



## Student Government Assembly (SGA)

Timestamp: \_\_\_\_\_

Meeting #24: December 9th, 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

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: **3:05** Start time: **3:08** Quorum: **8/13, achieved**

**Recess of five minutes is called.**

Position	Name	Status
Student President	Lekkyes Dakwakas	<i>Absent</i>
Executive Vice President of Legislation	Sean Young	<i>Present</i>
Vice President of Finance	Alexander Hays	<i>Present</i>
Vice President of Clubs - Santa Rosa	Burnice Nyamien	<i>Present</i>
Vice President of Clubs - Petaluma	Delashay Carmona-Benson	<i>Present</i>
Vice President of Student Life - Santa Rosa	Dakota McGranahan	<i>Present</i>
Vice President of Student Life - Petaluma	Meea McMath	<i>Absent</i>
Vice President of Marketing - Santa Rosa	Sebastian Bustamante	<i>Late, present 3:19</i>
Vice President of Marketing - Petaluma	Livier De La Torre	<i>Present</i>
Vice President of Diversity	Nikki Magallanes	<i>Late, present 3:19</i>
Vice President of Student Health	Mary Cabrera	<i>Present</i>
Vice President of Sustainability	Sofia Tecpoyotl Ramos	<i>Present</i>
Honorary Members		
Student Trustee	Daniel Pablo	<i>Absent, excused</i>
Assembly Members		
Assembly Member of Disability Affairs	Athena Weathers	<i>Absent</i>

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

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

Second: **Dakota McGranahan**

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

A. Agenda #24 (December 9th, 2019) **Approved.**

B. Minutes for Meeting #23 (December 2nd, 2019)

1. Link: <https://docs.google.com/document/d/1xUbgELQ3WMCDTvn3EROKybc3bgIMlOh2oCIKKF7QQkg/edit>

**Approved.**

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.*

**A recess of one minute is called.**

IV. Special Report

1. Open Education Resources from Textbooks and Instructional Materials Committee - Jennifer Carlin-Goldberg

**Information regarding plans within the committee, potential for SGA involvement.**

**Discussion about textbook pricing and accessibility.**

2. Updates from Shared Governance Workgroup - Sean Young

**Overview of the purpose and functions of the Shared Governance Workgroup, structuring of committee system.**

**Motion By Mary Cabrera to extend meeting by 15 minutes, seconded by Dakota McGranahan.**

**Motion by Mary Cabrera to amend motion to strike 15 and add 30 minutes to meeting extension. Seconded by Dakota McGranahan. Approved 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.*

**Appoint:**

**Committee:**

**Motion by Dakota McGranahan to remove himself from the District Sustainability Committee, seconded by Mary Cabrera. Approved with no objections.**

**VI. Old Business**

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

<https://docs.google.com/spreadsheets/d/1vBEYZnLTdYytnrgoFRxE4T4M06Zbn86CXDdhF8ryS-E/edit#gid=411094745>

**Lead: Dakota McGranahan**

**Fund Amount: \$250**

**Budget Line: Office Supplies**

**Motion:**

**Second:**

**Outcome:**

**Motion by Mary Cabrera to approve items 6-12 on the supplies list. Motion dies.**

**Motion by Livier De La Torre to approve up to \$250 for office supplies, seconded by Delashay. 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:**

**Second:**

**Outcome:**

**Discussion of salary savings from the Advisor, Student Life Accounts and Marketing Programs, totalling up to \$12,000 for Spring 2020 from the Student Representation Fee budget.**

**Motion by Dakota McGranahan to extend meeting by 30 minutes, seconded by Alexander Hays. Approved with no objections.**

**Delashay Carmona-Benson removes herself from attendance considerations.**

**Livier De La Torre removes herself.**

**Nikki Magallanes removes herself.**

**Mary Cabrera removes herself.**

**Sebastian Bustamante: suggestion to include Burnice, Lekkyes, Sean, Sofia, Alex, Meea, and himself for attendance.**

**Motion by Delashay Carmona-Benson to nominate the group suggested by Sebastian Bustamante, seconded by Mary Cabrera. Approved with no objections.**

