

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC), 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA) February 6th 2017, 3-5PM Meeting #22 Advisor Signature:

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

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

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: SGA ROLL SHEET <u>https://goo.gl/2o3sM6</u> Start time: Quorum:

II. Approval of the Current Agenda & Past Meeting Minutes:

At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended. - Agenda #22 (February 6th 2017)

- Minutes for Meeting #21 (January 30th, 2017) https://goo.gl/EsjiAt

- **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic) 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.
- IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker) At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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/OGBtRS (Assembly Member Descriptions: https://goo.gl/HampsA)

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
 - 1. DISAPPOINT: Kayla Diaz COMMITTEE: Health Services Advisory Committee (HSAC) MOTION OUTCOME
 - 2. APPOINT: Georges Monatin COMMITTEE: Health Services Advisory Committee (HSAC) MOTION OUTCOME
- VI. Reports/Presentations:
 - A. (Ann Swasey) Weekly budget update

VII. 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 for screening rights for purchasing "13th documentary" <u>https://goo.gl/h2wuQi</u> LEAD/FOU.OW TUPOUCUL Formando Valleia

LEAD/FOLLOW-THROUGH: Fernando Vallejo AMOUNT: Up uo \$700.00 MOTION OUTCOME: BUDGET LINE-ITEM: Student Life - SCF

VIII. New Business:

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

AMOUNT: Up to \$3,000.00

- A motion may come forward to purchase feminine hygiene products/ condoms dispensers <u>https://goo.gl/5XSTHq</u>
 LEAD/FOLLOW-THROUGH: Sarai Vargas
 MOTION OUTCOME:
- B. A motion may come forward to amend the following governing documents: Santa Rosa Junior College Associated Students Election Code / Sonoma County Junior College District Santa Rosa Junior College Student Government Assembly Bylaws <u>https://goo.gl/cVayla</u> LEAD/FOLLOW-THROUGH: Jordan Panana Carbajal MOTION OUTCOME:
- C. A motion may come forward to purchase two (2) rolls of paper at \$21.49 each + \$1.88 tax = \$46.74 grand total for the use of promotional materials
 LEAD/FOLLOW-THROUGH: Hilleary Zarate
 AMOUNT: \$46.74
 MOTION OUTCOME:
 BUDGET LINE-ITEM: Office Supplies
- D. A motion may come forward to purchase business cards for SGA members <u>https://goo.gl/ALJJTp</u>
 LEAD/FOLLOW-THROUGH: Alexia Carrillo
 AMOUNT: Up to \$250.00
 BUDGET LINE-ITEM: Office Supplies

IX. Discussion Items:

A. (Robert Ethington) Transportation Fee Initiative for the April 2017 Student Election Ballot

X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2** *minutes.* Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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 72 hours prior to the meeting.

[Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]



AGENDA MATERIALS: See SGA Info Folder: <u>https://goo.gl/OTFG11</u>