

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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, September 24th, 2018, 3:00PM-5:00PM Meeting #10

SRJC Santa Rosa, Bertolini Student Services Building, 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: 3:08 PM Quorum: Quorum has been met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Absent
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 #10 (September 24, 2018) MOTION: Dori SECOND: Sophia**

- B. Minutes for Meeting #9 September 17, 2018)**

<https://docs.google.com/document/d/1JWUoSF3Exu4BqlpJlWF33TLwrFhswDu1ycuSMY6amYg/edit#heading=h.gidgxs>

MOTION: Dori SECOND: Mark

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

Guy Tillotson makes a public comment about a campaign regarding sustainability and one-use plastic.

Toni B. in Petaluma makes a public comment about Welcome Week in Petaluma.

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: Appoint/Remove:
Motion: Second:**

- 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:** Enrique **to Committee:** District Health and Safety Committee
2. **Appoint:** Enrique **to Committee:** Student Health Services Advisory
3. **Appoint:** **to Hiring Committee:**

The SGA approves this list with no objections.

5. Old Business

- A. A motion may come forward to discuss and approve student employee to support for multi-cultural events organized by Enedina Vera, Outreach coordinator of HEP, with the amount of up to \$1,000 from budget line item 'Student Employment' **with the stipulation that the student employee will log work tasks along with the time sheet with a maximum of 10 hours a week concluding at the end of the Fall 2018 semester.**

LEAD/FOLLOW-THROUGH: Eduardo

BUDGET LINE ITEM: Student Employment

MOTION:

SECOND:

Kaila motions to amend the item to require the student employee to log work tasks so that the item reads, "A motion may come forward to discuss and approve student employee to support for multi-cultural events organized by Enedina Vera, Outreach coordinator of HEP, with the amount of up to \$1,000 from budget line item 'Student Employment' **with the stipulation that the student employee will log work tasks along with the time sheet.**"

Jocelyn seconds this motion.

Dori moves the previous question and motions to approve the item as amended.

Joel seconds this motion.

No objections; amendment is adopted.

Shawn motions to amend the item to read "A motion may come forward to discuss and approve student employee to support for multi-cultural events organized by Enedina Vera, Outreach coordinator of HEP, with the amount of up to \$1,000 from budget line item 'Student Employment' with the stipulation that the student employee will log work tasks along with the time sheet **with a maximum of 10 hours a week concluding at the end Fall 2018 semester.**"

Jocelyn seconds.

No objections; amendment is adopted.

Dori motions to amend the item to strike \$1,000 and insert \$500.

Shawn seconds. Abril and Jocelyn object.

Shawn moves the previous question.

Roll Call Vote: 2 in favor, 8 opposed. Amendment fails.

Abril No; Dori Yes; Shawn Yes; Jocelyn No; Rosa No; Joel No; Kaila No; Mark No; Enrique No; Sophia No

Mark motions to amend the item to strike \$1,000 and insert \$720 so that the amendment reads, "A motion may come forward to discuss and approve student employee to support for multi-cultural events organized by Enedina Vera, Outreach coordinator of HEP, with the amount of up to **\$720** from budget line item 'Student Employment' with the stipulation that the student employee will log work tasks along with the time sheet with a maximum of 10 hours a week concluding at the end Fall 2018 semester."

Dori seconds.

Roll Call Vote: 8 in favor, 2 opposed. Amendment passes.

Dori motions the previous question.

Jocelyn seconds.

No objections. Item is approved as amended: "A motion may come forward to discuss and approve student employee to support for multi-cultural events organized by Enedina Vera, Outreach coordinator of HEP, with the amount of up to \$720 from budget line item 'Student Employment' with the stipulation that the student employee will log work tasks along with the time sheet with a maximum of 10 hours a week concluding at the end Fall 2018 semester."

- 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

MOTION:

SECOND:

6. New Business

- A. A motion may come forward to finalize attendee list and fund allocation for SSCCC Fall General Assembly trip.
LEAD/FOLLOW-THROUGH: Zack **BUDGET LINE ITEM: Retreats/Conferences/Travel**
FUND AMOUNT: Up to \$10,000

At 4:25 PM, Eduardo passes the gavel to Abril. Abril accepts.

At 4:30 PM, Abril passes the gavel back to Eduardo. Eduardo accepts.

Shawn motions to amend this item to read, "A motion may come forward to finalize attendee list and fund allocation for SSCCC Fall General Assembly trip **on October 26th, 27th, and 28th.**"

Dori seconds. This amendment is approved with no objections.

