



SIRRC MINUTES

Associated Students

01-31-13, 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. Hong Kong Student Association (Follow-up Presentation)

Event: Lunar New Year Festival

Location: Storke Plaza

Date/Time: February 12, 2013 from 6:00pm – 11:59pm

Description: Every year the Hong Kong Student Association hosts a Lunar New Year festival with the intention of helping international and Asian American students celebrate Lunar New Year in the cheerful manner in which it is celebrated in East Asia.

D. UPCOMING EVENTS

- a. **Retention- Study Jam Feb 7th at the Annex. Meeting for book bank are Tuesdays at 6pm. We are working on planning GSO, please contact Aldo or Mariana and Aldo**
- b. **Outreach- March 21 we will be helping out EAOP, they will bring anbour 30-35 transfer students (11-4) campus tours, student panels, etc If you would like to help**

contact Reyna. We will start having the high school trip meetings Monday at 5pm at the annex.

- c. Publicity- Next week we will bring in supplies to make Valentines Day card as the icebreaker.

E. BRAKE OUT GROUP REPORTS

- a. Retention- Created posters for Study Jam
- b. Outreach- Star meeting for college trips Mondays at 5. Went over parent meeting that took place last night, going over new semester and learning how to help the students.

E. GENERAL ANNOUCEMENTS

- a. Social Justice Workshop- Applications will be due soon.
- b. Drag Show tonight by QSU, \$7 at the door starts at 9pm @ the Hub
- c. Vagina Monologue starts this weekend! Friday 3 at Campbell, Sunday at 8pm!
- d. Wed at 5pm CODE will start meetings at the Annex, first meeting next week! Food and shirts will be available.
- e. STEP-Up will be having a Pupusa Fundrasier TOMORROW! FEB 1 at the SRB Grill from 11-2pm.
- f. Theme for next week: TBA look up on SIRRC FB page!
- g. CLOP will be having a fundraiser tomorrow! At DEJAVU/ROSARITOS from 1-9pm!
- h. IVYP will be having a carwash some time in Feb, need volunteers, TBA info!

F. ACTION ITEMS

F-1 Old Business-

- a. Approval/Consideration of Hong Kong Student Association
Advisor/Staff recommendation/instruction/request: N/A
Responsible for Follow-through: N/A
MOTION/SECOND: Lupe/ Cairo
Lupe motions to fund the Hong Kong Student Association for their Lunar Year Festival \$375 for equipment
Jasmin calls to question, Wendy calls consent
Motion passes
Additional approval required? YES- Senate

G. Reimbursements

- a. Approval/Consideration of Reimbursing Juan Lomeli
Advisor/Staff recommendation/instruction/request: N/A
Responsible for Follow-through: N/A
MOTION/SECOND: Reyna/ Lupe

Reyna motions to reimburse Juan Lomeli \$27.00 for Retreat Gas
Julian calls to question, Mariana calls consent
Motion passes

Additional approval required? YES- Senate

b. Approval/Consideration of Reimbursing Juan Lomeli

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

Responsible for Follow-through: N/A

MOTION/SECOND: Jasmin/Reyna

Jasmin motions to reimburse Juan Lomeli \$88.49 for Retreat supplies

Lupe calls to question, Wendy calls consent

Motion passes

Additional approval required? YES- Senate

c. Approval/Consideration of Reimbursing Juan Lomeli

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

Responsible for Follow-through: N/A

MOTION/SECOND:

Amotions to reimburse Juan Lomeli \$20.52 for Retreat Breakfast

calls to question, calls consent

Motion passes

Additional approval required? YES- Senate

d. Approval/Consideration of Reimbursing Maritza Sanchez

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

Responsible for Follow-through: N/A

MOTION/SECOND: Julian/ Lupe

Julian motions to reimburse Maritza Sanchez \$5.17 for Retreat Breakfast

Mariana calls to question, Reyna calls consent

Motion passes

Additional approval required? YES- Senate

e. Approval/Consideration of Reimbursing Aldo

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

Responsible for Follow-through: N/A

MOTION/SECOND: Reyna/Lupe

Reyna motions to reimburse Aldo \$5.93 for Retreat Breakfast

Seidy calls to question, Julian calls consent

Motion passes

Additional approval required? YES- Senate

f. Approval/Consideration of Reimbursing Cairo

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

Responsible for Follow-through: N/A

MOTION/SECOND: Lupe/Julian

Lupe motions to reimburse Cairo \$5.93 for Retreat Breakfast

Reyna calls to question, Jasmin calls consent

Motion passes

- Additional approval required? YES- Senate
- g. Approval/Consideration of Reimbursing Nelson
 Advisor/Staff recommendation/instruction/request: N/A
 Responsible for Follow-through: N/A
 MOTION/SECOND: Cairo/Lupe
 Cairo motions to reimburse Nelson \$5.70 for Retreat Breakfast
 Jasmin calls to question, Julian calls consent
 Motion passes
- Additional approval required? YES- Senate
- h. Approval/Consideration of Reimbursing Lupe
 Advisor/Staff recommendation/instruction/request: N/A
 Responsible for Follow-through: N/A
 MOTION/SECOND: Julian/Reyna
 Julian motions to reimburse Lupe \$14.64 for Retreat Breakfast
 Cairo calls to question, Jasmin calls consent
 Motion passes
- Additional approval required? YES- Senate
- i. Approval/Consideration of Reimbursing Julian
 Advisor/Staff recommendation/instruction/request: N/A
 Responsible for Follow-through: N/A
 MOTION/SECOND: Jasmin/Reyna
 Jasmin motions to reimburse Julian \$226.04 for GUIDES supplies/food
 Cairo calls to question, Kelly calls consent
 Motion passes
- Additional approval required? YES- Senate
- j. Approval/Consideration of Reimbursing Julian
 Advisor/Staff recommendation/instruction/request: N/A
 Responsible for Follow-through: N/A
 MOTION/SECOND: Wendy/Cairo
 Lupe motions to reimburse Julian \$45.05 for Retreat Gas
 Reyna calls to question, Mariana calls consent
 Motion passes
- Additional approval required? YES- Senate
- k. Approval/Consideration of Reimbursing Cairo
 Advisor/Staff recommendation/instruction/request: N/A
 Responsible for Follow-through: N/A
 MOTION/SECOND: Lupe/Julian
 Lupe motions to reimburse Cairo \$35.97 for Retreat Gas
 Julian calls to question, Jasmin calls consent
 Motion passes
- Additional approval required? YES- Senate
- l. Approval/Consideration of Reimbursing Jorge
 Advisor/Staff recommendation/instruction/request: N/A

Responsible for Follow-through: N/A

MOTION/SECOND: Lupe/Cairo

Lupe motions to reimburse Jorge \$90.55 for retreat supplies/food

Reyna calls to question, Jasmin calls consent

Motion passes

Additional approval required? YES- Senate

ADJOURNMENT: 7:21pm