



Student Government Assembly (SGA)
Meeting #8: August 5th, 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: 3:05 Quorum: Achieved, 9/12

Position	Name	Status
Student President	Lekkyes Dakwakas	Present
Executive Vice President of Legislation	Sean Young	Present
Vice President of Finance	Alexander Hays	Absent(excused)
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	Present
Vice President of Student Life - Petaluma	Meea McMath	Absent(excused)
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(excused)
Assembly Members		

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

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.
Into II. with no objections.

- A. Agenda #8 (August 5th, 2019)
- B. Minutes for Meeting #7 (July 29th, 2019)
 - 1. Link: <http://bit.ly/2YDsKVA>

II. approval 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 public comments.

Motion by Sean to proceed to IV., seconded by Nikki. Moved into IV. with no objections.

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.

1. Appoint: Sophia Porter to Committee: District Sustainability Committee

Motion by Dakota to approve appointment, seconded by Sean. Approved with no objections.

Motion by Sean to appoint Sean to Shared Gov. Work Group. Seconded by Nikki. Approved with no objections.

V. 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 (continuation).

Overview of topic by Zack Miranda, followed by Ann's explanation of job title and advocacy for approaching the district about payment details. Motion by Sean to postpone topic to next meeting, seconded by Sofia.

Lead: Zack Miranda & Robert Ethington

Fund Amount:

Budget Line:

Motion: **Second:**

Outcome:

- 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>

Overview of topic and discussion of associated fees.

Cancellation of 8/12 meeting decided upon.

Motion by Dakota to postpone discussion of item B. to 8/19 meeting, seconded by Mary. Approved with no objections.

Lead: Zack Miranda

Fund Amount:

Budget Line: Retreats, Conferences, & Travel

Motion: Mary Cabrera Second: Sofia Tecpoyotl Ramos

Outcome:

- C. A motion may come forward to revisit the Welcome Day plans and merch purchase at the Santa Rosa campus.

Dakota made a point of order that Liv and Meea should be leads. Accepted.

Lead: Sean Young, Mary Cabrera, Livier, Meea

Fund Amount: \$500

Budget Line: Discretionary

Motion: Mary Cabarera Second: Sean Young

Outcome: Approved

Motion to postpone to Fri. by Mary, seconded by Liv. Approved with no objections.

- D. 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 postpone D. to 8/9 by Mary, seconded by Liv. Approved without objection.

VII. New Business

- A. A motion may come forward to approve plans for the Santa Rosa Welcome Week to be held sometime in september.

Dakota discussed plans and requested additional ideas and help from SGA members.

Lead: Dakota McGranahan

Fund Amount:

Budget Line:

Motion: Dakota Second: Mary

Outcome:

Motion to postpone to 8/26 by Mary, seconded by Sofia. Approved with no objections.

- B. A motion may come forward to purchase a new whiteboard calendar. Options: <https://amzn.to/334HFYm> and <https://amzn.to/2YmBDUm>

Dakota would like a new whiteboard to replace his archaic one.

Lead: Dakota McGranahan

Fund Amount: \$50

Budget Line: Office Supplies

Motion: Dakota Second: Sean

Outcome:

Motion to amend by Dakota to 'option 2' of boards. Seconded by Liv, amended with no objections. Motion by Sebastian to approve item 6B as amended, seconded by Nikki. Approved with no objections.

VI. 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.*

Zack Miranda: SGA Retreat- discussion of schedule, agenda details, electricity issues

Dakota: Presented various ideas about upcoming SGA events

Hillary: Advocated for the use of social media to promote Welcome Day.

Sean: Updates on Ohlone predicament, encouragement to attend upcoming board meeting.

Zack Miranda: Presented flyers to advertise committees.

VII. Adjournment: 4:26

End Time: 4:26



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]
