

Associated Students Human Rights Board Minutes

Date: 11/19/2020

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	Present	Julia Chin	Present
Emily Schroeder	Present	Lena Mallett	Present
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

Haoxiang Chang for the entire meeting

Lena Motions to approve excused absences

Julia Seconds

Consent; motion passes

C. New Business

- a. Canva Funding Request: \$120
 - i. Pro: limited time offer of \$119.40 billed annually for up to 5 people
 - ii. Accounts for
 1. HRB Exec

2. Publicity
3. SRJ
4. PIP
- iii. https://www.canva.com/pricing/?gclid=Cj0KCQiAqdP9BRDVARIsAGSZ8AkwOlrLh01hEsN86-EyEZ2jePtOcWbDouCA8CQHEa-ecycyvKIr-HskaAk1VEALw_wcB
- iv. Pro sounds like it'll work for all

Emily Motions to approve \$120 for Canva Pro

Lena Seconds

Consent; motion passes

b. PIP Funding Request: \$294

- i. \$99 for a Libib library cataloguing membership
 1. There is a chance of getting a discount
 2. Will provide a both good for internal use of cataloguing and also external for possible website use
- ii. \$195 for (13 people X \$15) for food reimbursement for PIP's members for 12/5 end of quarter retreat

Lena Motions to approve \$294 for the Libib cataloguing membership and food reimbursement

Emily Seconds

Consent; motion passes

c. Future SRJ Funding Request: Estimate of \$10,000

- i. Student health estimates the cost of giving all students access to free birth control (appointments, prescriptions, transportation)
- ii. The budget is intended to be finalized in the upcoming weeks
- iii. What would HRB be willing to fund?
 1. Not on PMHC agenda but the cost would be split between the two
 2. Isabella suggested reaching out to Women's Commission as well for funding

d. Human Rights Week (HRW) Theme: COVID Exacerbation of Human Rights Issues (Maybe call it "Human Rights Behind a Screen" per Teannae's suggestion last week?)

- i. Task Force led by Ava
 1. 2 ish people from publicity
 - a. Emily + other pub perons
 2. Chang, if possible
 3. 2-3 people from exec
 - a. Phoebe, Emily, Teannae, Lena, Racquel
- ii. Daily Ideas:
 1. WEDNESDAY (Environmental Justice Fair):
 - a. Disease + climate change

- b. Generally COVID focused
- 2. FRIDAY: Video Montage
 - a. Ideas:
 - i. People addressing human rights issues (maybe cute and uplifting of people showing what they are doing within the community!)
 - b. Possibly go on our Tiktok page (google form for submissions/consent)
- 3. Anti-Black racism and global white supremacy
- 4. An event where different orgs talk about what they do - COVID/Human Rights at UCSB
- 5. Domestic violence + COVID, Incarcerated populations + COVID
- 6. History of Pandemics
- 7. Public Policy
- 8. Come up with a list of organizations to collab with (AS and campus orgs)
 - a. Co-op
 - b. UC Sustainability
 - c. American Indian and Indigenous Cultural Resource Center
 - d. Food Bank

D. Reports

- a. Chairs' Report
 - i. Apply for honoraria
 - 1. ASPA, please apply and get your money
 - ii. Sent Esme a report for fall quarter that she read to the senate yesterday docs.google.com/document/d/11ubkfguv5QEOXsiBIHGQNXE7pTrGG5b18NEzjbz8jY/edit?usp=sharing
 - 1. <https://docs.google.com/document/d/11ubkfguv5QEOXsiBIHGQNXE7pTrGG5b18NEzjbz8jY/edit?usp=sharing>
 - iii. Update to financial policies and procedures
 - 1. Awards, scholarships, trophies, gifts, rebates, party materials, or personal items
 - 2. Bonfire.com -> free shipping on 5+ orders & discounts on orders above 11 items
 - 3. T-shirts or crewnecks for board?? See future discussion for what that'll look like
 - iv. Stoles
 - v. Fall quarter social media post

1. Will create a google doc to really highlight all the work done this quarter
- vi. Meeting next week is cancelled (Thanksgiving)
 1. Feel free to send funding request in as they can be done through email vote
- b. PIP Report**
 - i. Reached out to Book Bank chair for collaboration - whatever books they get and cant use have them given to PIP if viable
 - ii. Got a collection of books that are often requested but not donated
 - iii. Brainstorming donation strategy
 1. Tabling at local farmers market possibly
 - iv. UCEN has agreed to put a donation box with logo outside for no contact
 - v. If any one has books available for donation the requirements are - any paperback books, not written in, gently used, no nudity or violence on the cover
 - vi. Sent out some test pilot shipping to Emily, was difficult to open but environmentally friendly if you ignore all the tape used
 - vii. Started working on mission statement
- c. Publicity Report**
 - i. Email out before finals what yall have been doing so that can be highlighted
 - ii. Updating the COVID resources highlight
 - iii. Tik toks are in the process, they are coming
- d. SRJ Report**
 - i. Meeting with Student Health Director and Public and Mental Health Commission for the free birth control project
 - ii. SASA and URGE consent project in the works, finalizing contracts for animators
 - iii. Free the Period guide was divide up and timeline setting up to have it finished before winter quarter
 - iv. Resource Guide/starter pack with reproductive justice to present to on campus medical orgs (pre-med fraternities, HPA, etc.)
- e. EJA Report**
 - i. No shirts for harvest dinner, but would like to have the shirts for winter quarter
 - ii. Please take care of your mental health and practice self care <3
- f. Advisor's Report**
 - i. UCSB Reads - When they call you a terrorist by Patrisse Cullors
 - ii. Need to start thinking about the budget process for next year
 - iii. Apply for honoraria ASAP, like literally after this meeting please

- iv. Add the California COVID Notify to your phone
 - v. Will reach out to Lena about contracts
- g. Other Relevant Reports
 - i.

E. Acceptance of Agenda

Teannae Motions to accept Agenda

Julia seconds

Consent; Motion passes

F. Old Business

- a. N/A

G. Acceptance of Minutes for

- a. HRB 11/12
- b. Publicity 11/13
- c. SRJ 11/18
- d. PIP 11/14

Emily Motion to bundle and approve all minutes

Ava Seconds

Consent; motion passes

H. Adjournment @ 5:53

Phoebe motions to adjourn @ 5:53

Lena seconds

Consent; motion passes