



**Student Government Assembly (SGA)**  
**Meeting #3: July 1st, 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

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

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: Start time: 3:06 PM Quorum: 7/11, Quorum is established**

Position	Name	Status
Student President	Lekkyes Dakwakas	<u>Present</u>
Executive Vice President of Legislation	Sean Young	<u>Present</u>
Vice President of Finance	Alexander Hays	<u>Absent (Excused)</u>
Vice President of Clubs - Santa Rosa	<b>VACANT</b>	
Vice President of Clubs - Petaluma	Claudia Muralles	<u>Absent</u>
Vice President of Student Life - Santa Rosa	Dakota McGranahan	<u>Present</u>
Vice President of Student Life - Petaluma	Meea McMath	<u>Present</u>
Vice President of Marketing - Santa Rosa	Sebastian Bustamante	<u>Present</u>
Vice President of Marketing - Petaluma	Livier De La Torre	<u>Present</u>
Vice President of Diversity	Nikki Magallanes	<u>Absent (Excused)</u>
Vice President of Student Health	Mary Cabrera	<u>Present</u>
Vice President of Sustainability	Sofia Tecpoyotl Ramos	<u>Absent (Excused)</u>
Honorary Members		
Student Trustee	Daniel Pablo	<u>Present, Late</u>
Assembly Members		

2019-2020 Student Government Assembly Attendance: <https://bit.ly/2Iak0gK>

**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 #3 (July 1st, 2019)
- B. Minutes for Meeting #2 (June 24th, 2019)
  - 1. Link: <http://bit.ly/2WS2PJM> <http://bit.ly/2KHshLG>

**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. 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.*

- A. A motion may come forward to appoint/remove members to the SGA:
  - 1. **Position: Vice President of Clubs - Santa Rosa**      **Appoint:**
  - Motion:**      **Second:**      **Outcome:**

**No Students present for appointment**

**SGA was informed about the hiring committee for the position of Manager, Shone Farm, and will address an appointment at their next meeting**

**V. Old Business**

- A. A motion may come forward to plan and fund the Student Government Assembly 2019 Summer Retreat.

**Lead: Lekkyes Dakwakas & Zack Miranda, Dakota McGranahan & Sean Young**

**Fund Amount: \$2,000.00**

**Budget Line: Retreats/Conferences/Travel**

**Motion: Sean Young      Second: Dakota McGranahan**

**Outcome: Postponed until 7/8/19**

**Move to require all members to fill out survey about availability prior to the meeting on 7/8/2019, passed with no objections**

**Final Outcome:                      Approved with no objections, SGA members must complete the availability survey by 7/8/2019**

**Move to postpone until 7/8/2019 by Mary Cabrera, seconded by Livier De La Torre, passed with no objections.**

**Final Outcome:                      Item V - B. is postponed until 7/8/2019 [while members complete the availability survey] with no objections**

- B. A motion may come forward to purchase office supplies. Office Supply Spreadsheet: <http://bit.ly/2Xs8pIB>

**Lead: Zack Miranda, Dakota McGranahan, Mary Cabrera**

**Fund Amount: \$600.00**

**Budget Line: Office Supplies**

**Motion: Dakota McGranahan      Second: Sean Young**

**Outcome: Postponed until 7/15/2019**

**Move to stipulate that SGA members must complete additions to the Office Supply spreadsheet by 7/8/2019, to allow for completion of supply inventory by 7/15/2019 by Sean Young, seconded by Mary Carbera**

**Final Outcome:                      Approved with no objections, SGA members must complete the Office Supply Spreadsheet by 7/8/2019**

**Motion to approve adding Mary Cabrera as a lead for this item by Mary Cabrera, seconded by Dakota McGranahan**

**Final Outcome:                      Approved with no objections, Mary Cabrera is a lead for this item**

**Move to postpone item until 7/15/2019 by Mary Cabrera, seconded by Sean Young, passed with no objections**

**Final Outcome:                      Item V - B. is postponed until 7/15/2019 [while members complete the Office Supply Spreadsheet] with no objections**

- C. A motion may come forward to purchase business cards.

