



(#1 Approved 6/16/14)

Santa Rosa Junior College-Associated Students Senate

June 9th 2014 3-5:10pm, Meeting #1

Santa Rosa Campus, Bertolini Student Center,

4638 Senate Chambers

I. Call to Order

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call Absent: Sanusi, May, Gregory (arrived at 3:40)

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda

At this time the Senate shall review and approve the agenda.

- Agenda #1 (June 9, 2014)

IV. Approval of the Minutes (5 minutes) M/S/C Unanimous

At this time the Senate shall review the minutes and make additions and deletions as recommended.

- Meeting #31 (May 19, 2014)

Wagner/McLean

V. Public Comments (open)

At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Justine Johnson – Heard of potential vacancy for the SR VP of Orgs. Position, expressed interest in applying for it

Billy Oertel - Former SR VP of Orgs, gave endorsement of Justine

VI. Reports (40 minutes)

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

<p>President –(Pinaula) Undecided major, wants to make a lot of student friendly changes to SRJC, best time to plan is the Summer, looks forward to the year. Mentioned first time in many years that the senate started off with no vacant seats.</p>	<p>VP Committees – (Luther) Nutrition major. Looks forward to finding passionate students to participate in shared governance and working with the senate.</p>	<p>VP Petaluma Campus – (Gregory) Communications major, wants to transfer to UC Berkeley, new to the senate and would like to get involved after past involvement with Phi Theta Kappa Honor Society/Club.</p>
<p>Executive VP –(Egger) Business Admin. Major, helped work on budget and marketing last year, seeks to increase that, looks forward to the year.</p>	<p>VP Programs – (Wagner) Nutrition Major. Has background in event planning/coordination, taking a light load this year and will be heavily involved in connecting multiple SRJC programs.</p>	<p>Student Trustee Report – (Paz Jr.) Environmental studies/sociology major. Has experience as AS president, will be involved in statewide gov. and county issues, seeks to mentor the new students and provide any insight into SRJC. Will be working on sustainability initiatives, fossil fuel divestment, 345 Trustee redistricting initiative, and starting a sustainability club.</p>
<p>VP Advocacy –(Olsen) Wants to focus on the “Free School” event, connect to the Region III schools, and advocate for student interests.</p>	<p>VP Membership & Marketing – (Smith) Marketing/Business Major, has seen great efforts this past term and looks forward to getting students on board with the new “Cub Card”.</p>	
<p>VP Organizations (SR) –(May) (absent)</p>	<p>VP Sustainability – (McLean) Has many majors/interests related to overall well-being. Looks forward to connecting students involving sustainability issues around campus and working on student life.</p>	<p>Advisor/SAO Report: (Ethington, Phifer, Ziccone) Ethington discussed his role as advisor and liaison between administration and the A.S.; Discussed program planning ahead of time as well as the past leadership of the senate and how it will be a great and active year.</p>
<p>VP Organizations (PET) –(Madero) Sociology major, looks forward to increasing Petaluma club activity.</p>	<p>VP Santa Rosa Campus –(Sanusi) (absent)</p>	

VII. Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward to approve spending not to exceed \$500 for the Chinese Youth Orchestra to come from the Campus Support line item - Senate Campus Discretionary M/S/C (Egger/Wagner)
A motion came forward to amend the current version. M/S/C Unanimous (Olsen/Mclean)

VIII. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion shall come forward to approve spending not to exceed \$1240 money for VP of Sustainability and an Advisor to attend the California Higher Education Sustainability Conference in San Diego with funds to come out of Senate Admin Discretionary line item. M/S/C (Madero/Luther)
Unanimous
- B. A motion shall come forward to approve spending of up to \$1,000 for unbinding, scanning, and rebinding past AS Agendas and Minutes, as well as for scanning all photos and supplemental materials/information found in the bound AS books to come out of Senate Admin Discretionary line item. M/S/C Unanimous (Wagner/Smith)
(1abstained - Gregory)

IX. Discussion/ Communications from the Floor

- A. A.S. Orientation Slide, and Introductions
- B. A.S. Summer Preparations: keycards/ parking permits, create goals, storage cleaning, and webcams
- C. Calendar of Events (Due July 1st), First Oaks, and Programs Committee
- D. Discussion of hiring an STNC for the Senate, and discussing the role of their position.
- E. Senate Retreat: Location and Date
- F. Update about UMOJA
- G. Ashtray for across the street
- H. Snoopy Statues/ Bringing in the Community
- I. Student Government Outreach: the BearCub SCAT
- J. Student Government Webpages

X. Appointments / Disappointments (15 minutes)

At this time the Senate may Appoint or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion shall come forward to disappoint the following students to the Associated Students Senate:
 - i. Taylor May from V.P. of Organizations (SR) M/S/C Unanimous
Receipt of a submitted letter of resignation due to work and scheduling conflicts for the year.

XI. Adjournment

Motion to extend meeting time by 10 min. M/S/C Unanimous (Olsen/Egger)
Meeting adjourned at 5:20 p.m.



Santa Rosa Junior College-Associated Students Senate

(#2 Minutes Approved 7/7/14)

June 16th 2014 3-5:10pm, Meeting #2
 Santa Rosa Campus, Bertolini Student Center,
 4638 Senate Chambers

- I. Call to Order – 3:25p.m.**
At this time the President or Executive Vice President shall call the meeting to order.
- II. Roll Call - Quorum**
At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.
 Absent: Mel Luther, Alex Smith, Cheri McLean, Adelia Gregory
- III. Approval of the Agenda** – No objections, Amended Agenda is approved (added IX. R and S) (Pinaula)
At this time the Senate shall review and approve the agenda.
 - Agenda #2 (June 16, 2014)
- IV. Approval of the Minutes** (5 minutes) – No objections approved Meeting #31 and #1 as presented. (Pinaula)
At this time the Senate shall review the minutes and make additions and deletions as recommended.
 - Meeting #31 (May 19, 2014)
 - Meeting #1 (June 9, 2014)
- V. Public Comments** (open) - 4 students to present in item VII.A i.
At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.
- VI. Reports** (40 minutes)
*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

<p>President –(Pinaula) – working on AS Constitution w/Zak Miranda; get by-laws out on “Z” drive; set Senate meeting dates; attended 1st Board of Trustees meeting last Tuesday, will be meeting with Dr. Chong and have a discussion regards to more space for students. Meeting with Sara Lagos from Foundation for joint ASP/Alumni benefits program, with AS focus on local groups. Considering a 2nd Senate Council and have Mel chair for committees</p>	<p>VP Committees –(Luther) Absent</p> <p>VP Programs –(Wagner) –met with Hilleary regards to the 1st Oaks at Petaluma, and will meet again for 2nd meeting either Wednesday or Thursday this week. Budget proposal is on the Agenda today. Even Calendar work finally end of week.</p> <p>VP Membership & Marketing –(Smith) - Absent</p>	<p>VP Petaluma Campus –(Gregory) – Absent</p> <p>Student Trustee Report –(Paz Jr.) – had his 1st BOT meeting last week, AS budget and college budget was passed. Recession is still in place according to student enrollment as it is down – working on ways to increase enrollment; revenue is low around 7.5% at worst. Looking at possibly slashing salaries if state does not come through; have a number of legal cases going on; sent e-mails out regards</p>
<p>Executive VP –(Egger) – Purchased 50lbs of popcorn, bought silverware for kitchen area, his expense requests are on the Agenda for today. Rewrote the Accounting Form to include Fund 72 on the form.</p> <p>VP Advocacy –(Olsen) – helping students find their way around campus this summer and marketing the AS. Organized AS Library</p> <p>VP Organizations (SR) –(Vacant)</p>	<p>VP Sustainability –(McLean) – Josh read her report. Prefer not to have the AS Retreat weekend before school starts; has a friend who can make AS shirts at a lesser cost.</p> <p>VP Santa Rosa Campus – (Sanusi) – Business major, interested in computer, wrestling and singing, is from Nigeria.</p>	<p>to sustainability; work on agenda items process and set up and have senator binders. Task force meeting regarding the Andy Lopez shooting this evening, invite all to attend; discussion on art project at the Roseland area.</p> <p>Advisor/SAO Report: (Ethington, Phifer, Ziccone) ASwasey – work with Eli to handle the finances; awaits for AS Retreat scheduled date.</p>

<p>VP Organizations (PET) –(Madero) – met up with Adelia for program planning.</p>		<p>REthington – finishing up on 60 page SAO end of year report for PRPP, includes: AS work in 2013-14, Deborah’s work in Petaluma, Brian’s work at SR campus. Fall to spring AS persistent rate is 92% BPhifer – AS approved funding for he and 2 other faculty to attend Omojo conference 6/13/14; a number of schools were in attendance. Dr. Baca from Community College system spoke; SRJC will host the next spring regional conference. Meeting on July 1 with Mary Kay Rudolph; Solano/Napa and SRJC will be a unit. Calendar – gets dates in, Robin to be moved to Cyber Center; her first project will be for Membership & Marketing coupons state summer benefits, flyer needs to be more specific.</p>
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No objection move to item VI. Reports back to Thor

(Pinaula)

No objection move to item VII.

(Pinaula)

VII. Appointments / Disappointments (15 minutes)

At this time the Senate may Appoint or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion shall come forward to appoint the following student to the Associated Students Senate:

- i. Virginia Kerr for Vice President of Organizations (Santa Rosa Campus)

Justine Johnson presented why she should be appointed to VP of Organizations Santa Rosa. Expressed her prior involvement with SRJC and Santa Rosa community.

Virginia Kerr presented why she should be appointed to VP of Organizations Santa Rosa. Stated she was the VP for ICC last year; this is her 4th year in fall

Ivan Brown presented why he should be appointed to VP of Organizations Santa Rosa. Stated he wants to get club voices out more and get more involvement with ICC to spread the word. Was ICC treasurer/secretary last year.

Mike Sjoblom presented why he should be appointed to VP of Organizations Santa Rosa. Stated he was involved with student government in two different leadership years, one as secretary for ICC in 2008-09, involved with ASP under the second group. Stated he would like to bring more awareness on campus.

All four students were questioned what they’d do to better the ICC and move it forward by recruiting more students.

Amend to state, a motion shall come forward to appoint Virginia Kerr for Vice President of Organizations for Santa Rosa Campus.

M/S/C (unanimous – 5 yes)

(Egger/Wagner)

B. A motion shall come forward to appoint the following students to College-Wide Committees/Hiring Committee:

- i. Omar Paz Jr to the Executive Assistant to the Superintendent/President and Board of Trustees interview committee.

M/S/C (unanimous – 5 yes)

(Madero/Wagner)

- ii. Thor Olsen to the Dean of Library/Learning Resources position hiring committee

M/S/C (unanimous – 6 yes)

(Wagner/Kerr)

VIII. Unfinished Business (30 minutes) None

At this time the Senate shall continue any approved business which has not been previously concluded.

No objections move to IX.

(Pinaula)

IX. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under ‘Approval of the Agenda’ if time sensitive; or as emergency items provided 24 hour notice.

Santa Rosa Junior College-Associated Students Senate

(#2 Minutes Approved 7/7/14)

June 16th 2014 3-5:10pm, Meeting #2

Santa Rosa Campus, Bertolini Student Center,

4638 Senate Chambers

- A. No objections, amendment was made to the motion: A motion shall come forward to have a senate (Madero/Wagner) retreat on August 15-17, at Pepperwood Preserve. M/S/C
<http://doodle.com/qdzk5n2rb73da469c2qw684x/admin#table>
- B. No objections, amendment was made to the motion: A motion may come forward to help fund a (Wagner/Olsen) large Club Day Banner not to exceed \$500 dollars, to come out of **Senate Adm. Discretionary** to be placed in AS Library. Initial motion – M/S/C (Wagner/Kerr)
- C. No objections, amendment was made to the motion: A motion may come forward for the purchase of (Madero/Sanusi) a “Programs iPod” for use for during MAD Wednesday, and other Student Senate programs, spending funds up to \$200 from the **Senate Campus Discretionary** line item. Initial motion – M/S/C (Olsen/Egger)
- No objections, approved IX. New Business line items D through H. (Pinaula)
- D. A motion may come forward for the purchase of a digital clock for the Student Senate Office Area, spending funds up to \$90 from the **Senate Adm. Discretionary** line item.
http://www.amazon.com/lvation-Oversized-Digital-Calendar-Clock/dp/B008O6SAGS/ref=sr_1_9?ie=UTF8&qid=1402009139&sr=8-9&keywords=digital+clock
- E. A motion may come forward for the purchase of an electric tea kettle for the Student Affairs Office kitchenette, spending funds up to \$45 from the **Senate Adm. Discretionary** line item.
http://www.amazon.com/Ovente-KG83B-Electric-Kettle-1-5-Liter/dp/B00DEPGY7G/ref=sr_1_11?ie=UTF8&qid=1402009336&sr=8-11&keywords=electric+tea+kettle
- F. A motion may come forward for the purchase of additional popcorn supplies to help in the serving of popcorn from the Student Affairs Office popcorn machine (i.e. oils, salt, measuring cup, storage jar), spending funds up to \$30 from the **Senate Adm. Discretionary** line item.
- G. A motion may come forward for the spending of up to an additional \$200 to have more of our couches cleaned, to come from **Senate Adm. Discretionary** line item. (*the loveseat, couch, club room couch, and our cubicle zone cleaned. A total of 4 couches and 1 loveseat are quoted at \$430 and we have \$300 approved already*)
<http://www.stanleysteemer.com/Scheduling-Steps/Build-Your-Quote.aspx>
- H. A motion may come forward for the purchase of a heavy duty adding machine for the Student Senate, spending funds up to \$60 from the **Senate Adm. Discretionary** line item.
http://www.amazon.com/Sharp-EL-2196BL-Printing-Calculator-Calendar/dp/B0006J32C8/ref=sr_1_6?s=office-products&ie=UTF8&qid=1402446373&sr=1-6&keywords=adding+machine
- I. A motion may come forward for the purchase of hand tools for the Student Senate/ Student Affairs Office to be stored in the Student Senate Storage, spending funds up to \$150 from the **Senate Campus Discretionary** line item. M/S/C
- J. A motion may come forward for the purchase of brochure/flier holders for the Student Senate, spending (Egger/) funds up to \$60 from the **Senate Adm. Discretionary** line item. M/S/C
 A motion came forward to postpone this motion. M/S (Wagner/Madero)
http://www.amazon.com/SourceOne-6-Pack-Sign-Holders-Brochure/dp/B002UTSQ2S/ref=pd_sim_op_1?ie=UTF8&refRID=1GGBVHP3GT7B6Q9F0WD1
- No objections, will approved the following motion: (Pinaula)
- K. A motion may come forward for the purchase of business card holders for the Student Senate, spending funds up to \$30 from the **Senate Adm. Discretionary** line item.
http://www.amazon.com/Rolodex-Black-Business-Holder-22251/dp/B00006IAKZ/ref=sr_1_2?s=office-products&ie=UTF8&qid=1402445960&sr=1-2&keywords=business+card+holders
- L. A motion may come forward for the purchase of coffee mixing supplies, creamers and other coffee supplies (Wagner/Sanusi) for the Student Affairs Office kitchenette, spending funds up to \$50 from the **Senate Adm. Discretionary** line item. M/S/C
 Initial motion – M/S/C (Wagner/Olsen)
- No objections, approve Line item M, O, Q, R (Pinaula)
- M. A motion may come forward for the purchase of ice cream or frozen yogurt for senate social event (Sanusi/Wagner) for the Student Affairs Office kitchenette, spending funds up to \$50 from the **Senate Adm. Discretionary** line item.
 M/S/C (5 yes- 1 no: Wagner - 0 abstain)
 Motion to extend meeting for ten more minutes. M/S/C (Wagner/Olsen)
- N. A motion may come forward for the purchase of jumper cables to be kept in the Student Senate Storage, spending funds up to \$50 from the **Senate Adm. Discretionary** line item.
http://www.amazon.com/Coleman-Cable-16-Foot-Heavy-Duty-Battery/dp/B00002243Z/ref=sr_1_4?s=hi&ie=UTF8&qid=1402443649&sr=1-4&keywords=jumper+cables
- O. A motion may come forward for the purchase of an electric pencil sharpener for the Student Senate, spending funds up to \$40 from the **Senate Adm. Discretionary** line item.