**Motion by Mary Cabrera to amend budget line to read Student Representation Fee. Seconded by Dakota McGranahan.**

**Motion by Dakota McGranahan to end discussion, seconded by Mary Cabrera.**

**Budget line is approved with no objections as amended.**

**Motion by Delashay Carmona-Benson to include Dakota McGranahan in attending list, seconded by Mary Cabrera.**

**Motion by Sebastian Bustamante to move into a vote, seconded by Burnice Nyamien.**

**Vote:**

**Alexander Hays: No**

**Burnice Nyamien: No**

**Delashay Carmona-Benson: Yes**

**Dakota McGranahan: No**

**Sebastian Bustamante: No**

**Livier De La Torre: No**

**Mary Cabrera: No**

**Sofia Tecpoyotl Ramos: No**

**Motion by Sebastian Bustamante to approve item as amended, seconded by Alexander Hays. Objected.**

**Vote:**

**Alexander Hays: No**

**Burnice Nyamien: No**

**Delashay Carmona-Benson: No**

**Dakota McGranahan: No**

**Sebastian Bustamante: No**

**Livier De La Torre: No**

**Sofia Tecpoyotl Ramos: No**

**Motion by Sean Young to include \$1500 from Student Rep Council in budget line, seconded by Delashay Carmona-Benson. Approved with no objections.**

**Motion by Sean Young to approve item as amended. Died.**

**Motion by Mary Cabrera to amend nomination to include Dakota McGranahan, seconded by Alexander Hays.**

**Motion by Livier De La Torre to end discussion, seconded by Mary Cabrera.**

**Amendment approved.**

**Motion by Livier De La Torre to approve item as amended, seconded by Alexander Hays. Item is approved as amended 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:**

**Second:**

**Outcome:**

**Goal of ordering merch by December and receive by January.**

**Motion by Mary Cabrera to amend budget line to include discretionary. Motion dies.**

**Motion by Sean Young to amend budget line to include \$750 from discretionary and \$250 from Marketing. Seconded by Mary Cabrera. Objected - Delashay Carmona-Benson. Motion by Delashay to end discussion and move into a vote, seconded by Mary Cabrera. Discussion ended.**

**Vote:**

**SeanYoung: yes**

**Alexander Hays: no**

**Burnice Nyamien: yes**

**Delashay Carmona-Benson: yes**

**Sebastian Bustamante: yes**

**Livier De La Torre: yes**

**Mary Cabrera: yes**

**Motion by Sebastian Bustamante to add himself as a lead, seconded by Mary Cabrera. Approved with no objections.**

**Motion by Burnice Nyamien to approve item C. as amended, seconded by Delashay Carmona-Benson. Approved as amended.**

## VII. New Business

- A. A motion may come forward to ratify Student Life Committee's request to use funds for Finals Week Frenzy from May 18-21, 2020.

**Lead: Dakota McGranahan**

**Fund Amount: \$200**

**Budget Line: Finals Week**

**Motion:**

**Second:**

**Outcome:**

**Motion by Livier De La Torre to approve item, seconded by Mary Cabrera.**

**Motion by Dakota McGranahan to amend budget line to include "finals supplies", seconded by Mary Cabrera. Approved.**

**Motion by Livier De La Torre to approve item as amended, seconded by Alexander Hays. Approved as amended with no objections.**

- B. A motion may come forward to ratify Student Life Committee's decision to host monthly symposiums.

**Lead: Dakota McGranahan**

**Fund Amount:**

**Budget Line:**

**Motion:**

**Second:**

**Outcome:**

**Motion by Livier De La Torre to postpone item to next meeting with the stipulation that a fund amount is provided, seconded by Burnice Nyamien. Postponed 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.*

**Alexander Hays: Diversity and equity discussion, an apology for lack of presence**

**Hilleary: SRJC app bios, aprons, census, voter registration**

**Burnice Nyamien: ICC has ended, supplies available for events**

**Mary Cabrera: Winter Blues workshop, Holigays event, La Posada were all great, SRJC recieved a diversity award**

**Delashay Carmona-Benson: excessive police presence at mecha events, GSA tabling, Petaluma clubs, the glory hole is unaddressed**

**Sean Young: Meeting on increasing voter registration, committee's progress**

**Sebastian Bustamante: La Posada was good, money was well-used**

**Dakota McGranahan: 2020 plans, pronouns legislation, international students assistance**

**IX. Adjournment: 5:58 End Time: 5:58**



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]**