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

Monday, September 17th, 2018, 3:00PM-5:00PM Meeting #9

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

SRJC Petaluma, Richard Call Building, Rm#609

Advisor Timestamp:	/

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: 3:14 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	Late
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	VACANT	
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 #8 (September 17, 2018)

**MOTION:** Shawn moves to approve the agenda as amended. **SECOND:** Abril Shawn moves to amend the current agenda due to duplicate items and would like to delete New Business B.

Eduardo also adds New Business Item F about Measure N. Eduardo assumes the motion with no objections.

**B.** Minutes for Meeting #7 September 10, 2018)

https://docs.google.com/document/d/1Vs0Fw9HynlXsqO2pwANhoDn\_C9ELY2cEE4W0L7PswT4/edit

MOTION: Dori SECOND: Sophia

### 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

Sarah Whylly makes a public comment about library hours.

Jorge Romero makes a public comment about Guided Pathways.

Milton Contreras makes a public comment about retracting his candidacy for the VP of Student Health position.

Eduardo assumes the motion to move into Appointments & Removals with no objections.

#### 4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) 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: VP of Student Health Appoint/Remove: Enrique Garcia

Motion: Secon

Abril moves to appoint Enrique. Dori seconds to go into discussion.

Joel moves to go into a vote. Abril seconds.

8 in favor with Shawn and Kaila opposing. Enrique's appointment has been approved.

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 (If Needed)

1. Appoint: Sophia to Committee: Guided Pathways 2. Appoint: Danny to Committee: Guided Pathways

3. Appoint: to Committee: fitSRJC

4. Appoint: Rosa to Committee: Equal Employment Opportunity Advisory

5. **Appoint**: Mark to Committee: Guided Pathways

6. **Appoint:** to Hiring Committee:

7. **Remove**: Kaila from Committee: Institutional Technology Eduardo approves this list of appointments and removals with no objections. Eduardo assumes the motion to move into Old Business with no objections.

#### 5. Old Business

A. A motion may come forward to discuss and approve student employee to support HEP multi-cultural

LEAD/FOLLOW-THROUGH: Eduardo **BUDGET LINE ITEM: Student Employment** 

SECOND: MOTION:

At 3:52 PM, Dori suggests Eduardo pass the gavel because he is the Lead/Follow-Through for this item. Jocelyn moves to postpone this item to the next meeting until we have a dollar amount. Dori seconds. Sean assumes the motion with no objections.

At 3:56 PM, Sean gives the gavel back to Eduardo.

Eduardo assumes the motion to move into Item F with no objections.

**B.** A motion may come forward to discuss the current policy on off campus vendors.

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Off%20Campus%20Vendor%20App%20and%20Policy.pdf

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

MOTION: SECOND:

#### 6. New Business

A. A motion may come forward to approve funds for up to \$400 for Musical group Batacha for Dia De Los Muertos Procession!

LEAD/FOLLOW-THROUGH: Enedina Vera/Eduardo **BUDGET LINE ITEM: Discretionary** 

MOTION: SECOND:

Event is on October 25th and is part of the series of HEP events.

Jocelyn moves to approve funds. Sean seconds. Dori objects to going into a vote.

Roll Call Vote: 4 in favor, 6 opposed

Sean votes Yes; Dori votes No; Shawn votes No; Jocelyn votes Yes; Rosa votes Yes;

Joel votes No; Kaila votes No; Mark votes No; Enrique votes Yes; Sophia votes No.

At 4:26 PM, Eduardo passes the gavel to Sean to clarify information about this motion.

At 4:31 PM, Sean attempts to pass the gavel back to Eduardo. Eduardo declines because a vote

has not yet occurred.

Jocelyn moves to approve this motion. Dori seconds.

Roll Call Vote: 10 in favor with Shawn opposing. Item is approved.

At 4:35 PM, Sean passes the gavel back to Eduardo.

Eduardo assumes the motion to move into Item D with no objections.

B. A motion may come forward to discuss and approve student employee to support HEP multicultural events.

**SECOND:** 

LEAD/FOLLOW-THROUGH: Eduardo **BUDGET LINE ITEM: Student Employment MOTION:** 

C. A motion may come forward to discuss organizing a student forum regarding AB 705 in collaboration with Michelle Vidaurri.

LEAD/FOLLOW-THROUGH: Eduardo BUDGET LINE ITEM:

MOTION: SECOND:

**D.** A motion may come forward to approve funds for up to \$1,000 for Student Government shirts.

LEAD/FOLLOW-THROUGH: Kaila/Joel BUDGET LINE ITEM: Discretionary MOTION: SECOND:

Shawn moves to amend the dollar amount to \$800. Sean seconds. Amendment is

now in discussion.

Roll Call Vote on Shawn's amendment: 3 in favor (Sean, Shawn, Mark), 7 opposing.

Jocelyn moves to approve funds for up to \$1,000 for SGA shirts. Rosa seconds. Shawn objects. Motion remains in discussion.

Roll Call Vote: 7 in favor, 3 opposed. Objection fails.

Roll Call Vote for the motion:

Sean No Abril Yes

Dori Yes

Shawn has a point of inquiry. Point well taken. Vote cannot

Dori moves to amend the budget line item to "Discretionary." Joel seconds. Discussion for this amendment begins.

At 4:53 PM, Sean moves to extend the meeting time by 5 minutes. Eduardo assumes the motion with no objections.

Jocelyn moves to approve the item as amended. Joel seconds.

Abril moves to move into Item E. Jocelyn seconds. Discussion for Item E begins.

**E.** A motion may come forward to approve funds for up to \$600 for a Karaoke night.

LEAD/FOLLOW-THROUGH: Abril BUDGET LINE ITEM: Student Center Fee

MOTION: SECOND:

Jocelyn moves to approve the motion. Dori seconds. Shawn objects.

Roll Call Vote: 3 in favor (Dori, Jocelyn, Rosa). 7 opposed. Objection passes.

At 5:03 PM, Sean moves to extend meeting by 5 minutes. Seconded by Dori.

Joel moves to end discussion and go into a vote for this item. Dori seconds. No objections to ending discussion. Item passes with a roll call vote. Eduardo assumes the motion to move into Reports.

F. Report on Measure N by Dorothy Battenfeld

**LEAD/FOLLOW-THROUGH:** Dorothy Battenfeld/Brando Rojas **BUDGET LINE ITEM:** 

MOTION: SECOND:

Eduardo assumes the motion to move into this item 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.

Previous Student Body President Omar Paz gives a report.

Joel gives a report about a club day occurring in Petaluma tomorrow.

Robert gives a report about the Board of Trustees meeting last week.

Jocelyn gives a report about a dance occurring this Friday.

Sean gives a report about SSCCC and the Police Sergeant Hiring Committee.

Hilleary gives a report about the Spirit of SRJC Picnic.

Zack gives a report about a contract.

Omar gives a report about a short-term position.

**8. Adjournment:** End Time: 5:11 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]