



A.S. SIRRC EXECUTIVE BOARD MINUTES

Associated Students

October 27th, 2020 @ 6:04pm

Minutes Recorded By: Jhan Sarmiento

CALL TO ORDER at 6:04pm by Sofia Camarena

A. MEETING BUSINESS

I. 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)
Guillermo Fernandez	Present	Andy Barrera	Present
Sofia Camarena	Present	Melissa Perez	Excused
Alexandra Leahy	Present	Weiqi Mei	Excused
Viridiana Fernandez	Present	Jhan Sarmiento	Present
Elizabeth Camano	Present	Michelle Rivas	Excused until 6:08pm
Monica Sassounian	Excused	Neema Atashbar	Present
Chanyce Rose	Present	Ahura Nezhad	Present
Marifer Ramirez	Present		

II. Acceptance of Excused Absences and Proxies

- Absences
 - Monica S.
 - Melissa P.
 - Weiqi M.
 - Michelle R. until 6:08pm

MOTION / SECOND: Guillermo / Ahura

Motion: Motion to bundle and approve all excused absences

Action: Passed

Additional approval required: YES Senate

B. Agenda

- Question of the Day: What is your favorite color? Why?
- Presentations
- Position Updates
- Announcements
- Voting

C. REPORT ITEMS

I. EXECUTIVE

- Reflection on First General Body Meeting

- Collaborative meeting with IFem this Thursday 6:30-7:30pm
- When should we have our next meeting?
 - Online games??
 - Random game of Among Us
 - Best interest to not have general body meetings and focus on hosting events/collaborations
- We could go on IG/Twitter live
- Sofia x Guillermo will be doing the revisions to the legal code on our own with a senator and updating y'all on the changes we made - that way we don't have to do so many meetings
 - i.e Election process changes
 - Senator contact info:
 - as-anezhad@ucsb.edu
 - Facebook and Instagram (@/senator_nezhad)
- Executive Meetings Schedule
 - Officially biweekly on Tuesdays @6-7pm
 - Next date: Nov. 10th :)
- Discussion on the Office of the President
 - Not official and simply announced his intention
 - Letter in support of Survivors

II. RETENTION

- Marisela, our advisor, and the mentorship program
 - Signed for bulk approval in the mass email
 - Within 2 business days - notification via email once it's live!
 - Offered to help design the program - various types of training for mentors (optional)
 - Retention receive training and just host/train the mentor themselves :)
 - Mentorship **final deadline**: October 31st
 - Last count: 32! YAY
- Study Jam
 - IG poll for dates and time
 - Introduction / 2 games of Among Us /
 - Tentative: breakout rooms for check-ins and socializing
 - Possibly based off of classes / share a google doc. for classes
 - 1 position per breakout room
 - Exchanging tips and resources on campus (CAPS) / Exchange social medias with other participants (shoot ur shot)
 - Posting sources /recap on social media
- 2nd Study Jam
 - Between Dec. 1st - 10th
 - Tentative on outcome/feedback from Study Jam #1

III. OUTREACH CO-CHAIRS

- Ask members what day/time they're available to host a panel for NorCal high school students —> let us know by Wednesday 12 pm
 - Tentative date: between Week 5 and 6 ideally between 12-5pm
 - <https://www.when2meet.com/?10208452-8Ykj5>
 - Brenda Cruz - Q&A panel former UCSB and SIRRC alumni
- **Update:** Alex and Viri will be meeting with *Eduardo Lara* as well as SBUSD members to further discuss how tutoring/events will go down on Thursday 12-1pm
 - Need help tutoring through Zoom and future options
 - Contract for mutual understanding

IV. OUTREACH EVENT COORDINATORS

- Set goal for how many “events” to have this/upcoming quarters
 - Have a collab w/RCGSD - QTies presentation (may be the quickest option?)
 - Informational presentation with the students
 - Explore and Education and Expand
 - Template to contact High Schools (email/phone call?)
 - Outreach for more high schools/ FAFSA/ etc.

V. PUBLIC RELATIONS

- Position Updates

VI. COMMUNITY BUILDER

- Collab with IFEM this upcoming Thursday, starting at 6:30PM
 - Mid Quarter Check in/Decompression: feelings about election day coming up, survivor friendly space, feelings about online school
 - suggestions for fun/relaxing activity we could do after
 - Should we have a powerpoint to go along with it? Slides with current question/topic we're on
 - Movement and neck and back stretches meditating
 - before/end/during meeting
 - event name suggestions (mid quarter check in, decompression space?)
 - self care basket giveaway “attendees who stay until the end of the meeting will be automatically entered in a giveaway!”
 - deciding what prize to put in
 - School supplies, journals, notebooks, planners
 - Whiteboard wallpaper
 - E-notebook??
 - 10 prizes: blue light blocking glasses, face masks, heat pack, back cushion, grocery giftcard
- Screenshot of notes from IFEM:

- Meeting with SIRRC to iron out details
 - Discuss giveaway prices, how to do the presentation and possibly a breathing exercise/meditation
 - Michelle's idea: Presentation with guiding questions maybe? And then yeah with some gifs of breathing exercisesMe too!! I Also have calm premium <3Like slides with the current topic we're on, even just like "How are you doing?"
 - Giveaway prize idea: self care basket
 - Facemasks
 - Cough drops
 - Lil snack(s) :)
 - Heat pack
 - Blue light blocking glasses
 - Back cushion for chair/seat cushion

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- Posts on Instagram:
 - Testimonies about how SIRRC has helped students post on Instagram + how SIRRC can help you, what we offer
 - Help with promotion/ exposure of resources
 - Reminders about being a student during this time (taking time for yourself, etc.)
 - Self-care priorities and practice

VII. TREASURER

- Position Updates
- Possible collaboration with the UMP program for winter quarter?
 - Undergraduate Mentorship Program
 - With Study Jams - they host 3-4 per quarter

VIII. SECRETARY

- COVID Taskforce - Final Allocation?
- Authorized Signers - waiting on information so hopefully we can start signing requisition forms soon
- UCSIP - Student Initiated Programs Student Coalition (from UCI)
 - Looking for a UCSB Representative, reached out to us directly
 - Need to follow-up
- Established 2007 - didn't get legal code until 2008, probably because it was first an OSL group
- No new updates from the reaching out I've done
- **Note**: keep note of these progress/changes/ideas for future chairs to look back at on

IX. New Business

D. REMARKS

- Information

E. ADJOURNMENT

MOTION / SECOND: Guillermo / Andy

Motion: Motion to adjourn at 7:11 PM

Action: Passed