

Associated Students Human Rights Board Minutes

Date: 05/14/20 @ 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
 - 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. Approving the appointments for new executive board

Phili Motions to approve appointments for the new executive board

Kai Seconds

Consent; Motion passes

- b. Posting Jordan's vid this week
- c. Divest Mauna Kea due Monday
 - i. https://docs.google.com/document/d/134_HYf-M6p0oXZb-bcsZ-rpix7lca-o-s80qYYIfVOC0/edit
 - ii. Repost the letter onto social media!!

Phoebe Motions to sign onto the Divest TMT letter sent to the UC Board

Phili Seconds

Consent; Motion passes

- d. Emails - you're terming out of your position so the email is no longer yours

D. Reports

- a. Chairs' Reports
 - i. Sending appointments to Senate!
 - ii. Stoles - Fill out Form ASAP
 - iii. Returners: fill out the whentomeet ASAP
 - iv. COVID 19 Task Force updates
 - 1. Meeting tomorrow (05/14) 11:30am
 - 2. Grant application has been made (<\$300 : suggested cap, chairs have to approve or adjust)
 - 3. <https://forms.gle/Fq7cRMMjWYyrVfpZA>

- v. Honoraria
 - 1. Honoraria is functioning normally and will stay the same amount
 - a. Applications out by Week 8!
- b. PIP Report
 - i. 3/7 interviews for PIP board done (deadline tomorrow for apps)
 - ii. New logo concept design
 - iii. EJA talk for COVID-19 effect on prison inmates
 - iv. Social media - awareness campaign
- c. SRJ Report
 - i. Social media takeovers
 - ii. Sex Ed month
 - iii. Passed a draft for UCSHIP liaison position
 - 1. Goes to UCSHIP advisory meetings and gives input
 - 2. Educational events about UCSHIP
- d. Publicity Report
 - i. First social distance selfies posted
- e. EJA Report
 - i. PJ + EJA meetings
 - ii. Sustainability Practice Policy
- f. Other Relevant Reports
 - i. Advisor's Report
 - 1. Subcommittees send in new positions/people so Tim can give/create them their emails!
 - 2. Send in AS photos for the award slideshow

E. Acceptance of Agenda

Alya motions to accept the agenda

Kai seconds

Consent; Motion passes

F. Old Business

- a. N/A

G. Acceptance of Minutes for

- a. 05/11 SRJ minutes
- b. 05/07 HRB Exec

Julia Motions to bundle and approve HRB and SRJ minutes

Kai Seconds

Consent; Motion passes

H. Adjournment @6:02

Alya Motions to adjourn at 6:02

Phili Seconds

Consent; Motion passes