



A.S. SIRRC EXECUTIVE BOARD MINUTES

Associated Students

12/1/2020 @ 6:02

Minutes Recorded By: Jhan Sarmiento

CALL TO ORDER at 6:02 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	Absent
Sofia Camarena	Present	Melissa Perez	Absent
Alexandra Leahy	Excused	Weiqi Mei	Excused
Viridiana Fernandez	Present	Jhan Sarmiento	Present
Elizabeth Camano	Present	Michelle Rivas	Present
Monica Sassounian	Present	Neema Atashbar	Absent
Chanyce Rose	Present	Ahura Nezhad	Absent
Marifer Ramirez	Present	Kaitlyn Medland	Present

II. Acceptance of Excused Absences and Proxies

- Alexandra Leahy
- Andy Berrera
- Melissa Perez
- Weiqi Mei
- Neema Atashbar
- Ahura Nezhad

MOTION / SECOND: Sofia / Ellie

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)
 - A. Question of the Day: **you good?(good vibes only)**
- II. Presentations
- III. Announcements
- IV. Voting

C. REPORT ITEMS

I. EXECUTIVE

- A. Reallocating \$20-\$25 thousand from Retention's budget to be given to the USS
 - 1. SIRRC is soon partnering with Undocumented Students Services (USS) to improve some of their current programs that financially support undocumented students (i.e. Grocery Vouchers, Emergency Grants, etc.)
 - a) Remaining about \$5 thousand in Retention Budget
 - 2. USS is asking different orgs and entities on campus for money donations for their program to be more efficient, since their current budget can only support around *25% of the entire UCSB Undocumented community*.
- B. Honoraria changes; confusion about the honoraria budget made by the previous board
 - 1. Everyone can receive \$200, honoraria will be sent around Finals week or winter break
- C. We will be meeting sometime during the last week of Winter break to plan Winter Quarter
 - 1. The rest of the board is invited to attend but it is not mandatory
 - 2. Co-positions should meet at least once before Winter Quarter starts to discuss future plans
 - 3. Legal code...
- D. REMINDER: Keep track of the work you have done this quarter
 - 1. *Document/timeline your work in a Google doc*
 - 2. Transfer files from the Gmail accounts to the **A.S. emails**
 - a) A good time to look through Gmail folders and docs
- II. RECRUITMENT**
 - A. Study Jam Date: TBD
 - B. Mentorship Reveal Party details are finalized
- III. RECRUITMENT WORKSHOP**
 - A. Position updates
- IV. OUTREACH CHAIRS**
 - A. Have been in contact with Eduardo Lara, will meet with him and superintendent December 9 to hopefully see what we can do while Marisela Marquez looks into online alternatives to background checks. In the meantime, we are planning on sending an introductory slideshow for Lara to email to San Marcos students stating what GUIDES does and how we can help. Furthermore, we are looking into planning a winter QTs presentation with the RCSGD for next quarter, as well as finding GUIDES mentors during the next quarter, by which we will hopefully have an alternative to background checks.
- V. OUTREACH EVENTS COORDINATORS**
 - A. Reached out to the UCSB Financial Aid staff to see if they'd be willing/able to help facilitate a FAFSA workshop. They currently don't have an outreach person since they left this year but they will email me with an update soon. Hoping to current this event sometime during the winter quarter.
- VI. COMMUNITY BUILDER**
 - A. No updates at the moment.
- VII. PUBLICITY CHAIRS**

- A. Position updates
- VIII. TREASURER**
 - A. Position updates
- IX. SECRETARY**
 - A. Working on ideas of collaboration and most likely attend Winter Quarter planning meeting
 - B. COVID Task Force - still need to determine a budget allocation
 - 1. Voting on Allocation winter quarter
- X. SENATE LIAISONS**
 - A. Position updates

VOTING:

- **REALLOCATIONS**
 - Reallocation of Retention's budget towards USS (Undocumented Student Services) for program improvements and aid
 - Grocery vouchers and other financial support/aid/grants

MOTION / SECOND: Jhan / Marifer

Motion: Motion to fund Undocumented Student Services \$22,500.00 for grocery vouchers and other financial support/aid/grants for undocumented students

Action: Passed

D. REMARKS

- Kaitlyn Medland new senate liaison!
 - Email: as-kmedland@ucsb.edu
- Great job everyone!

E. ADJOURNMENT

MOTION / SECOND: Sofia / Monica

Motion: Motion to adjourn at 7:03 PM

Action: Passed