

Student Government Assembly (SGA) Meeting #2: June 24th, 2019, 3:00PM-5:00PM

Sonoma County Junior College District (SCJCD)SigSanta Rosa Junior College (SRJC)1501 Mendocino Avenue, Santa Rosa, CA 95401Meeting Room(s):SRJC Santa Rosa, Bertolini 1st Floor, Senate Chambers, Rm#4638SRJC 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.

I. Call to Order & Roll Call: Start time: <u>3:01 PM</u> Quorum: <u>Yes, 7/11 Present for Roll Call</u>

Position	Name	Status
Student President	Lekkyes Dakwakas	Present
Executive Vice President of Legislation	Sean Young	Present
Vice President of Finance	Alexander Hays	Excused
Vice President of Clubs - Santa Rosa	VACANT	
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	Sebastian Bustamante	Present
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: <u>Unanimous</u> Second: At this time the SGA shall review and approve the Agendas and Minutes, making additions and deletions as recommended.
 - A. Agenda #2 (June 24th, 2019)
 - B. Minutes for Meeting #1 (June 17th, 2019)
 - 1. Link: http://bit.ly/2WS2PJM

Item A and Item B were approved 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.

IV. 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		Appoint:	
	Motion:	Second:	Outcome:	

- **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. Remove: Meea McMath to Committee: Interim/Internal Dean Health Sciences

Timestamp:__

Signature:

2. Appoint: Dakota McGranahan

Motion to approve Item IV B, 1 & 2 by Sean Young, seconded by Meea McMath, items approved with no objections

V. Old Business

A. A motion may come forward to plan and fund the Student Government Assembly 2019 Summer Retreat.
Lead: Lekkyes Dakwakas, Zack Miranda, <u>Dakota McGranahan, Sean Young</u>

Motion to add Dakota McGranahan and Sean Young as leads on item V. A by Dakota McGranahan, seconded by Sofia Tecpoyotl, approved with no objections

Fund Amount: \$2,000.00 Budget Line: Retreats/Conferences/Travel Motion: Sean Young Second: Dakota McGranahan Outcome:

Motion to postpone item to further coordinate scheduling by Dakota McGranahan, seconded by Mary Cabrera, approved with no objections

A motion may come forward to purchase office supplies. Office Supply Spreadsheet: <u>http://bit.ly/2Xs8plB</u>
Lead: Zack Miranda, Dakota McGranahan
Fund Amount: \$600.00
Budget Line: Office Supplies
Motion: Second:
Outcome:

Item postponed with no objections to coordinate the Office Supply Spreadsheet

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

Lead: Zack Miranda Fund Amount: \$200.00 Budget Line: Office Supplies Motion: Second: Outcome:

Item postponed with no objections to coordinate Business Card options

VI. New Business

A. A motion may come forward to hire a notetaker for SGA meetings in 2019-2020. Lead: Zack Miranda, Dakota McGranahan, Daniel Pablo

Motion to add Dakota McGranahan and Daniel Pablo as leads on this item, approved with no objections

Fund Amount: \$1,000.00 Budget Line: Student Employee Note Taker Motion: <u>Sean Young</u> Second: <u>Dakota McGranahan</u> Outcome:

Item approved with no objections

B. A motion may come forward to determine SGA participation in the 2019 Fall Welcome Day.

Lead: Sean Young, Mary Cabrera

Motion to add Sean Young and Mary Cabrera as leads by Sofia Tecpoyotl Ramos, seconded by Mary Cabrera, approved with no objections

Fund Amount: Budget Line: Motion: <u>Sofia Tecpoyotl Ramos</u> Second: <u>Sean Young</u> Outcome:

Item approved with no objections, with a request to add an item to approve up to \$500 at the next SGA meeting

C. A motion may come forward to fund and develop SGA merch for giveaways throughout the year Lead: Dakota McGranahan

Motion to add Dakota McGranahan, Meea McMath, Sean Young, and Sebastian Bustamante as leads for this item by Dakota McGranahan, seconded by Mary Cabrera, approved with no objections

Fund Amount: \$500.00 Budget Line: Motion: <u>Dakota McGranahan</u> Second: <u>Sean Young</u> Outcome:

Motion to postpone this item until the leads can meet to discuss options, approved with no objections

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.

X. Adjournment: End Time: 4:57 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]