



A.S. SIRRC EXECUTIVE BOARD MINUTES

Associated Students

Wednesday, April 29th @ 4:00 pm

AS Annex Minutes Recorded By: Jhan Sarmiento

CALL TO ORDER at : pm by

A. MEETING BUSINESS

I. Roll Call

Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)	Name	Note: absent (excused/not excused) arrived late (time) departed early (time) proxy (full name)
Jhan Sarmiento	Present	Guillermo Fernandez	Present
Manpreet Somal	Present	Adela Ochoa	Present
Cynthia Gonzalez	Present	Eunice Padilla	Present
Natalia Diaz	Present	Isaac Abaira	Excused
Dalila Lara	Present	Jeddson King	Excused
Robert Aceves	Present	Racquel Almario	Excused

II. Acceptance of Excused Absences and Proxies

- Absences
- Proxies

OkAction: Passed

Additional approval required: YES Senate

B. Agenda

- I. Introductions (Name, Year, Major)
 - A. Question of the Day: What show are you watching currently?
 - B. Vibe Check?
- II. Position Updates
- III. Remarks
 - A. Elections
 - B. Announcements

C. REPORT ITEMS

I. EXECUTIVE

- Reminder to Check-in with each other <3
- Finances
 - A.S. Task Force

- Giving our leftover money for them to disperse
 - Requirements for those who receive money
 - Future option: Do grants
 - Need to add into legal code (Fall Quarter)
 - Expenditure Report
- Elections
 - A.S. Executive Elections
 - New Procedure:
 - Application Interest Form with Follow-up Interview
 - SIRRC Elections
 - We have the option to just do applications and interviews to make it easier
 - Dates
 - Start refining Position Manuals for transition:
 - Applications and Nominations:
 - Promoting on Social Medias!
 - Emphasize transformative aspect as an org!
 - Sharing out emails
 - Promoting this week:

II. RETENTION

- *Updates?*
- Position Manuals Transition
- Webinars and certain resources exposure - Zoom Meetings and collaborations

III. RECRUITMENT/OUTREACH

- What happened with the monies from the college trip?
- Position Manuals Transition

IV. PUBLICITY

- Purchasing Shirts
- Position Manuals Transition

V. COMMUNITY BUILDER

- Position Manuals Transition

VI. TREASURER

- Position Manuals Transition

VII. New Business

- *FUNDING REQUESTS*

MOTION / SECOND: ____ / ____

Motion: Motion to _____ funding request of _____ for _____
Action: Passed

E. REMARKS

F. ADJOURNMENT

MOTION / SECOND: ____ / ____
Motion: Motion to adjourn at : **PM**
Action: Passed