

Associated Students Human Rights Board Minutes

Date: 03/30/2021

Location: <https://ucsb.zoom.us/j/84179147953>

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	Present	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 Update - Racquel
 - i. \$17,521.03 left not including honoraria
- b. Crewnecks
 - i. Shipping?
 - 1. Group shipping (an IV package, other close proximity, etc.)
 - ii. Subcommittees need to reach out to their members
- c. Update on Interviews
 - i. Will decided on the board later this week/start of next week

D. Reports

a. Chairs' Report

i. Transition Reports

1. DO THEM <3
2. New board transitions week 6

ii. Austin's Email

1. Strategic committee, apparently a person from the board is needed or else there will be a \$10 honoraria deduction...
2. Meets 3 times a week for an hour for week 4-5 wants at least one member
3. Will forward the email

iii. Elections

1. Only need to say posting as a student if you are talking about how you worked with the person within AS
2. Feel free to mute people on social media, and vote when the time comes around!

iv. COVID 19 Grants

1. Need group of people to look over the applications
 - a. Apps will be split into three and those groups will then be sent to coordinating orgs
 - b. Grant Team: Teannae, Ava, Lena, Jordan, Isabella
2. Has been sent to the chairs to vote on and should be finalized come Wednesday

b. Advisor's Report

i. Spring quarter has begun! Please look at your group's info on the Spring Status page: <https://www.as.ucsb.edu/covid-19-status-updates/>

1. Use the form at the bottom of the page to update what you are offering for spring quarter.

ii. Working on setting up a meeting with Dr. Javanbakht of Student Health to talk about the partnership between PMHC, SRJ, Student Health and Pandia Health so we can understand how this project would fit with AS audit regulations.

1. Monday morning

iii. Strategic Plan

1. Complete a Survey as well as a Google Sheet exercise we've attached. Each AS Entity with its full membership should complete one survey and google sheet entry no later than April 16, 5 p.m. Links [survey](#) and [google sheet](#).
2. Isabella will fill out the survey

- c. PIP Report
 - i. Still sorting through letters from plp
 - ii. Asked if the board would like to continue working under plp or doing their own thing
 - iii. The next year is full of opportunities, but that is a conversation for the next board - in steps of finalizing the director for next year
 - iv. Shipped off the last of the letters to Berkely!
- d. Publicity Report
 - i. Sent out crewneck form
 - ii. Local business Friday will continue
 - iii. Asian women post in the works
- e. FOC Report
 - i. Sending out when to meet for the taskforce
 - ii. Sent out messages
 - iii. In search of dance/performance groups
- f. SRJ Report
 - i. Got funding from an URGE grant to do a survey, part of which will be for incentive and other will be for plan b distribution
 - ii. Abortion positivity tour up coming
- g. EJA Report
 - i. Working on finding guest speakers
- h. Other Relevant Reports
 - i. Including outreach in a newsletter, but requires a flyer

E. Acceptance of Agenda

Teannae Motions to accept Agenda

Jordan seconds

Consent; Motion passes

F. Old Business

- a. N/A

G. Acceptance of Minutes for

- a. HRB 03/03
- b. PIP 3/6
- c. Publicity ³/₄
- d. SRJ 3/3

Emily Motions to bundle and approve all minutes

Ava Seconds

Consent; motion passes

H. Adjournment @ 5pm

Emily motions to adjourn @5:00 pm

Phoebe seconds

Consent; motion passes