

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

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	Excused	Julia Chin	Present
Emily Schroeder	Excused (Proxy: Nicole Lu)	Lena Mallett	Excused
Haoxiang Chang	Excused	Phoebe Lawton	Present
Isabella Liu	Present	Racquel Almario	Present
Jordan Cooper	Present	Teannae Owens	Present

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:

Medical Brigade

Itemized Budget	Cost per Person	Cost for Group (est. 25 people)
Airline Travel to Panama	\$500	\$12,500
Airline Travel to Bocas	\$75	\$1,875
Program	\$650	\$16,250
Lodging	\$100	\$25,000
Activites	\$75	\$1,875
Total	\$1,400	\$35,000

v.

vi. 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_XiZH2k7hqe9PczwH6Wf3CuKuIpFXrVTcBVz45rw/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 indigenious people's event
- f. Advisor's Report**
 - i. Absent
- g. Other Relevant Reports**

i.

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