

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, April 22, 2019, 3:00PM-5:00PM Meeting #33

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: 3:12 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	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	Excused Absence
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Excused Absence
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotheman	Excused Absence
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Excused Absence
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 #33 (April 22, 2019) MOTION: SECOND:

Agenda approved with no objections.

B. Minutes for Meeting #32 (April 15, 2019) MOTION: SECOND:

https://docs.google.com/document/d/1JcFWWxTIWzg_bMC-RiiXSBMgDpj-vQy7UCdYvkJZH9c/edit

Past meeting 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

There are 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: to Committee:

2. Appoint: Mark to Hiring Committee: Interim/Internal Senior Dean of Learning Resources and Educational Technology

Mark and Robert Martinez are interested in being nominated for this position. The filing deadline is May 1st at 5 PM. This committee will be active in May and may last until/through June. Robert will not be a student after this semester and is wondering if that will affect his nomination.

Shawn moves to nominate Mark for this position. Enrique seconds.
Roll Call Vote: 5 in favor, 1 opposed. Mark is appointed to this Hiring Committee.

3. Remove: Committee:
5. Old Business

- A. A motion may come forward to approve funds in the amount of \$1,500 for ICC.
LEAD/FOLLOW-THROUGH: Dori Elder **BUDGET LINE ITEM: Discretionary**
FUND AMOUNT: \$ 1,500

Dori moves to postpone this item indefinitely. Mark seconds. Item postponed indefinitely with no objections.

- B. A motion may come forward to approve discuss SGA past, present and future activities.
LEAD/FOLLOW-THROUGH: Eduardo

Abril moves to table this item to go into the more pressing items on today's agenda. Item tabled with no objections.

Dori moves to postpone this item indefinitely. Abril seconds. Shawn objects.

Roll Call Vote on indefinite postponement: 6 in favor. Item postponed indefinitely.

6. New Business

- A. A motion may come forward to approve up to \$450 for HSI Connections students on Wednesday, 4/24 for the Reyna Grande event.

LEAD/FOLLOW-THROUGH: Hilleary/Eduardo **BUDGET LINE ITEM: \$225 from Discretionary and \$225 Student Representatives Council**
FUND AMOUNT:

Abril moves to amend the Budget Line Item to read "\$225 from Discretionary and \$225 Student Representatives Council." Shawn seconds. Amendment approved with no objections.

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

- B. A motion may come forward to discuss SGA participation in Day Under the Oaks on Sunday April 28th.
LEAD/FOLLOW-THROUGH:

Sean moves to affirm the SGA's participation in Day Under the Oaks. Motion approved with no objections.

- C. A motion may come forward to discuss SGA participation in the Job & Internship Fair on Wednesday April 24th in Haehl Pavilion (Volunteers needed 11 AM to 5:30 PM, 2 hour shifts)
signupgenius.com/go/SRJCvolunteer

LEAD/FOLLOW-THROUGH:

Shawn moves to affirm the SGA's participation in this event. Rosa seconds. Motion approved with no objections.

- D. A motion may come forward to discuss the SGA End of Year Banquet on Wednesday, May 15th.
LEAD/FOLLOW-THROUGH: **BUDGET LINE ITEM: SGA Banquet**
FUND AMOUNT: \$1,000

Dori recommends that club winners (best club, best advisor, etc.) are invited to the SGA End of the Year Banquet. The unit price for last year's banquet was \$18.95.

Abril moves to postpone this item until the next meeting. Enrique seconds. Motion approved 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.

Dori gives a report on the ICC budget discrepancy and upcoming ICC events.

Abril gives a report on the Finance and Budget Committee. They will be finalizing the SGA budget this week.

Sean gives a report on SSCCC. The regional meeting is this week. The Student Representatives Council will have a meeting sometime in the next couple weeks.

Zack gives a report on the results of Student Elections and announces the winners. He is waiting on a report from IT to see how many students voted in this year's elections. The VP of Clubs, Santa Rosa and VP of Marketing, Santa Rosa positions are vacant.

Dori requests that current SGA members leave the scissors, desk organizers, staplers, etc. for the newly-elected SGA members.

Robert gives a report on his experiences as a Student Trustee and how to prepare the newly-elected SGA members for the next academic year.

Toni gives a report on the We the Future Conference in Petaluma. There were 520 people in attendance. There will be a Butter and Eggs Parade in Petaluma on Saturday.

Rosa gives a report on the evening food distribution and the most recent Club Day. She is planning for the next Club Day, which will be on May 8th.

Sarah Whyly gives a report on Academic Senate and AFA affairs. There is a planned reorganization of the library; the Tutorial Center may be moved to the third floor of the Doyle Library.

8. Adjournment:

End Time: 4:26 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]
