

Associated Students Human Rights Board Minutes

Date: 04/02/20 @5:30

Location: <https://ucsb.zoom.us/j/962902794>

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
 - We will use this for parliamentary procedure
 - If you want to make a motion, please raise your hand in zoom
 - “Is there objection to call to question/consent”
 - If you don’t raise a hand, I will assume there is consent
 - If you raise a hand, that will be considered an objection
- Please try to click on the link for the meeting at MINIMUM 2 minutes before the meeting starts so that we can start on time & your computer has some buffer time to load
- 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: 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)
Kekai O’Kalani Akita	Present	Isabella Liu	Present
Julia Chin	Present	Alya Ruiz	Present

Jordan Cooper	Present	Phili Villalobos	Present
Tiffany Deng		Vicki Wei	Present
Justice Dumlao (Senate Liaison)		Yinson	Excused
Phoebe Lawton			

B. Acceptance of Excused Absences and Proxies

Yinson excused for the rest of the quarter

Tiffany Deng for the entire quarter

Kai motions to bundle and approve for the rest of the quarter

Julia Seconds; Motion passes

C. New Business

- a. Co-Chair Pitch
 - i.
- b. Spring quarter activities
 - i. Senate will operate virtually, and will still be approving
 - ii. HRB will work as a independent entity
 - iii. Ideas for remote activities
 1. Calendar, reveal a new movie to watch each day
 2. Shoutout charities, organizations, clubs, etc.
 3. “Quarantine Network” Facebook page
 - a. Stream activities
 4. Masterclass
 - a. Kai - Photoshop Masterclass
 - b. Phili - have speakers come in from remote locations
 - c. SRJ - Sex Ed Masterclass

D. Reports

- a. Chairs’ Reports
 - i. Sending out apps during end of week 1/beginning of week 2?
 1. Due date: April 19th
 - a. Elections end April 23
 2. Schedule through Doodle

3. University email list via Shoreline
 4. Virtual information session via Zoom
 - a. Google form sent out for questions from the public
 - ii. Events over spring
 1. Virtual office hours
 2. Meetings make accessible
 - a. Google Forms sign up sheet
 - i. Starting next week
 3. Virtual activities
 - iii. Updates on AS operation (still operating virtually)
 - iv. Send minutes to entities@as.ucsb.edu, advisors@as.ucsb.edu, and execs-senate@as.ucsb.edu listservs
- b. PIP Report
 - i. Operate remotely, scan the letters (still figuring it out) then assign them to the team members
 - ii. Zoom to work on letters together
 - iii. Next year's PIP committee TBD
 - c. SRJ Report
 - i. Meetings Mondays @7pm
 - ii. Webinars for Reproduction positivity April 20th week
 - d. Publicity Report
 - i. Meeting times TBD
 - ii. Plans to work on Application flyer
 - e. EJA Report
 - i. Plans TBD
 - f. Other Relevant Reports
 - i. New process for reqs, req form to be downloaded and filled out then send to the signers to sign then submit; will be posted on the AS homepage soon?
 - ii. Shoreline: officers are registered, used to submit Univ. announcements

E. Acceptance of Agenda

Julia motions to accept the HRB agenda for 4/02
Justice seconds; Motion passes

F. Old Business

- a. N/A

G. Acceptance of Minutes for

a. 03/04

Justice motions to accept the HRB agenda for 3/04
Julia seconds; Motion passes

H. Adjournment @6:09

Kai Motions to adjourn @6:09
Justice seconds; Motion passes