

Timestamp:

Meeting #26: January 13th, 2020 2019, 3:00PM-5:00PM

Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Sonoma County Junior College District (SCJCD)

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	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	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	present
Assembly Members		
Assembly Member of Disability Affairs	Athena Weathers	present

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

Move 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 #26 (December 2nd, 2019 **January 13, 2020**)
- **B.** Minutes for Meeting #25 (January 10th, 2019)
 - Link: https://docs.google.com/document/d/12Vx4mUozXc-k-DGbOul0MeZP6S-17V-vX51QVGcEyMU/edit https://docs.google.com/document/d/11ReV827wdS42K7vLgJOZF7Fdz0ciP8wEX 2je-EB5gI/edit

Motion by Dakota M to strikeout December 2nd, 2019 and add January 13, 2020, seconded by Sean Y. Approved with no objections.

Motion by Sean Y to strikeout the current link provided on item II-B and add the correct link to the minutes, seconded by Alex H. Approved with no objections.

Motion by Sean Y to table this item for the Servitas presentation at 3:09 PM, seconded by Livier D. Approved with no objections. Motion by Mary C to resume item II, seconded by Dakota M. Approved with no objections.

Motion by Dakota M to approve this item as amended, seconded by Mary C. Approved with no objections.

Move into item III with no objections.

- III. Special Report
 - 1. Update on the housing project by Servitas
- Robert Ethington introduces Tom (Director of Project Development) and David (Vice President of Asset Management -Operations).

- Tom brings up the idea of getting feedback from the student body through a survey that will convey what students' needs are in regards to housing. SGA will be the test subjects for this survey.
- The housing project is hoped to launch by the end of the month. Student Housing will open by Fall 2022.
- Question and answer was conducted.

Move into item IV with no objections.

IV. 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.

Sarah Whylly shares that the housing work group would benefit if more students was a part of it.

Move 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.

Motion by Dakota M to remove himself from District Safety and Health Committee and appoint himself from the Sustainability District Wide Committee, seconded by Burnice N. Approved with no objections.

Motion by Alex H to remove himself from College Council and appoint himself Budget Advisory Committee and Parking and Transportation Committee, seconded by Burnice N. Approved with no objections.

VI. Old Business

A. 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: Burnice N Second: Nikki M

Outcome: Postponed

B. 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: Burnice N Second: Nikki M

Outcome: Postponed

Motion by Burnice N to postpone item VI-A and VI-B, seconded by Nikki M. Approved with no objections

Motion by Livier D to move into item VII, seconded by Nikki M. Approved with no objections

VII. New Business

Motion by Sofia T to move into item VII-A, seconded by Dakota M. Approved with no objections.

A. A motion may come forward to read and approve the pronoun resolution

Lead: Dakota McGranahan

Fund Amount: Budget Line:

Motion: Burnice N Second: Livier D

Outcome: Postponed

Motion by Burnice N to postpone this item for Monday, February 3rd, seconded by Nikki M. Sean objects. Motion by Burnice N to amend the previous motion to read as "postpone this item for Monday, January 27th," seconded by Livier D. Approved 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.

IX. Adjournment: End Time: 4:59 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]