

Meeting #27: January 27th, 2020, 3:00PM-5:30PM

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
<b>Executive Vice President of Legislation</b>	Sean Young	present
Vice President of Finance	Alexander Hays	present at 3:06 pm
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	absent, excused
Vice President of Student Life - Petaluma	Meea McMath	present at 3:09 pm
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	present

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

# Motion by Nikki M to move into item II, seconded by Sofia T. Approved 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 #27 (January 27th, 2019)
- B. Minutes for Meeting #26 (January 13th, 2020)
  - 1. Link: http://bit.ly/36nL5Wz

Motion by Sean Y to approve items II-A and II-B, seconded by Livier D. Approved with no objections.

## Moved into item III with no objections.

- III. Special Report
  - 1. Kate Jolley and Pedro Avila, reporting on the International Student Fees.
- Kate Jolley shares that there will be NO increase in regards to non-resident fees.
- Kate explains that there could be a possible increase will be put in place if the state average increases.
- Pedro Avila shares that the number of international students at SRJC has decreased within the past few years, but since SRJC's desire is to stay competitive, it is the college's mission to make sure the fees are handled.
- Multiple questions were conducted by students.
  - 2. Robert Holcomb, reporting on the status of the HSI grant.
- Robert explains the application process of the HSI grant.
- The grant is \$3 million that will expand within 5 years.
- This grant will fund multiple areas within the college such as the Student Success Program, HSI courses, Welcome Center events, etc.

- Multiple questions were asked in regards to past grants, positions, and fund allocations.

At 4:20 PM, Recess for 2 minutes.

## Moved 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 students should be aggressive towards getting money allocated FOR our students from the Foundation money.

#### 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.

Motion by Mary C to appoint Maria Arreguin to the Student Health Advisory Committee, seconded by Nikki M. Approved with no objections.

Motion by Burnice N to appoint Delashay Carmona-Benson to Student Housing, Budget Advisory Committee, and College Council, seconded by Mary C. Approved with no objections.

### Moved into item VI with no objections.

- VI. Old Business
  - **A.** A motion may come forward to read and approve the amendments to the Vice President of the Student Health position.

Lead: Dakota McGranahan, Mary Cabrera
Motion: Burnice N Second: Sean Y

**Outcome: Postponed for February 3rd** 

Motion by Mary C to appoint herself as another lead in the item, seconded by Livier D. Approved with no objections Motion by Burnice N to postpone this item for next meeting, February 3rd, seconded by Sean Y. Approved with no objections.

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

Lead: Dakota McGranahan

Motion: Burnice N Second: NIkki M

**Outcome: Postponed for February 3rd** 

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

Lead: Dakota McGranahan

Motion: Burnice N Second: NIkki M

**Outcome: Postponed for February 3rd** 

Motion by Burnice N to postpone item VI-B and VI-C for next meeting, February 3rd, seconded by NIkki M. Approved with no objections.

**D.** A motion may come forward to review the Sustainable Products Resolution for SSCCC.

**Lead: Sean Young** 

Motion: Delashay C Second: Burnice N

**Outcome: Approved** 

- Sean explains that the resolution is sponsored by the College of Marin and Santa Rosa Junior College.

Motion by Delashay C to approve the resolution, seconded by Burnice N. Approved with no objections.

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

VII. New Business

A. A motion may come forward to approve an additional \$2,500 for the Washington D.C. trip Lead: Zack Miranda

Fund Amount: \$2,500

**Budget Line:** 

Motion: Second:

Outcome:

Motion by Sean Y to limit the discussion to 15 minutes, seconded by Mary C.

Sean Young: <b>yes</b>
Alexander Hays: <b>yes</b>
Burnice Nyamien: yes
Delashay Carmona-Benson: yes
Dakota McGranahan: no
Meea McMath: yes
Sebastian Bustamant: yes
Livier De La Torre: yes
Nikki Magallanes: yes
Mary Cabrera: yes
Sofia Tecpoyotl Ramos: yes

Motion by Burnice N to amend the budget line to read as \$1500 from Salary Saving for Accounts Advisor and \$1000 from Discretionary, seconded by Delashay C. Approved with no objections.

Motion by Burnice N to approve this amendment, seconded by Sofia T. Approved with no objections.

Athena Weathers: yes
Sean Young: <mark>no</mark>
Alexander Hays: <mark>no</mark>
Burnice Nyamien: yes
Delashay Carmona-Benson: yes
Dakota McGranahan: no
Meea McMath: no
Sebastian Bustamant: yes
Livier De La Torre: yes
Nikki Magallanes: no
Mary Cabrera: yes
Sofia Tecpoyotl Ramos: yes

Athena Weathers: yes
Sean Young: no
Alexander Hays: no
Burnice Nyamien: yes
Delashay Carmona-Benson: yes
Dakota McGranahan: no
Meea McMath: yes
Sebastian Bustamant: no
Livier De La Torre: yes
Nikki Magallanes: no
Mary Cabrera: yes
Sofia Tecpoyotl Ramos: yes

Motion by Mary C to approve item VII-A as amended, seconded by Burnice N. Approved with no objections. Quorum lost at 5:04 pm. Meeting adjourned

**B.** A motion may come forward to approve funds for the SSCCC Spring General Assembly in Ontario California, April 3<sup>rd</sup> through 5<sup>th</sup>

Lead: Zack Miranda Fund Amount: \$6,000 **Budget Line:** 

Motion: Second:

Outcome:

**C.** A motion may come forward to approve students for the Graduation Speaker Selection Committee, 8:30am – 5:00pm on Friday, April 10th

Lead: Zack Miranda

Motion: Second:

Outcome:

**D.** A motion may come forward to approve \$800.00 for food for the SSCCC Retreat

Lead: Sean Young Fund Amount: \$800.00

**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.

IX. Adjournment: 5:04 pm End Time: 5:04 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]