

Associated Students Human Rights Board Minutes

Date: 05/19/2020 @ 5:30 PM

Location: <https://ucsb.zoom.us/j/98383857452>

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 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)
Ava Kargosha	Present	Lena Mallett	Present
Emily Schroeder	Present	Phoebe Lawton	Late (Excused)

Haoxiang Chang	Present	Racquel Almario	Present
Isabella Liu	Present	Teannae Owens	Present
Jordan Cooper	Present	Tiffany Deng	Excused
Julia Chin	Present	[Senate Liaison]	

B. Acceptance of Excused Absences and Proxies

Phoebe until 5:50 PM for the remainder of the quarter

Tiffany for the entire quarter

Jordan motions to bundle and approve excused absences for the remainder of the quarter

Julia seconds; Consent

Motion passes

C. New Business

- a. Welcome and introductions - fun intro video
- b. Executive board introduction video
- c. Stoles
 - i. https://docs.google.com/forms/d/e/1FAIpQLSe5xf3mxW8EuQBzaZ2L0_Kop1JrGq_zNBjgRUR3qPt7U8FAXQ/viewform?usp=sf_link
- d. Big/littles?
 - i. You will be paired up by Vicki!
- e. Meetings (HRW/FOC, Publicity, SRJ, PIP)
 - i. Take minutes
 - ii. Minutes must be approved by exec
- f. Senate Liaison & Appointments
 - i. Officially appointed next week

D. Reports

- a. Chairs' Report
 - i. Slack
 - ii. Phone numbers & cellphones
 1. <https://docs.google.com/spreadsheets/d/1VAkQ2swa0SK3YvuFBxmvPJPrghyf2za2jQtEwZ46thc/edit?usp=sharing>
 2. NO PHONES DURING THE MEETING
 - iii. HRW/FOC subcommittee
 1. Eva and Nicole so far for Pub
 2. Need at least one advertising coordinator also be a part of it

- iv. Consider having SRJ and PIP publicity people attend publicity meetings
- v. Spring quarter and potential online fall
- vi. Update COVID-19 Task Force
 - 1. Distribution of recyclable mask to the public, essential workers will be a focus with this action
 - 2. Spring and summer grants available, and there will likely ones available for fall
 - 3. Project proposals for OSL groups can be put forth to be reviewed by AS, we will probably be grouped with similar entities to review these
 - 4. Requisition form needed to transfer of funds (Isabella and Jordan will do)
- vii. AS Awards
 - 1. <https://docs.google.com/forms/d/e/1FAIpQLSc5Pbk9EJj6Fv-PSuHWNv-yUhUIAZ1PbIKLBksqXS5n9TiB4w/viewform>
- b. PIP Report**
 - i. 11 applicants for board next year
 - ii. Working on how to support incarcerated people during COVID 19
 - iii. Got the mockup for the logo
- c. Publicity Report**
 - i. Emailed for introductions, meetings TBD
 - ii. Social media distance selfies continuation??
- d. SRJ Report**
 - i. Social media takeovers still taking place
 - ii. Approved exec board for upcoming year
 - iii. Sex-ed for all month will have a form being sent out related to that
- e. EJA Report**
 - i. On the COVID-19 Task Force, and under discussion of how they will be involved (Project, funds, etc.)
 - ii. Two upcoming conferences that members are planning on attending
 - iii. An environmental justice+incarcerated peoples discussion will be held tomorrow (5/20)
- f. Advisor's Report**
 - i. Everyone (accept Lena) should have received their HRB emails, and thus access to the HRB shared folder
 - ii. Open Tim's email to you and set up your SLACK account (instructions in the email)
 - iii. Need a Req form and don't know how it works? Message Tim, Isabella, Racquel, or Jordan
- g. Other Relevant Reports**

i.

E. Acceptance of Agenda

Julia motions to accept HRB 5/19 agenda

Lena seconds; Consent

Motion passes

F. Old Business

a. N/A

G. Acceptance of Minutes for

a. SRJ 5/18

b. HRB 05/14

Phoebe Motion to bundle and approve minutes

Emily Seconds; Consent

Motion passes

H. Adjournment @6:03pm

Racquel motions to adjourn @6:03pm

Phoebe seconds; Consent

Motion passes