Associated Students Human Rights Board Minutes Date: 04/13/2021 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.** 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=2021202 20AB524

1. GREEK act, regarding sexual assault on campus and requiring higher 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

Category	Item #	Color	Description	xs	s	м	L	XL	2XL	3XL	Quantity	Items	Price	Taxed	Total
Garments	9575	Eco Light Grey	Alternative - Women's Eco- Fleece Dash Pullover								35	35	\$27.95	~	\$978.25
Screen Printing	SPNPrime_SPNAdd		Screen Printing No Flash - Primary Location: 2 Colors Screen Printing No Flash - Additional Location: 1 Colors								35	35	\$0.00	*	\$0.00
Setup	SETUP		Screen Setup @ \$35.00 per screen								3	3	\$35.00	~	\$105.00

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" PIP, 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: <u>https://forms.gle/PK1WsQRfvYUZxvmr6</u>. Awards descriptions/details and nomination tips can be found here: <u>AS Awards Resources</u>. 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. Requ
  - 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