http://www.amazon.com/School-Smart-Vertical-Pencil-Sharpener/dp/B003U6VSHU/ref=sr_1_1?s=office-products&ie=UTF8&qid=1402009114&sr=1-1&keywords=electric+pencil+sharpener

- P. A motion may come forward for the spending of up to an additional \$120 for the price of ~~non-leather~~ printed padfolios, to come from Senate Adm. Discretionary line item. (*they haven't been ordered yet*) M/S/C (Olsen/Madero)
Initial motion: M/S/F (Wagner/Sanusi)
<http://www.4imprint.com/tag/120/Padfolios/product/141/Zippered-Portfolio-Leather>
- Q. A motion may come forward for the purchase of embroidered Senator shirts for the Student Senate, spending funds up to \$600 from the Senate Adm. Discretionary line item.
<http://www.logosoftwear.com/product/12344/luxurious-egyptian-mens-cotton-polo>
- R. A motion may come forward to purchase an adapter for a Mac computer, for senators to be able to use macs in the Senate Chamber, spending funds up to \$25 from the Senate Adm. Discretionary line item.
- S. A motion may come forward for the purchase of an industrial coffee maker for the Student Affairs Office (kitchenette, spending funds up to \$750 from the Campus Discretionary line item. (Wagner/Madero) M/S/C
- X. **Discussion/ Communications from the Floor**
- A. A.S. Orientation Slide. – Space available for AS Retreat – call Pepperwood for Retreat. Joe will work with Brian Phifer and get payment from Ann Swasey.
- B. Calendar of Events (Due July 1st) – All dates need to be in by July 1st.
- C. Updates on web presence
- D. Discussion of hiring an STNC for the Senate, and discussing the role of their position.
- E. Student Government Outreach: the BearCub SCAT
- F. Update on CubCards
- XI. **Adjournment – 5:22p.m.**



Santa Rosa Junior College-Associated Students Senate
 July 7th 2014 3-5:10pm, Meeting #3 [off schedule meeting]
 Santa Rosa Campus, Bertolini Student Center,
 4638 Senate Chambers

(#3 AS Minutes Approved 8/25/14)

I. Call to Order – 3:07p.m.

At this time the President or Executive Vice President shall call the meeting to order.

II. Roll Call – Quorum Absent: Egger, Kerr, McLean(late), Gregory(late)

At this time the Advisor of the Senate shall call the roll and inform the body if a quorum is present.

III. Approval of the Agenda – M/S/C

At this time the Senate shall review and approve the agenda.

- Agenda #3 (July 7, 2014)

IV. Approval of the Minutes (5 minutes) No objections, approval of Minutes #2 M/S/C unanimous

At this time the Senate shall review the minutes and make additions and deletions as recommended.

- Meeting #2 (June 16, 2014)

V. Public Comments (open) - None

At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

No objections move to Discussion/Communications from the Floor “F”

(Pinaula)

VI. Reports (40 minutes)

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

<p>President –(Pinaula)- organized all files, graphics, get agendas/minutes rebound will cost more than was told. Lost Quorum last week – main responsibility is to attend the AS meetings. His e-mail has all AS links to check; branding SRJC and other colleges; want AS input on Bear Cubs</p> <hr/> <p>Executive VP –(Egger) – Absent</p> <hr/> <p>VP Advocacy –(Olsen)- None</p> <hr/> <p>VP Organizations (SR) –(Kerr) – absent</p>	<p>VP Committees –(Luther)</p> <hr/> <p>VP Programs –(Wagner)- Planning upcoming Retreat facility; received ipod approved to order and coffee pot; working on senate manuals for retreat with Thor.</p> <hr/> <p>VP Membership & Marketing – (Smith)- Cub Card went live. He/Eli met with Sarah Lagos access the Alumni/Friends benefits. Poster drive ASP membership Cybear Center move up to date; will still need stickers.</p>	<p>VP Petaluma Campus –(Gregory) – met with D.Ziccone regards to Senate invoices, bbq’s and forms. Viewing Calendar of Events w/Petaluma events and talk to students for Student Saving Week. Health Center have healthy food idea; will get forms and start budget proposals – educate herself and have class, it’s a bit difficult.</p> <p>No objections back to IX.D. (Pinaula)</p>
<p>VP Organizations (PET) –(Madero)- returned from conference at Riverside, met with Adelia for fall semester plan and meet Tuesday regarding 1st Oaks.</p>	<p>VP Sustainability –(McLean)- met upcoming folks sustainability on campus and with Sahara as the Advisor and R.Ethington. Lucas met with her today as well. California Sustainability Coalition Leadership with Omar next weekend to attend. Jessica Jones and Katie Gerber to prioritize her ideas.</p> <hr/> <p>VP Santa Rosa Campus –(Sanusi)- flag last week at ½ way; campus wide activity sign.</p>	<p>Student Trustee Report –(Paz Jr.)- met with Dr. Chong and Jeff regards to his different involvement, include him in the mini retreat. District Police – independent investigator interview for staff and chief. Divestment – better food; needs fiscal sustainability aware of less money, less scholarship look into a compromise divest in and reinvest money to sustainability. Bond presentation at the July 22 BOD meeting to present language for</p>

		<p>approval for building refurbishing. Idea of a multi-cultural center – constituent for to advocate for both. Board duties – a lot of work is done, bright vision for SRJC. Trustee benefits – should be paid involve our area- working on.</p> <p>Attended two gala ceremonies: Hispanic Gala event with Dr. Chong; Palo Alto Immigrant Farmers sent student to Berkeley. Running for SSSCC President and his weekend applicant internship at supervisor’s office; and here to help the Senate to grow. Andy Lopez – was decided not to convict the officer as proof beyond a reasonable doubt was applied. March to be at 4:00 on Sebastopol Rd. at 6:00 p.m. a form to talk about this.</p>
		<p>Advisor/SAO Report: (Ethington, Phifer, Ziccone +) Ethington – thanks time for feedback on IT. They’ve been working on this project for a while. Free speech and community colleges – LA Times student suing college; SRJC know how to do this the right way. This semester have more fertile ground on Free Speech support the Andy Lopez, marches and groups. Brought to meeting took a stance and support big issues. Get your events/activities this week to Robin for the Fall Semester. Phifer – Rugby Team meeting this week. Omojo met, may be spring launch for Program - African American Learning Community statewide consortium. Applied for the Interim Dean position at Petaluma with VP Student Services and Robert’s support. Get your events to Robin to wrap up.</p>
		<p>No objections move back to VP Sustainability - (Pinaula)</p>

No objections move to VII A.

VII. Appointments / Disappointments (15 minutes)

At this time the Senate may Appoint or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A.** A motion shall come forward to appoint the following students to Hiring Committee/ College-Wide Committees:
 - i. Janet Madero to the Interim Dean – Instructional & Technical Services/ Petaluma Hiring Committee.
 - ii. Alex Smith to the Interim Dean – Business & Professional Studies Hiring Committee
 - iii. Hakeem Sanusi to the Scholarship College-Wide Committee.

No objections approve all sections of VIIA.

(Pinaula)

VIII. Unfinished Business (30 minutes) = None

At this time the Senate shall continue any approved business which has not been previously concluded.

No objections move to IXA

(Pinaula)

IX. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A.** A motion shall come forward to have the previously planned senate retreat on August 15-17 changed to be August 22-24 due to the facilities being occupied on the previous date.

No objections move to accept the date changed for Retreat.

(Pinaula)

- B.** A motion may come forward for spending funds for the summer Senate Retreat. This motion asks for funds up to \$1,500 coming from the restricted Retreats line item to be used, and will be Joe Wagner's responsibility for the follow-through.

M/S/C

(Smith/Madero)

Amend motion to state: A motion may come forward for spending funds for the summer Senate Retreat. This motion asks for funds up to \$1000 coming from the restricted Retreats line item to be used, and will be Joe Wagner's responsibility for the follow-through. M/S/C

(Wagner/Madero)

- C.** A motion may come forward to endorse the naming of Student ID's to "CubCards", and officially changed the "Associated Student Programs Membership Benefits" to "CubCard+". M/S/C

(Olsen/Wagner)

Note: to implement for the spring semester.

No objections, move to Adelia's report.

(Pinaula)

- D.** A motion may come forward for spending funds for senator business cards. This motion asks for funds up to \$300 coming from the unrestricted Membership and Marketing line item to be used, and will be Eli Egger's responsibility for the follow-through. M/S/C

(Sanusi/Wagner)

Amend the motion to state: A motion may come forward for spending funds for senator business cards. This motion asks for funds up to \$500 coming from the unrestricted Membership & Marketing line item to be used, and will be Eli Egger's responsibility for the follow-through. M/S/C

(Sansui/Wagner)

Amend the motion to state: A motion may come forward for spending funds for senator business cards. This motion asks for funds up to \$500 coming from the line item "72" Office Supplies, and Eli Egger's responsibility for the follow-through.

M/S/C

(Wagner/Smith)

- E.** A motion may come forward for spending funds for three (3) dry-erase calendars, two (2) dry erase boards, and 2 office bulletin boards. This motion asks for funds up to \$400 coming from the restricted Fund-72 Office Supplies, and \$70 to come from unrestricted Office Supplies line items to be used, and will be Joe Wagner/ Eli Egger's responsibility for the follow-through. M/S

(Wagner/Sanusi)

-- http://www.amazon.com/Quartet-Prestige-Magnetic-Calendar-CP43P2/dp/B00HDSX1C6/ref=sr_1_87?s=office-products&ie=UTF8&qid=1397949661&sr=1-87&keywords=calendar+dry+erase+board

-- http://www.amazon.com/Board-Dudes-Decor-Magnetic-87060UN-4/dp/B001G60IT0/ref=sr_1_4?s=office-products&ie=UTF8&qid=1403814755&sr=1-4&keywords=dry+erase+board+24+x+36

-- http://www.amazon.com/Board-Dudes-Home-Decor-86040VA-4/dp/B001G60IVS/ref=sr_1_1?s=office-products&ie=UTF8&qid=1403815009&sr=1-1&keywords=office+bulletin+board+24%22

No Objections approve items above.

(Pinaula)

- F.** A motion may come forward for spending funds for 3 additional senator phones, and 2 additional senator webcams. This motion asks for funds up to \$500 coming from the (TBD) line item to be used, and will be Joshua Pinaula's responsibility for the follow-through. M/S/C

(Olsen/Madero)

Amend the motion to state: A motion may come forward for spending funds for 3 additional senator phones, and 2 additional senator webcams. This motion asks for funds up to \$550 coming from the (TBD) line item to be used, and will be Joshua Pinaula's responsibility for the follow-through. M/S/C

(Smith/Sanusi)

Amend the motion to state: A motion may come forward for spending funds for 3 additional senator phones, and 2 additional senator webcams. This motion asks for funds up to \$550 coming Fund "72" Office Supplies to be used, and will be Joshua Pinaula's responsibility for the follow-through. M/S/C

(Wagner/Smith)

No objection, approved IX.F

(Pinaula)

- G. A motion may come forward for spending funds for 10 office supply organizers. This motion asks for funds up to \$150 coming from the Unrestricted Office Supplies line item to be used, and will be Joshua Pinaula's/Eli Egger's responsibility for the follow-through. M/S/C (Madero/McLean)
(Pinaula)

No objections, approved IXG.

<http://www.officedepot.com/catalog/skuRouter.do>

- H. A motion may come forward for spending funds for cleaning the senator chairs. This motion asks for funds up to \$200 coming from the Senate Discretionary line item to be used, and will be Eli Egger's responsibility for the follow-through. M/S/F (Smith/Olsen)

Yes Vote:

Smith, Sanusi

No Vote:

Olsen, Wagner,
McLean, Gregory

Abstain

Madero

Note: No budget proposal submitted.

- I. A motion may come forward to ratify the previous meetings motion to spend \$1000 on Archiving Project [unbinding, scanning, and re-binding past student organization agendas & minutes]. Funds to be spent from current budgets Fund-72. (Project is in progress) M/S/C (Olsen/Sansui)

Note: from this new year budget 2014-15.

- J. A motion may come forward to approve spending for Senators (TBD) to attend an SSCCC Leadership Conference in Sacramento. This motion asks for funds up to \$200 coming from the Conferences Fund-72 line item, and will be Joshua Pinaula's responsibility for the follow through. M/S/C Unanimous (Olsen/Madero)

Friendly amendment apply day of conference to be either Saturday or Sunday to include senators: (Pinaula)
Olsen, Pinaula, Sansui, Madero and to use funds up to \$350 including per diem.

- K. A motion may come forward to recruit, interview, and create a STNC position: "Associated Student Programs Assistant" to help out with "BearCub After Hours" Thursday Night Events (12 Thursdays in the FALL). This motion asks for up to \$3,000 coming from the Student Employees/STNC- SR Fund-72 line items, and will be Joshua Pinaula's responsibility for the follow through. M/S/C Unanimous (Olsen/Wagner)
(Pinaula)

Friendly amendment to use Fund-72

X. Discussion/ Communications from the Floor

- A. Calendar of Events (Due July 1st, tomorrow) – 1st draft due, 2nd draft due 7/10/14
- B. Discussion on the Senate Retreat (Eat at a restaurant? Where to buy food? What do you want to learn?) – not enough approved monies to eat at a restaurant; let Jos know what you want to get out of this Retreat; Joe will contact VP's on e-mail to gather what Senate wants to learn.
- C. Update on CubCards, and advertising. ["Enhance your CubCard w/CubCard+!"] (Alex/Eli)
- D. Discussion of STNC's for the Senate, and discussing the role of their position
- E. Discussion on having student interns.
- F. Updates on Web Presence (Brian/Omar) – Presentation by Freyja Pereira, Director, Academic Records & Int'l Admissions; Vayta Smith, Director A&R; Mitch Leahy, AAIII. Launch of a new webpage from IT with use of google chrome lap tops presented for demonstration with Rob Thompson, Don Webb from IT. Ask AS for input will bring back for another meeting.

No objection will move back to regular scheduled Agenda VI.Reports. (Pinaula)

- G. Creating the Students on Committees Council (SCC? SOCC?) [Josh]

- H. Ashtray across the street (Eli)

- I. Communications from the Floor

XI.Adjournment – No objections, adjourn at 5:10 meeting. (Pinaula)



Santa Rosa Junior College-Associated Students Senate
 July 28th 2014 3-5:10pm, Meeting #4
Santa Rosa Campus, Student Center (Bertolini),
4638 Senate Chambers

(#4 AS Meeting Minutes Approved 8/25/14
 as presented)

**I. Call to Order/ Roll Call – 3:44p.m. Unofficial no Quorum started at 3:05 p.m.
 (Quorum @3:49p.m.)**

At this time the President or Executive Vice President shall call the meeting to order directly followed by the Advisor of the Senate calling roll, and informing the body if a quorum is present.

