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Meeting #23: December 2nd, 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#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: Start time: 3:03 PM Quorum: Achieved

Position	Name	Status
Student President	Lekkyes Dakwakas	absent, excused
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	Delashay Carmona-Benson	appointed 12/02
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, late (3:18pm)
Vice President of Marketing - Petaluma	Livier De La Torre	absent
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, late (3:18pm)
Assembly Members		
Assembly Member of Disability Affairs	Athena Weathers	present

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

# Moved into item II with no objections.

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 #23 (December 2nd, 2019)
- **B.** Minutes for Meeting #22 (November 25th, 2019)
  - Link: https://docs.google.com/document/d/12Vx4mUozXc-k DGbOul0MeZP6S 17V vX51QVGcEyMU/edit

Motion by Nikki M to approve Agenda #23, seconded by Sofia T. Approved with no objections.

Motion by Dakota M to swap New Business items A and B, seconded by Sofia T. Approved with no objections.

Motion by Sofia T to approve past meeting minutes, seconded by Alex H. Approved with no objections.

# Moved into item III 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.

- Delashay shares her continual concern about the bathroom situation at the Emeritus building. In addition, she wanted to share how MEChA deserves their own room on campus because of how active the club is on campus.
- Jocelyn Toscano shares that MEChA is hosting the La Posada on Wednesday, December 4th from 5:30-8:00pm at the Dining Commons and that PEERS Coalition is having a SAD workshop on Wednesday, December 4th from 4:00-6:00pm at the SAC.
- Peter Adams shares that the Students for Socialism and Liberation is hosting an Activism Workshop on Monday, December 12th from 12:00-3:00 pm at the Senate Chambers.

## 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.

Motion by Dakota M to appoint Delashay Carmona-Benson to Senior Director Capital Projects Hiring Committee, seconded by Nikki M. Approved with no objections.

Motion by Alex H to appoint Delashay Carmona-Benson as the Vice President of Clubs - Petaluma, seconded by Dakota M. Approved with no objections.

Motion by Alex H to end discussion, seconded by Nikki M. Approved with no objections.

## Moved into item V with no objections.

V. Old Business

## Motion by Dakota M to go into item V-A, seconded by Nikki M. Approved with no objections.

**A.** A motion may come forward to purchase more office supplies for the spring semester.

Lead: Dakota McGranahan Fund Amount: \$250

**Budget Line: Office Supplies** 

Motion: Dakota M Second: Burnice N

**Outcome: Postponed for next meeting** 

Motion by Dakota M to postpone this item for next meeting, seconded by Burnice N. Approved with no objections.

**B.** A motion may come forward to discuss and approve attendance at the ASACC National Student Advocacy Conference, March 14th through the 17th.

Lead: Zack Miranda Fund Amount: \$12,000 Budget Line: TBD

Motion: Dakota M Second: NIkki M

**Outcome: Postponed for next meeting** 

- Burnice, Sofia, Lekkyes, and Daniel shares their interest in going to this trip.
- Nikki, Sebastian, Meea, Alex, Livier, Dakota, Delashay, Sean, and Mary voices that they are NOT interested in going on this trip.
- Recommended budget from the body: Retreats (\$1000), Discretionary (\$3000), SRC (\$2000), Marketing (\$2000), Sustainability (\$1250), Student Life (\$1500), District Reserves (\$1250).
- Dakota reminds the body that we have an Ad-hoc Fundraising committee. Delashay is added into this Ad-hoc.
  - The members of this ad-hoc are Mary, Dakota, Delashay, Meea, Daniel, and Liv

\*\*At 4:14 PM, motion by Mary C to extend meeting minutes by 30 minutes to 5:30 PM, seconded by Dakota M. Approved with no objections.

Motion by Delashay C to table this item and move into item VI-A, seconded by Dakota M. Approved with no objections.

Motion to postpone, and it fails.

Alex: No Burnice: No Delashay: Yes Dakota: Yes Meea: Yes Sebastian: No Nikki: Yes Mary: No Sofia: No

Motion by Sebastian B to nominate Burnice, Lekkyes, Sean, and Meea, seconded by Nikki M.

