CALL TO ORDER 3:12 PM

A. MEETING BUSINESS
A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</th>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ava Kargosha</td>
<td>Present</td>
<td>Lena Mallett</td>
<td>Present</td>
</tr>
<tr>
<td>Emily Schroeder</td>
<td>Present</td>
<td>Phoebe Lawton</td>
<td>Present</td>
</tr>
<tr>
<td>Haoxiang Chang</td>
<td>Excused</td>
<td>Racquel Almario</td>
<td>Excused</td>
</tr>
<tr>
<td>Isabella Liu</td>
<td>Present</td>
<td>Teannae Owens</td>
<td>Present</td>
</tr>
<tr>
<td>Jordan Cooper</td>
<td>Present</td>
<td>Tiffany Deng</td>
<td>Unexcused</td>
</tr>
<tr>
<td>Julia Chin</td>
<td>Present</td>
<td>Ky Youssef</td>
<td>Present</td>
</tr>
</tbody>
</table>

B. Acceptance of Excused Absences and Proxies

Racquel Almario for the entire meeting
Chang for the entire Meeting
Jordan motions to bundle and approve excusing absences for this meeting
Ky seconds; Consent
Motion passes

C. New Business
   a. Summer Honoraria
   b. Proposition 17 Task Force
c. Board Graphics

d. Idea for publicity
   i. Subcommittee highlights (bi-weekly)

e. Potential cross-uc collab

f. Collaboration with EVPSA Office
   i. Our priorities for the upcoming year
      1. Amplifying existing campaigns and taking action on racial justice, voting information (bills), effect of COVID on BIPOC/minorities/incarcerated folks, drives for schools/shelters

D. Reports

a. Chairs’ Report
   i.

b. PIP Report
   i. 31 letters left
   ii. Thinking through org structure
   iii. Thinking of responding to letters

c. Publicity Report
   i.

d. SRJ Report
   i. Start book club (once a week)

e. EJA Report
   i.

f. Advisor’s Report
   i. Shoreline
      1. Virtual fairs

g. Other Relevant Reports
   i.

E. Acceptance of Agenda

Emily motions to accept the agenda
Jordan seconds; Consent
Motion passes

F. Old Business: Fall Activities

a. Q & A panel
   i. Allyship and how to be a good ally
      1. Professors, someone in the Black community
      2. Focus on the BLM movement
3. Maintain interest in it
   ii. Indigenous people
   iii. LGBTQ+ people
b. Collaborative events
c. Write letters to representatives about human rights issues
   i. Local issues
   ii. Split into different sections
d. PIP - documentary screening
   i. Feminist on Cellblock Y
   ii. To decide how best to screen (watch together, watch before, breakout, etc.)
e. Publicity
   i. How minorities are affected by COVID 19
      1. Black, Latino, and indigenous
   ii. Sexual assault in the military
   iii. Voting
f. Voter suppression
g. Money
   i. How money impacts various communities
   ii. Isaiah Jackson
   iii. Economic justice
      1. URGE
   iv. Pandemic relief by the gov
h. PROP 17
   i. Voting rights for those on parole
   ii. Voting suppression
   i. Logging
      i. Forest services
      ii. Here is what is going on and here is what you can do
      iii. Los Padres national forest

G. Acceptance of Minutes for
   a. HRB Email Vote 7/31
   b. HRB 8/4

Ky Motions to bundle and approve
Julia seconds, Consent
Motion passes

H. Adjournment @4:10
Jordan motions to adjourn
Ava seconds, consent
Motion passes