

Associated Students Human Rights Board Minutes

Date: 11/05/2020

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

**CALL TO ORDER**

**A. MEETING BUSINESS**

**A-1. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Ava Kargosha	<b>Present</b>	Julia Chin	<b>Present</b>
Emily Schroeder	<b>Present</b>	Lena Mallett	<b>Present</b>
Haoxiang Chang	<b>Present</b>	Phoebe Lawton	<b>Excused</b>
Isabella Liu	<b>Present</b>	Racquel Almario	<b>Present</b>
Jordan Cooper	<b>Present</b>	Teannae Owens	<b>Present</b>

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

Phoebe Lawton for the entire meeting

Teannae Motions to approve excused absences

Lena Seconds

Consent; motion passes

**C. New Business**

**a. CAB Project Idea (Email excerpt below)**

- i. “I am reaching out to you all to see if there is a shared interest/need for our clubs and organizations concerning meal vouchers for our boards and students. As you are all aware according to the standing legislation gift cards/

meal vouchers are not permitted to be purchased with AS funds. While this legislation does make sense for a normal year, post-COVID reality seems to have changed this a bit. For most of us or at least CAB, this year we find that most of our board members, as well as our cabbies (community members and students), are spread across California and other states. This provides a unique challenge when having retreats to cover quarterly goals as well as interacting with students and staff. What we are proposing is working with our senators to see if meal vouchers through forms of gift cards for grub hub/ uber eats/ etc would be deemed appropriate for this year or the foreseeable future until we return to full-time on-campus activities. I am sure much of your organizations, as well as our own, offered food at our general meetings, and provided snacks at any events we had. As I am sure you are all aware of the food insecurity of many college students and how the weekly events on campus assisted with this issue. With the unpredictability that is our every day, I do fully believe that we as AS/BCU organizations can bring a sense of stability back to our students through the offering of meal vouchers. Thank you for taking the time to read this email. If you are interested in supporting or would like to continue this conversation I am more than happy to set something up where we can talk through all the details.”

- ii. Can go about starting a task force (global gaucho commission and public safety) reaching out to see if anyone is interested then we could go to finance and business

## **D. Reports**

### **a. Chairs' Report**

- i. UCen office space
  - 1. Meeting with Austin about it on Monday (11/9)
  - 2. Will update more
- ii. Moved 350 from Special Projects to Honoraria
- iii. Need to start planning for Human Rights Week
  - 1. Generally have one big theme, so need that and then each day is its own theme under the umbrella theme
  - 2. Continuing translations of our flyers this year
  - 3. Action item of everyone thinking of one possible theme idea

### **b. PIP Report**

- i. Joined the executive board meeting of the Ithaca Books Through Bars program and got a ton of great tips for the program
- ii. Nov. 7th at 12 Peter from the Prisoner Literature program will be talking ask Julia if you would like a zoom link

- c. Publicity Report
  - i. Just have the subcommittee post left to finish up, and some edits to the exec board one
  - ii. Will be doing a quarterly newsletter and asking all about what you'd like to highlight in that
  - iii. Linktree for our insta, if you'd like to add a link just email Emily
  - iv. Tik toks are being worked on
- d. SRJ Report
  - i. Sex education event on the Nov. 11th
  - ii. Met with AS Public & Mental Health Commission on Birth Control access
- e. EJA Report
  - i. N/A
- f. Advisor's Report
  - i. Financial Policies and Procedures is in slack and shared drive
  - ii. Attended and as zoom host in prop 17 town hall
  - iii. People impersonating ICE agents are calling and attempting to extort international students, will be sharing a flyer
  - iv. Think about collaborating with other BCUs on a space
- g. Other Relevant Reports
  - i.

## **E. Acceptance of Agenda**

**Julia Motions to accept Agenda**

**Emily seconds**

**Consent; Motion passes**

## **F. Old Business**

- a. N/A

## **G. Acceptance of Minutes for**

- a. **HRB 10/29**
- b. **Publicity 10/30**

Teannae Motion to bundle and approve minutes

Julia Seconds

Consent; motion passes

## **H. Adjournment @5:37**

Jordan motions to adjourn @5:37

Lena seconds

Consent; motion passes