Motion by Sebastian to amend his nomination to add Alex and Sofia, seconded by Mary C. Approved after one objection.

Daniel: Yes Athena: Yes Alex: Yes Burnice: Yes Dakota: No Meea: Yes Sebastian: Yes Nikki: Yes Mary: Yes Sofia: Yes

Motion by Delashay C to amend the nomination to add Daniel, seconded by Alex H. Approved with no objections. Motion by Dakota M to postpone this item for next meeting, seconded by NIkki M. Approved with no objections.

## Motion by Mary C to go into item V-C, seconded by Nikki M. Approved with no objections.

**C.** A motion may come forward to approve the purchase and design for SGA merch.

Lead: Mary Cabrera Fund Amount: \$1000 Budget Line:

Motion: Mary C Second: Nikki M

**Outcome: Postponed for next meeting** 

Motion by Mary C to postpone this item for next meeting, seconded by Nikki M. Approved with no objections.

\*\*At 5:15 PM, Sofia T left the room.

#### VI. New Business

Motion to move into item VI-B with no objections.

A. BA motion may come forward to approve the plan and funding for the SGA Winter Retreat.

Lead: Zack Miranda

Fund Amount: \$3000 \$2000

Budget Line: Retreats, Travels and Conference \$1000 from Retreats, Travels and Conference and

\$1000 from Discretionary

Motion: Alex H Second: Sebastian B

**Outcome: Approved with amendments** 

Motion by Delashay C to hold the retreat from January 7-9, seconded by Alex.

Motion by Mary C to strike January 7-9 to January 9-11, seconded by Alex. Approved with no objections.

Motion by Burnice N to approve the dates to hold the retreat from January 9-11, seconded by Dakota M. Approved with no objections.

Motion by Dakota M to make Pepperwood Retreat as the location for this retreat, seconded by Alex H. Approved with no objections.

Motion by Dakota M to decrease the budget from \$3000 to \$2000, seconded by Nikki M. Approved with no objections. Motion by Alex H to amend the budget line to read as \$1000 from Retreats, Travels and Conference and \$1000 from Discretionary, seconded by Nikki M. Approved with no objections.

Motion by Alex H to approve this item, seconded by Sebastian B. Approved with no objections.

**B.** A motion may come forward to amend the funds approved for the "Have a Tearriffic Break!" event with the Office of Student Equity, originally adopted at the SGA regular meeting on 11/25/2019.

Lead: Dakota McGranahan Fund Amount: \$1000

Budget Line: \$500 from Student Rep Council, \$275 from Student Life - SR, and \$225 from Discretionary

Motion: Dakota M Second: Nikki M

**Outcome: Postponed indefinitely** 

- Jorge shares his rough cut of the budget to the body. He also explains that this event is not through Student Equity, as it is partnered with multiple groups on campus.

<sup>\*\*</sup>At 4:52 PM, motion by Dakota M to extend meeting minutes by 30 minutes to 6:00 PM, seconded by Mary C. Approved with no objections.

<sup>\*\*</sup>At 4:57 PM, Sean Y passed the gavel to Nikki.

<sup>\*\*</sup>At 5:01 PM, Nikki M passed the gavel back to Sean.

- Dakota wanted the body to know that the process of a budget breakdown should be something that we ask from each group that asks SGA for money.

Motion by Dakota M to postpone this item indefinitely, seconded by Nikki M. Approved with no objections.

- The body moves back to item V-B.

# Motion to move into item VII 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.

- Zack shares that the Public Fellowship Program deadline is coming to an end. He explains that SGA members should meet with their mentors and turn in any paperwork needed to make this deadline.
- Dakota shares his budget from SLC and announces that his final meetings are coming up.
- Meea shares some things that were discussed from District Safety and Health Committee.
- Mary shares updates within her hiring committees.
- Daniel shares a bill he has been working on with Jack Tibbets and Ever Flores.
- Sean shares news from his past SSCCC meeting.

VIII. Adjournment: End Time: 5:49 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]