## ASsquare_logo.tifA.S. SIRRC Minutes

## Associated Students

May 11, 2017 @ 6:00 pm

AS Annex Minutes Recorded By: James Fonseca

CALL TO ORDER at 6:00 by Lorena Alvarez

**A. MEETING BUSINESS**

1. **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) |
| **Lorena Alvarez** | Present | **Bryan Garcia** | Present |
| **Josh Hudson** | Present | **Salvador Hernandez** | Present |
| **Michelle Martinez** | Present | **James Fonseca** | Present |
| **Ernesto Jimenez** | Present | **Renata Rodriguez** | Present |
| **Julia Hsueh** | Present | **Tiffany** | Present |
| **Joseph Rico** | Present | **Lesly Silva** | Excused |
| **Brenda Cruz** | Present | **Jonathan Lopez** | Excused |
| **Carmen Garcia** | Present |  |  |

**A-2. Acceptance of Excused Absences**

*Motion to make*

*Additional approval required: YES Senate*

**B. PUBLIC FORUM**

* 1. Announcements/Information/Introductions/ Ice Breaker
  2. Testimony for items on today’s agenda (out of order)
     1. Ice Breaker- “Blanket Game”
     2. Break-out Groups
     3. Announcements
     4. Voting
  3. Appreciations/Concerns
  4. Request to have item added to today’s agenda

1. **REPORT ITEMS**

**D-1. Retention-**

-No updates this week

**D-2. Recruitment-**

**-No updates this week**

-**Action Items**

-Elections are happening

-This week it is for Secretary, Treasurer, Bookbank, and Community Builder

-Due to unforeseen complications the presentation for Community Builder will be done next Thursday.

* **New Business**

*Additional approval required: YES Senate*

1. **REMARKS**

**-The college trip has been approved! It will be memorial day weekend**

**-IDEAS is having Loteria Night Monday 15th**

**-Undocumonolgues will happen Tuesday May 16th**

**-PMH fundraiser for Sigma Alpha Zeta**

**-Next Thursday and Friday is the Water is Life conference at UCSB**

**-ADJOURNMENT**

*MOTION/SECOND to ADJORN: Tiffany/Joselyne*

*ACTION: Vote: 13-0 to APPROVE*

*Vote Taken: 8:20 pm*