Associated Students Human Rights Board Minutes

Date: 10/15/2020

Location: https://ucsb.zoom.us/j/83379045360

#### 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
  - o 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

Name	Note:	Name	Note:
	absent		absent (excused/not
	(excused/not		excused) arrived late
	excused) arrived late		(time) departed early
	(time) departed		(time) proxy (full
	early (time) proxy		name)
	(full name)		
Ava Kargosha	Present	Julia Chin	Present
Emily Schroeder	Present	Lena Mallett	Present
Haoxiang Chang		Phoebe Lawton	Present
Isabella Liu	Present	Racquel Almario	Present

Jordan Cooper Present	Teannae Owens	Present
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# 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. <a href="https://forms.gle/mENmAMTwJL8dR8ij8">https://forms.gle/mENmAMTwJL8dR8ij8</a>
    - 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

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

11

- 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