Unofficial meeting began, moved directly to reports. (Pinaula)

II. Approval of the Agenda & Minutes: (7 minutes) – Agenda was approved; no minutes presented

At this time the Senate shall review and approve the agenda, as well as review minutes –making additions and deletions as recommended.

- Agenda #4 (July 28, 2014)
- Minutes for Meeting #3 (June 7, 2014) [not created by the time the agenda has been sent out]

III. Public Comments - none

At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

IV. Reports (40 minutes)

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

<p>President – (Pinaula) – organizing/filing office paperwork. Will be working on Men’s Rugby with the club splitting in half; will work on redoing the club packets; attended Board of Trustee monthly meeting, will work on getting Omar’s picture on Bertolini Hall wall cabinet with the other Board of Trustee. Request BOT to have Reports on the agenda moved up to Trustees reports area and not want comments at the end of Agenda. Attending the Region 3 & Prop 13 meeting. Online critique create posters to hang up.</p> <hr/> <p>Executive VP –(Egger) – Absent</p> <hr/> <p>VP Advocacy – (Olsen) – read through materials for the senator manuals.</p> <hr/> <p>VP Organizations (SR) –(Kerr) – Absent</p> <hr/> <p>VP Organizations (PET) –(Madero) – contact clubs for upcoming events and to confirm continued clubs for continuing in fall semester. Plan 1stOaks w/D.Ziccone and contact; received the white board.</p>	<p>VP Committees –(Luther) – Absent</p> <hr/> <p>VP Programs –(Wagner) – Absent</p> <hr/> <p>VP Membership & Marketing –(Smith) – hiring committee for Interim Dean for Business Professional studies; met with Sarah Laggos regarding transferring of club cards and stickers. Membership & Marketing dates submitted to meet on: 9/15; 9/25; 10/13 & 27; 11/24; 12/8 all meetings from 4:00-5:00</p> <hr/> <p>VP Sustainability – (McLean) – arrived at 3:44. Last weekend attended student leadership retreat – linked in a network for sustainability officer position; will meet with Sahara Chaldean next Tuesday and student Lucas Alvillar has been helping as well.</p> <hr/> <p>VP Santa Rosa Campus –(Sanusi) – Thursday attended “capture the flag” game. September/October apps to come out on action league.</p>	<p>VP Petaluma Campus –(Gregory) – Absent</p> <hr/> <p>Student Trustee Report –(Paz Jr.) – Absent – Josh reported: Omar was voted in as President for SSCCC as his new position with this group for 112 community colleges in California or 2.1 million students.</p> <hr/> <p>Advisor/SAO Report: (Ethington, Phifer, Ziccone +) – None – both R.Ethington and B.Phifer were absent A.Swasey sat in as AS Advisor for meeting today.</p>
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Move to X.Discussion due to lack of Quorum
After VP Sustainability report – move to IXA.

(Pinaula)
 (Pinaula)

Santa Rosa Junior College-Associated Students Senate
 July 28th 2014 3-5:10pm, Meeting #4
Santa Rosa Campus, Student Center (Bertolini),
4638 Senate Chambers

(#4 AS Meeting Minutes approved 8/25/14
 as presented)

VII. Appointments / Disappointments (15 minutes)

At this time the Senate may Appoint or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion shall come forward to appoint the following students to Hiring Committee/ College-Wide Committees:
 - i. Joshua Pinaula to the Foundation Development Manager hiring committee.

M/S/C (5yes 1 abstain-Sansui)

VIII. Unfinished Business (30 minutes) - None

At this time the Senate shall continue any approved business which has not been previously concluded.

IX. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward, in case anything needs to be adjusted regarding the senate retreat on August 22-24 due.
- B. A motion may come forward for spending funds on business cards for Robin, the student graphic artist. This motion asks for funds up to \$50 coming from the AS Promotional Apparel/Supplies line item to be used, and will be Joshua Pinaula's responsibility for the follow-through.

Swasey – this request will need R.Ethington's approval prior.

- C. A motion may come forward to hire Shannon Lawee for the "Associated Students Programs Assistant" STNC position.

M/S/C (5yes 1no-McLean) (Madero/Sansui)

Discussion for Hiring Procedures: Should have a job posted; need two (2) others interviewed for the job.

M/S/C	Yes Vote	No Vote
	Smith, Olsen, Sansui, Madero	McLean

Comment: A.Swasey stated that the Associated Students body is not able to hire, but can approve the hiring of an STNC position. Advised that Brian Phifer would have to pursue the hiring of Shannon Lawee as the STNC the following day.

Discussion/ Communications from the Floor

- A. First Oaks Update (Shannon & Joe) – Shannon handed out her Resume for the STNC position to assist with AS Programs Bear Cubs after hours.
Josh will assist with AS Programs unofficial meeting next week.
1st Oaks food will serve Italian food, flags will be made and programs; an MC will run music, time slots for performers, games consist of: football team; bocci ball and volleyball which will be played during the event. 1st Oaks will meet from 3:00-4:00 on Tuesday with Hilleary. Need student leadership involvement and to wear your AS t-shirts, will need help disbursing the drinks during the event.
- B. CSSC (California Student Sustainability Coalition) Donation Update.
- C. Constitution & Bylaws Update – next meeting update - Josh
 - i. Calendar of Events/ BearCub Calendar – Josh commended he would like supplementary – skeptical of the current calendar, would like to see group/area specifics, i.e., do ICC only calendar maybe.
- D. Student Fees Discussion (Representative, Activities, Center, & Transportation) – Omar to talk about the transportation fee; student center fee.
- E. Senate Retreat Discussion – scheduled for 9/22 through 9/24; District VP's on campus can attend; Region 3 individuals to attend from Berkeley as well. Joe has agenda.
- F. Update on CubCard / CubCard+, its importance, stickers – problem, Alumni Club Card and card yearly vs. semester. Increase awareness of CubCard and push new name to CubCard+. Banners to be put up on the referencing the name change. ASP benefits for Fall Robin will do.

Note: Still waiting for Cheri to arrive to have Quorum.

No objections return to I. Call meeting to Order @ 3:44p.m. and then to Public Comment. (Pinaula)

- G. Senator Manual Update – working on this -Thor

H. Let's all please take a **group photo** after this.

X. Adjournment – 4:13p.m.

I. Call to Order/ Roll Call – 3:14pm

At this time the President or Executive Vice President shall call the meeting to order, directly followed by the Advisor of the Senate calling roll, and informing the body if a quorum is present.

II. Approval of the Agenda & Minutes: (7 minutes) – M/S/C (w/amendments) (Luther/Olsen)

At this time the Senate shall review and approve the agenda, as well as review minutes –making additions and deletions as recommended.

- Agenda #5 (August 25, 2014) w/amendments
- Minutes for Meeting #3 (June 7, 2014) – approved as presented
- Minutes for Meeting #4 (July 28, 2014) – approved as presented

III. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Lamont Powell, student and advocate for: assisting Ginny with dates and sustainability and representative to the Judo Club; assist her in proposal writing for new mats for Judo, etc. and Cheerleaders. Outcome is probably best to move forward to purchase mats vs. proposal writing. Music Appreciation Day – received a lot of positive feedback and choice of music being played. Request AS to invest for better equipment or to repair the current equipment.
 B.Phifer – BSU/QST to sponsor a SRJC Hands up Don’t Shoot demo for a special event photo shoot on Thursday, 8/28/14 in the Bertolini Quad and is ICC sponsored. Duane Dewitt – talk US Army Vet Flag ceremony front of Analy Hall. Cost for the American Flag is \$109; Vets will purchase the flag.
 Petaluma Campus – Nicholas Reiker, Ambassador, will bring next Senate meeting proposals for Music on Plaza and a banner for public promotion; have new mic and cables and etc.

No objections move to Reports – SRJC Student Trustee Report

(Pinaula)

IV. Reports (40 minutes)

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

<p>President –(Pinaula) – focus on the AS Retreat; AS business cards viewing last proof; 60’s Agendas/Minutes are half done being scanned. Remind Mel about Committees, Meet your Senator and the “Z” drive.</p>	<p>VP Advocacy –(Olsen) – AS Retreat was awesome. Have the Senate manuals in his office; back room bookshelf is cool with new books on shelf and they are free – donate your books. Tutorial Center will put up a sign to show where they are in Fall semester. Update – has monthly Region III meeting statewide on 8/30/14 at 10:00a.m. held at Cañada College – all should attend.</p>	<p>VP Santa Rosa Campus –(Sanusi – Success & Equity Committee needs two students for committee. Int’l Prep Day – VP Students Services & Int’l Student Program and event to scholarship and discussed times for committee to meet. Was a great AS Retreat – look forward to next year.</p>
<p>Executive VP –(Egger) – rewrote the Fund 72 – redo budget form to make all one. Will meet with Director Kris Shear for updates to student scholarship application form in a few today. Thank you all who helped cook and helped at the AS Retreat.</p>	<p>VP Committees –(Luther) –working on flyers to market committees for hand out to draw student interest; made committee packets; had a discussion with VP Academic Affairs.</p>	<p>SRJC Student Trustee Report –(Paz Jr.) [SSCC PRESIDENT] – attended AS Retreat. Released the app for Board of Governance – 2 student seats; will send the app out on ListServe to all. Interested, the position is to represent the Governor at statewide level. UC Congress meeting in Oakland met with new President and President of UC, sustainability meeting today for planning. Board of Trustee work mtg.,</p>

with Josh/Joe; request room is too complicated.		if the AS wants to bring forward issues he will invite.
<p>VP Organizations (SR) –(Kerr) – Clubs up today on new events and get them the information. Priority is to get the mat situation done.</p> <hr/> <p>VP Organizations (PET) –(Madero) – AS Retreat was awesome. 1st Oaks was a success, great food, music and the event went well. No clubs at the event, will check to see who will continue clubs for this semester. Established a new club called Gateway/Puente at PC; next project is the BBQ on next Wednesday.</p>	<p>VP Programs –(Wagner) – Thank you to advisors at the AS Retreat. Homecoming back on table for discussion.</p> <hr/> <p>VP Membership & Marketing –(Smith) – Information Booth 1st Oaks – Social Media discussed at AS Retreat. Instagram at SRJC in inactive, will pick it up and put to use.</p> <hr/> <p>VP Sustainability –(McLean) – absent – Lucas Avillar reported for McLean: had first meeting today at 1:30. No students attended, Omar Paz was present. Listed goals on AS message board; water bottle filling stations in two (2) weeks. Bike ride promotion on campus and station recycle day one time p/month and educate one time p/month in SAC</p>	<p>No objections move back to Public Comment. (Pinaula)</p> <hr/> <p>Advisor/SAO Report: (Ethington, Phifer, Ziccone +) <u>R.Ethington</u>- Thanks AS had a great Retreat. 1st Oaks great on both campus with Deb in PC and Hilleary at SR campus. Maria Gaitan, Executive Assistant to President, Retirement upcoming; Congressman, Mr. Mike Thompson – a forum on Concession of Education at 5:00 today in SAC. <u>B.Phifer</u> – echo AS Retreat event went well. Need to assign a student to the Multi-Cultural Committee; working on may events: National Spanish Heritage Month, Donald Lacy in PC for first week in October. Peter Bratt – La Mission filmed end of October; money was applied from Multi Cultural to bring Peter Bratt to SRJC; HIS funds have been received; Student Information Days on 9/10 in SR from 11-2:00. Rugby Team meeting on Wednesday – discussion to keep only one team. <u>D.Ziccone</u> – thank you for including her in the AS Retreat. – was a job to all. Outstanding 1st Oaks; Gateway to College launch first distribution of food Wednesday 11-1:00; AS BBQ 9/3; Multi Cultural Events committee 10/16 from 6-8p.m. lock in Peter Bratt event. <u>A.Swasey</u> – Thank you for AS Retreat – look forward to challenging more retreats</p>

No objections move on to item VIII. Unfinished Business B.

(Pinaula)

VII. Appointments / Disappointments (15 minutes)

At this time the Senate may Appoint or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A.** A motion shall come forward to appoint the following students to Hiring Committee/ College-Wide Committees:
 - i. (insert name) to the Committee for Interim Dean BPS committee.

A motion shall come forward to disappoint the following student senators:

VIII. Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. (In lieu of following college procedures) A motion may come forward to repeal the decision to hire/recommend the “Associated Students Programs Assistant” STNC position, made in the 7.28.14 meeting.
M/S/C (unanimous) (Madero/Egger)
- B. A motion may come forward to ratify the spending of funds on the Summer Senate Retreat. This motion asks for funds up to an additional \$45 coming from the Senate Retreat paid via Fund 72 line item, and will be Eli Egger’s responsibility for the follow-through. M/S/C (Wagner/Kerr)
A friendly amendment to add \$45 additional monies for the AS Retreat.

IX. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under ‘Approval of the Agenda’ if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to ratify the spending of funds on the Bearcub Calendar. This motion asks for funds up to \$687.29 coming from the Programs/Internal Support – Calendar of Events line item to be used, and will be Joshua Pinaula’s responsibility for the follow-through. M/S (Sanusi/Maderos)
- Amend motion: A motion may come forward to ratify the spending of funds on the Bearcub Calendar. This motion asks for funds up to \$687.29 coming from the ~~Programs/Internal Support~~ – Calendar of Events paid via Fund 72 line item to be used, and will be Joshua Pinaula’s responsibility for the follow-through. M/S/ (Luther/Smith) (Pinaula)

No Objections – IX.A is approved

- B. A motion may come forward to ratify the previous meetings motion for pad-folios & BPA free water bottles [TOTAL: \$700]. Funds to be spent from current budgets AS promotional apparel and supplies line item, and will be Eli Egger’s responsibility for the follow through
Comment: Was not ordered before end of spring budget.
M/S/C 6yes 2no 1abstain Motion passed
- C. A motion may come forward for spending funds on OakLeafs Ads. This motion ask for funds up to \$400 coming from the Membership & Marketing Restricted line item [\$400 = 2 full page color ads], and will be Alex Smith’s responsibility for the follow through. M/S/ (Wagner/Egger)
Motion to table this motion until a Budget Proposal is submitted. M/S/C (Smith/Kerr)
- D. (In the case of a budget proposal having been submitted) A motion may come forward for spending funds on three (3) 6ft by 4ft banners advertising the Student ID-to-CubCard name change & CubCard+ benefits. This motion ask for funds up to \$450 coming from the Membership & Marketing line item [\$300 from Restricted Rep Fee, \$150 from the Unrestricted] (6ft x4ft x 3banners x \$5.50 per square ft. = \$396)

Discuss this item at the next AS meeting. (Pinaula)

- E. A motion may come forward for spending funds on Senator Binders for Senate Manuals. This motion ask for funds up to \$100 coming from the Office Supplies ~~Unrestricted~~ Fund 72 line item, and will be Thor Olsen’s responsibility for the follow through. M/S (Sanusi/Wagner)

No objections – will table this motion. (Pinaula)

- F. A motion may come forward for spending funds on Senate Shirts. This motion ask for funds up to \$600 coming from AS promotional apparel and supplies line item, and will be Eli Egger’s responsibility for the follow through. A motion came forward to table this above motion until next AS meeting.
M/S/C (Olson/Wagner)

- G. A motion may come forward to allow the recommendation to hire an “Associated Students Programs Assistant” (STNC position) to be made by the AS President (Pinaula) and AS Vice President of Programs (Wagner), once all applicants have been interviewed or by Fri. August 15th, 2014.

