



SIRRC MINUTES

Associated Students

01-24-13, 6:00pm

Annex

CALL TO ORDER: 6:00pm

A. MEETING BUSINESS

A-1. Roll Call (Pre-entered Names)

Officers	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Officers	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Jorge Ballesteros		Wendy Aguirre	
Juan Lomeli		Guadalupe Ibara	
Reyna Duran		Mark Martinez	
Julian Villalvazo		Jasmin Corona	
Aldo Brambila		Marilyne Tamayo	
Mariana Cruz			

General Body:

B. ACCEPTANCE of AGENDA/CHANGES to AGENDA

The Chair may, with members' consent, add items to the agenda for consideration at the current meeting if they meet one of the following criteria:

- a) Emergency Situation -- the issue falls within ten days from this meeting.
- b) Deadline -- if the issue arose after the agenda deadline and must be acted on before the next scheduled meeting.

C. FUNDING REQUEST

a. Los Ingenieros

Event: Science and Technology MESA Day

Location: UCSB

Date/Time: Feb 23rd 2013

Description: Los Ingenieros is planning to conduct the fourteenth annual outreach event, Science and Technology, and Mathematics, Engineering, Science Achievement (MESA), a STEM education outreach day that brings together pre-college, underrepresented, first-generation college-bound students and their families for a full day of exciting hands-on activities and college exposure at UCSB. Participating students range from middle school through high school level, primarily from partnerships and neighboring schools. The purpose of S&T MESA Day is to immerse students in a day of engaging science, technology, engineering and mathematics (STEM) activities and contacts that will allow them to envision themselves as STEM college graduates.

D. BRAKE OUT GROUP REPORTS

- a. Retention- Working on GSO. Figuring out theme for this year, and also extending GSO to 4 nights and 5 days. Working on more workshops to put on. Also Book Bank meetings are Tuesdays @ 6:00pm we encourage all to come!
- b. Outreach- New semester has started at San Marcos, working on emailing current student's teachers to know teaching plan ahead of time. Working on working with Lambda Theta Phi on getting San Marcos students to apply to their event. Working on putting on parent panel for high school student's parents to encourage college/university applications. Getting started on planning San Marcos college trip (transportation, food cost, and sleeping arrangements).

E. Upcoming Events

- a. There will be a hiking trip to Inspiration Point afterwards we will be going to McConnells! Date- TBA its between Feb 2nd and 23rd
- b. There will also be a Valentine's Day Gift exchange! Please sign up with Jasmin or emailing SIRRC to get on the list. Range from \$5-10
- c. GUIDES movie night will be either Friday or Saturday, check your emails!
- d. Budget Retreat this weekend (Saturday)- we will be going to Santa Maria hopefully arriving by 10. Breakfast and Lunch will be provided by SIRRC! We will be leaving Santa Barbara at 8 am from Mono Kai. Get in touch with Jorge/Juan or email SIRRC if you want to go!

F. ACTION ITEMS

F-1 Old Business- None

F-2 New Business

- a. **Approval/Consideration of funding Los Ingenieros**

Advisor/Staff recommendation/instruction/request: N/A

Responsible for Follow-through: N/A

MOTION/SECOND: Mariana/Jasmin

Mariana motions to fund Los Ingenieros for their 14th Annual Science and Technology MESA Day event fully \$375

Alex calls to question, Aldo calls consent

Motion passes

Additional approval required? YES- Senate

ADJOURNMENT: 7:15pm