Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC) 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

Monday, May 13, 2019, 3:00PM-5:00PM Meeting #36 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: 3:07 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	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	Late
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.

MOTION:

A. Agenda #36 (May 13, 2019)

Current agenda approved with no objections.

B. Minutes for Meeting #35 (May 6, 2019) MOTION:

https://docs.google.com/document/d/1HVzlfhArC-7K9Lfwo M5eApHKvK0 9w vgr2FHaMYkY/edit Robert Martinez's attendance status is amended from "Present" to "Excused Absence."

Rosa Colin's attendance status is amended from "Absent" to "Excused Absence." Previous meeting minutes approved as amended 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.

Α.

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 motion may come forward to appoint/remove members to the SGA:

- 1. Position: Appoint/Remove:
- A motion may come forward to appoint/remove the following students to College-Wide Committees, Β. President's Advisory Committees, Hiring Committees, and SGA Internal Committees (as needed).
 - 1. Appoint: to Committee:
 - to Hiring Committee: 2. Appoint:
 - 3. Remove: Committee:

Advisor Signature:

SECOND:

SECOND:

There are no appointments or removals at this time.

- 5. Old Business
- 6. New Business
- A. A motion may come forward to approve \$200 to buy compostable cups for future student event.

LEAD/FOLLOW-THROUGH: Jocelyn Toscano

BUDGET LINE ITEM: Split between Student Employment and

Election Supplies

FUND AMOUNT: \$200

Dori moves to amend the item to say "compostable cups." Mark seconds. Amendment approved with no objections.

Shawn moves to amend the item to say "<u>1,000</u> compostable cups." After discussing with Jocelyn, Shawn rescinds his motion.

Jocelyn moves to amend the Budget Line Item to read "Split between Student Employment and Election Supplies." Jocelyn leaves the specific amounts to be determined by Ann Swasey. Sean seconds. Amendment approved with no objections. Ann will exhaust the Election Supplies budget then use funds from Student Employment.

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

B. A motion may come forward to approve funds for popcorn packets for future events.

LEAD/FOLLOW-THROUGH: JocelynBUDGET LINE ITEM: Split between Student Employment andElection Supplies

FUND AMOUNT: up to \$200

Jocelyn moves to amend the Budget Line Item to say "Split between Student Employment and Election Supplies." Shawn seconds. Amendment approved with no objections.

Dori moves to approve the item as amended. Joel seconds. Item approved as amended with no objections.

C. A motion may come forward to approve funds for a giant Jenga set.

LEAD/FOLLOW-THROUGH: Jocelyn BUDGET LINE ITEM: Split between Student Employment and

Election Supplies

FUND AMOUNT: \$150

Dori moves to amend the Budget Line Item to say "Split between Student Employment and Election Supplies." Joel seconds. Amendment approved with no objections.

Dori moves to approve the item as amended. Amendment approved with no objections.

D. A motion may come forward to approve funds for graduation sashes for SGA members and student notetaker (Jesse).

LEAD/FOLLOW-THROUGH: Abril Barbosa BUDGET LINE ITEM: Student Employment FUND AMOUNT: up to \$500

Shawn moves to amend the item to say "graduation sashes for SGA members and student notetaker (Jesse)." Abril seconds. Amendment approved with no objections.

Dori moves to approve this item as amended. Joel seconds. Sean objects due to the lack of a Budget Line Item. Abril suggests Discretionary for the Budget Line Item.

Jocelyn moves to amend the Budget Line Item to read "Student Employment."

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

E. A motion may come forward to fund unforeseen expenses pertaining to sustainability that include but are not limited to supplies, food, and other miscellaneous equipment or fees for conferences, events, campus improvements, scholarships, and grants.

LEAD/FOLLOW-THROUGH: Sophia FUND AMOUNT: \$1,000 **BUDGET LINE ITEM: Student Representatives Council**

Sean moves to amend the Budget Line Item to read "Student Representatives Council." Dori seconds. Budget Line Item amended with no objections.

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

 F.
 A motion may come forward to approve \$200 for finance committee end of year party.

 LEAD/FOLLOW-THROUGH: Abril Barbosa
 BUDGET LINE ITEM: Discretionary

 FUND AMOUNT:
 BUDGET LINE ITEM: Discretionary

Dori moves to amend the Budget Line Item to "Discretionary." Sean seconds. Amendment approved with no objections.

Sean moves to approve this item as amended. Jocelyn seconds. Item approved as amended 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. Jocelyn reports that this Wednesday will be the last club day. She will need help from 10am-1pm this Wednesday. Dori will help. The SGA banquet is from 6pm-8pm. Jocelyn will need help decorating for the banquet.

Dori reminds everyone that this Wednesday is the last club day. A new bylaw was passed in ICC regarding how clubs can spend money and how long they have to submit receipts to Ann in order to prevent further budgeting issues.

Robert Martinez reports on his End of the Year Report and encourages all SGA members to finish their reports, as well.

Sean reports on the next SSCCC meeting at the end of this month. They will be redistricting at the meeting. He also reminds people to write their End of the Year Reports.

Jocelyn reports on next week's Finals Frenzy.

Rosa reports on the last club day in Petaluma. There will also be a Finals Frenzy in Petaluma. Rosa will be preparing care packages for students during Finals Week.

Shawn reports on the Petaluma Awards Ceremony.

Eduardo reports on the last Board meeting happening tomorrow.

Zack reports on check-in meetings regarding the Public Service Fellowship Program. He also reminds everyone to submit slips for their college-wide committees. All office spaces must be cleared out by May 31st for the newly-elected SGA group. He also reminds everyone to RSVP to the SGA banquet.

Shawn gives a shout-out to Sarah Whylly being present at SGA meetings.

Sophia reports on today's Youth Climate Action Panel.

8. Adjournment: End Time: 4:02 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]