

Associated Students Human Rights Board Minutes

Date: 05/07/2020 @5:31

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

B. Acceptance of Excused Absences and Proxies

C. New Business

- a. New Board
- b. Transition Reports - due today!
 - i. All turned in on time
 - ii. Link to your next position's transition report will be sent to you next week!
- c. Ahmad Arbery - release a statement?
 - i. Repost information -- calls haven't been going through and emails have been bouncing
 - ii. Spreadsheet with contact info that has been going through and those that have been bouncing
 - iii. Group - start communicating tomorrow
 1. Alya
 2. Jordan
 3. Isabella
 4. Julia
- d. Repost SASA info

D. Reports

- a. Chairs' Reports
 - i. COVID Task force
 1. Meeting on 5/4
 2. IVTU has a system in place to support housing difficulties during COVID-19 -- we want to prioritize POCs
 3. Ask indirect questions to figure out how COVID-19 has affected students financially

4. Proposed to creating subcommittees for different aspects of the COVID-19 crisis
5. Proposals
 - a. Support for essential workers on campus
- ii. Sean's email - IT
 1. <https://www.dropbox.com/request/HOjazzl4grh1uc1g4eApa>
 2. Yearbook-style powerpoint for AS
- b. PIP Report
 - i. PIP apps due next Friday
 - ii. General guide for how COVID-19 is affecting the incarcerated
 - iii. PIP social media TBA
 1. PIP logo?
- c. SRJ Report
 - i. Book club every monday with meetings
 - ii. Social media takeovers
 - iii. Title IV cutbacks announcements
 - iv. Sex Ed for all education
- d. Publicity Report
 - i. Hashtags for social distancing
 - ii. Movie posters ready soon
 - iii. Phoebe and Julia left for position highlights
- e. EJA Report
 - i. Spotlight posts
 - ii. Sustainability policy
 - iii. Special project for COVID-19 taskforce release
- f. Other Relevant Reports
 - i. Advisor Report
 1. AS Awards deadline is tomorrow
 2. Bitcoin halving event
 - ii. Alya's event tonight @7pm (find link on SLAC)

E. Acceptance of Agenda

Kai motions to accept the agenda

Alya seconds

Consent; Motion

F. Old Business

- a. N/A

G. Acceptance of Minutes for

- a. **04/30 HRB Exec**
- b. **5/4/20 SRJ**
- c. **4/29 and 5 /6 PIP**

Kai motions to bundle and approve minutes

Phoebe seconds; Consent

Motion passes

H. Adjournment @6:03 pm

Kai motions to adjourn meeting at PM

Julia seconds; Consent

Motion passes