



A.S. SIRRC EXECUTIVE BOARD MINUTES

Associated Students

11/17/2020 @ 6:04pm

Minutes Recorded By: **Sofia Camarena**

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	Excused
Viridiana Fernandez	Excused	Jhan Sarmiento	Excused
Elizabeth Camano	Excused	Michelle Rivas	Present
Monica Sassounian	Present	Neema Atashbar	Excused
Chanyce Rose	Present	Ahura Nezhad	Excused
Marifer Ramirez	Present		

II. Acceptance of Excused Absences and Proxies

- Excused absences
 - Viridiana Fernandez for the whole meeting
 - Elizabeth Camano for the whole meeting
 - Weiqi Mei for the whole meeting
 - Jhan Sarmiento for the whole meeting
 - Neema Atashbar for the whole meeting
 - Ahura Nezhad for the whole meeting

MOTION / SECOND: **Monica/Andy**

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

Action: Passed

Additional approval required: YES Senate

B. Agenda

- Question of the Day: Who is your favorite character (from a cartoon, anime, show)?/What character do you identify with? (popcorn style)
- Presentations
- Announcements
- Voting

C. REPORT ITEMS

I. EXECUTIVE

- A. No SIRRC related business for next Wednesday-Friday (Nov 25-27) because of the holiday, so no Exec meeting or office hours
- B. Week 10 we will not be doing any type of SIRRC related work, such as office hours or meetings - this applies to the whole board
 - 1. Please take the week to focus on studying and taking care of yourself
- C. Next quarter we will most likely have the same meeting time for exec board meetings (biweekly on Tuesdays, 6-7pm)
- D. Potential collaboration with the AS Public and Mental Health Commission to provide food security support for undocumented students
 - 1. Meeting with representatives and other potential collaborators tomorrow, Wednesday 11/18/2020 from 12-1pm (early planning stages)
- E. Promoting AAUW mental health workshop in collaboration with Graduate students on social media
 - 1. Is anyone interested in being directly involved in the workshop, as a presenter? (Event is taking place next Monday 11/23/2020 @6pm)
 - a) Michelle and Monica interested
- F. Giving quarterly report to the senate tomorrow, 11/18/2020

II. RETENTION

- A. Mentorship Program reveal on Thursday (Nov. 19) at 5pm
 - 1. Make up meeting will be given to those who can't make it
 - a) Make community and allow people to meet each other
 - 2. Final Study Jam planned
 - a) Before Finals, either Week 9 or 10 (still in the planning stages)
- B. Instagram post (infographics)
 - 1. Create graphics (in the future it could be IGTV videos) that transmit the information intended to be given at the first Fall study jam
 - a) Study tips
 - b) Resources on and off campus
 - c) Relaxation/Destress

III. RECRUITMENT WORKSHOP COORDINATOR

- A. Position updates

IV. OUTREACH CHAIRS

- A. FSUSD High School Q&A panel tomorrow 3-4pm (11/18)
 - 1. If interested in participating, privately message Alex about it ASAP (event is tomorrow 11/18/2020)
- B. Meeting with Eduardo Lara on thursday (11/19) to discuss how we would like to tutor high school students online
 - 1. Go over logistics as well due to the MOU being valid with Partners in Education but may need to be updated for SBUSD's sake

V. OUTREACH EVENTS COORDINATORS

- A. Monica- went to an authorized signers workshop!!
 - 1. Is helping out with the panel tomorrow

VI. COMMUNITY BUILDER

- A. Testimonies about how SIRRC has helped students post on Instagram + how SIRRC can help you, what we offer
 - a) Help with promotion/ exposure of resources
- B. Part I Update for myself as community builder: I really would like to go through with posting testimonies about SIRRC on instagram (and our other platforms)! I'm gonna talk to Guillermo and Sofia about this more to get their input on how exactly they want it to look like but everyone seemed into it when I brought it up so I wanted to go through with it—I am thinking either 15 second videos of a couple people answering a few questions about SIRRC (when they joined, how long they have been involved, what resources they have used, etc.)
- C. Or a picture of the person with text next to them answering the same things, if you'd like to be one of these people part of this pls message me on GroupMe, I'll also explain this further in the group chat :)

VII. PUBLICITY CHAIRS

- A. Position updates

VIII. TREASURER

- A. Position updates

IX. SECRETARY

- A. Position updates

X. SENATE LIAISON

- A. Position updates

D. REMARKS

- Alex will let the panelists for tomorrow know when to join the virtual meeting
- Angel's IVCRC contact info: ivcrc.historian@as.ucsb.edu
 - Will let us know how to donate stuff for the org

E. ADJOURNMENT

MOTION / SECOND: Guillermo/Marifer
 Motion: Motion to adjourn at 6:45pm PM
 Action: Passed