



Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),  
1501 Mendocino Avenue, Santa Rosa, CA 95401

**Student Government Assembly (SGA)**

November 9th 2015, 3-5PM Meeting #18

Santa Rosa Campus, Bertolini Student Services Building,  
Rm#4638 'Senate Chambers'

SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Signature: \_\_\_\_\_

Advisor Timestamp: \_\_\_\_\_ / \_\_\_\_\_

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

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.

**UPCOMING IMPORTANT DATES FOR SGA:** GA Conference (Nov. 13-15), Cabinet/BOT Lunch (Nov. 20), Oak Leaf Correspondence Mixer (Nov. 19)  
Winter Retreat - Date TBA

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:06 Quorum: 12
- II. **Approval of the Current Agenda & Past Meeting Minutes: MOTION: Virginia SECOND: Chazz**  
*At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.*
  - Agenda #18 (November 9th, 2015) **Approved with no objections**
  - Minutes for Meeting #17 (November 2nd, 2015) **Approved with no objections**
- III. **Public Comments:** (5 minutes per speaker, 15 minutes total)  
*At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.*
  - Cassandra: Student representative for the District Safety and Health College-Wide Committee
  - Gender neutral language (Alex Gonzalez)
  - Manuell running for Director of Clubs
- IV. **Appointments & Disappointments:**  
*(Assembly Member Descriptions: <https://goo.gl/HqmpsA>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>*
  - A. A motion may come forward to appoint/disappoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint/disappoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:
    1. **SGA APPOINTEE:** **POSITION:** Director of Clubs- Petaluma
      - a. Candidate: Manuel "Manny": Monter; motion to table this item to next meeting (M) Hannah/(S) Chazz; **Approved**
    2. **SGA DISAPPOINTMENT:** Abril Barabosa Chombo **POSITION:** Assembly Member of the Dreamers
      - a. **Approved Unanimously**
    3. **COMMITTEE APPOINTEE:** **COMMITTEE:**
      - a) Disappoint Hector Jimenez to Day Under the Oaks Committee; **Approved**
      - b) Appoint Chazz Medeiros to Day Under the Oaks Committee; **Approved**
- V. **Business Consent Calendar: CONSENT CALENDAR OUTCOME:**  
*Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, and will be clearly identified.*
  - A. **(Standing Item) Platinum Region III Financial Business: All approved unanimously**  
*[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at [regionIII@studentsenateccc.org](mailto:regionIII@studentsenateccc.org) ]*

*No items at this time*

- B. Approve funding for the next SGA Dinner:  
**FUND AMOUNT UP TO:** \$150                      **BUDGET LINE-ITEM:** SGA Discretionary  
**LEAD:** Erika Hernandez Ramirez
- C.
- D. Approve funding for Student Rights Summit: <https://goo.gl/XJJIFA>  
**FUND AMOUNT UP TO:** \$250                      **BUDGET LINE-ITEM:** SGA Discretionary  
**LEAD:** Victoria "Tori" Sheber
- E. Approve funding for SRJC Bookstore Gift Card as a prize for filling out the "Mass Student Concern and Inquiry Survey":  
**FUND AMOUNT UP TO:** \$50                      **BUDGET LINE-ITEM:** SGA Discretionary  
**LEAD:** Lucas Alvillar
- F. Approve Funding for Calendar of Events Rack Cards:  
**FUND AMOUNT UP TO:** \$230                      **BUDGET LINE-ITEM:** SGA - CubCalendar  
**LEAD:** Hilleary Izard
- G. Approve the remainder of the funds in the "SGA - CubCalendar" Budget Line item to be transferred into the "SGA - Discretionary" (estimated \$1,500)
- H. To allocate money for "SGA Archiving Project": Digitizing past SGA Agendas, Minutes, videos, audio, photos, other related materials, as well as purchasing new protective storage containers/equipment for these archives:  
**FUND AMOUNT UP TO:** \$750                      **BUDGET LINE-ITEM:** SGA Discretionary  
**LEAD:** Joshua Pinaula and Matt Kinkele

