

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

**1501 Mendocino Avenue, Santa Rosa, CA 95401**

**Student Government Assembly (SGA)**

**Advisor Signature: \_\_\_\_\_**

Monday, January 28th, ~~2018~~ 2019, 3:00PM-5:00PM Meeting #23

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

SRJC Petaluma, Richard Call Building, Rm 609

**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: 3:10 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	Excused
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Late
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 #23 (January 28, 2019)

**MOTION:**

**SECOND:**

Agenda approved as amended.

Amendments: Strike 2018 and insert 2019. Strike “Finance and Budgeting” in New Business Item D and insert “Office Supplies.”

**B.** Minutes for Meeting #22 (January 14, 2019)

<https://docs.google.com/document/d/11isJ0zOg93wzgABhVZaldR8wSMYtqfmo5wSwtQeB9Bg/edit>

**MOTION:**

**SECOND:**

Agenda 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*

No public comments at this time.

**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: Shawn H** **to Committee:** Finance and Budgeting

2. **Appoint: Enrique** **to Committee:** Institutional Technology Group

3. **Appoint:** **to Hiring Committee:**

4. **Remove: Shawn H**      **Committee:** Scholarship committee, the District Safety and Health, and the Aux Enterprise committee

5. **Remove: Jocelyn**      **From Committee:** Sustainability Committee

Seat open in the Shared Governance Workgroup: 10am-12pm 2nd and 4th Friday of the month.

List approved with no objections.

At 3:27 PM, Eduardo passes the gavel to Abril as he will be leaving the SGA meeting early.

#### 5. Old Business

A. A motion may come forward to amend SGA bylaws.

**LEAD/FOLLOW-THROUGH:** Mark Murakami

Mark moves to postpone this item until next week. Dori seconds. Motion approved with no objections.

#### 6. New Business

A. A motion may come forward to approve funds up to \$500 for Pizza and supplies for SGA forum and Welcome week.

**LEAD/FOLLOW-THROUGH:** Joselyn(VP of Student Life)      **BUDGET LINE ITEM:** ~~Student Life Discretionary~~ \$250

from Discretionary and \$250 from Legislation

**FUND AMOUNT:** \$500

Jocelyn explains the necessity for the funds requested.

Shawn H. moves to amend the Budget Line Item to read "Discretionary." Mark seconds. Amendment is approved with no objections.

Shawn H. moves to amend the Budget Line Item to read "\$250 from Discretionary and \$250 from Legislation." Sean Y. seconds.

Amendment is approved with no objections. 9 in favor, motion passes.

B. A motion may come forward to approve funds up to \$400 for condoms and lube.

**LEAD/FOLLOW-THROUGH:** Enrique(VP of Student Health)      **BUDGET LINE ITEM:** Discretionary

**FUND AMOUNT:** \$400

Enrique moves to amend the item so that it reads "condoms and lube." Dori seconds.

Mark moves to approve this item. Dori seconds. Item has been approved with no objections.

C. A motion may come forward to move into conversation with Michael Ludder.

**LEAD/FOLLOW-THROUGH:** Enrique(VP of Student Health)      **BUDGET LINE ITEM:** Discretionary

**FUND AMOUNT:**

Michael Ludder, an SRJC instructor, gives a presentation and distributes handouts regarding meditation.

D. A motion may come forward to approve funds up to \$100 for committee expenses.

**LEAD/FOLLOW-THROUGH:** Abril(VP of Finance)      **BUDGET LINE ITEM:** ~~Finance and Budgeting Office~~

Supplies

**FUND AMOUNT:**\$100

At 3:47 PM, Abril passes the gavel to Jocelyn. Jocelyn accepts.

Abril discusses this item.

Shawn moves to approve this item. Abril seconds.

Roll Call Vote: 8 in favor, 1 opposed. Item is approved. At 3:50 PM, Jocelyn passes the gavel back to Abril. Abril accepts.

#### 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 Welcome Week activities on the Santa Rosa Campus. She also makes an announcement regarding the SGA forum and the MECHA meeting about the proposed \$15/hr pay for student employees.

Robert gives a report on becoming the Chair of the Shared Governance Group.

Dori gives a report on starting a Game of Thrones club with Robert and distributes Day Under the Oaks flyers.

Mark gives a report on El Molino High School's Unity Week.

Rosa gives a report on Welcome Week on the Petaluma Campus and Paint Night at Our House in Petaluma.

Joel reminds everyone to buy the Cub Card Premium and take the survey.

Abril gives a report on her committee's affairs. In addition, she announces a 3-part karaoke event and states her concerns about the budget.

Hilleary gives a report on the One Love Festival and the upcoming Mark Charles event.

\*\*\*Request for an agenda item to discuss surveys for next meeting.\*\*\*

Zack gives a report on recruitment for the Student Elections process beginning next week.

Shawn asks the SGA body to contemplate how we can increase voter turnout for Student Elections.

Dori states that Fresh and Natural did not respond to her requests for buying food off-campus for events in the past.

The Auxiliary Enterprises Committee is looking for new food services since Fresh and Natural's contract is almost up.

Zack announces that the SGA shirts are made.

**8. Adjournment:**

End Time: 4:16 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]**

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