

Associated Students Human Rights Board Minutes

Date: 04/06/2021

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	Unexcused
Isabella Liu	Present	Racquel Almario	Present
Jordan Cooper	Present	Teannae Owens	Present

B. Acceptance of Excused Absences and Proxies

C. New Business

- a. Floating Doctors: \$750.00
 - i. BLS certification
 - ii. CPR certification^
 - iii. For 15 people
 - iv. Planning on doing so during spring quarter - trying to be covid safe while doing so

Ava Motions to fully fund Floating Doctors for \$750

Lena Seconds

Consent; Motion passes

D. Reports

a. Chairs' Report

- i. Honoraria Checks
- ii. COVID grant update
 1. We have around 500 viable responses, but that will be split into thirds for us to take and assess
 2. Open still till the 16th
- iii. Interviews update
 1. https://docs.google.com/spreadsheets/d/1D-v0A8cypAyl38oNR01gTxcgV3oy0DkUZXi_y6QP7VE/edit?usp=sharing
 2. PIP and SRJ please add yalls board as it develops
- iv. I am addicted to canva
 1. <https://drive.google.com/drive/u/3/folders/18XP7pAvArbXX5SD1hjK1wi7lmW1ZNAQf>
- v. Transition reports (pls)
 1. Put them in the HRB google drive that has the folder specifically for transition reports
- vi. Crewnecks
 1. Teannae will email to get an estimate from IV Screenprint w how many responses we have in the Google Form rn (asking for around 35)
 2. Pass funding in an email vote later this week and put in a purchase order after we go ask for one time exception at F&B
 3. "Silence is complicity" - social justice message for the crewnecks
- vii. Stoles

b. Advisor's Report

- i. Retroactive Honoraria open until April 9 at 11:45pm
 1. For those who are not familiar with retroactive honoraria, if you missed the deadline for regular honoraria from Winter 2021, now is the time to apply! Any application for quarters prior are up to the discretion of the honoraria committee. Your honoraria will not be reduced for applying late. All members - including entity positions (max. \$200), BCU chairs (max. \$350), and senators (max. \$400) - please use this [link](#) to complete the form..."
- ii. If wanting to update your Legal Code updates should try and be submitted by Week 7
- iii. In reference to stoles: TSA had a conversation before putting in stoles order, and the consensus was its cool, just have the conversation

- iv. Meeting on the birth control project with PMHC and Student Health, Student health team will assess what they think is possible in regards to the project
- c. PIP Report
 - i. Confirmed the director for next year!
 - ii. Tentative meeting for another packing meeting - requested 40 new letters from PLP
- d. Publicity Report
 - i. First meeting on Thursday (feat. incoming people from next years board)
 - ii. Business post going up
 - iii. Will start the Asian women post series soon
- e. FOC Report
 - i. Meeting this week to talk about recipe book and also prizes
- f. SRJ Report
 - i. URGE's abortion positivity week this week
 - 1. Posted petition on social related to that
 - ii. Survey in regards to birth control (access and feelings around it)
 - iii. Guide with Free the Period almost done
- g. EJA Report
 - i.
- h. Other Relevant Reports
 - i.

E. Acceptance of Agenda

Julia Motions to accept Agenda

Emily seconds

Consent; Motion passes

F. Old Business

- a. N/A

G. Acceptance of Minutes for

- a. **HRB 03/30**
- b. **SRJ 03/30**

Ava Motions to bundle and approve all minutes

Emily Seconds

Consent; motion passes

H. Adjournment @ 4:34 pm

Emily motions to adjourn @ 4:34pm

Jordan seconds

Consent; motion passes