#### VI. Old Business Items:

*At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:*

- A. A motion may come forward to merge the previous SRJC AS Code of Ethics with the AS of SRJC Standards of Conduct with additional revisions and rename the new merged document as the SGA Code of Conduct. <https://goo.gl/8AR6MD>  
**MOTION:** Virginia                      **SECOND:** Jaqueline                      **MOTION OUTCOME:** **Approved Unanimously**
- B. Approve a Textbook Resolution. <https://goo.gl/p2fJdf>  
**LEAD/FOLLOW-THROUGH:** Scott Rossi                      **MOTION OUTCOME:**  
**Motion to table item to next meeting M(Eduardo)/(S) Lucas; Approved**
- C. Give keycard privileges to up to 2 SGA Assembly Members:  
**LIST OF INDIVIDUALS:**                      **MOTION OUTCOME:**
- D. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:  
[SGA Finance Code](#). <https://goo.gl/RFvIXx>  
**MOTION:** Hakeem                      **SECOND:** Virginia                      **MOTION OUTCOME:**  
**Please communicate with Eduardo if you would like to add anything to the financial code**

#### VII. New Business:

*At this time the SGA will discuss and possibly take action on the following items:*

- A. To raise Student ID (CubCard) prices to \$5, once we've adopted a "one card" with the ability to store funds, replace the library print card, and if possible transfer Financial Aid:  
**MOTION OUTCOME:**  
**Motion to refer this item to go to the finance committee so that they can break down the information and bring back a proposal that we can review (M)Senay/(S) Lucas; Approved no objections**
- B. To approve changing the process in which students (get out of) paying the \$1 Representation Fee from opting out during registration to requiring justification during the Registration process ~~students to fill out a waiver at the Student Affairs Office:~~  
**MOTION OUTCOME:** **Approved**  
**Motion to change language from "students to fill out a waiver at the Student Affairs Office" "requiring justification during the registration process" (M) Hannah/(S) Lucas; Approved Unanimously**

- C. To identify the buildings and appropriate uses for the Student Center Fee: <https://goo.gl/BbiRp0>  
**MOTION OUTCOME:**  
 Josh temporarily gave his chair as president to Eduardo Arango  
 Motion to create Ad-Hoc Committee for Student Center and appoint Josh as chair and include Alex, Mat, Ginnie, Eduardo, Eli (M)Ginnie/(S)Josh; Approved with one abstention  
 Josh requests abstention from this vote
- D. To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.  
**FUND AMOUNT UP TO:** \$5,000      **BUDGET LINE-ITEM:** SCF - Renovation  
**LEAD:** Joshua Pinaula & Adrienne Leihy  
 Motion to table to item until we get more cost information and where money will be held (M) Lucas/(S) Ginnie

**VIII. Discussion Items:**

- A. **(Joshua Pinaula)** About discussion Items.
- B. **(Zack Miranda)** Printer abuse
- C. **(Erika Hernandez Ramirez)** Education Reform Resolution & Formation of an Ad-Hoc Committee
- D. **(Erika Hernandez Ramirez)** Sexual Assault Resolution/ Response on behalf of the SGA
- E. **(Eduardo Arango? Enrique Martinez Yarce?)** Food Pantry Expansion (Daily?), Food Pantry as Student Center, hiring a Student Employee
- F. **(Joshua Pinaula)** Reaching out to the previous Co-Elections Coordinator, Anson O'Rourke Sargent, to help develop elections for next semester, as a possible paid position.
- G. To approve funding for more convenient tables for club tabling:
- H. **(Joshua Pinaula)** Oakleaf Scholarship
- I. **(Matt Kinkele)** Judicial Committee for Code Review
- J. **(Hernan "Rai" Zaragoza Lemus)** SGA Office Mural
- K. **(Joshua Pinaula)** CubCard+ Lifetime Membership Code
- L. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript  
**Standing Discussion: Upcoming Important SGA Dates**
- M. **Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>
- N. **Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update
- O. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.

**IX. Committee & Officer Report/ Communications from the Floor:**

*At this time members of the SGA may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

**X. Adjournment:**      End Time: **5:01pm**



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]**



**President's Priorities List & SGA Officer Goals:** <https://goo.gl/Nh0qj8>   **SGA Budget:** <https://goo.gl/RSCioK>