lena Mallett for the entire meeting
- Nicole Lu as proxy for Emily Schroeder for the entire meeting

Phoebe Motion to bundle and approve excused absences and proxies
Julia Seconds
Consent; Motion passes
C. New Business

a. Floating Doctors funding request
   i. REQUESTING: $8,000
   ii. 20-25 people go normally
   iii. Timing: Summer
   iv. Budget:

<table>
<thead>
<tr>
<th>Itemized Budget</th>
<th>Cost per Person</th>
<th>Cost for Group (est. 25 people)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airline Travel to Panama</td>
<td>$500</td>
<td>$12,500</td>
</tr>
<tr>
<td>Airline Travel to Bocas</td>
<td>$75</td>
<td>$1,875</td>
</tr>
<tr>
<td>Program</td>
<td>$650</td>
<td>$16,250</td>
</tr>
<tr>
<td>Lodging</td>
<td>$100</td>
<td>$25,000</td>
</tr>
<tr>
<td>Activities</td>
<td>$75</td>
<td>$1,875</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,400</strong></td>
<td><strong>$35,000</strong></td>
</tr>
</tbody>
</table>

v. Note: HRB 11/12/2019 meeting, they requested $2,000
   1. They have also come the year before with around $6,000
   2. We tabled them indefinitely both years due to the fact that it is in the summer which is grey area in regards to student fees
   3. They also say they hold onto the funds if the opportunity is not able to take place which is not really something we do either

Jordan Motion to table Floating Doctors request indefinitely
Julia seconds
Consent; Motion passes

b. Progress reports

c. Discussion surrounding the AS President
   i. AS entities has been called upon to make a statement and commit to not working with the AS President until he has been removed and replaced, this is where we come in
   ii. Issues come up in regards to the COVID-19 task force which is under the President's office, as traditionally Chairs attend the meetings for such, but currently there has been no communication on meetings for this quarter (if the President were to remain in his position for the rest of the year then there is a possible need to then transfer the COVID-19 task force to a different entity or we can also just establish an entire new taskforce under a different entity such as EVPSA or EVP)
   iii. Google doc for statement:
       https://docs.google.com/document/d/1Jix_XiZH2k7hqe9PczwH6Wf3CuKulpFXrVTcBVz45rw/edit?usp=sharing

D. Reports
a. Chairs’ Report
   i. Transition Reports
      1. Start as soon as possible please, work on it as you go
      2. Add on to yours if returning, start new one if you are new
      3. These factor into your honoraria, so its in your best interest
   ii. Prop 17 Task Force
      1. Oct 30th Friday 6-7pm
      2. Profs are being contacted for it to be extra credit
      3. Share on social media please
b. PIP Report
   i. Meet with prisoners project in berkeley person, and the university people
   ii. Address verification is unfortunately going slower then preferred, and they will be discussing shifting to different letters this upcoming meeting
   iii. Prisoner literature said they would give them any “live” letters they have
   iv. Finishing up logo design, which following that they plan on really getting social media up and running
c. Publicity Report
   i. Voting 101 and Voter Suppression is up, Minority+COVID graphic is done
   ii. Working on funding request graphic and progress report graphic
   iii. Want to know feelings on an HRB newsletter
      1. Don’t want to put an excess of work on pubs plate for something that will likely not be read
      2. Idea of posting quarterly progress reports instead
d. SRJ Report
   i. More comprehensive education of sexual education and liberation
   ii. Discussed developing similar project with SASA w consent project
   iii. Lena met w reproaction
      1. Self managed abortion discussion
   iv. Meeting w free the period next week
e. EJA Report
   i. Might start a podcast
   ii. Reaching out to Bren grad school to do joint events
   iii. Thinking about doing a climate anxiety event
      1. Did last year
      2. Take place after voting
   iv. Have recording of indigeneous people’s event
f. Advisor’s Report
   i. Absent
g. Other Relevant Reports
E. Acceptance of Agenda
Julia motions to accept HRB 10/22 agenda
Phoebe seconds
Consent; motion passes

F. Old Business
   a. N/A

G. Acceptance of Minutes for
   a. HRB 10/15
   b. Publicity 10/16

Julia motions to bundle and approve HRB and Pub meeting minutes
Phoebe Seconds
Motion passes

H. Adjournment @5:45pm

Phoebe motions to adjourn @5:45
Julia seconds
Motion passes