## ASsquare_logo.tifHuman Rights Board Minutes

## Associated Students

March 2ndth 2016

SRB Minutes/Actions recorded by: Phillip Thompson

**CALL TO ORDER** 6pm 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 | **Present** | Pre-enter |  |
| Olushay DaSilva  | **Present** | Pre-entered Name |  |

**B. PUBLIC FORUM**

1. Introductions, ice breaker (Name, gender pronouns, major, How ya doing?)
2. Funding Requests:
3. EVPSA
* BLM speakers /Discussion and forum
* We will table this
1. Kapatirang Pilipino
* FIERCE Conference
* SOP student initiative outreach program
* 60+ students (2 day/1 night)
* College acceptance conference/ college application experience
* Mentor/mentee
* Filipino Students
* Academia, social, political, cultural approach
* **Requesting $500 goes toward meals and transportation**
* Funded by SOP- Total amount of about 7k
* Outreaching to schools that need it
* Other orgs for funding: AS Finance, IVCRC, EOP, AA, BST, CHST, Chancellor
* Abi: IDEAS host a workshop for y’a

MOTION/SECOND: Campa/Truong

Motion to fund Kapatirang Pilipino $500 for meals and transportation

ACTION: Vote: 4-0 Yes

1. RCSDG; Liaison: Abigail Salazar Rodriguez
* Queer-friendly event
* Mondo
* Intersectional identities
* Discussion about HIV relating to the queer comm
* $200/ Goodie bags
* Other orgs: qcomm, as finance
* Still reaching out
* Has honoraria covered

MOTION/SECOND: Thompson/Philips

Motion to fund RCSDG $200

ACTION: Vote: 4-0 Yes

1. SJP
* Art installation
* Advocating for Palestinian rights
* Week 1 of spring quarter
* Asking $600 for transportation
* Possibly go to SCORE and JVP for funding as well

MOTION/SECOND: Rojas/DaSilva

Motion to fund SJP $1000

ACTION: Vote: 4-0 Yes

1. **REPORTS**
2. **Vice Chair**
* We have received a few responses with details about workshops for HRW
1. **Events Coordinator**
* Study Jam might be in SRB or possibly MCC
* Human Rights Week: Girvetz looks like a better option, pamphlets will be the same color scheme as last year.
1. **Outreach**
* Sign up for tabling
* We will be making shirts for HRW
* Possibly buttons as well
1. **Financial**
* Waiting to hear back from AS about budget
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

1. **Old News:**
* Saturday Brunch

Maia, SB Liaison contacted me will have call this weekend

* RYSE

We will calculate how much money we will be able to fund them

Waiting on itinerary from coordinator

* Humyn Rights Week

Updates

* Study Jam
1. **New Business:**
* AS Spring Recruitment Fair

Week 2 of Spring Quarter

* HR Week working meeting

3/5 or 6

1. **DISCUSSION ITEMS**

Items on which we may make a decision in the future. Public testimony is welcome. We will not make decision motions but may instruct members/staff to do research and/or place item on future agenda.

1. Current Topics
* Super Tuesday
1. Announcements
* Undocuhumor, laugh now, cry later: At the IV theater 7pm
1. **REMARKS**

**ADJOURNMENT**

*MOTION/SECOND to ADJOURN: Campa/Thompson*

*ACTION: Vote: Consent*

*Vote Taken: 6:41pm*