No objections - Withdrew this motion (Pinaula)

No objections – move on to XI. Discussion A. (Pinaula)

X. Presentation:

- A. **Lenny Wagner:** The “Community Classic: SRJC Homecoming” – Presented the request to support the event “Community Classic: SRJC Homecoming.” Also past known as Clo Classic includes youth, elders and SRJC folks. Hospices and cots received each year of \$1000. A natural event to partner together. Larger effort includes the Alumni to partner up and help get the word out. The game is 9/13/14 Saturday evening. Request AS to have

kids/parents and staff to add to the event. Get people there – environment to have a carnival – make it exciting.
All coaches assist with the Advertisement.

No objections – move back to XI. Discussion D

(Pinaula)

XI.

Discussion/ Communications from the Floor:

- A. SRJC Homecoming - Class of 1950 would like to bring back Homecoming, to feature a dance. Will bring back a plan for discussion at future meeting.
- B. First Oaks Evaluation – 200 Evals have been returned. Will place the evaluation on the “Z” drive; many inquiries for Disabled seating requested.

No objections return back to X. Presentation A.

(Pinaula)

- C. Retreat Evaluation – Need to create a form for future AS Retreat needs; appreciate the Agenda out early.
- D. CSSC [California Student Sustainability Coalition] Donation Update. (Omar) – The group received their check however had to be paid out of this year’s budget 2014-15.
- E. SSCCC [Students Senate for California Community Colleges] relationship. – getting people to work together.
- F. Constitution & Bylaws Update (Josh & Omar) – will be working with Zak Miranda.
- G. Student Fees Discussion (Representative, Activities, Center, & Transportation)
- H. Senate Retreat Discussion
- I. Update on CubCards/ CubCard+ problems – update CubCard = student i.d. card. New card on back barcode helps students to just scan their cards in departments new card readers. Difference if you have an old i.d. card will only cost you \$1 to replace for a new card.
- J. Senator Manual Update – pick up from Thor Olsen
- K. “Associated Students Programs Assistant” STNC position
- L. Communications from the Floor – Alex, Eli, Jose will talk to see when they can be available to meet; Janet will speak with Josh.

XII. Adjournment – 5:07p.m.



Santa Rosa Junior College-Associated Students Senate

(#6 AS Minutes Approved 9/22/14)

September 8th 2014 3-5:10pm, Meeting #6

Petaluma Campus, Richard Call Building 602

Santa Rosa Campus, Doyle Library 4249. (Teleconference Room)

I. Call to Order/ Roll Call – 3:23p.m. Quorum (absent: Olsen)

At this time the President or Executive Vice President shall call the meeting to order, directly followed by the Advisor of the Senate calling roll, and informing the body if a quorum is present.

Olsen present at 3:50p.m.

II. Approval of the Agenda & Minutes: (7 minutes) M/S/C (with amendments) (Luther/Kerr)

At this time the Senate shall review and approve the agenda, as well as review minutes –making additions and deletions as recommended.

- Agenda #6 (September 8, 2014) No objections, both set of minutes approved (Pinaula)
- Minutes for Meeting #5 (August 25, 2014)

III. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Keli Martzman, Oakleaf student, in attendance to take note of the AS Senate meeting today and for entire semester.

Petaluma Campus – Interim Dean, Student Services from Gateway program, Ms. Vanessa Luna Shannon was hired.

Elias Hinit – BSU requested to have Music on the Quad to carry on through 3:00 for the community/college.

Mike Sjoblom – Oakleaf has distributed their paper today.

Jeremy Stefonich – concerned for DRC on 2nd floor Library, computer usage for DRD students. Use and place Dragon in a special room and have the opportunity in both areas including the library.

No objections pass on Reports and move to V. Appointments / Disappointments (Pinaula)

IV. Reports (40 minutes)

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

President –(Pinaula)	VP Advocacy –(Olsen) - absent	VP Santa Rosa Campus –(Sanusi)
Executive VP –(Egger)	VP Committees –(Luther)	SRJC Student Trustee Report –(Paz)
VP Petaluma –(Gregory)	VP Programs –(Wagner)	[SSCCC PRESIDENT!]
VP Organizations (SR) –(Kerr)	VP Membership & Marketing –(Smith)	Advisor/SAO Report:
VP Organizations (PET) –(Madero)	VP Sustainability –(McLean)	(Ethington, Phifer, Ziccone +)
		B.Phifer – Wednesday is Student Information Day – SRJC individuals to wear SRJC paraphernalia to get a lunch;
		9/11 – 1 st sports club meeting involving new approved Professional Experts Coaches. Next week 9/16 Ambassador Lukin will speak in SAC at 11:30; 9/13 Community Classic BBQ.
		No objections Return back to VII. New Business C. (Pinaula)

V. Appointments / Disappointments (15 minutes)

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion shall come forward to appoint the following students to College-Wide, President Advisory, or Hiring Committees:
M/S/C (Sanusi/Wagner)

- i. Ginny Kerr to Arts and Lectures Committee.
- ii. Janet Madero to Basic Skills Committee.
- iii. Joshua Pinaula & Thor Olsen to College Council.
- iv. Robin Enfield & Nora Garcia to Day Under the Oaks Committee.
- v. Jeremiah Stefonich & Ian Kinmont to District Accessibility Committee. Jeremy Stefonich commented on his reason to be appointed to District Accessibility. Ian Kinmont as expressed his feeling as a wheel chair student on campus and express to the council.
- vi. Thor Olsen to District Online Committee.
- vii. Joe Finch to District Safety & Health Committee.
- viii. Sara Stanley & Zak Gruey to Educational Planning & Coordinating Committee.
- ix. Elias Hinti to Equal Employment Opportunity Committee. – Elias gave his input to having more diversity on campus therefore has put his name in the hat for this committee. Feels the diversity is not as great as it should be only 22% SCKL have passed their classes.
- x. Omar Paz & Eli Egger to Institutional Planning Council.
- xi. Janet Madero, Raquel Paz, Nora Garcia, & Alex Martinez to Multicultural Events Committee.
- xii. Joshua Pinaula & Andy Martinez to Parking & Transportation Committee.
- xiii. Hakeem Sanusi & Alex Smith to Scholarship Committee.
- xiv. Mike Sjoblom to Textbook & Instructional Material Committee.
- xv. Eli Egger to Budget Advisory Committee.
- xvi. Joe Wagner & Hakeem Sanusi to College Board of Review.
- xvii. Mike Sjoblom to Health Services Advisory Committee.
- xviii. Omar Paz to Institutional Technology Group.
- xix. Cheri McLean & Lucas Alvillar to Integrated Environmental Planning Committee.
- xx. Elias Hinit to Student Success and Equity Committee.
- xxi. Omar Paz to Hispanic Serving Institute Committee
- xxii. Pirada 'Serena' Higbee to Lead Cashier (at the Bookstore) Hiring Committee.
- xxiii. Joshua Pinaula for the Social Media Hiring Committee.
- xxiv. Janet Madero to Dean II, Student Services, Petaluma - Hiring Committee.
- xxv. Mike Sjoblom to Dean II, Instruction & Enrollment Management- Petaluma – Hiring Committee
- xxvi. Angelica Montalvan & Cheri McLean to Institute to Environmental Education and amend to add Mike Sjoblom
- xxvii. Lamont Powell Institute for Environmental Education and IPC – Stated he would like to leave a small footprint on the JC land; could do more to benefit the college.
- xxviii. Angelica Montalvan to Curricular Review and Multi-Cultural

A motion came forward to approve all appointments letter i through xxviii minus xxiii (McLean/Sanusi)

M/S/C

B. A motion shall come forward to disappoint student senators/student committee representatives. - NONE

VI. Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

A. In lieu of having not yet having purchased the white boards, a motion may come forward for ratifying funds for three (3) dry-erase calendars, two (2) dry erase boards, and 2 office bulletin boards. This motion asks for an increase of funds up to \$550 coming [Previously \$400] from the restricted Fund-72 Office Supplies, and \$70 to come from unrestricted Office Supplies line items to be used, and will be Joe Wagner/ Eli Egger's responsibility for the follow-through.

M/S/

(Madero/Kerr)

Discussion – SAO white board for "out of office" information update.

No objections motion approved.

(Pinaula)

B. 1.) A motion may come forward to ratify the previous meetings motion for pad-folios [TOTAL: \$700]. Funds to be spent from current budgets AS promotional apparel and supplies line item, and will be Eli Egger's responsibility for the follow through

~~B.2) A motion may come forward to ratify the previous meetings motion for BPA free water bottles [TOTAL: \$700]. Funds to~~

be spent from current budgets AS promotional apparel and supplies line item, and will be Eli Egger's responsibility for the follow through

A motion came forward to split in two separate items B1 and B2 M/S/ (Wagner/Kerr)
A motion came forward to have a budget proposal for cost \$233 + tax. For pad-folios M/S (Luther/Madero)
A motion came forward to table this motion. (Egger/Sansui)

No objections move to table the original motion. (Pinaula)
B2) A motion came forward to approve item B2 for BPA free water bottles. (Wagner/Egger)

Discussion: A cost of \$233 + tax. This is an inappropriate use of funds – oppose the purchase.
A motion came forward to remove this item from the current agenda. M/S/C (Wagner/Kerr)

No objections move to table the original motion.
C. A motion may come forward for spending funds on Senator Binders for Senate Manuals. This motion asks for funds up to \$100 coming from the Office Supplies Unrestricted line item, and will be Thor Olsen's responsibility for the follow through.

No action – no budget proposal presented. (Pinaula)

D. A motion may come forward for spending funds on Senate Shirts. This motion ask for funds up to \$600 coming from AS promotional apparel and supplies line item, and will be Eli Egger's responsibility for the follow through.

No action – no budget proposal presented. (Pinaula)

VII. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.

A. A motion may come forward to approve paying back Joe Wagner for his personal spending used for Petaluma's Welcome Back/S.I.D. Event. This motion asks for funds up to \$350 coming from Programs/Internal Support – Petaluma Campus Activities line item to be used, and will be Joe Wagner's responsibility for the follow through.

M/S/C (Wagner/Kerr)

No objection, move to change amount to \$208 (Pinaula)

B. A motion may come forward to approve spending for Santa Rosa's Welcome Back/S.I.D. Event. This motion asks for funds up to \$500 coming from Programs/Internal Support – Santa Rosa Campus Activities line item to be used, and will be Joe Wagner's responsibility for the follow through.

M/S/C (Madero/Kerr)

No objections, move to amend and approve \$792. (Pinaula)

Note: Advisor recommends - send all these activity line items through the ASP for the future approvals.

C. A motion shall come forward to approve spending for the SRJC Community Classic. This motion asks for funds up to \$1,000 coming from Programs/Internal Support – Santa Rosa Campus Activities line item to be used, and will be Joe Wagner's responsibility for the follow through. M/S/C roll call vote – unanimous (Madero/Wagner)

No objections move to Reports – Advisor – B. Phifer

D. A motion may come forward to approve Virginia Kerr for fulfilling 1 of her 2 Committee seat obligations by attending Academic Senate Meetings. M/S/C (Wagner/Maderos)

No objections, move to approve the motion. (Pinaula)

No objections, move to X. Presentation: item A. (Pinaula)

E. A motion shall come forward to approve spending for an AC-to-USB charger for the AS Programs iPod. This motion asks for funds up to \$25 coming from Programs/Internal Support – Senate Discretionary line item to be used, and will be Joe Wagner's responsibility for the follow through.

No action taken – no budget proposal presented. (Pinaula)

F. A motion shall come forward to approve spending for Petaluma Music on the Plaza event, including: banners, supplies, food, DJ, etc. as illustrated from the proposal submitted by Nicolaus Reiker. This motion asks for funds up to \$1,768 from the Programs/Internal Support – Petaluma Campus Activities line item and \$1,728 from Programs/Internal Support – Student Employment, Petaluma line item [TOTAL: \$3,486] to be used, and will be Joe Wagner's & Adelia Gregory's responsibility for the follow through.

No action taken – no budget proposal (Pinaula)

A motion came forward to postpone this item indefinitely. M/S/C roll call vote - unanimous (Wagner/Kerr)

G. A motion may come forward for spending funds on OakLeaf Ads. This motion ask for funds up to \$1400 coming from the Membership & Marketing Restricted line item [\$1400 = 7 full page color ads], and will be Alex Smith's responsibility for the follow through. M/S/C (Madero/Luther)

No objections move to approve. (Pinaula)

Note: Brian Phifer/Ann Swasey to edit grammar.

Note: Sanusi left at 5:06

A motion came forward to extend the meeting another ten (10) minutes M/S/C (Egger/Luther)

- H. A motion may come forward for spend funds on a 3 Gavels, 2 for AS Internal Committees and one for Inter-Club Council. . This motion ask for funds up to \$80 coming from the Programs/Internal Support – Senate Discretionary line item, and will be Joshua Pinaula’s responsibility for the follow through.

No action taken, no budget proposal presented. (Pinaula)

- I. A motion may come forward for spending funds for a Social Mixer with Dr. Frank Chong. The mixer will take place at the Culinary Center, on Friday 19th 12:00 noon and asks for \$300 from the Advocacy Fund 72 line item, and will be Josh, Joe’s, and Thor’s responsibility for the follow-through. M/S (Wagner/Kerr)

No objections add September, to Friday 19th in the motion. (Pinaula)

Amend the motion to state date and time is tentative M/S (Wagner/Kerr)

No objections will add tentative date and time. (Pinaula)

Amend the motion to state: A motion may come forward for spending funds for a Social Mixer with Dr. Frank Chong. The mixer will take place at the Culinary Center, tentatively scheduled for September 19th at 12:00 noon with increase of funds of \$350 from the Advocacy Fund 72 line item, and will be Josh Pinaula, Joe Wagner and Thor Olsen’s responsibility for the follow-through. M/S/ (Wagner/Luther)

No objections to the changes of this motion it is approved. (Pinaula)

VIII. Presentations:

- a. Measure H –from an individual named Jake – Jake and Dr. Chong presented at 4:35 this measure in how the SRJC will improve its infrastructure. Ballot measure set for November voters for Sonoma County \$410 million to improve the full SRJC District. Will help with all buildings on campus in all areas. Measure A was \$251 million in 2002 with \$13 million left. 1 ½ million for tech support and money needed to renovate Burbank area, tech, and much more. Campaign is going on now. Jake and Zak Miranda will help all the campaign through their office headquarters in Coddington next to the Post Office for phone banking. Will need 51% of voter approval to pass.

No objections move back to VII. New Business item E. (Pinaula)

- b. Free Bus Fare –Susan Shaw
c. Exchange Bank Update on the Doyle Scholarship

IX. Discussion/ Communications from the Floor:

- a. Programs Discussion: Community Classic, SRJC Homecoming, Retreat & First Oak Evaluations – marketing needs to be blasted everywhere; advertise on the radio, have contacted vendors already discussed homecoming/dance/formal classic car group w/Brian Phifer – want to help planning - will add Cheri McLean and Mike Sjoblom to meet for the planning. AS Retreat – need evaluations filled out and returned; 1st Oaks – no more update from previous meeting;

Comment: A.Swasey reminded the group they only had two (2) weeks’ notice, short of time by Lenny Wagner

No objections move on to “L”. (Pinaula)

- b. Membership & Marketing Discussion: Problems with CubCard+
c. Advocacy Discussion: Resolutions
d. CSSC [California Student Sustainability Coalition] Donation Update. (Omar Paz)
e. Constitution & Bylaws Update (Josh Pinaula & Omar Paz)
f. Student Fees Discussion (Representative, Activities, Center, & Transportation) (Omar Paz)
g. SSCCC [Students Senate for California Community Colleges] relationship.
h. Future Senator-at-Large positions
i. Communications from the Floor
j. NYC Climate March – Cheri: Both she and Lucas Alvillar have had conversation to bring forth support to attend a march in two days in New York Climate Summit – world representatives will be present and to pressure what people want. Need a proposal to bring the money needed forward. Cost is \$400 p/person; travel amount requested is \$2,000. To use Sustainable budget out of budget 72 for \$2500 and \$3000 unrestricted for a total available \$5500 in Sustainability Committee. Will need to bring forward event paperwork. The event is September 21st to New York – approve in Sustainability Committee.
k. Party Jump

A motion came forward to extend meeting to 5:30. M/S/C (Wagner/Luther)

- l. Honorary Senators- other students want to get involved; contact Delia Gregory or Janet Madero at the Petaluma Campus. Alex Smith met with Emmett Needels and Sergio Perdomo wants to get back involved – will contact him later.

