



## **SIRRC MINUTES**

Associated Students

11-29-12, 6:00pm

Annex

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**CALL TO ORDER:** 6:05pm

### **A. MEETING BUSINESS**

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

<b>Officers</b>	<b>Note:</b> absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	<b>Officers</b>	<b>Note:</b> 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:** George B, Bailey L, Nelson M, Cairo B, Raul C, Jocelyn G, Seidy A, Belen V, Maritza S, Iris Y, Oswaldo L, Xavier D, Marcus M

#### **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. ANNOUNCEMENTS**

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- a. Dog Therapy next Thursday @ the SRB from 11-2pm
- b. SCORE and SIRRC will be collaborating for a bog event next quarter! Stay tuned.
- c. Winter Retreat will be the first week we are back instead of SIRRC General body meeting, at the Annex. Thursday beginning at 6 and Friday beginning at 3, a reminder email will be sent out.

#### **D. REIMBURSEMENTS**

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- a. **Approval/Consideration of reimbursing Wendy \$66.23 for movie night food**

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

Responsible for Follow-through: N/A

**MOTION/SECOND: Belen/Lupe**

**Belen motions to reimburse Wendy \$66.23 for movie night food**

**Seidy calls to question, Cairo calls consent**

**Motion passes**

**Additional approval required? YES- Senate**

**b. Approval/Consideration of reimbursing Lupe \$10 for printing SIRRC flyers**

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

**Responsible for Follow-through: N/A**

**MOTION/SECOND: Marilyne/ Cairo**

**Marilyne motions to reimburse Lupe \$10 for printing SIRRC flyers**

**Wendy calls to question, Reyna calls consent**

**Motion passes**

**Additional approval required? YES- Senate**

**c. Approval/Consideration of reimbursing Aldo \$153.61 for Pizza for the Study Jam, Study Jam scantrons and bluebooks**

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

**Responsible for Follow-through: N/A**

**MOTION/SECOND: Lupe/Marilyne**

**Lupe motions to reimburse Aldo \$153.61 for pizza for the study jam, and the study jam scantrons and bluebooks.**

**Belen calls to question, Bailey calls consent**

**Motion passes**

**Additional approval required? YES- Senate**

**d. Approval/Consideration of reimbursing Mariana \$232.41 for Yoga and study jam food**

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

**Responsible for Follow-through: N/A**

**MOTION/SECOND: Reyna/Lupe**

**Reyna motions to reimburse \$232.41 for yoga and study jam food**

**Marilyne calls to question, Belen calls consent**

**Motion passes**

**Additional approval required? YES- Senate**

**ADJOURNMENT: 7:15pm**