

Associated Students Human Rights Board Minutes

Date: 12/03/2020

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	Arrived late (5:10)	Lena Mallett	Present
Haoxiang Chang	Present	Phoebe Lawton	Present
Isabella Liu	Present	Racquel Almario	Present
Jordan Cooper	Present	Teannae Owens	Present

B. Acceptance of Excused Absences and Proxies

C. New Business

- a. Finance report
 - i. \$24,000 spent so far (excluding honoraria)
 - ii. \$38,000 left so far (excluding honoraria)
 - iii. \$6,750 spent on groups

D. Reports

- a. Chairs' Report
 - i. Whentomeet for Winter quarter
 - 1. <https://www.when2meet.com/?10445025-Eb4WM>

2. Fill out at the very very latest by last week of winter quarter (By Dec. 19)
- ii. Fall quarter updates (complete NO LATER than DEC. 19)
 1. <https://docs.google.com/document/d/1bPUNjUHX1UEL93feZs-ALpDe1Hr4h6BI6Qv8EfxaCfE/edit?usp=sharing>
 2. PIP and SRJ needed to add their stuff
 3. Publicity have graphics done and posted by week 2 or so of Winter Quarter?
- b. PIP Report**
 - i. Working on mission statement on Dec. 3
 - ii. Doing some outreach strategy
 - iii. If you have books available to donate please do so they must be paperback, not written in, no nudity or graphic violence on cover
 - iv. Received shipment from prisoners literature project
 - v.
- c. Publicity Report**
 - i. Discussed HRW plans and divided up work somewhat
- d. SRJ Report**
 - i. Have a meeting with Public and Mental Health Commission
 - ii. Working with Free the Period and reaching out to medical professionals to review guide
- e. HRW Report**
 - i. Had an HRW taskforce meeting
 - ii. Mon: Black Lives Matter update
 1. Joint calling reps, sending emails, signing petitions
 2. BSU, Black Women's Health Collab, TQCOMM
 - iii. Tue: AIIRC
 1. Contact
 - iv. Wed: Environmental Justice Fair
 - v. Thur: Blum Center collab
 1. Exacerbation of poverty
 2. Domestic violence
 - vi. Fri: Video
 1. Video submission
- f. EJA Report**
 - i. Getting req form
 - ii. Will start working on HRW come winter quarter
- g. Advisor's Report**
 - i. Got an updated list of authorized signers

- ii. Take care of yourselves y'all
- h. Other Relevant Reports
 - i.

E. Acceptance of Agenda

Teannae Motions to accept Agenda

Phoebe seconds

Consent; Motion passes

F. Old Business

- a. N/A

G. Acceptance of Minutes for

- a. **HRB 11/19 & Email Vote 11/25**
- b. **Publicity 11/20**
- c. **SRJ 12/02**

Jordan Motion to bundle and approve all minutes

Ava Seconds

Consent; motion passes

H. Adjournment @ 5:22

Julia Motion to adjourn @5:22`

Emily Seconds

Consent; motion passes

Crewmate

There is 1 ImPostor among us

