

Student Government Assembly (SGA) Timestamp:_____ Meeting #20: November 4th, 2019, 3:00PM-5:00PM

Signature:

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#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: 3:01 Start time: 3:01 Quorum: 12/13, achieved

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	Burnice Nyamien	Present
Vice President of Clubs - Petaluma	Vacant	
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	Present
Vice President of Diversity	Nikki Magallanes	Present, left 5:04
Vice President of Student Health	Mary Cabrera	Present
Vice President of Sustainability	Sofia Tecpoyotl Ramos	Present, left 5:04
Honorary Members		
Student Trustee	Daniel Pablo	Late, Arrived 3:21
Assembly Members		
Assembly Member of Disability Affairs	Athena Weathers	Present

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

Motion by Mary Cabrera to amend item 5. To appoint Clay Brookfield to Student Health Services Advisory. Seconded by Nikki Magallanes. Approved with no objections.

Motion by Sean Young to strike from new business item a and b. Seconded by Livier De La Torre. Dakota McGranahan objects.

Vote to strike:

Sean Young - y	
Alexander Hays - y	
Burnice Nyamien- y	
Dakota McGranahan- n	
Meea McMath-y	
Sebastian Bustamante- y	
Livier De La Torre-y	
Nikki Magallanes-y	
Mary Cabrera -y	
Sofia Tecpoyotl Ramos-y	
Athena Weathers-y	

Motion by Sebastian Bustamante to strike item c. from new business, seconded by Nikki Magallanes. Motion by Mary Cabrera seconded by Alexander Hays to move into item 5.

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

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

- **A.** Agenda #20 (November 4th, 2019)
- B. Minutes for Meeting #18 (October 21th, 2019)
 - 1. Link: <u>http://bit.ly/2MECGaw</u>

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. Special Report

1. The re-org of Academic Affairs - Jane Saldana-Talley

Discussion of budget reductions, Office of Institutional Research position, restructuring of dean positions.

2. The re-org of Student Services - Pedro Avilla

Discussion of the SRJC Budget deficit, trajectory of SRJC admissions, position eliminations and reorganization.

1. Update report on the condition of lock systems and the emergency alert system on campus - Dakota McGranahan Discussion of the lockdown that occured and faulty state of the locks on campus, specifically Emeritus building, alert system and failures to relay information.

Motion by Mary Cabrera to extend meeting by 30 minutes at 4:35, seconded by Dakota McGranahan. Approved with no objections.

I. 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.

Appoint: Meea McMath

to the committee: Auxillary Committee

Motion by Mary Cabrera to nominate Meea McMath to committee, seconded by Sean Young. Meea McMath is added to committee.

Appoint: Clay Brookfield

to the committee: Student Health Services Advisory

Clay is added to committee.

Motion by Sean Young to appoint Mary Cabrera to Student Health Services manager position hiring committee, seconded by Dakota McGranahan. Approved with no objections.

Motion by Mary Cabrera to nominate Alexander Hays to the hiring committee for public safety and fire technology, seconded by Nikki Magallanes. Approved with no objections.

- II. New Business
 - A. A motion may come forward to discuss and approve funds for Student Rep Council's Know Your Rights.

Lead: Sean Young & Livier De La Torre Fund Amount: \$350 Budget Line: Motion: Second: Outcome:

B. A motion may come forward to purchase more N-95 respirator masks in response to the Kincade Fire.
Lead: Sean Young

Fund Amount: \$100 Budget Line: Students Rep Council Motion: Second: Outcome:

C. A motion may come forward to endorse a letter to Admin regarding the Coordinator position at the Dream Center.

Lead: Sebastian Bustamante Fund Amount: Budget Line: Motion: Second: Outcome:

D. A motion may come forward to approve funding for equipment for Wild Wednesdays.

Lead: Sebastian Bustamante Fund Amount: \$500 Budget Line: Marketing Motion: Sean Young Second: Dakota McGranahn Outcome: A suggestion to get sports equipment and misc small items. Motion by Sean Young seconded by Mary Cabrera to approve item. Approved with no objections.

E. A motion may come forward to approve funds for GSA's Happy Holigays winter event. Lead:

Fund Amount: \$500 Budget Line: Marketing Motion: Outcome:

Second:

Motion by Dakota McGranahan to strike marketing from budget line and replace with student life. Seconded by Sean Young.

Motion by Alexander Hays to add discretionary to budget line and include \$200 from discretionary \$300 from student life. Seconded by Mary Cabrera. Approved with no objections.

Motion by Burnice Nyamien to approve item, seconded by Mary Cabrera. Approved as amended with no objections.

V. 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. Discussion of conference experience; Livier, Sean,Mary,Dakota: Conversations about sga wages, networking, Mary's singing experience, personality types workshop. Dakota: Social media engagement stats. Sean: Thurs. ssccc teleconference Lekkyes: Student survey Sebastian: Social media efforts with Dakota, group photo idea, cross country team

VI. 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]