

Associated Students Human Rights Board Minutes

Date: 04/09/20 @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 5:32 PM

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	Absent
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. Spring quarter activities
 - i. Ideas for remote activities
 1. Calendar, reveal a new movie to watch each day (Human Rights and fun movies)
 - a. Add the sources (Netflix, Hulu, etc)
 - b. Cycle through genres
 - c. Each officer is responsible for a day
 2. Shoutout charities, organizations, clubs, etc.
 - a. WHO
 - b. Google spreadsheet
 - c. Feeding America
 - d. Charitynavigator.org
 - e. COVID-19 related charities
 - i. foodbanks
 3. IG story templates
 4. IG story polls
 - a. Apply for exec board
 - b. Went to an event during hrw
 - c. Have an hrb sticker
 5. #hrbathome
 6. “Quarantine Network” Facebook page
 - a. Stream activities
 7. Masterclass (must RSVP)

- a. Kai - Photoshop Masterclass
 - b. Phili - have speakers come in from remote locations
 - c. SRJ - Sex Ed Masterclass
 - 8. link : [EJA virtual book club](#)
 - 9. Movie nights
 - a. Netflix Party (Chrome extension)
- b. Virtual interactive “about HRB session”
 - i. Questions, When What Where Why How
 - ii. Zoom live (share screen, powerpoint)? Instagram live? Platform?
 - 1. IG story “input your questions”
 - iii. Time?
- c. How to get more people to apply

D. Reports

- a. Chairs’ Reports
 - i. New guidelines to receive honoraria
 - 1. Transition reports turned in on time!! (before you apply for honoraria)
 - a. Share in Google drive in transition folder (with HRB officer account)
 - 2. TBA
 - ii. AS Awards
 - 1. Nominations due 5/1
 - a. Link in General SLAC & HRB exec SLAC
 - iii. Office hours
 - 1. TBA
- b. PIP Report
 - i. Letters will be scanned this weekend
 - ii. Group zoom to start everyone off
- c. SRJ Report
 - i. N/A
- d. Publicity Report
 - i. First online meeting - Friday 4pm
 - ii. Application web poster to be designed
- e. EJA Report
 - i. EJA book club
 - ii. Released statement on COVID-19’s disproportionate effect on workers
 - iii. Run for Salmon statement
 - iv. Webinars

- v. Fun stay-at-home Newsletter
- f. Other Relevant Reports
 - i. Req process
 - 1. Transitioning toward an all digital docu-sign (currently entering a hybrid)
 - 2. Will be posted soon
 - ii. Link tree
 - iii. Post on Shoreline feed (University announcements)
 - iv. Elections will be starting soon

E. Acceptance of Agenda

Alya motions to accept the HRB agenda

Kai seconds; Consent

Motion passes

F. Old Business

- a. N/A

G. Acceptance of Minutes for

- a. 04/02

Kai motions to accept HRB 4/02 minutes

Alya seconds; Consent

Motion passes

H. Adjournment @6:17

Kai motions to adjourn @6:17pm

Phoebe seconds; Consent

Motion passes