

**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 25th, 2019, 3:00PM-5:00PM Meeting #26

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: 3:05 PM****Quorum: Quorum Met**

(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Absent
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Late
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	Absent
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	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 #25 (February 25, 2019)****MOTION:****SECOND:**

Agenda approved with no objections.

**B. Minutes for Meeting #24 (February 11, 2019)****MOTION:****SECOND:**

1. [https://docs.google.com/document/d/1aVu6658BZXw9r-k0Z\\_VAX078Ebg1ggWsYA-c8I\\_8-Q/edit](https://docs.google.com/document/d/1aVu6658BZXw9r-k0Z_VAX078Ebg1ggWsYA-c8I_8-Q/edit)

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*

No public comments to be made 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:** **to Committee:**
2. **Appoint:** **to Hiring Committee:**
3. **Remove:** **Committee:**

No appointments or removals to be made at this time.

## 5. Old Business

- A. 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:**

Item postponed without objections until Abril is present at the meeting.

The SGA moves back into this item now that Abril is present at the meeting. Abril leads the discussion on this item.

Kaila moves to postpone this item until we have more information from MECHA. Dori seconds. Abril objects.

Vote on whether or not to postpone this item: 7 in favor, 2 opposed. Item is postponed until the next meeting.

## 6. New Business

- A. A motion may come forward to approve up to \$1,500 for the We The Future conference in Petaluma April 12th 2019.

**LEAD/FOLLOW-THROUGH: Rosa C**  
from the Marketing Committee, \$250 from the Sustainability Committee, \$250 from the Student Life Committee, and \$250 from Legislation

**BUDGET LINE ITEM: \$500 from Discretionary, \$250**

**FUND AMOUNT: \$1,500**

Amanda Morrison from the Petaluma Campus leads the discussion on this item.

Jocelyn asks about the Budget Line Item and where the funds would come from for this item.

The Student Life Committee is proposing to contribute \$300.

Kaila moves to amend the fund amount to read "\$1,000" and the Budget Line Item to read Discretionary. Shawn seconds.

Jocelyn moves to have the Budget Line Item read, "\$500 from Discretionary, \$250 from the Marketing Committee, \$250 from the Sustainability Committee, \$250 from the Student Life Committee, and \$250 from Legislation." Shawn seconds.

Shawn moves to approve this amendment. Dori seconds. Motion is approved unanimously.

Shawn moves to strike \$1,000 and insert \$1,500. Dori seconds. Motion is approved unanimously.

Dori moves to approve this item as amended. Sophia seconds. Item is approved unanimously.

- B. A motion may come forward to approve questions for the upcoming Del Monte Lecture featuring Delores Huerta

**LEAD/FOLLOW-THROUGH: Zack M**

**BUDGET LINE ITEM:**

**FUND AMOUNT:**

Zack leads the discussion on this item.

Jocelyn reviews the questions created by the Student Life Committee for the upcoming Del Monte lecture featuring Dolores Huerta.

Item postponed with no objections until the next meeting.

- C. A motion may come forward to approve up to \$500 dollars for the BSU Formal.

**LEAD/FOLLOW-THROUGH: Sean**

**BUDGET LINE ITEM: Student Rep Council**

**FUND AMOUNT:**

Sean passes the gavel to Shawn at 3:42 PM. Shawn accepts. Sean, Jocelyn, and Abril lead the discussion on this item.

Joel motions to approve this item. Abril seconds. Item passes with unanimous approval.

Shawn passes the gavel back to Sean at 3:47 PM. Sean accepts.

- D. A motion may come forward to approve up to \$5,000 to send students to attend March in March and the Spring 2019 SSCCC General Assembly in Sacramento, April 5<sup>th</sup> – 7<sup>th</sup> More information: <https://web.cvent.com/event/a5a358b2-fac8-41d6-8a45-32959f400dd5/summary>

**LEAD/FOLLOW-THROUGH: Zack M**

**BUDGET LINE ITEM: TBD**

**FUND AMOUNT:**

Zack leads the discussion on this item. It is \$335 per student to register right now for SSCCC. Including food and hotel expenses, Zack estimates the total amount per student would be ~\$600.

Jocelyn, Dori, Joel, Abril, Sophia, and Mark are interested in going to the General Assembly.

Abril suggests postponing this item until the next meeting.

Dori and Joel are willing to pay for themselves.

Abril moves to postpone this item until the next meeting. Jocelyn seconds. Item postponed with no objections.

- E. A motion may come forward to approve additional up to \$1000 for per diems, incidentals, and travel for the ASACC Conference

**LEAD/FOLLOW-THROUGH: Zack M**

**BUDGET LINE ITEM: Discretionary**

**FUND AMOUNT: \$1000**

Hilleary leads the discussion on this item.

Abril asks how much money the Marketing Committee currently has. The Marketing Committee currently has ~\$2,000, not considering the \$250 it devoted earlier this meeting to the We the Future Conference.

Abril moves to postpone this item until the next meeting. Dori seconds. Item postponed with 8 in favor and 1 (Sophia) opposed.

- F. A motion may come forward to discuss the rights of the SGA in shared governance (the 9+1 rights in Education Code).

**LEAD/FOLLOW-THROUGH: Robert M. & Zack M.**

**BUDGET LINE ITEM: Travel/Conference**

**FUND AMOUNT:**

Robert M. and Zack lead the discussion on this item.

## 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 reports on the Trans Rights March/Rally in downtown Santa Rosa on March 31st.

Abril would like to add an item regarding the SGA Budget to the next agenda. Sarah Laggos from Foundations would like to know if the SGA is interested in collaborating with them on an End of the Year Celebration.

Jocelyn reports on the next Student Life Committee meeting.

Zack reports on the Student Election Process. We are currently halfway through the recruitment period.

Dori reports on planned Club Days for the rest of the semester.

## 8. Adjournment:

**End Time: 4:52 PM**



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