

Associated Students Human Rights Board Minutes

Date: 01/06/2021

Location: <https://ucsb.zoom.us/j/85052260234>

**CALL TO ORDER**

**A. MEETING BUSINESS**

**A-1. Roll Call**

| <b>Name</b>     | <b>Note:</b><br>absent<br>(excused/not<br>excused) arrived late<br>(time) departed<br>early (time) proxy<br>(full name) | <b>Name</b>     | <b>Note:</b><br>absent (excused/not<br>excused) arrived late<br>(time) departed early<br>(time) proxy (full<br>name) |
|-----------------|---|-----------------|--|
| Ava Kargosha    | <b>Present</b>  | Julia Chin      | <b>Present</b>   |
| Emily Schroeder | <b>Excused until 6<br/>PM (Arrived 5:52)</b>  | Lena Mallett    | <b>Excused</b>   |
| Haoxiang Chang  | <b>Present</b>  | Phoebe Lawton   |  |
| 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**

Emily Schroeder until 6:00 PM for the entire quarter

Lena Mallett for the entire meeting

**Jordan Motions to bundle and approve all excused absences**

**Julia Seconds**

**Consent; motion passes**

**C. New Business**

**a. AS Special Elections**

- i. <https://elections.as.ucsb.edu/supplement-w21/>

- ii. Go vote next week
- b. Proceedings of today
  - i. <https://docs.google.com/document/d/1IK7av38Dy1au01sED1SNwTxQEzw4Uc3GQXatPKo88Ew/edit>
  - ii. Drawing attention to the contrasting actions between protest and terrorist actions
  - iii. Coordinating on the document so a post can go up tomorrow (Talk to Emily about)

## D. Reports

- a. Chairs' Report
  - i. Fall quarter reports
    - 1. Do this by the beginning of week two please
  - ii. Transition Reports
    - 1. Super duper helpful to be updating throughout the year
    - 2. Avoid last minute panic
  - iii. SASA Project
    - 1. DO NOT TALK TO ANYONE
    - 2. Chanel Miller will be coming and those who are interested will be contacted if help is needed
  - iv. Intent to return/run for another position within the board?
    - 1. There will be a lot of spots open for people who are interested
    - 2. Those interested in treasure or co chair reach out to Isabella so you can be included in the budget package creation
  - v. Budget packet
    - 1. When2meet will be occurring
  - vi. Minutes for subcommittees
- b. Advisor's Report
  - i. Update AS website winter status (says we are doing the prop 17 taskforce...)
  - ii. UCSBRead is doing "When They Call you a Terrorist" by Patrisse Cullors
  - iii. Take care of yourself <3
- c. PIP Report
  - i. Instagram reveal!!! - @pip.hrb
  - ii. Will start packing this quarter
  - iii. Sent out a bulk message asking for book donations - outreach coordinator will be in contact with those who filled out the form
- d. SRJ Report
  - i. Meeting this week
- e. EJA Report
  - i.

- f.** HRW Report
  - i. Meeting this week
- g.** Publicity Report
  - i. Sent out a when2meet for this quarters meetings
  - ii. Need SRJ summary for post
  - iii. Ready to start working on HRB
- h.** Other Relevant Reports
  - i. UCLA Email
    - 1. Interested in trauma informed policy (accessible sexual assault forensic exams)

#### **E. Acceptance of Agenda**

**Julia Motions to accept Agenda**

**Jordan seconds**

**Consent; Motion passes**

#### **F. Old Business**

- a.** N/A

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

- a.** HRB Email Vote 12/23
- b.** HRB 12/03

Teannae Motion to bundle and approve all minutes

Ava Seconds

Consent; motion passes

#### **H. Adjournment @ 5:56**

**Ava motions to adjourn @ 5:56**

**Julia seconds**

**Consent; motion passes**