



Student Government Assembly (SGA)
Meeting #4: July 8th, 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: 3:12 PM Quorum: 7/12, quorum is established

Position	Name	Status
Student President	Lekkyes Dakwakas	Present
Executive Vice President of Legislation	Sean Young	Absent
Vice President of Finance	Alexander Hays	Late, Excused
Vice President of Clubs - Santa Rosa	VACANT	
Vice President of Clubs - Petaluma	Claudia Muralles	Absent
Vice President of Student Life - Santa Rosa	Dakota McGranahan	Absent, Excused
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		

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

II. Approval of the Current Agenda & Past Meeting Minutes: Motion: Mary Cabrera Second: Livier De La Torre
At this time the SGA shall review and approve the Agendas and Minutes, making additions and deletions as recommended.

A. Agenda #4 (July 8th, 2019)

Item passed with no objections

B. Minutes for Meeting #3 (July 1st, 2019)

1. Link: <http://bit.ly/2XIIruk>

Item passed 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.

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.

Motion to move into Item IV by Mary Cabrera, seconded by Sofia Tecpoyotl Ramos

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, item is postponed

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)

1. **Position:** Manager, Shone Farm **Appoint:**
Motion: **Second:**
Outcome: Motion to postpone Item IV - B.1 until 7/15/2019 meeting by Mary Cabrera, seconded by Sofia Tecpoyotl Ramos, approved with no objections

2. **Position:** Director, Communication and Marketing for the Foundation **Appoint:** Sebastian Bustamante
Motion: Mary Cabrera **Second:** Sofia Tecpoyotl Ramos
Outcome: Motion to appoint Sebastian Bustamante to the hiring committee for the Director, Communication and Marketing for the Foundation by Meea McMath, seconded by Mary Cabrera, approved with no objections

V. Old Business

- A. A motion may come forward to plan and fund the Student Government Assembly 2019 Summer Retreat on August 8th, 9th, and 10th.

Motion to amend the item to add the dates "on August 8th, 9th, and 10th" by Mary Cabrera, seconded by Livier De La Torre, approved with no objections

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: Approved, 7-0-0

Motion to approve the item by Mary Cabrera, seconded by Sofia Tecpoyotl Ramos

Advisory Vote: Daniel Pablo: Aye
SGA Official Vote: Alexander Hays: Aye
Meea McMath: Aye
Sebastian Bustamante: Aye
Livier De La Torre: Aye
Nikki Magallanes: Aye
Mary Cabrera: Aye
Sofia Tecpoyotl Ramos: Aye

Final Count & Outcome: 7 Aye - 0 Nay - 0 Abstain, Item V - A. is approved

VI. New Business

- A. A motion may come forward to approve attendance at the California Community College Student Affairs Association's (CCCSAA) 2019 Student Leadership Conference (October 25th through 27th in Sacramento, CA):

<http://www.cccsaa.org/2019-student-leadership.html>

Lead: Zack Miranda

Fund Amount: TBD, at a future meeting

Budget Line: Retreats, Conferences, & Travel

Motion: Mary Cabrera **Second:** Sofia Tecpoyotl Ramos

Outcome:

Motion to postpone item VI - A. until 7/15 to get estimates of cost for taking ~10 members by Mary Cabrera, seconded by Livier De La Torre, 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.*

VIII. Adjournment:

End Time: 4:16 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]