**Lead: Zack Miranda**

**Fund Amount: \$200.00**

**Budget Line: Office Supplies**

**Motion: Sean Young      Second: Mary Cabrera**

**Outcome: Approved, with no objections**

**Zack will send an email with proof of business card information after the meeting concludes**

**Motion to approve the item by Mary Cabrera, seconded by Sean Young**

**Final Outcome:                      Item V - C. is approved with no objections**

**VI. New Business**

- A. A motion may come forward to approve funds up to \$500 for SGA's presence at Fall 2019 Welcome Day.

**Lead: Sean Young & Mary Cabrera**

**Fund Amount: \$500.00**

**Budget Line: Discretionary**

**Motion: Mary Cabrera      Second: Sean Young**

**Outcome: Approved, 6-0-0**

Motion to add Meea McMath as a Petaluma Partner for Petaluma Welcome Day by Meea McMath, seconded by Dakota McGranahan

Final Outcome: Approved with no objections, Meea McMath is a lead for this item

Motion to add Livier De La Torre as a Petaluma Partner for Petaluma Welcome Day by Livier De La Torre, seconded by Mary Cabrera, approved with no objections

Final Outcome: Approved with no objections, Livier De La Torre is a lead for this item

Motion to approve the item by Dakota McGranahan, seconded by Mary Cabrera

Advisory Vote: Daniel Pablo: Aye

SGA Official Vote: Sean Young: Aye

Dakota McGranahan: Aye

Meea McMath: Aye

Sebastian Bustamante: Aye

Livier De La Torre: Aye

Mary Cabrera: Aye

Final Count & Outcome: 6 Aye - 0 Nay - 0 Abstain, Item VI - A. is approved

[4:45 PM] Motion by Mary Cabrera to extend the meeting by 10 minutes to 5:10 PM, seconded by Sean Young

Final Outcome: Approved with no objections, Meeting is extended until 5:10 PM

B. A motion may come forward to approve and fund the Reusable Straw Proposal: <http://bit.ly/2FC3zYU>

Lead: Dakota McGranahan, Meea McMath, Sean Young, Lekkyes Dakwakas, Sebastian Bustamante

Fund Amount: ~~\$1,300.00~~ \$50.00

Budget Line: Up to \$50 from the Marketing Committee Budget Line ~~\$210~~ each from Student Representative's Council, Student Life - Santa Rosa, Student Life - Petaluma, Sustainability, Marketing, Finance and Benefits

Motion: Mary Cabrera Second: Sean Young

Outcome:

Motion to add Meea McMath, Sean Young and Lekkyes Dakwakas as leads for this item by Meea McMath, seconded by Mary Cabrera

Final Outcome: Approved with no objections, Meea McMath, Sean Young, and Lekkyes Dakwakas are leads for this item

Motion to add Sebastian Bustamante as a lead for this item by Sebastian Bustamante, seconded by Dakota McGranahan

Final Outcome: Approved with no objections, Sebastian Bustamante is a lead for this item

Motion to amend the item to add "a test trial of", and to revisit on July 15th by Sean Young, seconded by Mary Cabrera

Final Outcome: Amendment approved with no objections

Motion to amend the item's budget to \$50 from the Marketing line-item by Sebastian Bustamante, seconded by Dakota Mcgranahan

Final Outcome: Amendment approved with no objections

Motion to approve the test trial [and revisit on 7/15/2019] by Sean Young, seconded by Mary Cabrera

Final Outcome: Item VI - B. is approved with no objections

## VII. 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.*

[4:58 PM] Motion by Mary Cabrera to extend the meeting by 10 minutes to 5:20 PM, seconded by Dakota McGranahan

Final Outcome: Approved with no objections, Meeting is extended until 5:20 PM

X. Adjournment: End Time: 5:20 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]**

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