

## **SIRRC MEETING (MINUTES)**

Thrs. Feb 18, 2010

17 members present

Start: 6:09 pm

### **I) INTROS**

Names  
Major  
Update

### **II) VOTING FOR POSITIONS**

Treasurer (Celina nominated)  
Celina's Speech-Comments and questions-Voting by members  
Celina assumes position

Media Coordinator  
Lily Speech- Vote by members  
Lily assumes position

Retention (Quinn and Carlos)  
Carlos- Respectfully decline  
\*Positions remain open and we postpone until next week  
\*One position open

### **III) FUNDING REQUESTS**

*Latino Business Association-* Mentor at risk kids in SB area. Encourages higher education. Encourages study. A-G sections and Test prep Agencies (CASHEE)  
40 Active members 30 High School Students  
Dinner at MCC lounge (planning outreach program in May)  
\$411.45 to cover for dinner (Pizza + Projector)

Lupe Motions  
Nancy 2nds  
Josue calls to question  
Voting: **APPROVED (13-0-1)**

*CLOP-* Hermanos Unidos  
T-shirts for outreach program  
\$1305 to cover for 150 shirts

Joel calls to motion  
Nancy seconds  
Lupe calls to question  
Voting- **APPROVED (15-0-1)**

**\*WE HAVE AROUND \$29,000 IN OUR BUDGET**

*BSU-* Transportation for conference

**\$1082**

Jose motions

Cynthia seconds

Paul call to question

Voting-**APPROVED (14-0-1)**

*VSU-* Substitutes for teachers, food, gifts, t-shirts

\$1495 - 160= **\$1335** (minus gifts)

Joel calls to motion

Jose seconds

Cynthia calls to question

Voting- **APPROVED (13-0-2)**

*Lambda Theta Nu-* Tijeras and outreach

**\$1500** (catering?)

CJ calls in motion

Jennifer seconds

Cynthia calls to question

Voting- **APPROVED (14-0-4)**

#### IV) HALF DAY RETREAT

Sunday from 12 to 4 pm in Annex Building

Food? Dinner

Talk about material, presentation, outreach and High Schools

#### V) OFFICER UPDATES

Cynthia (Community Builder)- Bring in a collage that represents you to help decorate office.

Taco Sale - Wednesday from 11-3 in front of Annex building

Tuesday night 8pm on will need volunteers to help

Annex building meeting at 2pm. (Lily Cynthia and Celina will show come)

WOC- baking sale \$1. Wednesday... to be announced

Saturday 20<sup>th</sup>, \$2 raffle tickets basketball game fundraiser. 6-9 pm @ Robs Gym

AS informational 8pm today Feb 18<sup>th</sup> 2010

**End: 7:07 pm**