Mike Sjoblom is interested in Senate Historian position. All committees and agendas are on line. Alumni to bring historical knowledge for future agendas. Individuals in position do not get to vote, as a member of the public you can give a report and be recognized to speak at the AS meetings.

X. Adjournment – 5:29pm



I. Call to Order/ Roll Call – 3:01p.m. - Quorum

At this time the President or Executive Vice President shall call the meeting to order, directly followed by the Advisor of the Senate calling roll, and informing the body if a quorum is present.

II. Approval of the Agenda & Minutes: (7 minutes)

At this time the Senate shall review and approve the agenda, as well as review minutes –making additions and deletions as recommended.

- Agenda #7 (September 22, 2014) No objections approve the Agenda #7 (Pinaula)
Minutes for Meeting #6 (September 8, 2014) – No objections approve Mtg.#6 Minutes (Pinaula)

No objections, move to Student Trustee Report. (Pinaula)

III. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Mike Sjoblom – SRJC Student: reported on Oakleaf is out which included last week’s multi-cultural speaker’s reports.

No objections, move to IV. Reports. (Pinaula)

IV. Reports (40 minutes)

At this time members of the Senate may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

Table with 3 columns: President (Pinaula), VP Advocacy (Olsen), VP Santa Rosa Campus (Sanusi), Executive VP (Egger), VP Committees (Luther), VP Programs (Wagner), VP Petaluma (Gregory), VP Organizations (SR) (Kerr). Each cell contains a report on their respective duties and activities.

VP Organizations (PET) –(Madero)		No Objections move to Presentations – (Pinaula)
	<p>VP Membership & Marketing – (Smith) – start temporary CubCard+ print back of other events. Franchise reps for Mountain Mike’s and receive 20% off now for clubs/teachers and special discount for club card members.</p> <hr/> <p>VP Sustainability –(McLean) – Climate March article in both Santa Rosa Press Democrat and Oakleaf . Press the sustainability buddy list. Has a CSL Leadership Seminar scheduled for Thursday from 12:00-1:00 present and promote sustainability. Task include updates, minutes. Future event - mailing lists. 1st Intern this week to start.</p>	<p>Advisor/SAO Report: (Ethington, Phifer, Ziccone +) – B.Phifer – Oakleaf covered his two (2) events from last week, Lewis Lukens, “Passport to the World,” and John Burris on “Protect & Serve”, received over 40 participants at both events and faculty got flex credit. ICC Sports club met with about 80 students – now have to hire professional experts – coaches. Multi-cultural events; see website and also is on u-tube. R.Ethington – thank all for your work – set a new bar.</p>

V. Appointments, Disappointments, (15 minutes)

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion shall come forward to appoint the following students to College-Wide, President Advisory, or Hiring Committees: M/S (Wagner/Kerr)
- If there are no objections move to approve all appointed individuals to committees items i through xi. (Pinaula)
- i. Robin Enfield to Arts and Lectures Committee.
 - ii. Angelica Montalvan to Curriculum Review Committee
 - iii. Cheri McLean, Amiee Drew, & Lamont Powell to Institute for Environmental Education
 - iv. Lamont Powell to Study Abroad Committee.
 - v. Ruth Grogan to Health Services Advisory Committee.
 - vi. (Ratify) Mel Luther to Dean II, Instruction & Enrollment Management- Petaluma – Hiring Committee, & remove Mike Sjoblom who has currently been appointed.
 - vii. Elijah Egger to Auxiliary Enterprise Committee
 - viii. Chelsey Brooks to Auxiliary Enterprise Committee
 - ix. Dietrich Fraembs to Institutional For Environmental Education
 - x. Adelia Gregory to Parking & Transportation Committee
 - xi. Adelia Gregory to Project Learn Committee
- B. A motion shall come forward to appoint Mike Sjoblom as an Honorary Senator: ‘Associated Students Historian’, with the presented responsibilities. M/S (Egger/Sanusi)
- If there are no objections table this motion ‘B.’ to future meeting. (Pinaula)
- C. A motion shall come forward to disappoint student senators/student committee representatives. NONE
- D. A motion may come forward to activate and appoint members: Joshua Pinaula (as Chair), to the AS Constitution & Codes Committee. M/S (Wagner/Madero)
- Discussion: If you are interested to appoint to a new standing committee – need agenda and regular procedures and choose a chairperson, and when to meet.
- A friendly amendment to the motion to add additional appointments to include: Hakeem Sanusi, Alex Smith and Josh Pinaula as the chair of the committees.

- E. A motion may come forward to executively appoint members to the AS Programs Committee. These members are as follows: Robin Enfield, Mike Sjoblom and Ginny Kerr, and have been appointed with the acknowledgement of Joe Wagner: the Programs Committee Chair. M/S/ (Luther/Wagner)

If there are no objections will approve the amendment and original motions to appoint three (3) students Robin Enfield, Mike Sjoblom and Ginny Kerr to AS Programs Committee. (Pinaula)

VI. Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward to ratify the previous meetings motion for pad-folios [TOTAL: \$700]. Funds to be spent from current budgets AS promotional apparel and supplies line item, and will be Eli Egger’s responsibility for the follow through

NOTE: Items VI.A and VI.B and VI.C all need Budget Proposals – no action taken today on these three (3) items.

- B. A motion may come forward for spending funds on Senate Shirts. This motion ask for funds up to \$600 coming from AS promotional apparel and supplies line item, and will be Eli Egger’s responsibility for the follow through.
- C. A motion shall come forward to approve spending for an AC-to-USB charger for the AS Programs iPod. This motion asks for funds up to \$25 coming from Programs/Internal Support – Senate Discretionary line item to be used, and will be Joe Finch’s responsibility for the follow through.
- D. A motion may come forward to spend funds on a ~~3~~ Gavels, for AS Petaluma Committees ~~2 for AS Internal Committees and one for Inter-Club Council~~. This motion ask for funds up to ~~\$80~~ 35 coming from the Programs/Internal Support – Senate Discretionary line item, and will be Joshua Pinaula’s responsibility for the follow through.

M/S/ (Egger/Smith)

A friendly amendment to this motion to spend money on one (1) gavel to be given to Petaluma AS Committees to spend up to \$35 coming from the Programs Senate Discretionary line item; will be Pinaula’s responsibility for the follow through.

M/S/ (Wagner/Gregory)

If there are no objections will approve this motion. (Pinaula)

VII. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under ‘Approval of the Agenda’ if time sensitive; or as emergency items provided 24 hour notice.

- A. A motion may come forward to approve a budget proposal for spending funds on four (4) sets of speakers for Senator offices. This proposal asks for funds up to \$100 coming from A.S. Admin Supplies – Office Supplies line item to be used, and will be Eli Egger’s responsibility for the follow through.

[Example: http://www.amazon.com/Logitech-980-000417-Speakers-Z130/dp/B003CP00T2/ref=dp_ob_title_ce]

M/ F (Egger)

- B. A motion may come forward to approve a budget proposal for a bicycle pump. This Proposal asks for funds up to \$25 coming from the (TBD) line item, and will be Eli Egger’s responsibility for the follow through.

M/S/ (Egger/Luther)

A motion may come forward to table this budget proposal for a bicycle pump for future agenda.

M/S/ (Wagner/Gregory)

No objections move to table this item to future agenda – no proposal presented. (Pinaula)

- C. A motion may come forward for the Associated Student Senate to support, oppose, or abstain Measure H.

M/S (Wagner/Kerr)

Discussion: AS needs more discussion/background on Measure H. Look at the assessed value of property; ask students by getting a survey done for their input. \$410 million dollar bond vs. last one at \$210 million dollar bond.

A motion came forward to extend this meeting by ten (10) more minutes. M/S/C consensus

A motion came forward to table this item for the next AS meeting. M/S/C (McLean/Wagner)

No objections move to table this item to the next AS meeting. (Pinaula)

- D. A motion may come forward to approve a ~~budget proposal for~~ spending funds on CCCSAA Conference [“Early Bird” discount ends September 26th] for the registration costs for Joe Wagner, Cheri McLean, & advisor. Also to extend to Adelia Gregory & Hakeem Sanusi provided they can reserve that time off (Deadline to inform president is 9/24)

M/S (Luther/McLean)

No proposal has been submitted, however this is an emergency decisions to receive discounted price. All have ability to attend this conference. Conferenced held October 17th through October 19th. Brian Phifer will go as advisor, both Wagner and McLean will be attending as new officers. From programming will cost \$700 p/person including the

Registration with approval for four (4) to attend. Will extend to Adelia Gregory and Hakeem Sanusi to attend. AS confirmation to attend due by September 24, 2014 to Josh Pinaula.

No objections by the body, will approve items D. and E with amount update. (Pinaula)

- E. A motion may come forward to ratify spending on the Dr. Chong Mixer (9/19) to cover the costs of the event. (Should be around \$450 to include meals, tax, and tip) Update: an additional \$28.85.

VIII. A.S. Codes -1st Readings:

At this time the Senate shall review their various codes for a 'first reading', with the intention of amending, editing, to eventually approve, thereby enabling the "new" code for

- A. AS Election Code

IX. Presentations:

- A. SRJC Foundation –Kate McClintock – presented a introduction and summary about Foundations department. Founded by Randolph Newman raised money to support students; a 501 3C Corporation separate from the college. Are allowed to receive private donations, (see attach). Foundations is an auxiliary from the college, employees are not District employees; Foundations only supports SRJC students.

No objections move to IXC. M/S/ (Pinaula)

- B. Free Bus Fare –Susan Shaw – Goal is for the September 30th Sonoma County Board of Supervisors to have FREE Sonoma County Transit plan to pass. Also working on a need to approve the youth riders for city of Petaluma and Santa Rosa to transfer for free as well. Vote on 9/30/14 at the next 5:30 meeting Santa Rosa City Hall Court yard. Appreciate if everyone would come out and show support the supervisors and to thank them publicly. Request AS to vocalize and take the next step. Push for 10% monies to transit and passed on to extended to the youth. Josh and Omar presented at the last Supervisors meeting. This will go in to affect based on vote on January 1st.

No objections move back to orders of the Day on the Agenda. (Pinaula)

- C. Measure H –Jake Facile, Zack Miranda, + whoever they want – Ellen Maremont Silver, Director of PR, gave a presentation on Bond Measure H stating the tax payers would include homeowners and business owners. Requesting Associated Students support to the endorsement for Measure H in the November elections. 65% Sonoma County are home owners and will be taxed \$25 p/\$100,000 at assessed value of their home. Need volunteers to help with phone banking, walk neighborhoods and assist with flyer handouts.

No objections return to item III. Public Comment. (Pinaula)

- D. Exchange Bank Update on the Doyle Scholarship – Doyle Trustee

- E. Information Technology –Robert Thompson

X. Discussion/ Communications from the Floor:

- A. Music until 3PM
- B. Publicity Stamp Discussion
- C. Petaluma Lost & Founds Sales to go to Petaluma ICC
- D. CSSC [California Student Sustainability Coalition] Donation Update. (Omar)
- E. Constitution & Bylaws Update (Josh & Omar)
- F. Student Fees Discussion (Representative, Activities, Center, & Transportation) (Omar)
- G. SSCCC [Students Senate for California Community Colleges] relationship.
- H. Future Senator-at-Large positions
- I. Inter-Club Council Secession
- J. Communications from the Floor
- K. Class Identifiers for Campuses (SR, PC, PS, etc.)
- L. Marches, Protests, and Demonstrations -Student Leader Responsibilities
- M. Budget proposals
- N. Students on Committees Council
- O. Petaluma: Music on the Plaza

XI. Adjournment – 5:20p.m.



Santa Rosa Junior College-Associated Students Senate
 September 29th 2014 3-5:10pm, Meeting #8
 Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

(#8 Approved 10/6/2014)

I. Call to Order/ Roll Call – 3:05p.m.

At this time the President or Executive Vice President shall call the meeting to order, directly followed by the Advisor of the Senate calling roll, and informing the body if a quorum is present.

II. Approval of the Agenda & Minutes: (7 minutes)

At this time the Senate shall review and approve the agenda, as well as review minutes –making additions and deletions as recommended.

- Agenda #8 (September 29, 2014)

No objections, add V. Appointments / Disappointments A & B (Pinaula)

- Minutes for Meeting #7 (September 22, 2014)

No objections, approve Minutes #7 (Pinaula)

III. Public Comments

At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Lenny Wagner – Football Coach for 14-15 years, stated he is in support of Measure H Bond – this will the athletics to the next level. On behalf of the Athletics Department and the coaches, we are in support of Measure H.

Daniel Lewis, student – he is a football player for SRJC and also is in support of Measure H.

Mitch Hood, student – agree with the team and coaches, in favor of Measure H and represent All athletics.

Tom Fenevich, student – as a student has rooms falling apart, would be cool to have better classrooms – Measure H has his full support.

Laris Cisneros, student – both the Math and English buildings (Emeritus/Shuhaw) have terrible heating/cooling system and the teacher has to figure out the comfort level for students – totally supports Measure H.

IV. Reports (40 minutes)

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

No objections, will skip Reports move to V.A. (Pinaula)

President –(Pinaula)	VP Advocacy –(Olsen) - Absent	VP Santa Rosa Campus –(Sanusi)
Executive VP –(Egger)	VP Committees –(Luther)	SRJC Student Trustee Report –(Paz)
VP Petaluma –(Gregory) arrived@3:30	VP Programs –(Finch)	[SSCCC PRESIDENT!]
VP Organizations (SR) –(Kerr)	VP Membership & Marketing – (Smith)	Advisor/SAO Report: (Ethington, Phifer, Ziccone +)
VP Organizations (PET) –(Madero)	VP Sustainability –(McLean)	

V. Appointments/ Disappointments, (15 minutes)

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion may come forward to appoint an AS Senator to the Board of Supervisor meeting on Tuesday 9/30/14 to speak on behalf of Associated Student Senate’s position for Free Bus Rides to include both aged groups, college & youth students.

M/S (Kerr/Smith)

Amend the motion to state: A motion may come forward to appoint Cheri McLean to attend with Student Trustee Omar Paz, the Sonoma County Board of Supervisor meeting on Tuesday 9/30/14 to speak on behalf of the Associated Student Senate’s position for Free Bus Rides to include both aged groups, college & youth students.

No objections, approve both V.A and V.B. (Pinaula)

No objections, move to VI. Unfinished Business (Pinaula)

B. A motion may come forward to appoint Mel Luther to the Student Success & Equity Committee

VI. Unfinished Business (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward for the Associated Student Senate to support, oppose, or abstain Measure H.
M/S/C

Amend the motion to state: A motion may come forward to include the AS Concerned document for the Associated Students Senate to support Measure H. M/S/C Roll Call Vote: unanimous

Amend the motion to state: A motion came forward for the Associated Students Senate to support Measure H in conjunction with the creation of an ad hoc/senator group to work on the document to support Measure H, (see copy).

