How does Zoom work?
- Click on the link above
  - You will be able to enter the meeting before the host but you are all MUTED upon entry which means that you must enable microphone if you want to speak
- Features
  - Raise hand
    - Click “Participants” -> bottom of the sidebar -> raise hand
    - PC: Alt +Y
    - Mac: Option + Y
  - We will use this for parliamentary procedure
    - If you want to make a motion, please raise your hand in zoom
- We will be using the same link every meeting & I will send out the agenda the night before the meeting so you will all have the agenda and the link :)

CALL TO ORDER

A. MEETING BUSINESS
A-1. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</th>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ava Kargosha</td>
<td>Present</td>
<td>Julia Chin</td>
<td>Present</td>
</tr>
<tr>
<td>Emily Schroeder</td>
<td>Present</td>
<td>Lena Mallett</td>
<td>Present</td>
</tr>
<tr>
<td>Haoxiang Chang</td>
<td></td>
<td>Phoebe Lawton</td>
<td>Present</td>
</tr>
<tr>
<td>Isabella Liu</td>
<td>Present</td>
<td>Racquel Almario</td>
<td>Present</td>
</tr>
</tbody>
</table>
B. Acceptance of Excused Absences and Proxies

C. New Business
   a. UCSB Healthy Beverage Initiative Research Group

D. Reports
   a. Chairs’ Report
      i. Summer progress reports
         1. Need by end of the week
      ii. Funding request link
         1. https://forms.gle/mENmAMTtwjL8dR8ij8
         2. Would liked to be posted on social media
      iii. Need for Isabella, Jordan, and Teannae to get on authorized signers list
      iv. Upload pictures of you for social media purposes please
   b. PIP Report
      i. Had first meeting last saturday with whole new team
         1. New project doing address verifications
      ii. Prisoner literature project in Berkeley, new contact that sent a ton of stuff
          and new university connections (Ithaca college books through bars, and
          Appalachian prison project)
   c. Publicity Report
      i. First meeting tomorrow
      ii. Almost done with voting 101 graphic for Instagram
         1. Finished COVID and minorities post
         2. Received voter suppression info
         3. Hoping to have stuff up by the weekend
      iii. Hit them up if you have tik tok ideas
   d. SRJ Report
      i. Finalized all positions, sending emails out this weekend, and starting full
         meetings next week
      ii. Meet with Free the Period CA, starting a brainstorming a project on af
      iii. Almost done sending out condom orders, will be ordering more supplies
         soon
   e. EJA Report
      i. Indigenous peoples day was on Monday
ii. Lots of collaborations (Department of public worms, eco vista)

iii. Harvest day t shirt design continuing forward

f. Advisor’s Report

i. We are being asked to update our fall info on the AS website

   1. https://www.as.ucsb.edu/covid-19-status-updates/
   2. SRJ should also update the info in the shared drive so it can be posted there as well

ii.

g. Other Relevant Reports

i. Phoebe’s title in legal code?

E. Acceptance of Agenda

Lena motions to accept HRB 10/15
Jordan seconds; Consent
Motion passes

F. Old Business

   a. N/A

G. Acceptance of Minutes for

   a. HRB 10/08
   b. SRJ 10/14
   c. PIP 10/10

Jordan motions to bundle and approve HRB 10/08, SRJ 10/14, PIP 10/10 minutes
Phoebe seconds; Consent
Motion passes

H. Adjournment @5:30

Julia motions to adjourn at 5:30
Ava seconds; Consent
Motion passes