

Timestamp:

Meeting #15: September 30th, 2019, 3:00PM-5:00PM

Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Sonoma County Junior College District (SCJCD)

Meeting Room(s):

SRJC Santa Rosa, Bertolini 1st Floor, Senate Chambers, Rm#4638

SRJC Petaluma, Call Building 1st Floor, Rm#609

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.

Signature:_

I. Call to Order & Roll Call: 3:00 pm Start time: 3:00 pm Quorum: 9/12, achieved

Position	Name	Status
Student President	Lekkyes Dakwakas	Late, present
Executive Vice President of Legislation	Sean Young	present
Vice President of Finance	Alexander Hays	present
Vice President of Clubs - Santa Rosa	Burnice Nyamien	present
Vice President of Clubs - Petaluma	Vacant	n/a
Vice President of Student Life - Santa Rosa	Dakota McGranahan	present
Vice President of Student Life - Petaluma	Meea McMath	(Zack Tracy) present
Vice President of Marketing - Santa Rosa	Sebastian Bustamante	present
Vice President of Marketing - Petaluma	Livier De La Torre	present
Vice President of Diversity	Nikki Magallanes	present
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		
Assembly Member of Disability Affairs	Athena Weathers	present

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

II. Approval of the Current Agenda & Past Meeting Minutes: Motion: Dakota Second: Mary

At this time the SGA shall review and approve the Agendas and Minutes, making additions and deletions as recommended.

- **A.** Agenda #15 (September 30th, 2019)
- **B.** Minutes for Meeting #14 (September 23rd, 2019)
 - 1. Link: http://bit.ly/2mn9Gd9

Motion by Dakota to postpone approval of item B. to next meeting, seconded by Nikki.

Postponed with no objections.

III. 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.

Lauren Coburn, Financial Aid: Financial Aid Awareness Week last week of October

IV. Special Report

1. Board President, Trustee Jordan Burns

Self introduction, description of board meetings/process. Discussion of potential board involvement/ a request from sga for greater action on the issue of sexual misconduct and assault on SRJC campuses. Discussion of class cuts.

Discussion with Santa Rosa City Council members in regards to the ongoing minimum wage increase.

Jack Tibbetts: A request for input from the SGA on the issue of the minimum wage increase to be discussed tomorrow, discussion of plans for minimum wage increase; implications and effects on businesses and the individual, timeline.

Motion by Dakota to extend meeting time by 15 min. At 4:09, seconded by Nikki. Extended with no objections.

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.

1. Appoint: Alex Hays to committee: College Council & IPC

Motion by Livier to amend appointments and removals to include

2. Appoint: Burnice Nyamien to committee: Textbooks and instructional materials

Motion by Nikki seconded by Mary to appoint Alex Hays to College Council & IPC and Burnice Nyamien to Textbooks and Instructional Materials. Approved.

Motion by Burnice seconded by Mary to remove Burnice from Intercultural events committee. Approved.

Motion by Mary to appoint Nima Veravit to FITSRJC seconded by Alexander Hays, approved.

VI. Old Business

A. A motion may come forward to approve a model for the replacement of the position of Advisor, Student Life Accounts & Marketing Programs and to appoint three students to a committee to make a final decision.

Lead: Lekkyes Dakwakas & Zack Miranda

Fund Amount: Budget Line:

Motion: Mary Second: Dakota

Outcome:

Motion by Lekkyes seconded by Mary to extend meeting by 15 min. At 4:55pm. Extended.

Motion by Alexander seconded by Sofia to extend debate time by 10 min. Extended.

Motion by Lekkyes to strike "two" from item 6a and add "three." Seconded by Nikki, approved.

Motion by Sebastian to nominate VP of finance, VP of marketing of Santa Rosa and Petaluma, seconded by Mary. Approved with no objections.

Approval of item A.:

Lekkyes Dakwakas - y		
Sean Young - n/a, chair		
Alexander Hays - y		
Burnice Nyamien - y		
Dakota McGranahan - y		
Meea McMath(Zack Tracy proxy) - y		
Sebastian Bustamante - y		
Livier De La Torre- y		
Nikki Magallanes - abs.		
Mary Cabrera - y		
Sofia Tecpoyotl Ramos -y		
Daniel Pablo - y		
Athena Weathers - y		

VII. New Business

A. A motion may come forward to approve \$300 for merch for student giveaways.

Lead: Lekkyes Dakwakas & Dakota McGranahan

Fund Amount: \$300 Budget Line: discretionary

Motion: Mary Second: Sofia

Outcome:

Motion by Dakota to amend fund amount line to read \$300 and budget line to read discretionary. Seconded by Alexander. Approved.

Motion by Dakota to end discussion, seconded by Mary. Approved.

Item approved with no objections.

VIII. 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.

Sean Young: ssccc meeting trip; student rep. fee, overnight parking for homeless students Dakota McGranahan: monthly reports, shone farm tour, sexual assault prevention stats.

Mary: Stress management workshop

Burnice: Instructional materials committee meeting and topics

Lekkyes: Student-faculty relations

IX. Adjournment: 5:30 End Time: 5:30



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]