



# SIRRC MINUTES

Associated Students

02-07-13, 6:00pm

Annex

**CALL TO ORDER:** 6:00pm

## A. MEETING BUSINESS

### 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:

## 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 Graduation

Event: Black Graduation

Location: Campbell Hall

Date/Time: Saturday, June 15<sup>th</sup>, noon

Description: Black Graduation is an annual event that the Black Graduation Class of 2013 puts on. Much like Chicano/Latino Grad, it is a celebration for Black Students and their families for the achievements. It memorializes the struggles of Black students on this campus and what they have overcome to get to UCSB and graduation.

### b. Latino Business Association

Event: Who We Can Be Conference

Location: Corwin Pavilion

Date/Time: April 20<sup>th</sup> from 9-2pm

Description: Every year the Latino Business Association hosts a conference where students from diverse backgrounds, majors and schools come to enjoy an evening where they can grow professionally. Our focus is on underrepresented, low-income, and under-resourced students. This year we will host our 5th annual conference with an exciting addition. The theme for our conference is “ Explore your opportunities”.

c. **Office of the President**

Event: Worker’s Appreciation Dinner

Location: MCC Lounge

Date/Time: Feb. 13<sup>th</sup> from 6:30-9:13 pm

Description: A great way to cater to student workers on campus. To show appreciation for the work they do for the rest of the students on campus.

## D. ACTION ITEMS

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### F-1 Old Business-

a. **Approval/Consideration of Black Graduation**

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

Responsible for Follow-through: N/A

MOTION/SECOND: Marilyne/Lupe

Marilyne motions to fund Black Graduation for their Graduation Ceremony \$375

Belen calls to question, Alex calls consent

Motion passes

Additional approval required? YES- Senate

b. **Approval/Consideration of Latino Business Association**

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

Responsible for Follow-through: N/A

MOTION/SECOND: Julian/Aldo

Julian motions to fund Latino Business Association for their Who We Can Be Conference \$210

Alex calls to question, Lupe calls consent

Motion passes

Additional approval required? YES- Senate

c. **Approval/Consideration of Office of the President**

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

Responsible for Follow-through: N/A

MOTION/SECOND: Lupe/Julian

Lupe motions to fund the Office of the President for their Worker’s Appreciation Dinner \$200 for food and decorations

Alex calls to question, Aldo calls consent

Motion passes

Additional approval required? YES- Senate

## **E. Reimbursements**

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- a. **Approval/Consideration of Reimbursing Lupe Ibarra**  
Advisor/Staff recommendation/instruction/request: N/A  
Responsible for Follow-through: N/A  
MOTION/SECOND: Julian/ Marilyne  
motions to reimburse Lupe \$38.83 for Valentines Day Card Supplies  
Aldo calls to question, Maritza calls consent  
Motion passes  
Additional approval required? YES- Senate
- b. **Approval/Consideration of Reimbursing Maritza Sanchez 5**  
Advisor/Staff recommendation/instruction/request: N/A  
Responsible for Follow-through: N/A  
MOTION/SECOND: Lupe/Julian  
Lupe motions to reimburse Maritza \$54.54 for Study Jam Test supplies  
Alex calls to question, Aldo calls consent  
Motion passes  
Additional approval required? YES- Senate
- c. **Approval/Consideration of Reimbursing Mariana**  
Advisor/Staff recommendation/instruction/request: N/A  
Responsible for Follow-through: N/A  
MOTION/SECOND: Alex/Lupe  
Alex motions to reimburse Mariana \$329.87 for GUIDES Supplies, food, etc.  
Aldo calls to question, Maritza calls consent  
Motion passes  
Additional approval required? YES- Senate

**ADJOURNMENT: 7:00pm**