



# A.S. SIRRC EXECUTIVE BOARD MINUTES

Associated Students

1/19/2021 @ 6:03pm

Minutes Recorded By: **Jhan Sarmiento**

CALL TO ORDER at 6:03pm 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)
<b>Guillermo Fernandez</b>	Present	<b>Andy Barrera</b>	Present
<b>Sofia Camarena</b>	Present	<b>Melissa Perez</b>	Excused
<b>Alexandra Leahy</b>	Present	<b>Weiqi Mei</b>	Excused
<b>Viridiana Fernandez</b>	Present	<b>Jhan Sarmiento</b>	Present
<b>Elizabeth Camano</b>	Present	<b>Michelle Rivas</b>	Excused
<b>Monica Sassounian</b>	Present	<b>Neema Atashbar</b>	Present
<b>Chanyce Rose</b>	Present	<b>Ahura Nezhad</b>	Absent
<b>Marifer Ramirez</b>	Present	<b>Kaitlyn Medland</b>	Present

### II. Acceptance of Excused Absences and Proxies

- Absences
  - **Melissa Perez for the entire meeting**
  - **Weiqi Mei for the entire meeting**
  - **Michelle Rivas 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. Announcements
- II. Voting

## C. REPORT ITEMS

### I. EXECUTIVE

**A. Reminder:** Office hours start this week! Send the dates/times for your respective office hours ASAP to Jhan if you haven't already.

1. We will be stopping by at some point during this week and the next week to talk about each position's respective budget
2. This is the [presentation](#) that the previous board presented for this year's

budget

- B. General Body Meeting Week 4 - Something pertaining to the “New Year, Healing Year” or “Healing Year” - can be about goal setting, positive affirmations, decompressing over 2020, setting short term or long term goals for the quarter, sharing tips of what works for us personally
  - 1. If this sounds like a good idea we might have to make a PowerPoint to cover what we will be talking about during the meeting
  - 2. What exactly should we give away?
    - a) Ruffling off a gift card??
    - b) Self-care packages, could find websites/small businesses that put together the care packages
    - c) Shoutout small business on instagram
    - d) Google form attendance and ask their preferred gifts
    - e) SIRRC cameos? Candy grams? Valentine’s themed?
      - (1) Speed-dating social? Single and ready to mingle ;)
    - f) Candles?? :o
- C. Missed deadline for retroactive honoraria? Reach out

**II. RETENTION**

- A. Waiting on final touch-ups on Mentee guidelines for Mentorship Program
- B. We have one of our office hours scheduled to have together (will be helpful for Mentorship program)
- C. SIRRC Study Jams
  - 1. Date: Thursday Jan. 28th (could change)
  - 2. Raffle/Giveaway - need to double-check with A.S.

**III. RETENTION WORKSHOP**

- A. Position updates

**IV. OUTREACH CHAIRS**

- A. Distribution of outreach funds: We plan to donate as much as we can to local orgs/entities as we can, doing research on which orgs atm! feel free to let us know of any suggestions!
- B. San Marcos GUIDES mentorship status is uncertain at the moment- most likely can only occur with previously cleared mentors, of which a large portion has graduated
- C. Shift focus to panels/workshops with local SB/ Goleta & hometown high schools, will be reaching out starting next week

**V. OUTREACH EVENTS COORDINATORS**

- A. In the process to create a FAFSA workshop. Reached out to a local high school but had no luck. Planning on emailing them soon!
- B. SIRRC mentoring program is going well! Have reached out to my mentee and were in the sending memes process!!
- C. Will be meeting with Outreach chairs to discuss this FAFSA workshop!
  - 1. Gifts/grants/scholarships for workshop attendance
- D. Student accessibility has been hard

**VI. COMMUNITY BUILDER**

- A. No updates.
- VII. PUBLICITY CHAIRS**
  - A. Position updates
- VIII. TREASURER**
  - A. Position updates
- IX. SECRETARY**
  - A. A redaction on my idea because it's been done before (just rebranded) and I'm not sure on the success rate nor if people actually need it
  - B. Poll: Coworking on zoom for office hours STWM
    1. Switch between officers
    2. Based on majors or classes
    3. Doesn't have to be an official schedule
- X. SENATE LIAISONS**
  - A. Position updates
- XI. NEW BUSINESS**

#### **D. REMARKS**

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- Check in with publicity about the website, La Escuelita collab, and doing a poll about doing study hours during office hours
- Fill out google form about association meeting times
- QOTD: Favorite tea? What songs have you been listening to recently? Favorite candle scent? Favorite food at taco bell?
- Open Arm policy - reach out to each other

#### **E. ADJOURNMENT**

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MOTION / SECOND: Guillermo / Andy

Motion: Motion to adjourn at 6:59 PM

Action: Passed