

Associated Students Human Rights Board Minutes

Date: 03/04/20

Location: AS Main

CALL TO ORDER 5:03

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)
Kekai O’Kalani Akita	Present	Isabella Liu	Present
Julia Chin	Present	Alya Ruiz	Present
Jordan Cooper	Present	Phili Villalobos	Excused
Tiffany Deng	Excused	Vicki Wei	Present
Justice Dumlao (Senate Liaison)	Present	Yinson	Excused
Phoebe Lawton	Present		

B. Acceptance of Excused Absences and Proxies

Phili Villalobos for the entire meeting

Alya motions to accept all excused absences

- Kai seconds
- Call to question
- Consent 5:04

C. New Business

- a. La Familia funding request
 - i. QTPOC CDS 4/10-12
 - ii. Requesting: \$850 (transportation, ~\$30 residual for meal stipends)
 - iii. Strengthen QTPOC community on campus
 - iv. Gone to QCOMM (paid for majority) + COSWEB

Alya motions to fully fund La Familia \$850

Kai seconds

Consent; Motion passes

- b. PIP travel: Requesting \$2,278.45
 - i. TPS van, three hotel for one night, meal stipend ~ 8 people
 - ii. Volunteer at Prisoner Literature session
 - iii. Plans to document trip

Kai motions to fully fund PIP for \$2278.45

Justice seconds

Consent; Motion passes

D. Reports

- a. Chairs' Reports
 - i. Lobby trip in DC
 - ii. End of the year report
 - 1. Highlights our year
 - 2. Spring group pic
 - 3. Mission
 - 4. Qtr highlights
 - 5. Event pics
 - 6. Contact info
 - iii. FOC
 - iv. No meeting next week!!!!
 - v. Complete intent to return form
 - 1. Positions that will currently be open for others to apply
 - a. Publicity Chair
 - i. Advertising director (2)
 - ii. Social media directors (3)
 - iii. Graphic Design director (1)
 - b. Vice Chair
 - c. International Student liaison
 - d. Treasurer
 - e. HRW Chair

- vi. Requesting \$250 for Study Jam during our normally scheduled meeting
 - 1. Scantrons, Costco stuff, Yerba,

Kai motions to fully fund Study Jam for \$250

Justice seconds

Consent; Motion passes

- b. PIP Report
 - i. Planning for conference
 - ii. 944 letters
 - iii. Goal to finish categorizing
 - iv. Look for proxy
- c. FOC/HRW Report
 - i. 25 responses
 - 1. Groups to have disclaimers for what's in their food
 - ii. Photobooth possibly
 - iii. Goal: tablecloths, snap filters, yerba/lunabar table
 - iv. Pamphlet to describe groups
 - v. Punchcard for motivation? w/raffle for "promotional material"
 - vi. Email template
 - vii. @ kai do u have graphics
- d. SRJ Report
 - i. Statement of solidarity for COLA

Julia motions to approve statement of solidarity by hand vote

Kai seconds

8-0-0 Motion passes

- e. Publicity Report
 - i. Working w/ Isabella Bautista
 - ii. Contact Laila Voss (RA pres.)
 - iii. Goal: Snapchat filter
- f. EJA Report
 - i. No more GM, doing events instead
 - ii. Run for Salmon (Shasta dam=bad, indigenous rights)
 - 1. Spring screening of documentary
 - iii. Toxic workshop this weekend
 - iv. FOC weekend Conference
- g. Other Relevant Reports
 - i. AS updated travel procedures doc. (in Budget/Finance folder)
 - ii. Spring meeting dates TBD
 - iii. Spring publicity meetings TBD

E. Acceptance of Agenda

Kai motions to accept the agenda

Justice seconds; Consent

Motion passes

F. Old Business

a.

G. Acceptance of Minutes for

HRB 2/26 & 2/28 (Email vote)

SRJ 3/02

Kai motions to bundle and approve all minutes

Phoebe seconds; Consent

Motion passes

H. Adjournment @5:45

Kai motions to adjourn at 5:45pm

Alya seconds; Consent

Motion passes