

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, February 11th, 2019, 3:00PM-5:00PM Meeting #25

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: 3:08 PM Quorum: Yes

(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 Cotheman	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 #25 (February 11, 2019)****MOTION:****SECOND:****Amendment: Fund Amount in Old Business Item F amended from \$100 to \$1,000. Agenda approved as amended with no objections.****B. Minutes for Meeting #24 (February 4, 2019)**

- a. <https://docs.google.com/document/d/1J1T-1Wv4wQNDJbQmTBMQOE9mJlDAvWd-DnZg4tfxvM/edit>

MOTION:**SECOND:****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*

Duane De Witt makes a public comment about student housing and asks the SGA if any members would like anything advanced in the Housing Committee. De Witt also advocates for housing now as an emergency type of situation due to the extremely cold weather. Finally, De Witt requests that another student attend the Housing Committee as a proxy since he will not be able to attend the next meeting.

Laura Larque makes a public comment about the Social Justice Conference and requests funds from the SGA for the event. The Social Justice Conference is on Friday, April 12, 2019. They will be discussing immigration. The funds will be used to pay for guest speakers, food, transportation for high school students, etc. She also encourages SGA members to attend the conference. What they are requesting is in addition to what the Petaluma Council is providing. Larque is requesting \$1,000 for the event.

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:** Jocelyn **to Committee:** Shared Governance Workgroup
 2. **Appoint:** **to Hiring Committee:**
 3. **Remove:** **Committee:**

List of appointments approved with no objections.

5. Old Business

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

LEAD/FOLLOW-THROUGH: Mark Murakami

Item postponed until Mark informs the chair that the item is ready.

- B. A motion may come forward to move into SGA fund expenses discussion.

LEAD/FOLLOW-THROUGH: Abril

BUDGET LINE ITEM:

FUND AMOUNT:

Abril leads the discussion on SGA fund expenses.

- C. A motion may come forward to approved \$300 dollars for music for Black Student Union formal.

LEAD/FOLLOW-THROUGH: Abril

BUDGET LINE ITEM: Discretionary

FUND AMOUNT: \$300

Abril moves to approve this item as is. Dori seconds. Item approved with unanimous support.

- D. A motion may come forward to take action in solidarity in the student employees \$15 dollar wage increase by doing so student government assembly should bring it to the board of trustees and write a resolution.

LEAD/FOLLOW-THROUGH: Abril

BUDGET LINE ITEM:

FUND AMOUNT:

Abril leads the discussion on the \$15 wage increase for student employees. Sean and Kaila will be in contact with MECHA regarding this item.

- E. A motion may come forward to discuss sending up to 3 incoming or continuing students to LeaderShape from June 3 - 6, 2019 at Dominican University for \$1,495 per student.

LEAD/FOLLOW-THROUGH: Hilleary Z

BUDGET LINE ITEM: Travel/Conference

FUND AMOUNT: \$5000

Hilleary leads the discussion on this item. Abril attended the LeaderShape conference last year and speaks on her experience. Abril suggests looking into sponsorships if a student wishes to attend the conference since funds are not as accessible during this time.

Kaila moves to amend this item to say "incoming or continuing students to LeaderShape." Shawn seconds this amendment. Amendment approved.

Abril moves to postpone this item until the SGA has more of an idea of who may be attending LeaderShape. Dori seconds. Motion approved with no objections.

- F. A motion may come forward to approve funds up to \$1,000 for speaker Becky Fein a sexual assault survivor.

LEAD/FOLLOW-THROUGH: Enrique(VP of Student Health)

BUDGET LINE ITEM: Student Center Fee

FUND AMOUNT: ~~\$1000~~ \$500

"up to \$1,000 for the event featuring speaker Becky Fein."

Enrique leads the discussion on this item. The planned dates are Tuesday, March 5th. Jocelyn suggests bringing Fein back for the Take Back the Night event. Abril requests an item concerning proposal for departments for a future agenda.

Jocelyn moves to postpone this item until the SGA receives more information on the event. Dori seconds. Kaila objects. Postponement approved unanimously.

Dori moves to reconsider Item F on the agenda. Sean seconds. Motion approved.
The department managing this event plans to pay the speaker ~ \$750 for the event. The remaining \$250 would be for food.

Jocelyn moves to amend the fund amount to \$500. Dori seconds. Amendment approved with no objections.

Jocelyn moves to amend the budget line item to Student Center Fee. Joel seconds. Amendment approved with no objections.

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

6. New Business

- A. A motion may come forward to go into discussion/presentation about Grade Procedure 3.10P
LEAD/FOLLOW-THROUGH: Freyja Pereira **BUDGET LINE ITEM:**
FUND AMOUNT:

Freyja Pereira gives a presentation on the implementation of the Excused Withdrawal symbol.

- B. motion may come forward to go into discussion about SGA Survey Collaboration and Timeline.
LEAD/FOLLOW-THROUGH: Hilleary Z **BUDGET LINE ITEM:**
FUND AMOUNT:

Hilleary leads the discussion on this item and SGA members collaborate on writing questions for a combined survey. Sean suggests creating a workgroup.

Jocelyn, Rosa, Sean, Mark, and Rosa are interested in working in a subcommittee.

Jocelyn suggests making a general SGA survey.

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: 5:00 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]
