



SIRRC MINUTES

Associated Students

10-25-12, 6:00pm

Annex

CALL TO ORDER: 6:02pm

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: Seidy A, Jenifer A, Maritza S, Diana F, Bailey L, Marvin R, Raul C, Leonardo V, Luis R, Jonathan A, Nelson M, Jocelyn G

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. Black Student Union- Midterm Mixer

Event: Midterm Mixer

Location: Theater and Dance

Date/Time: Sunday October 28, 2012, 8-11pm

Description: A place provided for students to get back to studying after Halloween weekend and for midterms. Offering space, food, and environment to get students back into studying mode.

b. Hermanos Unidos

Event: Thanksgiving Dinner

Location: Santa Catalina Linda Vista Room

Date/Time: November 19, 2012, 6-10pm

Description: Thanksgiving Dinner for people with low income, usually serve over 200 people as well provide live entertainment and child care for parents.

d. UPCOMING EVENTS

- a. **Retention- First Study Jam next Thursday after SIRRC meeting @ 7:30pm. Free Food, scantrons, and blue books please invite your friends! Additionally book bank meetings are Thursdays at 5 before SIRRC!**
- b. **Publicity- Tabling for study jam will be taking place next week, (Wed at the Annex and Thursday at the Arbor). SIRRC Week will be to raise awareness about SIRRC, will be taking place week 9. Monday will be tabling with different orgs about the statistics about drop out rates, Tues will be movie screening related to minority education (fun movie nonetheless!), wed will be tabling and de-stressing making/passing out flower pens, and Thursday will be tabling again for Finals' Study Jam.**
- c. **Community Builder- Next week on Wed SIRRC will be tabling at IV Teen Center from 5-6:30. Dress up for haunted house for IV teens, you can also wear SIRRC shirts if you don't want to dress up.**
- d. **Secretary- Safe Halloween is THIS weekend! So we will be setting up at 10, but we will also be making the water balloons at about 9 in the morning at 6631 Picasso Rd #9 and then heading out to set up. Please keep costumes PG! Also there is a STEM conference taking place on NOV. 17, SIRRC is interested in giving a tour if you are interested please email SIRRC so we can confirm attendance.**

e. BRAKE OUT GROUP REPORTS

- a. **Retention/Publicity- Make sure we have good publicity for SIRRC Week. Book Bank meetings have started, not enough attendance, make sure you tell your friends; we need as much support as possible.**
- b. **Outreach- Admissions workshop for high school students in the Santa Barbara District on week 7. Planning for video still happening, email will be sent out next week.**

F. GENERAL ANNOUCEMENTS

- a. **November 17 Student Reagent will be visiting UCSB, EVPSA will be hosting him. Come out and meet him from 5-7 at the SRB MPR.**

G. ACTION ITEMS

G-1 Old Business- None

G-2 New Business

- a. **Approval/Consideration of finding BSU for Midterm Mixer \$100 for food**
Advisor/Staff recommendation/instruction/request: N/A
Responsible for Follow-through: N/A
MOTION/SECOND: Julian/Lupe
Julian motions to fund BSU \$100 for Midterm Mixer
Jasmin calls to question, Wendy calls consent
Motion passes
Additional approval required? YES- Senate
- b. **Approval/Consideration of funding HU for Thanksgiving Dinner \$250 for utensils**
Advisor/Staff recommendation/instruction/request: N/A
Responsible for Follow-through: N/A
MOTION/SECOND: Jasmin/Seidy
Jasmin motions to fund HU and La Escuelita \$100 for utensils for Thanksgiving Dinner
Reyna calls to question, Mariana calls consent
Motion passes
Additional approval required? YES- Senate

H. REIMBURSEMENTS

- a. **Approval/Consideration of reimbursing Julian \$81.51 for GUIDES supplies**
Advisor/Staff recommendation/instruction/request: N/A
Responsible for Follow-through: N/A
MOTION/SECOND: Aldo/ Seidy
Aldo motions to refund Julian \$81.51 for GUIDES supplies
Wendy calls to question, Marilyne calls consent
Motion passes
Additional approval required? YES- Senate
- b. **Approval/Consideration of reimbursing Wendy \$10 for Study Jam DigiKnow Ads**
Advisor/Staff recommendation/instruction/request: N/A
Responsible for Follow-through: N/A
MOTION/SECOND: Lupe/ Julian
Lupe motions to reimburse Wendy \$10 for Study Jam DigiKnow Ads
Seidy calls to question, Aldo calls consent
Motion passes
Additional approval required? YES- Senate

ADJOURNMENT: 7:30 pm