M/SC (Kerr/Sanusi)

Discussion: Dr. Chong listened to AS concerns regarding many issues on Measure H. AS stated they felt pressured, rushed and their need to be included when Bond financial decisions are made. For future, there needs to be an Ad Hoc committee to look at the document of concerns.

Dr. Chong apologized to all levels of issues address by the Associated Students. Stated he was so focused on external support, and took for granted he had student support. Realize he should spend more time with AS than with just he, Doug Roberts and Tony Echsan – asking for student support. There is potential for partnership – give him a second change – leaders own their stuff. As elected officials you will find that the vast students will support – a poll was completed with age group 18-24. His commitment to work with the Associated Students as he works for you because without students there is no work for him. “To lead, one must follow.” He will take the heat, it is his job to bring it together, - and he will own his stuff.

Doug Roberts shared the background from Measure A and governor’s bills and cuts in education, etc. to the current Measure H Bond measure. Drop in at his office at any time for questions.

Roll Call vote –YES NO
Egger/Kerr/Smith/Gregory/Luther Wagner
McLean/Sanusi/Madero

No objections, move to IX. Discussion D. (Pinaula)

VII. New Business (20 minutes)

At this time the Senate shall consider the following new items, additions and deletions may be made under ‘Approval of the Agenda’ if time sensitive; or as emergency items provided 24 hour notice.

NONE

VIII. A.S. Codes -1st Readings:

At this time the Senate shall review their various codes for a ‘first reading’, with the intention of amending and editing.

- a. AS Election Code

IX. Discussion, Presentation, & Communications from the Floor: (Remainder of time)

- A. M.A.D. Wednesdays -Music until 3PM – Complaints from Pioneer Hall, Library and Bertolini 2nd & 3rd floors. Need to meet with all parties and compromise. The music time is 10-2:00
- B. Publicity Stamp Discussion
- C. Petaluma Lost & Founds Sales to go to Petaluma ICC
- D. Omar’s Discussions: 1.) CSSC [California Student Sustainability Coalition] Donation Update 2.) SSSCC [Students Senate for California Community Colleges] relationship (Omar) 3.) Student Fees Discussion (Representative, Activities, Center, & Transportation) (Omar)
- 1) Donations from AS last year for statewide environment - can again tap into reserves monies to donate again.
- 2) As SSSCC Statewide Senate President- he is meeting all the time;
- 3) SRJC grant writer – received \$2.6 million which was submitted by one person SRJC grant writer. Student Fee/maintenance of the Bertolini building use for lounge vs. student services fee concern.

Recess @4:35p.m.

Reconvene @ 4:45

Send Election Code to all and give your input. Zak Miranda helped with the past work. Look at (Pinaula) the GPA requirement for discussion as it used to be 2.0 and now is 2.5 passed by prior Senate. Let’s weigh out the pros and cons.

No objections, move to IX. (Pinaula)

- E. Inter-Club Council Secession – Stated that there is a Constitution conflict; students on committee council; multitude for students get involved by appointment.
- F. Measure H –Jake Facile, Zack Miranda, Doug Roberts + whoever else –**Presentation**
- G. Exchange Bank Update on the Doyle Scholarship – Doyle Trustee -**Presentation**
- H. Information Technology –Robert Thompson -**Presentation**

I. Communications from the Floor –

For the Budget Proposal – why the need to waste paper

Reasoning is: use for:

- 1) Record keeping

- 2) Solid case (paper trail)
- 3) Audit areas need the paperwork
- 4) Need the standard paperwork
- 5) Rep Fee restricted accounts need requirements
- 6) Accountability (by use of a form)

No objection move to adjourn

(Pinaula)

X. Adjournment -5:11p.m.



Santa Rosa Junior College-Associated Students Senate
 October 6th 2014 3-5:10pm, Meeting #9
 Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

(#9 Approved as Amended 10/20/14)

- I. Call to Order/ Roll Call – 3:04 p.m. - Quorum (absent: Gregory & Sanusi)
At this time the President or Executive Vice President shall call the meeting to order, directly followed by the Advisor of the Senate calling roll, and informing the body if a quorum is present.
- II. Approval of the Agenda & Minutes: (7 minutes)
At this time the Senate shall review and approve the agenda, as well as review minutes –making additions and deletions as recommended.
 - **Agenda #9 (October 6, 2014) – No objections, will move to approve the Agenda #9 (Pinaula)**
 - **Minutes for Meeting #8 (September 29, 2014) – no objections approve Minutes #8 as submitted. (Pinaula)**

III. Public Comments
At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Mike Sjoblom – Reminder the Oakleaf has been distributed today with comments regarding Student Life absence from Student Center.

Zak Miranda – Thank you to the Associated Students for your endorsement on Measure H., p/attorney, no money, equipment or school resources can be used to promote the Bond Measure, i.e., computer usage, students – free speech, promote, debate, leaflets, civil center act – no support verbally in class not allowed. Can hang a banner for “A Vote On...” but not yes or no on the Measure.

Campaigning 11:30-2:00 Rally front of Bertolini Quad and speaker available for open mic for sport teams/clubs to present invitation to the student body. Saturday at 9:00 schedule for the Precinct walk and go door to door; hanging door hangers on handles – looking for student support.

Phone making effort with Athletics on Monday nights calling 30,000 county residents; also Thursday 5:30-8:00 need help for phone calling as well.

Jordan Burns – Candidate for the SRJC Board of Trustees from the West County District, is asking for AS support. 2008-2009 held student Board of Trustee position. A student representative – Bond Measures passes would like to be included in who decides how the money is to be used or maybe it is a Board decision. At El Corno 5:30 in Sebastopol will be holding a mixer and will be available to speak with anyone. His platform is sustainability is main issue; financial oversight – deficit, and community outreach – all around runs a kids group for education (see brochure). Emmett Needels – VP of Petaluma Campus – get a feel on what’s happening and look at change – seems very interesting.

No objections move to item VIII C. (Pinaula)

IV. Reports (40 minutes)

At this time members of the Senate may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

<p>President –(Pinaula) – Working on Codes for improvements. Revising Student Advocacy, Program Code; make new codes and for sustainability and cubcard. Posters are done; clean up two drives.</p>	<p>VP Advocacy –(Olsen)- Board of Trustee poster was presented. P article posted; 2nd Advisory meeting on 3rd this Friday @ 11:00a.m.will be present more often on Mondays and Tuesdays. Region III meeting Alameda – grievance list each college. One is College of Marin take advantage of International students, Omar, he and Josh – talk with them. Add 30 minutes to Advocacy meeting. Next Region mtg. is 3:00 Santa Rosa Junior College on October 25, 2014 in</p>	<p>VP Santa Rosa Campus –(Sanusi) –absent SRJC Student Trustee Report –(Paz) [SSCC PRESIDENT!] – Oakleaf is out – District Police personnel article. A faculty from Nursing has filed a law suit. “Los Cien Latino Leadership” state of Latino in Sonoma County – all low economic status/poverty – development of the Roseland Village Neighbor Center – building are being renovated. HIS and Bond Measure will help with the development services.</p>
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	the SAC – Saturday. SSCCC – we need to meet as a Region – share and create dialogue and have direct level input.	Senate work – Meeting with SSCCC in Sacramento – statewide issues. Discussion on Cal Grant and training student leaders. Fall General Assembly at the LAX. Board of Trustee – has not met with anyone yet, look toward Trustee Kunde to attend AS meeting. Moving endorsement on redistricting – looking positive.
Executive VP –(Egger) – Codes work; Review of the Financial Codes, 50% rewrite of Budget Codes. Should be ready at the next AS meeting. Have Budget to Finance work together; working on Measure H.	VP Committees –(Luther) – Wednesday is Council meeting. Committee codes work with Josh. Omar name on Bond oversight.	Advisor/SAO Report: (Ethington, Phifer, Ziccone +) – no comment. No objection, move to VI. Unfinished Business/ A&B (Pinaula)
VP Petaluma –(Gregory) – last two weeks KC Greeney and Deb met on Dia de los Muertos and submit a Budget Proposal includes one STNC at Petaluma campus – move time to 9-12:00. Paperwork in for Charlie Brown, great pumpkin and looking a more ideas for the event.	VP Programs –(Wagner) – had his first meeting –change ASP t Programs AS – ICC speak to partner sponsor prizes for the clubs. Ginny and he talked with Coach Wagner for the homecoming game. Lorie Beard, Bear Athletic Club; International meet and greet with students; Adelia upcoming proposal; and meet with Rugby for Hiring Committee.	
VP Organizations (SR) –(Kerr) – Possibly succession to ICC create Ad Hoc and succeeding became their body. Working with Rugby circumstances.	VP Membership & Marketing –(Smith) – first meeting with Bookstore to sell jerseys. Met with M&M discussed discount/alumni; update Cub flyer.	
VP Organizations (PET) –(Madero) – Day of the Dead event, October 18 th , clubs participate in Petaluma campus – get student life for the event. 3:30 Pocho in the House show, she has tickets if you are interested. Activities for Music on the Plaza – dining hall for student survey input.	VP Sustainability –(McLean) – pilot project; free bus pass was approved by the city Board of Supervisors. Worked with Susan Shaw to create solidarity between both groups. Presented weekly newsletter on sustainability to work on. Many individuals requesting ideas. Event – Bike Club – talk with Petaluma campus to purchase bike locks to rent. Oakleaf sustain update print. This Saturday in Oakland for CSCC event – SRJC is a chapter.	

V. Appointments/ Disappointments, (15 minutes)

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion shall come forward to appoint the following students to College-Wide, President Advisory, or Hiring Committees:

- i. (Person) to (blank Committee)

(Pinaula)

Move to VII. New Business

VI. Unfinished Business/Needs Budget Proposals (30 minutes)

At this time the Senate shall continue any approved business which has not been previously concluded.

- A. A motion may come forward to ratify the previous meetings motion for pad-folios [TOTAL: \$700]. Funds to be spent from current budgets AS promotional apparel and supplies line item, and will be Eli Egger's responsibility for the follow through.
 - B. A motion may come forward for spending funds on Senate Shirts. This motion ask for funds up to \$600 coming from AS promotional apparel and supplies line item, and will be Eli Egger's responsibility for the follow through.
- VII. New Business (20 minutes)
At this time the Senate shall consider the following new items, additions and deletions may be made under 'Approval of the Agenda' if time sensitive; or as emergency items provided 24 hour notice.
- A. A motion may come forward to approve a budget proposal regarding CCCSAA Conference. This proposal asks for funds up to \$2,500 coming from the Student Representation/Fund 72 line item. M/S/C (Kerr/Wagner)
 Attending Cheri McClean, Omar Paz, Joe Wagner, Brian Phifer
- No objections change to amend (Pinaula)
 Amend the motion to state: A motion may come forward to approve a budget proposal regarding CCCSAA Conference. This proposal asks for funds up to \$4,000 coming from Student Representation/Fund 72 line item
 M/S/C (Kerr/Wagner)
- B. A motion may come forward to approve a proposal regarding the SSCCC General Assembly. This proposal asks for funds up to \$3,000 coming from the Student Representation/Fund 72 line item.
 Amend the motion to ask for funds up to \$2000. M/S (Egger/McLean)
- No objections change to amend amount up to \$8,000 using Rep Fee. M/S/C (Pinaula)
 Discussion: Students attending need to sign Travel Contract Agreement Form. AS Leaders going are (11) eleven Members, student trustee and one advisor.
- No objections will move to approve item VII. B. (Pinaula)
- C. A motion may come forward to approve the 'Lost & Found Sales Agreement' M/S/ (Madero/Kerr)
 Amend the motion to state: A motion may come forward to approve split bike M/S/ (Wagner/Smith)
 sales with Ambassadors receiving 60% and AS 40% for both Petaluma and Santa Rosa campus. (see agreement)
- No objections will move to approve this agreement. (Pinaula)
- D. A motion may come forward for the approval of a budget proposal regarding Peter Bratt Speaker Event. This proposal ask for funds up to \$3,000 coming from various AS budget line items, including: (TBD).
- No action taken. (Pinaula)
- E. [EMERGENCY PROGRAMS COMMITTEE ITEM] A motion may come forward for the approval of a budget proposal regarding El Dia de los Muertos Event. This proposal asks for funds up to \$825 coming from the Petaluma Campus Activities line item. This will be Joe and Adelia's responsibility for the follow-through. M/S
 Decision to refer to the Associated Programs Committee for approval. M/S/C
 - F. [EMERGENCY PROGRAMS COMMITTEE ITEM] A motion may come forward for the approval of a budget proposal regarding Music on the Plaza Event. This proposal asks for funds up to \$1,100 coming from the STNC/Student Employee Petaluma line item. This will be Joe and Adelia's responsibility for the follow-through.
 A motion came forward to refer this item "F" to the Associated Student Programs Committee. M/S/C
 - G. A motion may come forward for the approval of a "Measure H Call Drive Contest" M/S
 A motion came forward to postpone this motion "G" until the next meeting. M/S/C
 - i. To approve "Measure H - Call Drive Contest Rules"
 - ii. To approve funds up to \$400 for awards, coming from (TBD) line item.
 - H. A motion may come forward to approve the "Concerns, Expectations, and Recommendations regarding Measure H" document drafted by the Measure H concerns Ad Hoc Committee. M/S
 A motion came forward to postpone until next meeting. M/S/C
- VIII. A.S. Codes -1st Readings:
At this time the Senate shall review their various codes for a 'first reading', with the intention of amending and editing.
- a. AS Election Code
 - b. Finance Code (and the merging of the Budget Code)
 - c. (Student) Advocacy Committee Code – Thor Olsen: 1st Reading – last code was amended on November 13 ad approved. Currently the committee is working on amendments to the code. Covered all updates and heard comments from the floor while reviewing with all on overhead computer. Note: leave comments on preference notes.

No objections, return back to Agenda – IV Reports

(Pinaula)

- d. **Programs Committee Code (And the possible split of Programs Policy & Procedure)**
- e. **Student on Committees Council Code**
- f. **CubCard+ Committee Code**
- g. **Sustainability Committee Code**
- IX. Discussion, Presentation, & Communications from the Floor: **(Remainder of time)**
 - A. **Inter-Club Council Secession**
 - B. **Creation of a Scholarship Code**
 - C. **Changing the Class-Location-Acronyms (SR, PC, + PS)**
 - D. **BOT Panel Discussion**
 - E. **Reports Monthly, meetings weekly?**
 - F. **M.A.D. Wednesdays vs. M.O.P. Naming**
 - G. **New Bear Cubs Logo Art Contest**
 - H. **Publicity Stamp & the Publicity Code Discussion**
 - I. **Marches, Protests, and Demonstrations. Student Leaders Responsibilities**
 - J. **Student Fees Discussion: (Representative, Activities, Center, & Transportation) + the naming of rooms.**
 - K. **Measure H –**
 - L. **Exchange Bank Update on the Doyle Scholarship – Doyle Trustee -Presentation**
 - M. **Information Technology –Robert Thompson -Presentation**
 - N. **Communications from the Floor**
- X. Adjournment



Santa Rosa Junior College-Associated Students Senate
 October 13th 2014 3-5:10pm, Meeting #10 –OFF SCHEDULE
 Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

(#10 Approved as amended 10/20/14)

I. Call to Order/ Roll Call – 3:06pm. - Quorum (absent: Gregory, Olsen, Wagner, Sanusi, McLean)
At this time the President or Executive Vice President shall call the meeting to order, directly followed by the Advisor of the Senate calling roll, and informing the body if a quorum is present.

