

SIRRC MINUTES

Associated Students

10-18-12, 6:00pm

Annex

CALL TO ORDER: 6:02pm

A. MEETING BUSINESS

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.

FUNDING REQUEST

U Study Center (asking for \$300)

Event: U Study Center

Location: UCEN

Date/Time: December 8th beginning @ 9am until 10pm on December 13th

Description: Extra space offered to students to study during final's week

BRAKE OUT GROUP REPORTS

Retention- how to pub study jam, how to get cosweb, bookbank- discussing details about meeting with mahader, will be sending out doodle to figure out the availability for members to participate in a book bank committee.

Outreach- going to highschoools and doing workshops (finacial aid, application process, personal statements) having workshop at UCSB to review student's personal statements- feedbacks. Brainstorming ideas for video to distribute to highschoools benefital to students, get name out there to community geared towards giving diff testimonials for diff higher education choices.

Publicity- how to pub sirrc, nespaper, tabling, posters, balloons, sunglasses, flower

pens, week long tabling

E. CHAIR ANNOUCEMENTS/ UPCOMING EVENTS

Community Builder- The Haunted House Event. Haunted House put on by Zeta Phi Rho and the Teen Center for the teenagers of IV. Come help out SIRRC table at the event and interact with the teens and dress up (keep it PG!). From 5- 6:30pm on October 31st @ the IV Teen Center contact Jasmin (805) 621-4508 or SIRRC email if interested!

Secretary- SIRRC @ Safe Halloween- Come interact with the kids of IV the weekend before Halloween and remember to dress up (Keep it PG please!). Contact Marilyne (323) 378-7495 or the SIRRC email if interested!

Outreach- Mentoring Program (GUIDES) starts at San Marcos this upcoming week.

Retention- SIRRC STUDY JAM (for midterms) is happening November 1st from 7-11pm right after the SIRRC meeting!

Publicity- Higher Education fair in collaboration with SCORE as well as SIRRC's mother orgs! It is going to be a fair at the Annex Lawn with booths pertaining to specific statistics and struggles regarding higher education to underrepresented students. Scheduled to happen after Thanksgiving Break, if interested please contact Wendy or Guadalupe our Publicity Chairs.

F. GENERAL ANNOUCEMENTS

Next week on Monday- last day to register to vote. Go to UCSA link online or stop by the arbor to register to vote from 10-3!

Prop 30 week of action will take place next week. Look for it on FaceBook, Genesis will share link on SIRRC facebook page event.

STEP-Up Fundraiser next Thursday (Oct.25th) at the arbor from 11-3. Will be selling Halloween candy bags, cupcakes, and pumpkin pie all for \$1!

Sunday free gre testing exams at Buchanan @ noon check online for details on room location. Career service week specifically for grad school, pick up a calendar!

Food co-op- meeting on Sunday @4 to stay informed for purchasing Food Co-op Building

Theme for next week's meeting- next Thursday Big Bang Theory theme! (Dress up as any of the characters: Leonard, Raj, Howard, SHELDON, Penny!)

G. ACTION ITEMS

F-1 Old Business- None

F-2 New Business

Approval/Consideration of funding U Study Center for building management

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

Responsible for Follow-through: N/A

MOTION/SECOND: Lupe/Mariana

Lupe motions to table funding until next week to figure out AS policy

Lupe retracts motion

Floor is open

Jasmin motions to allocate \$300 to U Study Center for building management

MOTION/SECOND: Jasmin/Lupe

Julian calls to question

Reyna calls consent

Motion passes

Additional approval required? Yes- Senate

H. REIMBURSEMENTS

Approval/Consideration of reimbursing Juan Lomeli \$1067.42 for SIRRC sunglasses and tshirts

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

Responsible for Follow-through: N/A

MOTION/SECOND: Lupe/Julian

Lupe motions to refund Juan Lomeli \$1067.42 for SIRRC sunglasses and tshirts

Mariana calls to question, Reyna calls consent

Motion passes

Additional approval required? YES- Senate

Approval/Consideration of reimbursing Jorge Ballesteros \$48.27 for pizza for first meeting

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

Responsible for Follow-through: N/A

MOTION/SECOND: Lupe/Julian

Lupe motions reimburse Jorge Ballesteros \$48.27 for pizza for the SIRRC's first meeting

Jasmin calls to question, Marilyne calls consent

Motion passes

Additional approval required? YES- Senate

Approval/Consideration of reimbursing Mark Martinez \$608.10 for G.O food

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

Responsible for Follow-through: N/A

MOTION/SECOND: Lupe/Mariana

Lupe motions to reimburse Mark Martinez \$608.10 for G.O food

Julian calls to question, Jasmin calls consent

Motion passes

Additional approval required? YES- Senate

Approval/Consideration of reimbursing Aldo \$10 for access card

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

Responsible for Follow-through: N/A

MOTION/SECOND: Lupe/Julian

Lupe motions to reimburse Aldo \$10 for access card

Mariana calls to question, Jasmin calls consent

Motion passes

Additional approval required? YES- Senate

Approval/Consideration of reimbursing Aldo \$248.99 for study jam food from rollover money

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

Responsible for Follow-through: N/A

MOTION/SECOND: Julian/Mariana

Julian motions to reimburse Aldo \$248.99 for study jam food from rollover money

Lupe calls to question, Wendy calls consent

Motion passes

Additional approval required? YES- Senate

Approval/Consideration of reimbursing Wendy \$20.39 for food from rollover money

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

Responsible for Follow-through: N/A

MOTION/SECOND: Lupe/Aldo

Lupe motions to reimburse Wendy \$20.39 for food from rollover money

Reyna calls to question, Julian calls consent

Motion passes

Additional approval required? YES- Senate

Approval/Consideration of reimbursing Mariana \$41.16 for bluebooks from rollover money

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

Responsible for Follow-through: N/A

MOTION/SECOND: Lupe/Jasmin

Lupe motions to reimburse Mariana \$41.16 for bluebooks from rollover money

Aldo calls to question, Jennifer calls consent

Motion passes

Additional approval required? YES- Senate

ADJOURNMENT: 7:12

