



## 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

| Name             | Note:<br>absent (excused/not excused)<br>arrived late (time)<br>departed early (time)<br>proxy (full name) | Name                | Note:<br>absent (excused/not excused)<br>arrived late (time)<br>departed early (time)<br>proxy (full name) |
|------------------|--|---------------------|--|
| Jhan Sarmiento   | Present  | Guillermo Fernandez | Present  |
| Manpreet Somal   | Present  | Adela Ochoa         | Present  |
| Cynthia Gonzalez | ---  | Eunice Padilla      | Ex   |
| Natalia Diaz     | Present  | Isaac Abraira       |  |
| 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**

---

**F. ADJOURNMENT**

---

MOTION / SECOND: **Manpreet / Adela**

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

Action: Passed