



## A.S. SIRRC EXECUTIVE BOARD MINUTES

Associated Students

Wednesday, May 27th @ 4:00 pm

AS Annex Minutes Recorded By: **Jhan Sarmiento**

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CALL TO ORDER at : 4:08 pm by Jhan Sarmiento

### **A. MEETING BUSINESS**

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#### **I. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Jhan Sarmiento	Present	Guillermo Fernandez	Present
Manpreet Somal	Present	Adela Ochoa	Present
Cynthia Gonzalez	Present	Eunice Padilla	Present
Natalia Diaz	Present		
Dalila Lara	Present	Jeddson King	Present
Robert Aceves	Present	Racquel Almario	Excused

#### **II. Acceptance of Excused Absences and Proxies**

- Absences
- Proxies

Action: Passed

*Additional approval required: Yes Senate*

### **B. Agenda**

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- I. Introductions (Name, Year, Major)
  - A. Question of the Day: Favorite or most used app/website? Vibe Check?
- II. Position Updates
- III. Remarks
  - A. Elections

### **C. REPORT ITEMS**

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#### **I. EXECUTIVE**

- **AS COVID Task Force**
  - Donated \$5,600
  - Stipulations: Undocumented, unemployed, First-Gen, in need of Housing-Aid/Part-Full time student
  - Specification: Individual or Project Grants
  - **Meeting:** Next Monday the latest and reviewing applications

- **Share please:**  
[https://docs.google.com/forms/d/e/1FAIpQLSfmFRUQlyNFoQI7RSQ0SamlTY\\_ml8KS6JmAA4jyq1\\_jzv3ZVg/viewform](https://docs.google.com/forms/d/e/1FAIpQLSfmFRUQlyNFoQI7RSQ0SamlTY_ml8KS6JmAA4jyq1_jzv3ZVg/viewform)
  - “Use UCSB email if link doesn’t work!”
- Reminder to Check-in with each other <3
- Elections
  - Start refining Position Manuals for transition:
  - Transition Zoom Meeting:
    - Date: May 29th 4pm
    - Time: 4pm
  - Promoting on Social Medias!
  - Emphasize the transformative aspect as an org!
  - Went over interviews for positions
    - Executive Co-Chairs
    - Retention Co-Chairs & Retention Workshop Coordinator
    - Outreach Co-Chairs & Outreach Event Coordinator
    - Community Builder
    - Secretary
    - Publicity Co-Directors - empty spots
    - Treasurer - empty spot
- Honoraria:
  - Maxed out honoraria - \$250 since we have leftover funds in honoraria budget

## II. RETENTION

- Updates?
- Position Manuals Transition

## III. RECRUITMENT/OUTREACH

- What happened with the monies from the college trip?
- Position Manuals Transition

## IV. PUBLICITY

- Purchasing Shirts
- Position Manuals Transition

## V. COMMUNITY BUILDER

- Position Manuals Transition

## VI. TREASURER

- Position Manuals Transition

## VII. New Business

## E. REMARKS

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## F. ADJOURNMENT

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MOTION / SECOND: **Manpreet / Jhan**  
 Motion: Motion to adjourn at **5:32 PM**  
 Action: Passed