



Student Government Assembly (SGA)

Timestamp: _____

Meeting #25: January 11th, 2020, 11:00AM-2:00PM

Sonoma County Junior College District (SCJCD)

Signature: _____

Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Meeting Room(s):

Pepperwood Preserve, 2130 Pepperwood Preserve Rd, Santa Rosa, CA 95404

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: **11:00 am**

Quorum: **Achieved**

Position	Name	Status
Student President	Lekkyes Dakwakas	present
Executive Vice President of Legislation	Sean Young	present
Vice President of Finance	Alexander Hays	absent
Vice President of Clubs - Santa Rosa	Burnice Nyamien	present
Vice President of Clubs - Petaluma	Delashay Carmona-Benson	present
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
Vice President of Student Health	Mary Cabrera	present
Vice President of Sustainability	Sofia Tecpoyotl Ramos	present
Honorary Members		
Student Trustee	Daniel Pablo	absent
Assembly Members		
Assembly Member of Disability Affairs	Athena Weathers	absent

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

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 #25 (January 11th, 2020)
- B. Minutes for Meeting #23 (December 9th, 2019)

- 1. Link: <https://docs.google.com/document/d/19ggp2d4nTEq7ap77ZTNV8bBQVaRxbrfEJHk7sUW-lv4/edit>

Motion by Dakota M to postpone items VII-C and VII-D for the meeting on January 27th, seconded by Nikki M. Approved with no objections.

Motion by Sean Y to add a new business item VII-G to read as: Motion may come forward to review the Sustainable Products Resolution for SSCCC, seconded by Dakota M. Approved with no objections.

Item II is 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.

No public comments.

IV. Special Report

Moved into item V 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 M to remove himself from the Parking and Transportation Committee and appoint himself to the Auxiliary Enterprise Committee and District Safety and Health Committee, seconded by Nikki M. Approved with no objections.

Motion by Sofia T to remove herself from District Wide Sustainability Committee, seconded by Livier D. Approved with no objections.

Motion by Meea M to remove herself from District Safety and Health Committee, seconded by Livier D. Approved with no objections.

VI. Old Business

Moved into item VII with no objections.

VII. New Business

- A. A motion may come forward to read and approve the amendments to the Executive Vice President position.

Lead: Dakota McGranahan

Fund Amount:

Budget Line:

Motion:

Second:

Outcome: Referred to AD-HOC

Motion by Dakota M to remove language about a student elections committee, seconded by Livier D. Approved with no objections.

Sean Y accepted the gavel at 11:36 AM.

Motion by Delashay C to postpone this item for the meeting on January 27th, seconded by Mary C.

1 in favor - 10 opposed

Lekkyes Dakwakas : NO
Sean Young : NO
Burnice Nyamien : NO
Delashay Carmona-Benson : YES
Dakota McGranahan : NO
Meea McMath : NO
Sebastian Bustamante : NO
Livier De La Torre : NO
Nikki Magallanes : NO
Mary Cabrera : NO
Sofia Tecpoyotl Ramos : NO

Motion by Livier D to create an AD-HOC with Dakota M as the chair with four members that will meet on January 13 at 2:00 pm to revise and review the position of EVP of Legislation with the expectation of reporting back on January 27th, seconded by Lekkyes D. Approved with no objections

Lekkyes accepts the gavel 12:06 pm.

- B. A motion may come forward to read and approve the amendments to the Vice President of Legislation position.

Lead: Dakota McGranahan

Fund Amount:

Budget Line:

Motion:

Second:

Outcome: Referred to AD-HOC

Motion by Livier D to refer this item to the AD-HOC created on item VII-A, seconded by Nikki M. Approved with no objections.

- C. A motion may come forward to read and approve the amendments to the Vice President of Diversity position.

Lead: Dakota McGranahan

Fund Amount:

Budget Line:

Motion: **Second:**

Outcome: Postponed until January 27th

- D. A motion may come forward to read and approve the amendments to the Vice President of Student Health position.

Lead: Dakota McGranahan

Fund Amount:

Budget Line:

Motion: **Second:**

Outcome: Postponed until January 27th

Motion by Mary C to move into item VII-E, seconded by Sofia T. Approved with no objections.

- E. A motion may come forward to approve additional funds for the purchasing of remaining office supplies.

Lead: Dakota McGranahan, Mary Cabrera

Fund Amount: \$300

Budget Line: ~~\$300~~ \$150-Office Supplies and \$150 Discretionary

Motion: **Second:**

Outcome: Approved

Motion by Sebastian B to add external battery to the list, seconded by Sofia T. Approved with no objections

Motion by Sebastian B to increase the quantity of of the LED A-Frame, seconded by Sofia T. Approved with no objections.

Motion by Sebastian B to add and additional external battery to the list, seconded by Sofia T. Approved with no objections

Motion by Delashay C to add additional LED A-Frame and an additional external battery to the list, seconded through objection by Mary. Approved with no objections.

Motion by Mary C to add another pack of Liquid Chalk Markers, seconded by Dakota M. Approved with no objections.

Motion by Burnice N to add another box of the 52 count Dry Erase Markers, seconded by Livier D. Approved with no objections.

Motion by Livier D to strikethrough \$300 from Budget Line and add the \$300 to add to the Fund Amount., seconded by Dakota M. Approved with no objections.

Motion by Livier D to add \$150 from Office Supplies and \$150 from Discretionary for the Budget Line, seconded by Dakota M. Approved with no objections.

Item VII-E is approved with no objections.

Motion by Mary to move into item VII-F, seconded by Nikki M. Approved with no objections.

- F. A motion may come forward to approve funds for the SGA monthly symposiums.

Lead: Dakota McGranahan

Fund Amount: \$400

Budget Line: Discretionary

Motion: **Second:**

Outcome: Approved

Motion by Mary C to approve this item, seconded by Livier D. Approved with no objections.

- G. A motion may come forward to review the Sustainable Products Resolution for SSCCC.

Lead: Sean Young

Motion: **Second:**

Outcome:

Motion by Livier D to postpone item VII-G to the meeting on January 27th, seconded by Dakota M. Approved with no objections.

Recess for two minutes at 1:18 pm.

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.*

SGA members reports about their individual and group expectations and goals.

IX. Adjournment:

End Time: 2:00 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]
