

Associated Students Human Rights Board Minutes

Date: 01/13/2021

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

**CALL TO ORDER**

**A. MEETING BUSINESS**

**A-1. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Ava Kargosha	<b>Present</b>	Julia Chin	<b>Present</b>
Emily Schroeder	<b>Excused until 6 PM (Arrived 0:00)</b>	Lena Mallett	<b>Present</b>
Haoxiang Chang	<b>Present</b>	Phoebe Lawton	<b>Present</b>
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**

**C. New Business**

- a. AIISA Funding Request: \$1,000
  - i. For AIIC symposium
    1. A space for Native and Indigenous voices to be uplifted and heard highlighting Indigenous knowledge and excellence
    2. Theme is Native Feminism - privileging the voices on women, non-binary and two spirited people
    3. Spans across three days (panels, Q and As, etc.)
  - ii. Speaker honorarium

1. Two confirmed speakers

**Phoebe motions to fully fund AIISA for their funding request of \$1000**

**Julia Seconds**

**Consent; Motion passes**

- b. SRJ Birth Control Funding Request: \$8,000
  - i. \$40 per student assuming we are serving around 200 students
  - ii. Aiming to increase birth control during the pandemic acting as a subsidy program partnering with Pandia Health
  - iii. Have also reached out to BWHC , WOMCOMM, and COSWB

**Julia motions to fund SRJ \$4,000 for birth control distribution**

**Ava Seconds**

**Consent; Motion passes**

- c. Finance Report
  - i. \$38,000 in total left
  - ii. \$19,000 in special projects specifically
- d. Possible event for the future
  - i. Small businesses that people at UCSB are running
  - ii. Support the grind!
  - iii. Could be a social media highlight where we open a forum for small business to submit their info and get highlighted weekly
  - iv. A google form to post in bio

**D. Reports**

- a. Chairs' Report
  - i. AS President special elections
    1. Ends tomorrow at 4pm, so vote please and make an educated choice when doing so
  - ii. Intent to return/run for another position within the board?
    1. People graduating and their respective positions
      - a. Isabella: co-chair
      - b. Julia: special projects chair
      - c. Ava: HRW/FOC chair
      - d. Racquel: Treasurer
      - e. Lena: SRJ Director (Needs to go through SRJ)
    2. A google form will be made (mid winter quarter) for those who would like to run (especially for those like co-chair and treasurer)
    3. Request to bring in the special projects person come from PIP since the special projects chair is also director of PIP
- iii. Retroactive honoraria

1. Ask Isabella if you need the form to do so (although hopefully you don't)
- iv. Consider publicizing funding req form more
- v. Canva
  1. Canva joint currently cancelled
- b. Advisor's Report**
  - i. Committee on Committees has an introductory video project for AS and are requesting BCU's to make an introductory video to display their things
  - ii. Shared Black Programming calendar for the quarter feel free to share or attend those events
- c. PIP Report**
  - i. Insta launched!!!!
  - ii. Transitioning to in person packing - created community guidelines and safety measures
  - iii. Starting to pack under prisoners literature project especially cause it is a recognized address
    1. Expecting may be a big influx of returns
  - iv. Were offered a training seminar type thing as to minimize package returnal
  - v. Super successful outreach - expecting some 600 books!!!
    1. Some have even offered to mail books in
- d. SRJ Report**
  - i. Working on virtual condom fairies
  - ii. Interested on launching a survey
  - iii. Birth control project being worked on
  - iv. SASA consent project
    1. Script and sketches finished
    2. Planning on reaching out to GauchoFYI
- e. EJA Report**
  - i. Podcast is getting off the ground - FRAP funding has been received
- f. HRW Report**
  - i. Suggestion on social justice and healthcare speakers - Dr. Mary Bassett (spring event???) - have a hopeful "this is what should happen" kind of theme
  - ii. First meeting this Sunday
  - iii. Contact AIIC
  - iv. EAB needs to be contacted
  - v. Need to contact BWHC for monday event
  - vi. For giveaways can get their address and info to ship out
- g. Publicity Report**

- i. First meeting tomorrow at 5pm
  - ii. Will probably post funding request tomorrow morning
  - iii. Posting Fall Quarter Report tomorrow
- h. Other Relevant Reports
  - i. If we want to purchase anything may be good to get started on that all now

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

**Jordan Motions to accept Agenda**

**Julia seconds**

**Consent; Motion passes**

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

- a. N/A

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

- a. HRB 01/06
- b. PIP 1/11
- c. SRJ 1/06

Teannae Motion to bundle and approve all minutes

Emily Seconds

Consent; motion passes

#### **H. Adjournment @ 6:14**

**Emily motions to adjourn @ 6:14**

**Julia seconds**

**Consent; motion passes**