II. Approval of the Agenda & Minutes: (7 minutes)
At this time the Senate shall review and approve the agenda, as well as review minutes –making additions and deletions as recommended.
 - Agenda #10 (October 13, 2014)
 - Minutes for Meeting #9 (October 6, 2014) - none

No objections will approve Agenda. (Pinaula)

III. Public Comments
At this time members of the public may address the Senate. Those who wish to speak shall provide the Executive VP with their name and contact information before speaking; this information shall be noted in the minutes. Public Comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions will be entertained at this time.

Wendy Truelove, student for five (5) years. Would like to be involved. BEOG Fee Waiver should be pick up the ASB Membership \$15 fee – make the fee more affordable - \$5-\$10. Need more input to purchase and come to events. What is offered for ASB. Also SRJC needs longer evening Library hours.

No objections move to A.S. odes – 1st Readings IV.a (Pinaula)

IV. A.S. Codes -1st Readings:
At this time the Senate shall review their various codes for a ‘first reading’, with the intention of amending and editing.
 a. CubCard+ Committee Code – Shared a power point overall for Membership & Marketing code for 1st reading.
 b. AS Election Code
 c. Finance Code (and the merging of the Budget Code)
 d. (Student) Advocacy Committee Code
 e. Programs Committee Code (And the possible split of Programs Policy & Procedure)
 f. Student on Committees Council Code – Shared a power point for Committee Council Code 1st reading.
 g. Sustainability Committee Code

Note: Smith left meeting @ 3:50p.m.
 No objections move to Business Item V. aii (Pinaula)

V. Business Items:
 a. **A motion may come forward to approve spending on upcoming events:**
 i. Donald Lacy Event –up to \$1,900, from AS Multi-Cultural Events M/S/C (Egger/Kerr)
 Committee budget line item – 51 – need invoice.
 ii. Peter Bratt Event –up to \$1,000, from (TBD) budget line item –
 Friendly amendment to this motion: A motion may come forward to approve spending on upcoming event: Peter Bratt Event for \$500 out of Line Item: Speaker, Lectures performances (unrestricted) and \$500 out of SR Activities budget.

No objections/comments this request has been approved. (Pinaula)

No objections move back to V.Business Items: a.i. (Pinaula)

iii. El Dia de los Muertos Event –up to \$350, from (TBD) budget line item

VI. Reports (40 minutes)
*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

President –(Pinaula)	VP Advocacy –(Olsen)	VP Santa Rosa Campus –(Sanusi)
Executive VP –(Egger)	VP Committees –(Luther)	SRJC Student Trustee Report –(Paz) [SSCCC PRESIDENT!]
VP Petaluma –(Gregory) Arrived @3:22pm	VP Programs –(Finch)	
VP Organizations (SR) –(Kerr)	VP Membership & Marketing –(Smith)	Advisor/SAO Report: (Ethington, Phifer, Ziccone +)
VP Organizations (PET) –(Madero)	VP Sustainability –(McLean)	

- VII. Discussion, Presentation, & Communications from the Floor:** (Remainder of time)
- A.** Inter-Club Council Secession
 - B.** Creation of a Scholarship Code
 - C.** Changing the Class-Location-Acronyms(SR, PC,+PS)
 - D.** BOT Panel Discussion
 - E.** Reports Monthly, meetings weekly?
 - F.** M.A.D. Wednesdays vs. M.O.P. Naming
 - G.** New Bear Cubs Logo Art Contest
 - H.** Publicity Stamp & the Publicity Code Discussion
 - I.** Marches, Protests, and Demonstrations. Student Leaders Responsibilities
 - J.** Student Fees Discussion: (Representative, Activities, Center, & Transportation) + the naming of rooms.
 - K.** Measure H –
 - L.** Exchange Bank Update on the Doyle Scholarship – Doyle Trustee -**Presentation**
 - M.** Information Technology –Robert Thompson -**Presentation**
 - N.** Communications from the Floor

VIII. Adjournment – 4:17p.m.



Santa Rosa Junior College-Associated Students Senate

October 20th 2014 3-5:10pm, Meeting #11

(#11 Approved as amended 11/17/2014)

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

I. Call to Order & Roll Call: Start time: **3:05pm** Quorum: (Y/N) 7/10 Quorum

II. Approval of the Current Agenda & Past Meeting Minutes:

At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #11 (October 20, 2014) – M/S/C (as amended)
- Minutes for Meeting #9 (October 6, 2014) – Approved as amended M/S/C
- Minutes for Meeting #10 (October 13, 2014) – Approved as amended M/S/C

III. Public Comments: None

At this time, members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments :

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A.** A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees: M/S/C (Luther/Egger)
 - 1. Appointment Mike Sjoblom to District Safety & Health Committee
 - 2. Appointment Omar Paz to Bond Oversight Committee
 - 3. Appointment Andy Martinez to Parking & Transportation Committee
- B.** A motion may come forward to officially disappoint Vice President of Programs Joseph “Joe” Wagner (Finch) from: (Kerr/Smith)
 - 1. Associated Student Senate M/S/C
 - 2. Programs Committee M/S/C
 - 3. Student Advocacy Committee M/S/C
 - 4. All College-Wide Committees M/S/C
- C.** A motion may come forward to ratify the executive appointment of Joshua Pinaula to the Student Advocacy Committee. M/S/C (Kerr/Smith)
- D.** A motion may come forward to assign an officer as an ‘Interim Vice President of Programs’: this officer is Ginny Kerr. M/S/C (roll call vote unanimous-passed)

V. Old Business Items:

- A.** A motion may come forward to approve the “Concerns, Expectations, and Recommendations regarding Measure H” document drafted by the Measure H concerns Ad Hoc Committee M/S/ Motion to postpone until next meeting. M/S/C (Egger/Kerr)

VI. New Business Items:

- A.** Agree that ~~(TBD AS Vice President)~~ Ginny Kerr shall use/have access to the office, the office formerly occupied by the VP of Programs, until the end of the semester. M/S/C
- B.** Approve the renaming of “Music On the Plaza” to “Music Appreciation Day” M/S/C (Sanusi/Luther)
- C.** Officially Approve Budget Line Items to be in control of AS Internal Committees, contingent upon the EVP’s consent, and approval of the committee minutes: M/S/C (Kerr/Gregory)
 - 1. AS Promotional Apparel/Supplies to CubCard+ Committee
 - 2. AS Fall Banquet to the Programs Committee
 - 3. AS Spring Awards Banquet to the Programs Committee

Motion came forward to move to item IX. Discussion to A. Ricardo Navarrette. M/S/C (Sansui/Madero)

- D. A motion may come forward Resurrect the Petaluma Campus Life Council to be Chaired by the Vice President of Petaluma, and have control over these 2 budget line items: 1. Petaluma Campus Activities 2. Student

Employment/STNC -Pet., contingent upon the EVP's consent, and approval of the Council minutes:

M/S/C (Kerr absent)

(Kerr/Smith)

(roll call vote – unanimous approved)

- E. A motion may come forward to endorse candidates running for SRJC Board of Trustees: (Members of the Public are allowed 1.5 mins) M/S
1. District 2 Candidate, Kathleen Doyle or Maggie Fishman – presented her background ed/advocacy – running for position Board of Trustee from District Area 2 Pengrove/Petaluma. Asking for endorsement by the Associated Students.
 2. District 3-4-5 Candidate, Don Zumwalt or Dorthy Battenfeld - Introduction to Dorthy Battenfeld presentation.

A motion came forward to extend meeting until 5:30. - no objections approved. (Pinaula)

Today is deadline to vote – get on line – low voter registration.

No objections move back to D. New Business

(Pinaula)

3. District 7 Candidate, Robert Burdo or Jordan Burns – gave his background, also running for seat on Board of Trustees District 7, West County North. Former Board of Trustee student seat. Asking for endorsement by the Associated Students.

Motion to postpone to later this meeting M/S/C

Motion to postpone until next meeting. M/S/C

No objections extend meeting another three (3) minutes.

(Pinaula)

- F. Approve spending on publicity efforts to encourage voting on Measure H/Board of Trustees. (TBD) M/S

A motion came forward to postpone until next meeting M/S/C

- G. A motion may come forward for the endorsement of Joshua Pinaula to create an Op-Ed for the Press Democrat regarding their endorsement of incumbent BOT members. This Op-Ed will be meant to be informative and not aggressive, and will include the senate's endorsements of BOT candidates. M/S/C

VII. Associated Students Code - Approval: (These codes have had their one week reading period)

- A. (Student) Advocacy Code – 2nd reading today. Will clean up code and place on line.
Roll Call vote – unanimous)

No objections move back to VI.E. New Business

- B. Students on Committees Council Code
C. CubCard+ Committee Code (formerly the Membership & Marketing Code)

VIII. Associated Student Senate Codes - 1st Reading:

At this time, the Senate shall review their various codes for a 'first reading', with the intention of amending and editing.

- A. AS Election Code
- B. Financial Code & Budget Code - merger
- C. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
- D. Sustainability Committee Code
- E. SRJC Student Bill of Rights

IX. Discussion & Presentations:

- A. Bertolini Naming Rights - Guest - **Ricardo Navarrette** – presented a historical background of the Bertolini building. Create space for students who are in programs. Idea to pull sliding door all day and bring in more chairs. 2006 began building and finished in 2011.

No objections move to VI. New Business item E2.

(Pinaula)

- B. Exchange Bank update on the Doyle Scholarship - Guest - **Doyle Scholarship Trustee**
- C. Website Student Committee - Guest - **Robert Thompson, Mitchell**
- D. Marches, Protests, and Demonstrations. Student Leaders Responsibilities - Guest - **Michael Heahl**
- E. The Future of the Programs Committee - PetCLC
- F. Inter-Club Council Secession

- G. Creation of a Scholarship Code
- H. BOT Panel Discussion
- I. Update on Monthly Report System
- J. New Logo Art Contest Overview
- K. Publicity Code & Senate Stamp
- L. Student Fees Discussion: (Representative, Activities, Center, & Transportation) [Pay Senators]
- M. Changing the Class-Location-Acronyms(SR, PC,+PS)

X. Senator Reports & Communications from the Floor:

At this time members of the Senate may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

President –(Pinaula)	VP Advocacy –(Olsen)	VP Santa Rosa Campus –(Sanusi)
Executive VP –(Egger)	VP Committees –(Luther)	Student Trustee[SSCCC President!] –(Paz)
VP Petaluma –(Gregory)	VP Programs –(Finch)	Advisor/SAO Report: (Ethington, Phifer,+)
VP Organizations (SR) –(Kerr)	VP Membership & Marketing –(Smith)	
VP Organizations (PET) –(Madero)	VP Sustainability –(McLean)	Communications from the Floor

XI. Adjournment: End Time: 5:33p.m.



Santa Rosa Junior College-Associated Students Senate

October 27th 2014 3-5:10pm, Meeting #12 - OFF SCHEDULE

(#12 Approved 11/17/2014)

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

I. Call to Order & Roll Call: Start time: **3:14pm** Quorum: (Y/N) 6/10 Quorum

II. Approval of the Current Agenda & Past Meeting Minutes:

At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #12 (October 27, 2014) M/S/C as amended

- Minutes for Meeting #11 (October 20, 2014) - None

III. Public Comments:

At this time, members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments :

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees: M/S/C

1. ~~Joshua Pinaula (TBD person)~~ Joseph "Joe" Finch (Wagner) ~~to College Board of Review (TBD committee)~~
2. A motion may come forward to officially disappoint Virginia Kerr as Interim Vice President of Programs.
3. A motion may come forward to appoint and reinstate Joseph "Joe" Finch (Wagner) as the Vice President of Programs, and that Finch and Kerr will figure out the office situation.
4. To appoint ~~(TBD Senators) to the~~ Joe Wagner & Virginia Kerr as Co-Curricular Transcript Student Advisors Committee.

V. Old Business Items: (have been moved and seconded in previous meeting)

A. A motion may come forward to approve the "Concerns, Expectations, and Recommendations regarding Measure H" document drafted by the Measure H concerns Ad Hoc Committee. M/S/C postpone this motion.

B. A motion may come forward to endorse candidates running for SRJC Board of Trustees: (Members of the Public are allowed 1.5 mins)

Motion was approved to amend. M/S/C (roll call 6yes 3 no)

1. District 2 Candidate, ~~Kathleen Doyle~~ or Maggie Fishman - M/S/C (roll call 8 yes 1 no)
2. District 3-4-5 Candidate, ~~Don Zumwalt~~ or Dorthy Battenfeld M/S/C (roll call 9 yes 0 no)
3. District 7 Candidate, ~~Robert Burde~~ or Jordan Burns – M/S/C (roll call 5 yes 4 no)

VI. New Business Items:

A. A motion may come forward to approve a proposal allocating funds for food for "Election Night" November 4th. Amount: ~~(TBD)~~ Up to \$250 Budget Line-item: ~~(TBD)~~ Senate Admin Discretionary Follow through: ~~(TBD)~~ Robert Ethington or designee & Eli Egger M/S/C

VII. Associated Students Code - Approval: (These codes have had their one week reading period)

- A.** CubCard+ Committee Code (formerly the Membership & Marketing Code) - M/S/C
- B.** Students on Committees Council Code - M/S

VIII. Associated Student Senate Codes - 1st Reading:

At this time, the Senate shall review their various codes for a 'first reading', with the intention of amending and editing.

- A. AS Election Code
- B. Financial Code & Budget Code - merger
- C. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
- D. Sustainability Committee Code
- E. SRJC Student Bill of Rights

IX. Discussion & Presentations:

- A. Exchange Bank update on the Doyle Scholarship - Guest - **Doyle Scholarship Trustee**
- B. Associated Student Flagpole & cute Town Street Signs - Guest - **Tony Ischan**
- C. Website - Student Committee - Guest - **Robert Thompson, Mitchell**
- D. Marches, Protests, and Demonstrations. Student Leaders Responsibilities - Guest - **Michael Hale**
- E. Bertolini Naming Rights & the Student Center Fee
- F. Digitizing Update: Agendas & Minutes, SAO Front Desk
- G. The Future of the Programs Committee - PetCLC
- H. Inter-Club Council Secession
- I. Creation of a Scholarship Code
- J. BOT Panel Discussion
- K. Update on Monthly Report System
- L. New Logo Art Contest Overview
- M. Publicity Code & Senate Stamp
- N. Student Fees Discussion: (Representative, Activities, Center, & Transportation) [Pay Senators]
- O. Changing the Class-Location-Acronyms(SR, PC,+PS)

X. Senator Reports & Communications from the Floor:

At this time members of the Senate may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

President –(Pinaula)	VP Advocacy –(Olsen)	VP Santa Rosa Campus –(Sanusi)
Executive VP –(Egger)	VP Committees –(Luther)	Student Trustee[SSCCC President!] –(Paz)
VP Petaluma –(Gregory)	Interim VP Programs –(Kerr)	Advisor/SAO Report: (Ethington, Phifer,+)
VP Organizations (SR) –(Kerr)	VP Membership & Marketing –(Smith)	
VP Organizations (PET) –(Madero)	VP Sustainability –(McLean)	Communications from the Floor

XI. Adjournment: End Time: 5:25pm



Santa Rosa Junior College-Associated Students Senate

November 3rd 2014 3-5:10pm, Meeting #13

Petaluma Campus, Richard Call Building 602

Santa Rosa Campus, Doyle Library 4249 (Teleconference Room)

(#13 Approved 11/17/2014)

Motion to extend meeting till 5:20p.m. M/S/C

I. Call to Order & Roll Call: Start time: **3:14p.m.** Quorum: (Y/N) 7/11 Quorum

II. Approval of the Current Agenda & Past Meeting Minutes:

At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #13 (November 3, 2014) M/S/C as proposed
- Minutes for Meeting #12 (October 27, 2014) none
- Minutes for Meeting #11 (October 20, 2014) none

III. Public Comments: None

At this time, members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments :

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A.** A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees:
 1. (TBD person) to (TBD committee).

