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

<table>
<thead>
<tr>
<th>Name</th>
<th>Note: absent (excused/not excused)</th>
<th>Name</th>
<th>Note: absent (excused/not excused)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jhan Sarmiento</td>
<td>Present</td>
<td>Guillermo Fernandez</td>
<td>Present</td>
</tr>
<tr>
<td>Manpreet Somal</td>
<td>Present</td>
<td>Adela Ochoa</td>
<td>Present</td>
</tr>
<tr>
<td>Cynthia Gonzalez</td>
<td>---</td>
<td>Eunice Padilla</td>
<td>Ex</td>
</tr>
<tr>
<td>Natalia Diaz</td>
<td>Present</td>
<td>Isaac Abraira</td>
<td></td>
</tr>
<tr>
<td>Dalila Lara</td>
<td>Present</td>
<td>Jeddson King</td>
<td></td>
</tr>
<tr>
<td>Robert Aceves</td>
<td>Present</td>
<td>Racquel Almario</td>
<td>Excused</td>
</tr>
</tbody>
</table>

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

- 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

F. ADJOURNMENT
**MOTION / SECOND:** Manpreet / Adela
Motion: Motion to adjourn at **4:57 PM**
Action: Passed