

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, November 19, 2018, 3:00PM-5:00PM Meeting #17

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

SRJC Petaluma, Richard Call Building, Rm 609

Advisor Signature: _____

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.

- 1. Call to Order & Roll Call: Start time: 3:03 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	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

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 #17 (November 19, 2018)

MOTION:

SECOND:

Shawn would like to amend New Business D to include discussion concerning the COLA Deficit. Shawn amends New Business D to add the phrase "including the COLA Deficit" after the word "item." Kaila seconds this motion. Amendment passes.

Agenda approved as amended with no objections.

B. Minutes for Meeting #16 (November 5, 2018)

https://docs.google.com/document/d/1_K96kCIAW7gUlcEKM0Pi2JVlkkH6b9GgwJ3BeAfP0XE/edit#heading=h.gjdgxs

Eduardo edits the agenda to include Meeting #15 (October 29th, 2018).

MOTION:

SECOND:

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

Duane De Witt gives a public comment on the Housing Committee meetings he has attended.

Sarah Whyllly gives a public comment on discussions about SRJC Foundation scholarships that occurred during the AFA meetings she has attended.

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:

D. A motion may come forward to discuss and take action on the \$10,000 under Classified Staff Hour Wages 2018 - 2019 budget line item including the COLA Deficit.

LEAD/FOLLOW-THROUGH: Abril B

BUDGET LINE ITEM:

FUND AMOUNT:

Abril provides details on what her committee has discussed concerning the \$10,000 amount and emphasizes the need for proper communication within the SGA. Abril recommends to split the \$10,000 and delegate \$5,000 to Santa Rosa and \$5,000 to Petaluma.

Eduardo passes the gavel to Sean at 3:57 PM. Sean accepts.

Sean passes the gavel back to Eduardo at 4:06 PM. Eduardo accepts.

Dori moves to accept the Finance Committee's recommendations. Mark seconds. Shawn objects. Discussion on the amendment begins.

Abril is concerned about devoting too much money to salaries and too little to resources.

As of right now, there is a budget shortfall of \$14,000.

Roll Call Vote to approve the amendment:

Robert No

Sean No

Abril No

Dori Yes

Shawn Yes

Jocelyn Yes

Rosa No

Joel No

Kaila Yes

Mark Yes

Enrique Yes

Sophia No

Discussion on the main item continues.

Shawn moves to postpone this item until the next meeting. Dori seconds. Motion is approved with no objections.

E. A motion may come forward to discuss and take action to support Butte Community College.

LEAD/FOLLOW-THROUGH: Eduardo O.J

BUDGET LINE ITEM:

FUND AMOUNT:

Zack suggests ways to help Butte Community College after the Camp Fire. Sophia suggests giving money, volunteering, and/or transforming Vegan Friends-giving into a benefit for Butte Community College. Rosa suggests giving food to Butte Community College. Sean is in support and would like to bring this issue to SSCC. Kaila supports Sophia's idea of having a benefit and donating to the Butte Community College funds. Dori suggests having a food drive. Enrique suggests a canned food drive.

Sophia's next committee is next Tuesday and suggests delegating the benefit idea to her committee.

Rosa volunteers to be the lead for the food drive in Petaluma.

Jocelyn also wants to volunteer and will talk to her committee and MECHA about support.

Item is approved with no objections.

F. A motion may come forward to allocate up to \$250 and provide marketing support to the SRJC Diversity and Inclusion Climate Survey

LEAD/FOLLOW-THROUGH: Zack M

BUDGET LINE ITEM: Discretionary

FUND AMOUNT: \$250

Zack discusses feedback from the Climate Survey. Joel and Rosa explain that students were experiencing problems with the survey link. Dori suggests directly texting the survey link to students. Shawn suggests an event where laptops are set up with rewards for students who complete the survey. Rosa suggests giving free food out as a reward for students who complete the survey. Dori mentions the Club Day on November 28th. Sean is interested in helping Dori. Kaila suggests a \$25 gift card.

Dori moves to approve New Business Item F. Abril seconds. No objections, item has been approved.

G. A motion may come forward to discuss the Intercultural Center.

LEAD/FOLLOW-THROUGH: Zack M

BUDGET LINE ITEM:

FUND AMOUNT:

This item is postponed until the next meeting with no objections.

H. A motion may come forward to approve attendance to [American Student Association of Community Colleges Conference](#) for up to 7 students and 1 Advisor from March 9-12, 2019 in Washington, D.C.

LEAD/FOLLOW-THROUGH: Hilleary/Zack **BUDGET LINE ITEM:**

FUND AMOUNT:

This item is postponed until the next meeting 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.*

Jocelyn gives a report on extending library hours.

Robert gives a report on the rescheduled Board Meeting (tomorrow). There will be a listening session tomorrow concerning budget in the Student Activities Center at 2 PM. The rescheduled meeting will be at 4 PM tomorrow.

Kaila gives a report on ordering the SGA shirts and getting feedback on the spreadsheet she emailed everyone. Kaila reminds everyone to promote events with both campuses in mind.

Rosa gives a report on her committee and promotes an event at the SRJC Petaluma Dining Commons. Our House will be having a Spoken Word event. Rosa also reminds everyone to take the Climate and Diversity Survey.

Abril gives details on La Posada event.

Jocelyn's committee will be doing a clothes drive. In addition, her committee approved purchasing Guy's recommended supplies.

Sean gives a report on SSCC and invites people to join his committee.

Mark gives a report on additions to the Bylaws for his SGA position.

Zack asks about everyone's committee schedules.

8. Adjournment:

End Time: **4:56 PM**



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