## ASsquare_logo.tifA.S. SIRRC Minutes

## Associated Students

November 3, 2016 @ 6:00 pm

AS Annex Minutes Recorded By: James Fonseca

CALL TO ORDER at 6:00 by Josh Hudson

**A. MEETING BUSINESS**

1. **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) |
| **Lorena Alvarez** | Present | **Bryan Garcia** | Present |
| **Josh Hudson** | Present | **Mara Tinajero** | Present |
| **Michelle Martinez** | Present | **James Fonseca** | Present |
| **Ernesto Jimenez** | Present | **Renata Rodriguez** | Present |
| **Julia Hsueh** | Present | **Stella Au** | Present |
| **Joseph Rico** | Present | **Lesly Silva** | Excused |
| **Anthony Lai** | Present | **Jonathan Lopez** | Present |
| **Carmen Garcia** | Present |  |  |

**A-2. Acceptance of Excused Absences**

*Additional approval required: YES Senate*

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions/ Ice Breaker
	2. Testimony for items on today’s agenda (out of order)
		1. Ice Breaker- “Bang”
		2. Break-out Groups
		3. Announcements
		4. Voting
	3. Appreciations/Concerns
	4. Request to have item added to today’s agenda
1. **REPORT ITEMS**

**D-1. Retention-**

 Continuing planning page plus

 Has been organizing a timeline for the event.

 Helping to prepare for Game Night. Includes helping to bring games, preparing the food.

 **D-2. Recruitment-**

College application workshop: November 16th Starts at 5:30-6:30 pm at the Casa De Raza. We are accepting volunteers to help set up for the event.

 There will be a meeting next Wednesday for the college application workshop

**Are discussing about having another mentorship at another high school because of the low numbers of students participating at San Marcos High School and to also expand the program in general.**

1. **Action Items**

1. **New Business**

Reimbursements

Carmen for $19.98 for candy for Trick-or-Trunk. Lorena/Michelle. Mara calls to question. Stella consents. No objections for consent; motion passes.

Honoraria

Applications are open. They are due Nov.11.

*Additional approval required: YES Senate*

1. **REMARKS**

-Gamma Phi Beta Pancake Breakfast: Tickets are $7 and $10 at the door.

-This weekend is Latin/Black family weekend.

-There is an event page for Game Night.

**ADJOURNMENT**

*MOTION/SECOND to ADJORN: James/Julia*

*ACTION: Vote: 13-0 to APPROVE*

*Vote Taken: 7:00 pm*