Dori motions to postpone this item until next week.

Joel motions to amend the item to strike "\$10,000" and insert "\$8,500" in the Fund Amount.

Dori seconds. Amendment is approved with no objections.

Robert (maybe), Joel, Sophia (maybe), Sean, Eduardo, and Zack are interested in attending this event.

Joel motions to amend the item to strike "\$8,500" and insert "\$6,000" in the Fund Amount. **Dori seconds.**

The amendment is adopted with no objections.

Mark motions the previous question. **Dori seconds.**

Roll Call Vote: 9 in favor with Shawn opposing. Item is **approved** as amended with no objections: "A motion may come forward to finalize attendee list and fund allocation for SSCCC Fall General Assembly trip on October 26th, 27th, and 28th" with \$6,000 in the Fund Amount.

- B. A motion may come forward to approve funds up to \$100 for Media service coverage for the Wellness fair.

LEAD/FOLLOW-THROUGH: Sara S. **BUDGET LINE ITEM: Discretionary**
MOTION: **SECOND:**

Sara from the PEERS Coalition gives a presentation on the Wellness Fair.

Jocelyn motions to amend the Budget Line Item to include "Student Center Fee." **Dori seconds.**

Dori moves the previous question.

Roll Call Vote: 10 opposed. Amendment fails.

Abril motions to amend Item B to state "Budget Line Item: Discretionary." **Jocelyn seconds.**

No objections; this amendment is approved.

Mark moves the previous question. Dori seconds. Shawn objects.

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

Abril Yes; Dori Yes; Shawn No; Jocelyn Yes; Rosa Yes; Joel Yes; Kaila No; Mark Yes; Enrique Yes; Sophia No; Robert Yes

Roll Call Vote on the entirety of the item: 10 in favor, none opposed. Motion is **approved.**

- C. A motion may come forward to approve funds up to \$350 for student ambassadors for the Wellness fair.

LEAD/FOLLOW-THROUGH: Sara S. **BUDGET LINE ITEM: Student Employment**
MOTION: **SECOND:**

Dori motions to change the Budget Line Item to 'Student Employment.' **Shawn seconds.**

No objections; this amendment is approved.

Dori motions the previous question. Abril seconds.

Roll Call Vote on the entirety of the item: 10 in favor, none opposed. Motion is **approved.**

D. A motion may come forward to approve funds up to 1,100 for food for the Wellness fair.

LEAD/FOLLOW-THROUGH: Sara S.

BUDGET LINE ITEM: Student Center Fee

MOTION:

SECOND:

Joel motions to amend the item to state, "A motion may come forward to approve funds up to \$1,100 for food for the Wellness fair **with the stipulation that they will promote, sponsor, and advertise the Cub Card Premium.**"

Dori seconds.

Joel motions to approve the amendment. **Abril seconds.** Amendment is **adopted** with no objections.

Mark motions to amend the item to read "A motion may come forward to approve funds up to \$1,100 for food for the Wellness fair with the stipulation that they will promote, sponsor, and advertise the Cub Card Premium **by providing a table for Cub Card Premium flyers and publicity.**"

Dori seconds. Amendment is **adopted** with no objections.

Dori motions to amend the Budget Line Item to state "Student Center Fee."

Enrique seconds. Amendment **adopted** with no objections.

Jocelyn calls the previous question on the entirety of the item. **Abril seconds.**

Roll Call Vote: 10 in favor, none opposed. Item is **approved** as amended: "A motion may come forward to approve funds up to \$1,100 for food for the Wellness fair with the stipulation that they will promote, sponsor, and advertise the Cub Card Premium by providing a table for Cub Card Premium flyers and publicity."

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.

Robert Martinez gives a report on board policies, makes an announcement about his office hours in Mi Casa, and discusses his plans to meet with the MECHA club to talk about library hours.

Jocelyn makes an announcement about MECHA, Global Day of Action, an Ice Cream Social, and recruiting for an alliance.

At 4:59 PM, Shawn motions to extend the meeting by 5 minutes. Dori seconds.

Abril makes an announcement about Karaoke Night and meetings with her Finance Committee.

Kaila gives a report about a Smart Train Meeting she attended.

Dori gives a report about On Boarding Committee Meetings and the Hiring Committee she is on.

Jocelyn gives a report on a workshop on Wednesday with Pablo Rodriguez from 6pm-8pm.

Zack gives a report on paperwork for the Public Service Fellowship.

8. Adjournment:

End Time: 5:03 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]
