



A.S. SIRRC EXECUTIVE BOARD MINUTES

Associated Students

01/05/2021 @ 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	Present
Alexandra Leahy	Present	Weiqi Mei	Present
Viridiana Fernandez	Excused	Jhan Sarmiento	Present
Elizabeth Camano	Present	Michelle Rivas	Present
Monica Sassounian	Excused	Neema Atashbar	Absent
Chanyce Rose	Present	Ahura Nezhad	Absent
Mamrifer Ramirez	Present	Kaitlyn Medland	Excused

II. Acceptance of Excused Absences and Proxies

- Absences
 - Viridiana Fernandez for the entire meeting
 - Monica Sassounian for the entire meeting
 - Neema Atashbar for the entire meeting
 - Ahura Nezhad for the entire meeting
 - Kaitlyn Medland for the entire meeting

MOTION / SECOND: **Sofia/Guillermo**

Motion: **Motion to bundle and approve all excused absences and proxies**

Action: Passed

Additional approval required: YES Senate

B. Agenda

- I. Introductions (Name, Year, Major)
- II. Presentations
- III. Ice Breaker:
- IV. Announcements
- V. Voting

C. REPORT ITEMS

I. EXECUTIVE

- A. Budget planning for the *2021-2022 board*, will be stopping by the positions office hours to see if there are any changes they want to make to their specific budgets
 - 1. Office Hours visit to check position's budgets within the next *2 weeks*
 - 2. Budget due is Week 5!
 - 3. Possible changes: Max Honoraria
- B. Set office hours for the quarter and send them to Jhan, decide on the day and time and start doing them by week 3
 - 1. Co-positions try to have at least one same office hr
- C. FIRST EVENT! - Week 4 event, New Year New Me event - reflect on 2020 and goal setting for 2021, could do a giveaway for planner, decompression space
 - 1. New process for setting dates and times for events
 - 2. *Tentatively*: Alternating meetings (general and executive) biweekly
- D. Vote to allocate \$417.75 to the IFem x SIRRC giveaway from October

II. RETENTION

- A. Mentorship Program
 - 1. Group Me was created
 - 2. All mentors/mentees have each other's contact info
 - 3. Checking up on mentors/mentees to ensure they have already introduced themselves to each other
 - 4. Need to finish up on the guidelines for mentors
- B. Study Jam for this quarter
 - 1. Accepting any ideas for what we can do for this quarter!
 - 2. Need to schedule dates for them
 - a) Tentative: Week 4 or 5

III. RETENTION WORKSHOP

- A. Position updates

IV. OUTREACH CHAIRS

- A. Meet with Eduardo Lara in regards to how tutoring will look like for winter term
- B. Email previous tutors from UCSB who are already in Partners in Educations' system in order to gather more people who can help San Marcos High School students
 - 1. reason for this-- live scans have been an issue to do during the pandemic

V. OUTREACH EVENTS COORDINATORS

- A. Position updates

VI. COMMUNITY BUILDER

- A. SIRRC testimonies on Instagram. Please message me if you'd like to help out with this by submitting a video or have any ideas.
 - 1. [SIRRC Testimonial](#)

VII. PUBLICITY CHAIRS

- A. Position updates

VIII. TREASURER

- A. Position updates

IX. SECRETARY

- A. Start your transition reports please!

- 1. As detailed as possible with appropriate discretion
- B. Send office hours to me
- X. SENATE LIAISONS**
 - A. Position updates

VOTING & MOTIONS

- *FUNDING ALLOCATIONS*
 - iFem x SIRRC Collaborative event Raffle off in October
 - Raffle-off of different items from the UCSB Bookstore
 - Event: October 29th, 2020

MOTION / SECOND: Sofia / Weiqi

Motion: Motion to buy Raffle items of \$417.75 for UCSB Merch, face masks and blankets for iFem x SIRRC collaborative event on October 29th 2020

Action: Passed

Additional approval required: YES Senate

D. REMARKS

- Optional question of the day:
 - Worst movie you've seen so far?

E. ADJOURNMENT

MOTION / SECOND: Sofia / Andy

Motion: Motion to adjourn at 7:01 PM

Action: Passed