A.S. SIRRC Executive Board Minutes
Associated Students
Wednesday, May 29th @ 4:00 pm

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

CALL TO ORDER at : 4:06 pm by Jhan Sarmiento

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)
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
I. Introductions (Name, Year, Major) - ***Transition Meeting***
   A. Question of the Day: Rose and a Thorn?
II. Transitioning
   A. Position Breakout Groups
   B. Board Review

C. REPORT ITEMS
I. EXECUTIVE
- **Introduction of Executive Board 2020-2021**:
   - Executive Co-Chairs
      - Sofia Camarena / Guillermo Fernandez
   - Retention Co-Chairs
      - Chanyce Rose / Marifer Ramirez
   - Retention Event Coordinator

- - - Andy Barrera
    - ○ Outreach Co-Chairs
      - ■ Viridiana Fernandez
    - ○ Outreach Event Coordinator
      - ■ Monica Sassounian
    - ○ Community Builder
      - ■ Michelle Rivas
    - ○ Secretary
      - ■ Jhan Sarmiento
  - ● *Share please:*
    https://docs.goog-le.com/forms/d/e/1FAIpQLSfmFRUQlyNFoQl7RSQ0SamlTY_ml8KS6JmAa4jyq1_jzv3ZVg/viewform
    - ○ "Use UCSB email if link doesn't work!"
  - ● Reminder to Check-in with each other <3
  - ● Honoraria:
    - ○ Maxed out honoraria - $250 since we have leftover funds in honoraria budget

II. **RETENTION**
- ● Breakout Groups

III. **RECRUITMENT/OUTREACH**
- ● Breakout Groups

IV. **PUBLICITY**
- ● Breakout Groups

V. **COMMUNITY BUILDER**
- ● Breakout Groups

VI. **TREASURER**
- ● Breakout Groups

VII. **New Business**

E. REMARKS

F. ADJOURNMENT

MOTION / SECOND: **Manpreet / Jhan**
Motion: Motion to adjourn at **6:01 PM**
Action: Passed