



Student Government Assembly (SGA)
Meeting #1: June 17th, 2019, 3:00PM-5:00PM
 Sonoma County Junior College District (SCJCD)
 Santa Rosa Junior College (SRJC)
 1501 Mendocino Avenue, Santa Rosa, CA 95401
Meeting Room(s):
 SRJC Santa Rosa, Bertolini 1st Floor, Senate Chambers, Rm#4638
 SRJC Petaluma, Call Building 1st Floor, Rm#602

Timestamp: _____

Signature: _____

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a “planning workshop” will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: 3:32 PM Quorum: Yes, 6/10 (roll call), 7/11 after appointments

Position	Name	Status
Student President	Lekkyes Dakwakas	Present
Executive Vice President of Legislation	Sean Young	Present
Vice President of Finance	Alexander Hays	Present
Vice President of Clubs - Santa Rosa	VACANT	N/A
Vice President of Clubs - Petaluma	Claudia Muralles	Absent
Vice President of Student Life - Santa Rosa	Dakota McGranahan	Present
Vice President of Student Life - Petaluma	Meea McMath	Present
Vice President of Marketing - Santa Rosa	VACANT Sebastian Bustamante	Appointed 6/17/2019
Vice President of Marketing - Petaluma	Livier De La Torre	Absent
Vice President of Diversity	Nikki Magallanes	Excused
Vice President of Student Health	Mary Cabrera	Present
Vice President of Sustainability	Sofia Tecpoyotl Ramos	Present
Honorary Members		
Student Trustee	Daniel Pablo	Present
Assembly Members		

2019-2020 Student Government Assembly Attendance: <https://bit.ly/2lak0gK>

II. Approval of the Current Agenda & Past Meeting Minutes: Motion: Second:
At this time the SGA shall review and approve the Agendas and Minutes, making additions and deletions as recommended.

A. Agenda #1 (June 17th, 2019) ~~No objections~~

Motion to remove “No Objections” by Sean Young, seconded by Sofia Tecpoyotl Ramos, approved with no objections

B. Minutes for Meeting #36 (May 13th, 2019)

1. Link: <https://bit.ly/2KT9xrZ>

Item A and Item B were approved with no objections

III. Meeting & Parliamentary Procedure Basics Overview (Zack Miranda)

IV. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes.

Ann Swasey presented on CubCard Premium importance, CubCard marketing, and the 2019-2020 SGA Budget
Eduardo Osorio Juarez recommended the appointment of Sebastian Bustamante to the vacant VP of Marketing position

V. Appointments & Removals:

At this time the SGA may appoint, ratify off-schedule appointments, or remove students to/from the SGA, College-Wide Committees, Hiring Committees,

Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Any student appointments or removals shall be reported here.

- A. A motion may come forward to appoint/remove members to the SGA:
- 1. Position: Vice President of Clubs - Santa Rosa**
Motion: **Second:** **Appoint:** **Outcome:**

No candidates present for appointment

- 2. Position: Vice President of Marketing - Santa Rosa**
Motion: **Second:** **Appoint:** **Outcome:**

Two candidates came forward for appointment: Sebastian Bustamante and Jorgen Go
Candidates gave an introduction and answered questions by the Assembly

Motion to nominate Sebastian Bustamante to the VP of Marketing - SR position by Sean Young, seconded by Dakota McGranahan
Sebastian answered additional questions by the Assembly

With no objections, the Assembly went into a roll call vote to appoint Sebastian Bustamante as VP of Marketing

Advisory Vote: Daniel Pablo: Aye
SGA Official Vote: Sean Young: Aye
Alexander Hays: Abstain
Dakota McGranahan: Aye
Meea McMath: Aye
Sofia Tecpoyotl Ramos: Abstain

Final Count & Outcome: 3 Aye - 0 Nay - 2 Abstain, Sebastian Bustamante is appointed to SGA as VP of Marketing - SR

- B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)
- 1. Appoint:** **to Committee: Interim/Internal Dean Health Sciences**

Two candidates came forward for appointment: Dakota McGranahan and Meea McMath
Candidates gave an introduction and answered questions by the Assembly

Motion to nominate Meea McMath to the Interim/Internal Dean Health Sciences Hiring Committee by Dakota McGranahan, seconded by Sean Young

Advisory Vote: Daniel Pablo: Aye
SGA Official Vote: Sean Young: Aye
Alexander Hays: Aye
Dakota McGranahan: Aye
Meea McMath: Abstain
Sebastian Bustamante: Aye
Sofia Tecpoyotl Ramos: Aye

Final Count & Outcome: 5 Aye - 0 Nay - 1 Abstain, Meea McMath is appointed to the Interim/Internal Dean Health Sciences Hiring Committee

VI. New Business

- A. A motion may come forward to plan and fund the Student Government Assembly 2019 Summer Retreat.
- Lead: Lekkyes Dakwakas & Zack Miranda**
Fund Amount: \$2,000.00
Budget Line: Retreats/Conferences/Travel

Dates Proposed: August 9th, 10th, and 11th

Motion: Sean Young **Second: Dakota McGranahan**
Outcome(s):

Motion to postpone until next meeting by Sean Young, seconded by Dakota McGranahan

Final Outcome: Approved with no objections, item VI A is postponed until next meeting

- B. A motion may come forward to purchase office supplies.
- Lead: Zack Miranda, Dakota McGranahan**

Fund Amount: ~~\$800.00~~ \$600.00

Budget Line: Office Supplies

Motion: Second:

Outcome(s):

Motion to amend dollar amount to \$600.00 by Dakota McGranahan, seconded by Meea McMath

Advisory Vote: Daniel Pablo: Aye

SGA Official Vote: Sean Young: Aye

Alexander Hays: Aye

Dakota McGranahan: Aye

Meea McMath: Aye

Sebastian Bustamante: Aye

Sofia Tecpoyotl Ramos: Aye

Final Count & Outcome: 6 Aye - 0 Nay - 0 Abstain, the fund amount is amended to \$600.00

Motion to appoint Dakota McGranahan as lead by Meea McMath, seconded by Sean Young

Final Outcome: Approved with no objections, Dakota McGranahan is appointed as lead for the item

Motion to postpone until next meeting, to give time to complete an office supply purchase list

Final Outcome: Approved with no objections, item is postponed until next meeting while Dakota works with SGA to complete office supply list

C. A motion may come forward to purchase business cards.

Lead: Zack Miranda

Fund Amount: \$200.00

Budget Line: Office Supplies

Motion: Sean Young Second: Dakota McGranahan

Outcome(s):

Motion to postpone until design is discussed with SRJC Graphic Designer by Sean Young, seconded by Dakota McGranahan

Final Outcome: Approved with no objections, item is postponed until the design is discussed with the SRJC Graphic Designer

VII. Reports:

At this time members of the SGA may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

Motion by Sean Young to extend the meeting by 10 minutes to 5:10 PM, seconded by Sofia Tecpoyotl Ramos, approved with no objections.

X. Adjournment: End Time: 5:09 PM



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of, or employment in its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

[Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]