## ASsquare_logo.tifHuman Rights Board Minutes

## Associated Students

February 25th 2016

SRB Minutes/Actions recorded by: Phillip Thompson

**Call to order 12:40 pm** by Teresa Campa, Chair

**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 | **Present** | Phillip Thompson | Present |
| Evelyn Diaz | **Excures** | Jaqueline Rojas | Present |
| Olushay DaSilva | **Present** | Pre-entered Name |  |

**B. PUBLIC FORUM**

N/a

1. **REPORTS**
2. Teresa Campa, Chair
   1. Saturday Brunch
      1. I’ve been contacting their liaison
      2. No traction regarding AS, and reimbursement
      3. Motion to retroactively fund them
         1. Originally motioned to fund in June of 2015
         2. No minutes to show proof only old emails

*MOTION/SECOND: Campa/Thompson*

*Motion to retroactively reimburse Saturday Brunch*

*ACTION: Vote: Consent*

* 1. EVPSA: BLM Discussion Funding Req email
     1. Add to next week’s agenda
        1. Have they thought about going to departments?
        2. Where will it be hosted?
        3. An itinerary for the event?
        4. Can you come in next?
        5. How much have you requested from other orgs
  2. RYSE
     1. 1st week of Spring
        1. look lodging
           1. hotel/motel/student dorms
        2. talk to different orgs
        3. Get them meal tickets
        4. day long parking pass
     2. incoming freshmen envelopes for visiting center
  3. HR Week Planning
     1. Room reservation
        1. Check MCC first
        2. AS Media
     2. Phillip: google form
        1. 3-evening
     3. HRB workshops?
        1. Opening event with different orgs
        2. Facing Race as closer
     4. Activist tours?
        1. 2-3 week
        2. Reach out to tours association
     5. Conferences for end of weekend of HR week
        1. host workshops for them
  4. Study Jam
* Room reservation
  + MPR SRB
* Event fb page
* Maybe do MCC instead
  + - * Next MCC council mtg TH at 5:30
  + ~~Rules about finals stuff~~
* Continue planning next week

1. **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: Campa/Thompson*

*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

n/a

1. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Rojas/Thompson*

*ACTION: Vote: Consent*

*Vote Taken: 1:25 pm*