

# Student Government Assembly (SGA) Meeting #5: July 15th, 2019, 3:00PM-5:00PM

Sonoma County Junior College District (SCJCD)SigSanta Rosa Junior College (SRJC)1501 Mendocino Avenue, Santa Rosa, CA 95401Meeting Room(s):SRJC Santa Rosa, Bertolini 1st Floor, Senate Chambers, Rm#4638SRJC 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.

### I. Call to Order & Roll Call: Start time: <u>3:00 PM</u> Quorum: <u>9/11 at Roll Call, 10/12 after appointments</u>

Position	Name	Status
Student President	Lekkyes Dakwakas	Absent (Excused)
Executive Vice President of Legislation	Sean Young	Present (Chair)
Vice President of Finance	Alexander Hays	<u>Present</u>
Vice President of Clubs - Santa Rosa	VACANT Burnice Nyamien	<u>Appointed</u>
Vice President of Clubs - Petaluma	Claudia Muralles	Absent
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>Present</u>
Vice President of Student Health	Mary Cabrera	<u>Present</u>
Vice President of Sustainability	Sofia Tecpoyotl Ramos	<u>Present</u>
Honorary Members		
Student Trustee	Daniel Pablo	<u>Present</u>
Assembly Members		

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

- A. Agenda #5 (July 15th, 2019)
- **B.** Minutes for Meeting #4 (July 8th, 2019)
  - 1. Link: <u>http://bit.ly/2LNnjwt</u>

Motion to approve these items by Dakota McGranahan, seconded by Livier De La Torre, approved 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 requests for public comment

### 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.

**Appoint: Burnice Nyamien** 

### Moved into item IV - A with no objections

A. A motion may come forward to appoint/remove members to the SGA:

### 1. Position: Vice President of Clubs - Santa Rosa

# Motion: Dakota Mcgranahan Second: Mary Cabrera

### Outcome: <u>Approved, 8-0-0</u>

Motion to nominate Burnice Nyamien to the position of Vice President of Clubs - Santa Rosa by Dakota McGranahan, seconded by Mary Cabrera

Advisory Vote: Daniel Pablo: Aye

Timestamp:

Signature:

II. Approval of the Current Agenda & Past Meeting Minutes: Motion: Second: Moved into item with no objections At this time the SGA shall review and approve the Agendas and Minutes, making additions and deletions as recommended.

SGA Official Vote:	Alexander Hays: Aye	
	Dakota McGranahan: Aye	
	<u>Meea McMath: Aye</u>	
	Sebastian Bustamante: Aye	
	Livier De La Torre: Aye	
	<u>Nikki Magallanes: Aye</u>	
	Mary Cabrera: Aye	
	Sofia Tecpoyotl Ramos: Aye	
Final Count & Outcome:	8 Aye - 0 Nay - 0 Abstain, Burnice Nyamien is appointed	

**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)

Appoint: Dakota McGranahan

 1. Position: Manager, Shone Farm
 Appoint: I

 Motion: Dakota McGranahan
 Second: Mary Cabrera

 Outcome: Approved, 7-0-1
 Second: Mary Cabrera

Motion to appoint Dakota McGranahan to the hiring committee for the Manager, Shone Farm by Dakota McGranahan, seconded by Many Cabrera

### Mary Cabrera

Advisory Vote:	Daniel Pablo: Aye	
SGA Official Vote:	Alexander Hays: Aye	
	Burnice Nyamien: Aye	
	Dakota McGranahan: Abstain	
	Meea McMath: Aye	
	Sebastian Bustamante: Aye	
	Livier De La Torre: Aye	
	Nikki Magallanes: Aye	
	Mary Cabrera: Aye	
	Sofia Tecpoyotl Ramos: Aye	
Final Count & Outcome:	<u> 8 Aye - 0 Nay - 1 Abstain, Dakota McGranahan is appointed</u>	

