

SIRRC MINUTES

Associated Students 05-23-13, 6:01pm

Annex

CALL TO ORDER: 6:01pm

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		Maritza Sanchez	
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. General Announcements

- 1. Study Jam next Thursday afte general body meeting.
- If you would like to be a mentor for an incoming freshman please apply to the GUIDES mentorship program. For an application contact retention.sirrc.ucsb@gmail.com.
- 3. I Am Beautiful Runway Show next Wednesday at 5.
- 4. June 1st Womyn of Color Conference 8pm (Register Online)

D. Break Out Groups

- Outreach- Promoting the program on Facebook and different departments to apply for the program.
- Retention- Making posters for the Study Jam next Thursday May 30th at 7:30
- Womyn of Color Conference- Planning on making a workshop for the conference.

E. Funding Requests

a. Akanke

Event: Men's Appreciation Dinner

Location: MPR @ the SRB

Date/Time: May 30th, 5:00-10:00pm

Description: The purpose of this dinner is to appreciate the men at UCSB, who have contributed service and work toward the community. This program will help retain the underrepresented men of color around campus and give them a feeling of appreciation for all their accomplishments and contributions to the various organizations they are involved in.

F. Action Items

E-1 New Business-

a. Approval/Consideration of funding

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

Responsible for Follow-through: N/A MOTION/SECOND: Maritza/Julian

Maritza motions to fund Akanke \$ 100 for food and \$ 200 for advertising

Additional approval required? YES- Senate

G. Reimbursements

a. Approval/Consideration of reimbursing

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

Responsible for Follow-through: N/A MOTION/SECOND: /Cairo/Aldo

Cairo motions to reimburse Julian \$482.92 for College Trip food

Motion passes

Additional approval required? YES- Senate

b. Approval/Consideration of reimbursing

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

Responsible for Follow-through: N/A MOTION/SECOND: /Marilyne/Cairo

Marilyne motions to reimburse Aldo \$27.62 for Guides Certification

Motion passes

Additional approval required? YES- Senate

c. Approval/Consideration of reimbursing

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

Responsible for Follow-through: N/A MOTION/SECOND: /Maritza/Julian

Maritza motions to reimburse Mariana \$77.93 for Study Jam Pizza Motion passes

d. Approval/Consideration of reimbursing

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

Responsible for Follow-through: N/A
MOTION/SECOND: /Cairo/Aldo
Cairo motions to reimburse Juan \$356.94 for SIRRC T-Shirts
Motion passes

e. Approval/Consideration of reimbursing

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

Responsible for Follow-through: N/A MOTION/SECOND: /Julian /Maritza

Julian motions to reimburse Juan \$580.49 for Food for Banquet

Motion passes

ADJOURNMENT: 7:24pm