## (General Meeting)ASsquare_logo.tif Human Rights Board Minutes

## Associated Students

February 17th 2016

SRB Minutes/Actions recorded by: Phillip Thompson

**CALL TO ORDER** 6pm by Evelyn Diaz

**A. MEETING BUSINESS**

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) |
| Teresa Campa | **Absent (excused)** | Phillip Thompson | Absent (excused) |
| Evelyn Diaz | **Present** | Pre-entered Name |  |
| Olushay DaSilva | **Absent (excused)** | Pre-entered Name |  |

**B. PUBLIC FORUM**

1. Introductions:

-Ice Breaker: What does human rights mean to you in one word?

1. Announcements:
2. Latinx Town Hall

* If you are Latinx-indentified, highly recommended to attend
* Friday, EL Centro 3pm

1. MUJER holding “Baile thru the ages”

* Fundraiser for MUJERcitas conference
* Saturday at Del Pueblo Café 9pm-1am ($5 entrance fee)

1. SCORE Town Hall

- Geared towards activists OSL groups

-Monday at MCC 6pm

1. MCC’s Race Matters Series

* Is Culture a Fashion Statement?
* Tuesday MCC 6pm

1. Funding Requests:
2. OSA: Latinx Town Hall

* Asking $300 for food
* Important space for the Latinx community
* Bring up problems AND solutions
* Have not reached out to other orgs.

*MOTION/SECOND: Evelyn Diaz/Jackie*

*Motion to fund OSL Latinx Town Hall $300 for food*

*ACTION: Vote: 4-0 Yes*

1. **REPORTS**
2. **ACCEPTANCE of AGENDA/CHANGES to AGENDA**

The Chair may, with members’ consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

a) Emergency Situation -- the issue falls within ten days from this meeting.

b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

*MOTION/SECOND: Diaz/Jackie*

*Motion to accept agenda*

*ACTION: Vote: Consent*

1. **ACTION ITEMS**

These are generally financial approvals. Detailed information and staff recommendations/reports are provided in attachments. Approvals of allocations of funds require Senate approval. Travel requests and exceptions to policy require Finance Board approval

**F-2 New Business**

1. AS Winter Rec Fair tonight!

- Come help recruit!

1. Study Jam for finals

-Requesting $250 for supplies

*MOTION/SECOND: Online correspondence*

*Motion to allocate $250 for Study Jam supplies*

*ACTION: Vote: Consent*

1. Hosting a workshop for WOCC
   1. Lead by Evelyn and Teresa
   2. Open workshop for all attendees and UCSB students
   3. Zine making workshop
   4. Requesting $100 for supplies

*MOTION/SECOND: Online correspondence*

*Motion to allocate $100 for WOCC Workshops*

*ACTION: Vote: Consent*

1. RYSE Center, for youth in Richmond

* Help Latinx and Black Youth
* Doing a So-Cal College Tour
* Asked HRB for an activism tour
* Here Week 1 of Spring quarter April 4th
* Need a host for 10 students
* Other possible orgs to helps out, BSU, EL CONGRESO, SIRRC, SCORE

1. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Diaz/Jackie*

*ACTION: Vote: Consent*

*Vote Taken: 6:30pm*