### V. Old Business

A. A motion may come forward to revisit the Reusable Straw Proposal: <u>http://bit.ly/2FC3zYU</u>

Lead: Dakota McGranahan<u>, Sebastian Bustamante, Meea McMath, Sean Young, Lekkyes Dakwakas, Nikki</u> <u>Magallanes</u> Fund Amount: \$50 Budget Line: Marketing Motion: Mary Cabarera Second: Sean Young Outcome: <u>Ad-Hoc committee established, item postponed to 7/26</u>

Motion to refer item to ad-hoc committee consisting of the leads and chaired by Dakota Mcgranahan, to improve the proposal and report back to SGA on 7/26 by Meea McMath, seconded by Mary Cabrera, approved with no objections

B. A motion may come forward to purchase office supplies. Office Supply Spreadsheet: <u>http://bit.ly/2Xs8plB</u>

Lead: Zack Miranda, Dakota McGranahan, Mary Cabarera

Fund Amount: \$600.00 Budget Line: Office Supplies Motion: Second:

Outcome:

Motion to refer item to Ad-Hoc committee consisting of Dakota McGranahan, Mary Cabrera, and Daniel Pablo that will meet directly following this meeting to discuss alternative sources for purchasing the office supply items by Dakota McGranahan, seconded by Mary Cabrera, approved with no objections

C. 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: Budget Line: Retreats, Conferences, & Travel Motion: Mary Cabrera Second: Sofia Tecpoyotl Ramos Outcome: Motion to create and Ad-Hoc committee consisting of Dakota McGranahan (Co-Chair), Mary Cabrera (Co-Chair), Livier De La Torre, Daniel Pablo, and Meea McMath to discuss funding and fundraising for 2019/2020 SGA conferences and travel by Dakota McGranahan, seconded by Mary Cabrera, approved with no objections

\*\*Motion to extend the meeting by 10 minutes to 5:10 PM by Dakota McGranahan, seconded by Nikki Magallanes, approved with no objections

Motion to postpone the item until meeting on 7/26/2019 by Mary Cabrera, seconded by Sofia Tecpoyotl Ramos, approved with no objections

### **New Business**

A. A motion may come forward to approve funds to print more "Know your rights" cards for the ongoing ICE raids. Lead: Daniel Pablo & Lekkyes Dakwakas

### Fund Amount: \$450

Motion to amend the budget line to reflect "Up to \$120 each from Student Rep Council, Student Life, Marketing, Sustainability" by Dakota McGranahan, seconded by Nikki Magallanes

Advisory Vote:	<u>Daniel Pablo: Aye</u>	
SGA Official Vote:	Alexander Hays: A	<u>ye</u>
	<b>Burnice Nyamien:</b>	<u>Aye</u>
	Dakota McGranah	an: Aye
	Meea McMath: Ay	<u>/e</u>
	Sebastian Bustam	ante: Aye
	Livier De La Torre:	Aye
	Nikki Magallanes:	<u>Aye</u>
	Mary Cabrera: Aye	<u>e</u>
	Sofia Tecpoyotl Ra	amos: Aye
Final Count & Outcome:	<u>8 Aye - 0 Nay - 0 A</u>	bstain, budget line is amended
Budget Line: Up to \$120 each from Student Rep Council, Student Life, Marketing, Sustainability		
Motion:	Second: <u>I</u>	<u>Moved into item with no objections</u>
Outcome:		

# Motion to approve the item as amended by Dakota McGranahan, seconded by Mary Cabrera, approved with no objections

- B. A motion may come forward to discuss and approve SGA Panel & tabling participation at the Petaluma campus welcome day. The SGA panel discussion will be held on Saturday, August 17th from 11am 12pm and tabling will be from 12 pm to 2pm.
  - Lead: Lekkyes Dakwakas Fund Amount: Budget Line: Motion: Second: Outcome:

### Item postponed until next meeting with no objections

**C.** A motion may come forward to discuss future plans for the position of Advisor, Student Accounts & Special Programs, beginning in January 2020.

Lead: Zack Miranda Fund Amount: Budget Line: Motion: Second: Outcome:

Item postponed until Robert Ethington can present on topic 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.

Motion to extend the meeting by 10 minutes to 5:20 PM by Dakota McGranahan, seconded by Nikki Magallanes, approved with no objections



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]