CALL TO ORDER at 12:34pm by Sofia Camarena

A. MEETING BUSINESS

I. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</th>
<th>Name</th>
<th>Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guillermo Fernandez</td>
<td>Present</td>
<td>Andy Barrera</td>
<td>Present</td>
</tr>
<tr>
<td>Sofia Camarena</td>
<td>Present</td>
<td>Melissa Perez</td>
<td>Present</td>
</tr>
<tr>
<td>Alexandra Leahy</td>
<td>Present</td>
<td>Weiqi Mei</td>
<td>Present</td>
</tr>
<tr>
<td>Viridiana Fernandez</td>
<td>Present</td>
<td>Jhan Sarmiento</td>
<td>Present</td>
</tr>
<tr>
<td>Elizabeth Camano</td>
<td>Present</td>
<td>Michelle Rivas</td>
<td>Present</td>
</tr>
<tr>
<td>Monica Sassounian</td>
<td>Present</td>
<td>Neema Atashbar</td>
<td>Excused</td>
</tr>
<tr>
<td>Chanyce Rose</td>
<td>Excused</td>
<td>Ahura Nezhad</td>
<td>Present</td>
</tr>
<tr>
<td>Marifer Ramirez</td>
<td>Present</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

II. Acceptance of Excused Absences and Proxies

- Absences
  - Neema A. and Chanyce R. for the entire meeting

MOTION / SECOND: Guillermo / Weiqi
Motion: Motion to bundle and approve all excused absences
Action: Passed

Additional approval required: YES Senate

B. Agenda

I. Introductions (Name, Pronouns, Position in SIRRC)
   A. Question of the Day: What is a weird food combination that you like?

II. Presentations: Introduce new members
   A. Share Google Drive passwords with new members
      1. Waiting for Advisor document to get access to A.S. emails
   B. Google Sheets contact info

III. Position Discussion/Updates
   A. Legal Code + Fall Retreat
      1. Fall Retreat to take place before Week 5 to update SIRRC legal code
   B. Office hours
      1. Exec, Retention, Outreach, Publicity Co-Chairs - 2 hours of office hours each position
2. Treasurer, Secretary, Community Builder - 1 hour of office hours each week
3. Can do office hours together if co-position, or office hour time can be a time were board members can specifically work on SIRRC related stuff, but also setting the time aside to meet with other people if necessary

IV. Expectations for the board
   A. Working collaboratively
   B. Be respectful and understanding
   C. Talking with respective co’s at own time to set expectations for each other
   D. Communication
   E. Call in, don’t call out

V. Brainstorm for Fall Quarter
   A. Among Us - Game Nights
      1. If more than 10 players, we can do breakout rooms
   B. Charades; number generator to see what people have to act out
   C. Educational webinars
   D. Live on Social Media (IG Live/TV) and Collaboration with other Orgs
   E. Scattergories - Saying things that start with ___
   F. Paint night
   G. Biweekly meetings, our first meeting can be a test meeting to see if we should do weekly or biweekly and we can also ask on our social medias (IG polls)

VI. Announcements

C. REPORT ITEMS

I. Executive
   ○ Robert’s Rules of Order
   ○ Change SIRRC’s logo - without fist in it
   ○ Make graphics for new members on Insta
   ○ Biweek meetings for Exec and Board
   ○ Not changing the name

II. Retention
   ○ Events for fall
      1. Study Jam Online
         a) Tips and Tricks on how to study
      2. Collaborative brainstorming meetings with Co-Chairs

III. Outreach
   ○ Events for fall
      1. Panel with UCSB students
      2. Collaborating with other outreach orgs on campus
      3. Interests forms on what they want
      4. Workshops on how colleges work - CC/Transfers/Applications
      5. Virtual College fairs
   ○ Reach out to other high schools (i.e. outside of SB/hometown high schools)
D. REMARKS

- Sending out Google passwords to new members
- Google Sheets Contact info
- Reaching out with Co-Chairs
- AS Email Accounts
- Asking for logo designs on IG for a basket/reward

E. ADJOURNMENT

MOTION / SECOND: Jhan / Marifer
Motion: Motion to adjourn at 1:53 PM
Action: Passed