



SIRRC MINUTES

Associated Students

11-08-12, 6:00pm

Annex

CALL TO ORDER: 6:03pm

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. **ONE- \$49**

Event: HIV/AIDS

Location: SRB MPR

Date/Time: November 14th, 9:00-11:00 pm

Description: Movie screening about HIV/AIDS, Philadelphia. To raise awareness for HIV/AIDS in underdeveloped countries, free of charge and open to all students.

D. UPCOMING EVENTS

a. **Community Builder:**

- i. SIRRC will be having a Potluck on the 15th of November- If you would like to come and eat, please sign up with Jasmin and please bring a dish, or utensils. Or email sirrc.ucsb@gmail.com
 - ii. SIRRC Secret Gift Giving- Secret Santa, if you would like to participate sign up with Jasmin. Limit will be announced next week, as well as who's secret Santa you will be!. Or email sirrc.ucsb@gmail.com
- b. Retention:
 - i. Study Jam went well.
 - ii. Mentors and Mentees Guides- Hiking Trip on the 17th.
 - iii. Book Bank meetings Thursday at 5, please come out and help.
- c. Outreach:
 - i. Parent Kick-off was last night went well.
 - ii. STEM Conference (November 17th): Campus Tours in the afternoon 1:30-2:45, if any one is interested in giving tours let Reyna or Julian know (Lunch will be provided), or email SIRRC.

E. BRAKE OUT GROUP REPORTS

- a. Retention- Talk about Book Bank donations, as well as SIRRC Week, now called Perks of SIRRC. Also if anyone is interested in becoming a Book Bank coordinator, please talk to Mariana or Aldo.
- b. Outreach- Continues talking about presenting to three Santa Barbara high schools, came up with four dates to present to high school seniors, waiting for follow up.

E. GENERAL ANNOUCEMENTS

- a. EVPSA- Student Loan Week of Action next week. On Tuesday there will be an event (TBA), on Wed there will be a rally at 11 across the SRB, Thursday will be a call out day to our legislators, Friday student regents will be coming and it a chance for students to have their voices heard (Loma Peloma Center 5-6 Friday the 16th).

F. ACTION ITEMS

F-1 Old Business- None

F-2 New Business

- a. Approval/Consideration of funding ONE for their HIV/AIDS Event
 Advisor/Staff recommendation/instruction/request: N/A
 Responsible for Follow-through: N/A
 MOTION/SECOND: Lupe/Jasmin
 Lupe motions to not fund ONE for their HIV/AIDS awareness event because it does not pertain to SIRRC mission
 Reyna calls to question, Marilyne calls consent

Motion passes
Additional approval required? YES- Senate

D. REIMBURSEMENTS

- a. **Approval/Consideration of** reimbursing Julian \$41.21 for Parent Kickoff Supplies
Advisor/Staff recommendation/instruction/request: N/A
Responsible for Follow-through: N/A
MOTION/SECOND: Oswaldo/Cairo
Oswaldo motions to refund Julian \$ 41.21 for Parent Kickoff Supplies
Aldo calls to question, Jasmin calls consent
Motion passes
Additional approval required? YES- Senate

ADJOURNMENT: 7:19 pm