CALL TO ORDER

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>Julia Chin</td>
<td>Present</td>
</tr>
<tr>
<td>Emily Schroeder</td>
<td>Present</td>
<td>Lena Mallett</td>
<td>Present</td>
</tr>
<tr>
<td>Haoxiang Chang</td>
<td>Present</td>
<td>Phoebe Lawton</td>
<td>Present</td>
</tr>
<tr>
<td>Isabella Liu</td>
<td>Present</td>
<td>Racquel Almario</td>
<td>Present</td>
</tr>
<tr>
<td>Jordan Cooper</td>
<td>Present</td>
<td>Teannae Owens</td>
<td>Present</td>
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</table>

B. Acceptance of Excused Absences and Proxies

C. New Business
   
a. Welcome our new board :3
   b. PIP Funding Request - $150
      i. Lunch for packing day - estimated 12$-15$ per person

Emily Motions to fully fund $150 for PIP’s packing day
Ava seconds
Consent; Motion passes
   
c. Finance Update
      i. $16,621.03
      ii. Racquel wrote the requisition form for COVID taskforce!
d. FOC Possible Event
   i. IASB
   ii. Speaker series on mental health in South Asian communities
       1. Involving UCSB alum
       2. $250 for giveaway to local restaurants
       3. Friday of week 5

e. SASA Endorsement Letter Request
   i. The bill:
      https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=20212020AB524
       1. GREEK act, regarding sexual assault on campus and requiring higher
c   ed institutes to report statistics in Greek life

Teannae Motions to support the GREEK Act
Emily seconds
Consent; Motion passes

f. Letter in Support of the GREEK ACT

Jordan Motions to approve the letter of support for the GREEK Act
Emily seconds
Consent; Motion passes

g. Crewneck Update

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<th>Category</th>
<th>Item #</th>
<th>Color</th>
<th>Description</th>
<th>XS</th>
<th>S</th>
<th>M</th>
<th>L</th>
<th>XL</th>
<th>2XL</th>
<th>3XL</th>
<th>Quantity</th>
<th>Items</th>
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<th>Taxed</th>
<th>Total</th>
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<tbody>
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Sub Total: $1,083.25
Tax: $83.95 (7.75%)
Total Due: $1,167.20
Paid: $0.00
Amount Outstanding: $1,167.20

Back: “Silence is complicity”
Pipes, SRJ, HRB logos
D. Reports

a. Chairs’ Report
   i. One time exception for crew necks
      1. Approved by Finance and Business 4/12
   ii. COVID grant update - 818
      1. Going to start looking as soon as the window closes (this Friday)
   iii. Transition reports
      1. Do them
   iv. Updated graphics on canva
      1. Check the google drive for these
   v. Bill for AS
      1. Not needed to be submitted till week 6
   vi. Elections
      1. Feel free to delete/mute social media, but… do not post anything pertaining to roles
         a. Ex. you can’t say “as co-chair of hrb…” unless you note “posting as a student”
      2. Do not wear merch during meetings during election season

b. Advisor’s Report
   i. Reminder that the Strategic Plan worksheet and survey due on April 16 by 5pm
   ii. Still waiting on updates from PMHC and Student Health on the contraception funding program for students not covered by UCSHIP.
      1. Waiting on them to run it by their folks
   iii. Currently working on getting new A.S. accounts created for our new board members that do not already have an A.S. account
      1. Creating two accounts - an AS account and an HRB account
   iv. The Associated Students 2021 Awards nominations request details were provided today via email and on the Slack General channel. The nomination form can be found here: https://forms.gle/PKIWsQRhYUZxvmr6. Awards descriptions/details and nomination tips can be found here: AS Awards Resources.
      Please submit your nominations as soon as possible and before the deadline of April 30th.

c. PIP Report
   i. Meeting this saturday!
      1. Getting started to work through the 40 letters they have received
   ii. Working on recruitment plan and what they want the board to look like next year
      1. Getting the form out week 5
iii. Needs space to hold books that those who are transitioning out have in their living spaces

d. Publicity Report
   i. Post on Asian women and sexualization and also the model minority myth
   ii. Tik tok revival - creation of a tik tok committee
   iii. Still doing the business post

e. FOC Report
   i. 5th week - giveaways (student run bizs, cooking supply box, fitness supply bundle, apple watches, ipad, etc)
   ii. Indian Association of Santa Barbara
   iii. Polynesian Dance Group will also be doing a presentation
   iv. Sending out the form for the cookbook soon
      1. Virtual cooking class - giving people means to get the ingredients and then hosting that with those who submit the receipts

f. SRJ Report
   i. URGE grant received! Developing game plan for buying the plan b and where to get gift cards for the survey from
   ii. Got plan b and pregnancy test from the women's center to give out
   iii. Policy to lobby for this quarter
   iv. Deadline for application closes in a couple days - have around 25 applications

g. EJA Report
   i. Requesting Leah Thompson to come speak during week 7

h. Other Relevant Reports
   i.

E. Acceptance of Agenda

Julia Motions to accept Agenda
Phoebe seconds
Consent; Motion passes

F. Old Business
   a. N/A

G. Acceptance of Minutes for
   a. HRB 04/06
   b. SRJ 04/06
   c. PIP 04/10
   d. Publicity 04/08
e. FOC 04/09

Emily Motions to bundle and approve all minutes
Lena Seconds
Consent; motion passes

H. Adjournment @ 4:55 pm

Racquel motions to adjourn @ 4:55pm
Phoebe seconds
Consent; motion passes