

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
Monday, April 29, 2019, 3:00PM-5:00PM Meeting #34
SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers
SRJC Petaluma, Richard Call Building, Rm 609

Advisor Signature: _____

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.

1. Call to Order & Roll Call: Start time: 3:07 PM

Quorum: Quorum Met

(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Excused Absence
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotheman	Excused Absence
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Excused Absence
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Excused Absence

2. 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.

A. Agenda #34 (April 29, 2019)

MOTION:

SECOND:

Sean would like to add an agenda item regarding an alternative to the current funding formula as well as a training for future SGA members. Shawn moves to add this item to the agenda. Dori seconds. Item added to the current agenda under New Business.

Jocelyn moves to add an agenda item regarding how many people will be attending the SGA End of the Year Banquet. Dori seconds. Item added to the current agenda under New Business.

Agenda approved as amended.

B. Minutes for Meeting #33 (April 22, 2019)

MOTION:

SECOND:

<https://docs.google.com/document/d/1q5OhyXfCsXhSnhj-RtdGBQt34dDD8p7524fH6ErgwwY/edit>

Previous meeting minutes approved with no objections.

3. 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

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) 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. Appointments and removals shall be reported here.

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

1. **Position:** **Appoint/Remove:**
- 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 (*as needed*).
1. **Appoint:** **to Committee:**
2. **Appoint:** Eduardo **to Hiring Committee:** Director, Student Health Services

Sean Young and Eduardo are interested in being appointed to this hiring committee.

At 3:55 PM, Eduardo passes the gavel to Abril. Abril accepts.

Dori moves to appoint Eduardo to this hiring committee. Sophia seconds.

Roll Call Vote to appoint Eduardo to this hiring committee: 8 in favor. Eduardo is appointed to this committee.

At 3:56 PM, Abril passes the gavel back to Eduardo. Eduardo accepts.

3. **Remove:** Jocelyn **Committee:** Shared Governance Group

This list of appointments and removals is approved with no objections.

5. Old Business

- A. A motion may come forward to discuss and approve an additional up to \$1,500 for the SGA End of Year Banquet on Wednesday, May 15th.

LEAD/FOLLOW-THROUGH:

BUDGET LINE ITEM: Discretionary

FUND AMOUNT:

Dori moves to approve this item. Sean objects.

Dori moves to amend the Budget Line Item to Discretionary. Joel seconds. Amendment approved with no objections.

Dori moves to approve this item as amended. Enrique seconds. Item approved as amended with no objections.

6. New Business

- A. A motion may come forward to go into special presentation from Li Collier about the student equity plan.

LEAD/FOLLOW-THROUGH: Li Collier

BUDGET LINE ITEM:

FUND AMOUNT:

Li Collier leads the discussion on this item and presents statistics on SRJC student demographics as well as retention and enrollment rates.

- B. A motion may come forward to go into presentation about the 2019 - 2020 Student government preliminary budget.

LEAD/FOLLOW-THROUGH: Abril Barbosa/Ann Swasey

BUDGET LINE ITEM:

FUND AMOUNT:

Abril Barbosa and Ann Swasey lead the discussion on this item and provide a spreadsheet regarding the preliminary budget for the 2019-2020 Student Government Assembly.

Scholarships should have a small description on how they are funded; name ideas include "CubCard Premium Dream Scholarship."

- C. A motion may come forward to discuss an alternative to the current funding formula as well as a training for future SGA members.

LEAD/FOLLOW-THROUGH: Sarah Whyllly

BUDGET LINE ITEM:

FUND AMOUNT:

Sarah Whyllly gives a presentation on the 2019 California Community College Independents Legislative Report.

- D. A motion may come forward to discuss how many people will be attending the SGA End of the Year Banquet.

LEAD/FOLLOW-THROUGH: Jocelyn Toscano

BUDGET LINE ITEM:

FUND AMOUNT:

Jocelyn leads the discussion on this item and presents different meal options. Dori reports that ICC will not be reporting a Best Club Award for this spring semester; however, SGA is still welcome to invite ICC members who were active in the Fall 2018 semester.

At 4:56 PM, Enrique moves to extend the meeting by 5 minutes. Meeting extended by 5 minutes with no objections.

7. 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.*

8. **Adjournment:** **End Time:** 4:59 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]
