

Associated Students Human Rights Board Minutes

Date: 04/22/20 @

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)		Yinson	Excused
Phoebe Lawton	Present		

B. Acceptance of Excused Absences and Proxies

C. New Business

- a. Movie Posts
 - i. It's happening - Pub committee's responsibility
- b. Virtual interactive "about HRB session"
 - i. Update on this
- c. Application closed until tonight
 - i. Open through Saturday 11:59

D. Reports

- a. Chairs' Reports
 - i. Applications and interviews
 - ii. Reminder on guidelines to receive honoraria (amount docked is TBD)
 - 1. Transition reports turned in on time
 - 2. Punctuality (meetings)
 - 3. Finish tasks assigned to you on time!!!!
 - iii. AS Awards
 - 1. Nominations due 5/1
 - iv. Terming out (wk 6)
 - 1. GET TRANSITION REPORTS DONE
 - v. Update on AS Elections (finished)
 - vi. Question to Julia
 - 1. People have to be trained to be in the PIP
 - 2. Send Julia's contact information if people are interested
- b. PIP Report
 - i. Still scanning letters (170/400)

- 1. Hope to be finished by the end of the school year
 - ii. Not a lot of outreach currently
 - c. SRJ Report
 - i. Abortion discussion on Zoom was productive
 - ii. Board member hosting Instagram account (articles, info, etc)
 - iii. 7pm Monday Book Club and meeting
 - iv. Lobbying for bill 493
 - 1. Trainings next week
 - v. Board filled since members are returning
 - d. Publicity Report
 - i. TBD on movie postings
 - e. EJA Report
 - i. Collab with Phoebe's Infectious Diseases professor??
 - f. Other Relevant Reports
 - i. Results will be live-streamed @8pm tonight
 - 1. Reach out to your friends that are candidates! They need your emotional support
 - ii. Req form is not yet up to download on the website (Need one? Ask Isabella or Tim to scan the old doc and send it to you)

E. Acceptance of Agenda

Kai motions to accept agenda for HRB Exec

Julia seconds; Consent

Motion passes

F. Old Business

- a. N/A

G. Acceptance of Minutes for

- a. 04/16 HRB Exec

Julia motions to accept 04/16 HRB minutes

Kai seconds; Consent

Motion passes

H. Adjournment @6:00pm

Kai motions to adjourn meeting at 6:00pm

Phoebe seconds; Consent

Motion passes