

Associated Students Human Rights Board Minutes

Date: 04/30/20 @ 5:32 PM

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
 - 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
 - “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	Excused
Tiffany Deng	Excused	Vicki Wei	Present
Justice Dumlao (Senate Liaison)	Present	Yinson	Excused
Phoebe Lawton	Present		

B. Acceptance of Excused Absences and Proxies

Phili for the entire meeting

Jordan until 5:45 PM

Julia motions to bundle and approve

Phoebe seconds

Consent; motion passes

C. New Business

a. Stoles

i. Who wants one

b. HRB positions video

i. <https://ucsb.box.com/s/zeb491d4u2npxotsels7l8k6b6bikmfl>

c. Stoles \$600 using one time exception

Julia motions to fully fund stoles for \$600 using one time exception

Justice seconds

Consent; Motion passes

d. Remaining: \$15,000

e. Give what's left of the budget to COVID-19 taskforce?

i. Roll over funds?

Julia motions to reallocate \$15k to COVID-19 relief with the stipulation that they prioritize low SES POCs

Kai seconds

Consent; Motion passes

D. Reports

a. Chairs' Reports

- i. COVID Task force
 - ii. Applications
 - 1. Having people join us for our meeting next week? YES
 - iii. Transition reports
 - 1. Terming out - wk 8
 - 2. Transition reports folder in shared drive
- b. PIP Report
 - i. Vision for next year (keeping in mind possible virtual Fall)
 - 1. Policy, lobbying
 - 2. Awareness campaigns
 - 3. Possible new positions ~4 (Policy analyst, etc)
 - ii. Working on improving the online aspect
- c. SRJ Report
 - i. Virtual lobbying
 - ii. Board members social media takeovers
 - iii. Working on their constitution
- d. Publicity Report
 - i. Meeting tomorrow
 - ii. Movie posters will continue to be posted
- e. EJA Report
 - i. Sustainable practices policy discussions
 - ii. Spotlight social media
- f. Other Relevant Reports
 - i. Underground scholars - subcommittee of the transfer students alliance
 - ii. Fall qtr - hybrid (online & in person)

E. Acceptance of Agenda

Kai motions to accept agenda for HRB Exec

Justice seconds; Consent

Motion passes

F. Old Business

- a. N/A

G. Acceptance of Minutes for

- a. 04/23 HRB Exec

Kai motions to accept 04/23 HRB minutes

Jordan seconds; Consent

Motion passes

H. Adjournment @6:14pm

Kai motions to adjourn meeting at 6:14 PM

Phoebe seconds; Consent

Motion passes