



## A.S. SIRRC EXECUTIVE BOARD MINUTES

Associated Students

Wednesday, May 12th @ 4:00 pm

AS Annex Minutes Recorded By: Jhan Sarmiento

CALL TO ORDER at : pm by

### **A. MEETING BUSINESS**

#### **I. Roll Call**

<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Name</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Jhan Sarmiento	Present	Guillermo Fernandez	Present
Manpreet Somal	Present	Adela Ochoa	Present
Cynthia Gonzalez	---	Eunice Padilla	Ex
Natalia Diaz	Present	Isaac Abaira	
Dalila Lara	Present	Jeddson King	
Robert Aceves	Present	Racquel Almario	Excused

#### **II. Acceptance of Excused Absences and Proxies**

- Absences
- Proxies

OkAction: Passed

*Additional approval required: YES Senate*

### **B. Agenda**

- I. Introductions (Name, Year, Major)
  - A. Question of the Day: What is new with you?
  - B. Vibe Check?
- II. Position Updates
- III. Remarks
  - A. Elections
  - B. Announcements

### **C. REPORT ITEMS**

#### **I. EXECUTIVE**

- Available Budget: approx. \$5,600

Amount	Stipulation/Requirement
3000	-unemployed (currently) or making under 12k yearly
3000	-unemployed and is a first generation student or other minority group.
4000	-unemployed, first gen, undocumented or any other minority group.
4500	first gen, undocu
5,000	-first gen, minority, low income
	-first gen, has been affected by unemployment/needs housing assistance

- Reminder to Check-in with each other <3
- Finances
  - A.S. Task Force
    - Giving our leftover money for them to disperse
    - Requirements for those who receive money
    - **Approximately: 5,600**
    - **Requirements:**
      - **Undocumented, Unemployed, First Generation,**
      - **In need Housing Aid/ Part/Full Time student**
  - Questions:
    - When it will be released and how will it be informed?
  - Future option: Do grants
    - Need to add into legal code (Fall Quarter)
  - Expenditure Report
- Elections
  - Start refining Position Manuals for transition:
  - Applications and Interviews/Phone Calls/Video:
  - Promoting on Social Medias!
  - Emphasize transformative aspect as an org!
  - Sharing out emails

## II. RETENTION

- *Updates?*
- Position Manuals Transition

### III. RECRUITMENT/OUTREACH

- What happened with the monies from the college trip?
- Position Manuals Transition

### IV. PUBLICITY

- Purchasing Shirts
- Position Manuals Transition

### V. COMMUNITY BUILDER

- Position Manuals Transition

### VI. TREASURER

- Position Manuals Transition

### VII. New Business

- *AS COVID-19 Task Force*
- Approximately: 5,600
- Requirements:
  - Undocumented, Unemployed, First Generation,
  - In need Housing Aid/ Part/Full Time student

MOTION / SECOND: Dalila/ Guillermo

Motion: Motion to **CONTRIBUTE** to COVID Task Force for **5,600**

Action: Passed

### E. REMARKS

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### F. ADJOURNMENT

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MOTION / SECOND: **Manpreet / Adela**

Motion: Motion to adjourn at **4:57 PM**

Action: Passed