

Student Government Assembly (SGA) Timestamp:\_\_\_\_\_ Meeting #6: July 22nd, 2019, 3:00PM-5:00PM Sonoma County Junior College District (SCJCD) Signature:\_\_\_\_\_ 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

**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.

١.	Call to Order & Roll Call:	Start time: <u>3:00 pm</u>	Quorum: <u>10/12, quorum is</u>
	<u>established</u>		

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	Claudia Muralles	Absent
Vice President of Student Life - Santa Rosa	Dakota McGranahan	Absent
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/2lak0gK

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.

A. Agenda #6 (July 22nd, 2019)

Item passed with no objections

- B. Minutes for Meeting #5 (July 15th, 2019)
  - 1. Link: http://bit.ly/2XX2d1f

Item passed with no objections

# Motion to add new business to discuss ASOC'S Article VI removal from Ohlone College's constitution by Sean Young, seconded by Livier De La Torre

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.

# An introduction by Sonia Diaz as the new ICC chair An introduction by Audrey May as a possible notetaker for SGA

## 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 -A by Mary Cabrera, seconded by Livier De La Torre

- **A.** 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. Appoint: Sebastian Bustamante
  - 2. Appoint: Sofia Tecpoyotl Ramos Intercultural Events Committee
  - 3. Appoint: Nikki Magallanes Student Success &

to Committee: ISSC & Intercultural Events to Committee: LGBTQ Climate &

to Committee: LGBTQ Climate, Integrated

**Student Health Advisory** 

Motion to appoint Sebastian Bustamante to ISSC and Intercultural Events, Sofia Tecpoytl Ramos to LGBTQ Climate and Intercultural Events, and Nikki Magallanes to LGBTQ Climate, Integrated Student Success, and Student Health Advisory Committees by Sean Young, seconded by Livier De La Torre, approved with no objections

Motion to nominate Sean Young to Integrated Student Success and College Council Committee by Livier De La Torre, seconded by Sofia Tecpoyotl, approved with no objections

Motion to nominate Meea McMath to Intercultural Events and District Safety and Health Committee by Meea McMath, seconded by Nikki Magallanes, approved with no objections

Motion to nominate Sofia Tecpoyotl and Livier De La Torre to Student Housing Committee by Sofia Tecpoyotl, seconded by Mary Cabrera, approved with no objections

## V. Special report on on-going Student Housing project Lead: Robert Ethington & Daniel Pablo

\*\*<u>Motion to refer back onto item IV to appoint SGA members onto the Student Housing Committee with no</u> <u>objections</u>

## VI. Old Business

**A.** 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, Robert Ethington Fund Amount: Budget Line: Motion: Second: Outcome:

Motion to move onto next meeting (July 29th) for further discussion with no objections

**B.** 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 postpone to next meeting (July 29th) by Mary Cabrera, seconded by Sean Young, approved with no objections

**C.** 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:

Motion to refer to the leads of Welcome Day and report back for next meeting with no objections

# VII. <u>New Business</u>

# Motion to move into item VII-A with no objections

A. A motion may come forward to discuss ASOC'S Article VI removal from Ohlone College's constitution Lead: Sean Young Fund Amount: Budget Line: Motion: Sean Young Second: Livier De La Torre Outcome: Motion to support ASOC'S removal of Article VI by signing the open letter to the Board of Trustees of Ohlone College by Sebastian Bustamante, seconded by Livier De La Torre, approved with no objections

\*\*Motion extend meeting time to 5:10 pm by Sebastian Bustamante, seconded by Sean Young, 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: 5:07 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]