

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, May 6, 2019, 3:00PM-5:00PM Meeting #35

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	Late
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	Absent
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Absent
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 #35 (May 6, 2019)

MOTION:

SECOND:

Current agenda approved with no objections.

B. Minutes for Meeting #34 (April 29, 2019)

MOTION:

SECOND:

<https://docs.google.com/document/d/1CS1J8EmBZs9gD8M6W5-vclOZaSLFNalqaathB7x2eY0/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

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: Jocelyn to Committee: IPC
2. Appoint: to Hiring Committee:
3. Remove: Committee:

This list of appointments and removals is approved.

5. Old Business

6. New Business

- A. A motion may come forward to go into special presentation from Dr. Robert Holcomb about the Title V HSI grant proposal.

LEAD/FOLLOW-THROUGH: Dr. Robert Holcomb

BUDGET LINE ITEM:

FUND AMOUNT:

Dr. Robert Holcomb gives a PowerPoint presentation on the Title V HSI grant proposal. The presentation consists of three parts: background, process, and plan.

- B. A motion may come forward to approve funds for students to attend the California Higher Education Sustainability Conference (CHESC)

LEAD/FOLLOW-THROUGH: Sophia

BUDGET LINE ITEM: \$1,500 from Student

Employment and \$1,000 from Election Supplies

FUND AMOUNT: up to \$2,500

Sophia leads the discussion on this item. Currently, the target is around 9-10 people from Sophia's committee as well as other active students on campus. It is approximately \$500 per person including registration, vehicle rental (not including gas), and hotel cost. The conference will be held at UC Santa Barbara. Sophia is planning on using the rest of the money from her account to fund this trip.

Shawn moves to amend the Budget Line Item to "\$1,500 from Student Employment and \$1,000 from Election Supplies." Dori seconds.

Abril moves to approve this item as amended. Joel seconds.

This item is approved as amended with no objections.

- C. A motion may come forward to approve the 2019 - 2020 Student government budget.

LEAD/FOLLOW-THROUGH: Abril Barbosa/Ann Swasey

BUDGET LINE ITEM: \$2,000 to Student

Representatives Council from Funds 72 Reserves

FUND AMOUNT:

Abril and Ann Swasey lead the discussion on this item. Abril asks for feedback on the SGA budget. Jocelyn asks about the repercussions of changing the fund source for the 3 employees currently paid from the Cub Card Premium account. Reserves in all funds are very healthy.

Abril requests that Ann Swasey pull up the budget to view on the projector.

Dori moves to amend the budget to add "\$2,000 to Student Representatives Council from Funds 72 Reserves." Shawn seconds.

Roll Call on approving the amendment: 8 in favor, 1 opposed. Amendment adopted.

Scholarship information: 2.0 GPA requirement, 3 scholarships in the spring and 3 in the fall worth \$500 each for undocumented students.

Joel requests to call the scholarship the "Cub Card Premium scholarship."

Shawn moves to approve this item as amended. Dori seconds.

Roll Call on approving this item as amended: 9 in favor. Item has been 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.*

Dori reports on the last ICC Club Day on the 15th (next Wednesday). They will have sandwiches and chips. At the same time, the cap decoration will be going on; Sarah Laggos from Foundations and Dori are working on something special for the cap decoration event.

Jocelyn requests SGA members (current or incoming) be present at the SGA table on Club Day. The SGA Banquet will also take place the same day. Jocelyn requests help for the banquet set up. This Wednesday, MECHA is having an Ice Cream and Chisme event from 2-4pm in the Student Activities Center. MECHA will be selling raffle tickets to raffle off a painting.

Sean gives a report on an SCCC meeting regarding redistricting on May 24th. College of Marin, Diablo Valley College, Merritt College, and other California Community Colleges will have representatives present at this meeting.

Sophia reports on a Climate Action panel including Jared Huffman and Sophie Anderson next Monday at noon in the Newman Auditorium.

Enrique gives a report on one of his events from last week.

Abril thanks the Finance and Budget Committee and the SGA for their cooperation in formulating the next SGA's budget.

Shawn reports on a Petaluma Club Day this Wednesday, May 8th. It will be 11am-2pm. Toni encourages the SGA members to help with set up.

Hilleary gives a report on the Asian American Pacific Islander Heritage Month events. There will also be lei-making this Wednesday.

Zack reminds the SGA to turn in their committee slips and to do their End-of-the-Year Reports for next year's SGA members.

Next week's SGA meeting will be the last one; there will not be a meeting during Finals Week.

Dori requests that the SGA do a group picture. Everyone will be wearing blue shirts.

Shawn asks for a breakdown of how much money is in each account.

8. Adjournment:

End Time: 4:27 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]
