

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

**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: Quorum:

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

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

# 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 #24 (December 9th, 2019)
- **B.** Minutes for Meeting #23 (December 2nd, 2019)
  - Link: https://docs.google.com/document/d/1xUbqELQ3WMCDTvn3EROKybc3bglMlOh2oClKKF7QQkg/edit

## 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. Open Education Resources from Textbooks and Instructional Materials Committee Jennifer Carlin-Goldberg
- 2. Updates from Shared Governance Workgroup Sean Young

#### 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:

#### VI. Old Business

**A.** A motion may come forward to purchase more office supplies for the spring semester. https://docs.google.com/spreadsheets/d/1vBEYZnLTdYytnrgoFRxE4T4M06Zbn86CXDdh F8ryS-E/edit#gid=411094745

Lead: Dakota McGranahan Fund Amount: \$250

**Budget Line: Office Supplies** 

Motion: Second:

Outcome:

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:

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

**Lead: Mary Cabrera** Fund Amount: \$1000

**Budget Line:** 

Second: Motion:

Outcome:

#### 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:

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:

#### 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.

**End Time:** IX. Adjournment:



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]