V. Monthly Senator BIG Reports & Communications from the Floor:

At this time members of the Senate may report on their activities. Clarifying questions will be entertained.

President –(Pinaula)	VP Advocacy –(Olsen)	VP Santa Rosa Campus –(Sanusi)
Executive VP –(Egger)	VP Committees –(Luther)	Student Trustee[S ³ CCC President!]- (Paz) <u>I will not be in attendance today due to homework/studying. MAKE SURE YOU ARE ALL SPAMMING E-mail/FACEBOOK TO VOTE!!! I recently met with Dr. Chong who gave me a brief vision of what the bond will bring to the college and the fact that his presidential priorities will be shifting towards campus sustainability now that he is comfortable in his role as president/in the community. Dr. Chong will be a keynote speaker at General Assembly FOR FREE! There are a lot of big things happening in Institutional Planning council (IPC) that me and Eli need to work on so that the senate can</u>

		<u>be up to speed on new data/reporting for college accountability with respect to the strategic plan. I will be seeing if I can spend some time post General Assembly working on ways we can have some influence on board meetings and maybe even get important items for students (i.e. a presentation by the senate) on an agenda in the future! Thank you Everyone</u>
VP Petaluma –(Gregory)	VP Programs –(Finch)	Advisor/SAO Report:(Ethington, Phifer,+)
VP Organizations (SR) –(Kerr)	VP Membership & Marketing –(Smith)	
VP Organizations (PET) –(Madero)	VP Sustainability –(McLean)	Communications from the Floor

- VI. **Old Business Items:** (have been moved and seconded in previous meeting)
- A. A motion may come forward to approve the “Concerns, Expectations, and Recommendations regarding Measure H” document drafted by the Measure H concerns Ad Hoc Committee. (No Action/Skipped item)
- VII. **New Business Items:**
- A. A motion may come forward to organize our Winter Senator Retreat:
1. **Location:** Pepperwood Preserve – M/S/C
 2. **Date:** 3 days in between Jan. 5-8 [Classes Begin on the 12th]
M/S/C as amended (roll call unanimous)
 3. **Funds:** **Budget Line: (tabled)** - TBD postpone M/S/C
 4. **Tasks & Responsibilities: (Tabled)** – TBD postpone M/S/C
 - a) **Retreat Overview:**
 - b) **Food Purchasing:**
- VIII. **Associated Students Code - Approval:** (These codes have had their one week reading period)
- A. Students on Committees Council Code
- IX. **Associated Student Senate Codes - 1st Reading:**
At this time, the Senate shall review their various codes for a 'first reading', with the intention of amending and editing.
- A. AS Election Code M/S
 - B. Financial Code & Budget Code - merger
 - C. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
First Reading - (tabled) M/S/ postponed
 - D. Sustainability Committee Code - M/S/ postpone M/S/C
 - E. SRJC Student Bill of Rights
- X. **Discussion & Presentations:**
- A. Exchange Bank update on the Doyle Scholarship - Guest - **Doyle Scholarship Trustee**
 - B. Associated Student Flagpole & cute Town Street Signs - Guest -**Tony Ichsan**
 - C. Website - Student Committee - Guest - **Robert Thompson, Mitchell**
 - D. Marches, Protests, and Demonstrations. Student Leaders Responsibilities - Guest - **Michael Hale Heah**
 - E. Bertolini Naming Rights & the Student Center Fee
 - F. Digitizing Update: Agendas & Minutes, SAO Front Desk – in process
 - G. Update on the Petaluma Campus Life Council
 - H. Inter-Club Council Secession
 - I. Creation of a Scholarship Code
 - J. BOT Panel Discussion
 - K. Update on Monthly Report System
 - L. New Logo Art Contest Overview

- M. Publicity Code & Senate Stamp
- N. Student Fees Discussion: (Representative, Activities, Center, & Transportation) [Pay Senators]
- O. Changing the Class-Location-Acronyms(SR, PC,+PS)
- P. Homecoming
- Q. Peanuts Statue, Charles Shultz and Analy Hall

XI. **Adjournment:** End Time: 5:20p.m.



Santa Rosa Junior College-Associated Students Senate
 November 17th 2014 3:10-5:10pm, Meeting #14
 Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

Minutes #14 Approved 1/26/15

I. Call to Order & Roll Call: Start time: **3:10p.m.** Quorum: (Y/N) Quorum
 Absent: Gregory (arrived @3:20); Olsen(video conf. @home), McLean

II. Approval of the Current Agenda & Past Meeting Minutes:

At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #14 (November 17, 2014) M/S/C w/amendments (Kerr/Egger)

No objections Agenda approved as amended. (Pinaula)

- Minutes for Meeting #13 (November 3, 2014)

- Minutes for Meeting #12 (October 27, 2014)

- Minutes for Meeting #11 (October 20, 2014)

No objections Minutes #11, #12, #13 have been approved. (Pinaula)

III. Public Comments:

At this time, members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.

Jordan Burns – Came to thank the Associated Students for his support to the Board of Trustees position; AS was influential in getting all three challengers elected to the Board. Look forward to working with students regarding changes, issues and use his personal e-mail if you need to get a hold of him for the SRJC e-mail at jburns@santarosa.edu. Feel free to reach out also.

IV. Appointments & Disappointments :

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion may come forward to disappoint Senator Joseph “Joe” Finch (Wagner) as the Vice President of Programs, including all College-Wide Committee and internal committee involvement. M/S/C (Kerr/Sanusi)

Roll Call Vote: Unanimous to disappoint

B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees: M/S/C (Kerr/Smith)

1. Reappoint Joshua Pinaula to College Board of Review as needed
2. Disappoint Jeremiah Stefanich from District Accessibility Committee
3. Elias Egger, Student to Health Advisory Committee

No objections the three committee appointments have been approved. (Pinaula)

No objections move to V. Old Business Item B (Pinaula)

V. Old Business Items: (have been moved and seconded in previous meeting)

A. A motion may come forward to approve the “Concerns, Expectations, and Recommendations regarding Measure H” document drafted by the Measure H concerns Ad Hoc Committee.

B. A motion may come forward to organize our Winter Senator Retreat: M/S (Madero/Luther)

1. **Location:** Pepperwood Preserve **-approved in previous meeting**
2. **Date:** 3 days in between Jan. 5-8 **-approved in previous meeting**
3. **Funds:** ~~\$1,200~~ \$600 **Budget Line:** Retreat (Fund 72)
4. **Tasks & Responsibilities:**

a) **Retreat Overview:** Joshua Pinaula, Eli Egger (Main Pepperwood Contact), Thor Olsen, Janet Madero, Hakeem Sanusi, & Adelia Gregory. Joshua Pinaula – need to check if Pepperwood is available for January 6,7,8. Ginny will not be in attendance but Robin will. Eli, Josh, Thor Janet, Adelia and Hakim will help.

b) **Food Purchasing:** Mel Luther; Reminder to have vegetarian food on menu

c) **Cooking:** (chef) Janet Madero & Mel Luther to help cook

No objections all items in V. Old Business has been approved (Pinaula)

VI. New Business Items:

- A. A motion may come forward to approve the executive re-naming of all AS Internal Committee “Codes” to be “Bylaws”, including: Budget Committee Bylaws, Programs Committee Bylaws, Student Advocacy Committee Bylaws, CubCard+ Committee Bylaws, Sustainability Committee Bylaws, and any other standing AS Committees.

M/S (Kerr/Sanusi)

Move to table till a later date. M/S/C (Egger/Kerr)

No objections, VI. New Business item A will be tabled to a later date. (Pinaula)

- B. A motion may come forward to approve a proposal allocating funds for next semester’s Cub Calendar.

Amount: up to \$500 Budget Line-item: Fund 72 Follow through: Joshua Pinaula

M/S/ (Pinaula)

A friendly amendment to state up to \$500. (Pinaula)

- C. A motion may come forward to approve a proposal donating funds for Thanksgiving.

M/S (Egger/Kerr)

Amount: Budget Line-item: Follow through:

Motion has been tabled M/S/C (Kerr/Egger)

- D. A motion may come forward to dissolve Budget Line Items and move funds to more appropriate Line Items:

1. Dissolve (Line Item) and funds to be moved to (Line Item). M/S (Kerr/Sanusi)

Discussion: change the language to “transfer” money from Latino grad of \$1500

Motion to table later date. M/S/C (Sanusi/Egger)

No objections, table to later date. (Pinaula)

- E. A motion may come forward to approve funds for legal advice.

Will wait for budget proposal on Monday for discussion.

Amount: Budget Line-item: Follow through:

VII. Associated Students Code - Approval: (These codes have had their one week reading period) Skip the following.

No objections, move to Discussion IX. (Pinaula)

- A. Students on Committees Council Code

- B. Sustainability Committee Code

- C. AS Election Code

No objections move to IX. Discussion (Pinaula)

VIII. Associated Student Senate Codes - 1st Reading:

At this time, the Senate shall review their various codes for a ‘first reading’, with the intention of amending and editing.

- A. Financial Code & Budget Code - merger

- B. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)

- C. SRJC Student Bill of Rights

IX. Discussion & Presentations:

- A. Exchange Bank update on the Doyle Scholarship - Guest - **Doyle Scholarship Trustee**

- B. Associated Student Flagpole & cute Town Street Signs - Guest - **Tony Ischan**

- C. Website - Student Committee - Guest - **Robert Thompson, Mitchell**

- D. Marches, Protests, and Demonstrations. Student Leaders Responsibilities - Guest - **Michael Hale**

- E. SRJC Student Bill of Rights – other schools and GA interested. Take to General Assembly and propose a resolution for all colleges or SCCC to adopt Student Bill of Rights/ Speaker Rights.

- F. BearCub S.C.A.T. – Custodial, students and facilities to place posters in the bathrooms – all to work on the research of this issue. Bike repair station was approved.

- G. “Bertolini Naming Rights” impeding on the purpose of a Student Center Fee

- H. Digitizing Update: Agendas & Minutes, SAO Front Desk

- I. The Future of AS Programs

- J. Inter-Club Council Secession

- K. Creation of a Scholarship Code

- L. New Logo Art Contest Overview

- M. Publicity Code & Senate Stamp

- N. Student Fees Discussion: (Representative, Activities, Center, & Transportation) [Pay Senators]

- O. Changing the Class-Location-Acronyms(SR, PC,+PS)

- P. Raising the Price of Student ID’s, and the creation of another Advisor Position – hiring of a STNC as Associated Student Advisor to begin December 12, 2014 through June, 2015 total \$10,000. Would increase student I.D.’s from \$3 to \$5 and the \$2 to be used for the STNC staffing. Josh has a proposal. Position is to be co-advisor to senate meetings, committees assist, maintain travel and supervisor support as well as in Petaluma campus. Possible to use student rep fees as well.

- Q. IT: SRJC STUDENT SCHEDULER APP

X. Senator Reports & Communications from the Floor:

At this time members of the Senate may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

President –(Pinaula)	VP Advocacy –(Olsen)	VP Santa Rosa Campus –(Sanusi)
Executive VP –(Egger)	VP Committees –(Luther)	Student Trustee[SSCCC President!] –(Paz)
VP Petaluma –(Gregory)	VP Programs –(Finch)	Advisor/SAO Report: (Ethington, Phifer,+)
VP Organizations (SR) –(Kerr)	VP Membership & Marketing –(Smith)	
VP Organizations (PET) –(Madero)	VP Sustainability –(McLean)	Communications from the Floor

XI. Adjournment: End Time:5:11p.m.



Santa Rosa Junior College-Associated Students Senate

November 24th 2014 3:00-5:10pm, Meeting #15 -OFF SCHEDULE

(Minutes #15 Approved 1/26/15)

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

- I. **Call to Order & Roll Call: Quorum** Start time: **3:05p.m.** Quorum: (Y/N) 6/10
Absent: Gregory, Olsen, Sanusi, Madero

- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.
 - Agenda #15 (November 24, 2014) M/S/C approved as amended
 - Minutes for Meeting #14 (November 17, 2014) postponed for later date

- III. **Public Comments:**
At this time, members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.

- IV. **Appointments & Disappointments :**
At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees:
 - 1. Appoint Ian Kinmont to District Accessibility Committee M/S/C (Smith/Luther)

No objections, Ian has been appointed. (Pinaula)

- 2. Appoint **Student:** to **Committee:**
- 3. Disappoint **Student:** Jeremy Stefonich ~~to~~ **from Committee:** CubCard+ Committee (Smith/Egger) M/S/C

- B. A motion may come forward to create an "Student Bill of Rights Ad Hoc Committee". (Kerr/Luther) M/S/C

No objections will approved the creation of an Ad Hoc Committee for "Student Bill of Rights." (Pinaula)

No objections will move to V. Old Business Item D. (Pinaula)

- V. **Old Business Items:** (have been moved and seconded in previous meeting)
 - A. A motion may come forward to approve the "Concerns, Expectations, and Recommendations regarding Measure H" document drafted by the Measure H concerns Ad Hoc Committee.

- B. A motion may come forward to organize our Winter Senator Retreat:
 - 1. **Location:** Pepperwood Preserve
 - 2. **Date:** 3 days in between Jan. 5-8
 - 3. **Funds:** \$600 **Budget Line:** Retreat (Fund 72)
 - 4. **Tasks & Responsibilities:**
 - a) **Retreat Overview:** Joshua Pinaula, Eli Egger (Main Pepperwood Contact), Thor Olsen, Janet Madero, Hakeem Sanusi, & Adelia Gregory
 - b) **Food Purchasing:** Mel Luther
 - c) **Cooking:** (chef) Janet Madero & Mel Luther

- C. A motion may come forward to approve a proposal donating funds for Thanksgiving.

Amount: Budget Line-item: Follow through:
 A motion came forward to table. M/ (Kerr)

No objections move on to IX. Discussion & Presentations: Q (Pinaula)

- D. A motion may come forward to move funds to more appropriate Line Items:
 - 1. Transfer funds **From:** (Line Item) **To:** (Line Item)

- E. A motion may come forward to approve funds for legal advice.
 - Amount: Budget Line-item: Follow through:

- VI. **New Business Items:**
 - A. A motion may come forward to take a stance regarding Ben Hough and the SRJC Scheduler website: (Kerr/Luther)

A motion came forward to postpone until next week. M/S/C (Pinaula)

- No objections, will table for next week with Scott and Ellen.
 - 1. to be in support of the creation and use of the SRJC Scheduler.
 - 2. resolve that the senate encourages the Santa Rosa Junior College to implement the "SRJC scheduler", or something similar, on the Santa Rosa Junior College website.

3. resolve that a link the SRJC Schedule be included during the application process on the SRJC website.

No objections will move to VI. D (Pinaula)

- B. A motion may come forward to ratify any additional spending for the Fall GA:
Amount: Budget Line-item: Follow through:
- C. A motion may come forward to approve a proposal to spend funds on a “New Board of Trustees Mixer”
Amount: Budget Line-item: Follow through:
- D. A motion may come forward to approve the creation of a new STNC Assistant-Advisor position. (Kerr/Smith)
M/S/C
- E. A motion may come forward to approve a proposal to spend funds on the new STNC Assistant-Advisor position- Zack Miranda (Luther/Kerr)
M/S/C Roll Call Vote: (5 YES)
Egger, Kerr, Gregory, Luther, McClain

Note: Smith leave meeting @ 4:00

Amount: Budget Line-item: - SAO \$ Follow through: Duration: The month of December
Friendly amendment to approve Zak Miranda for month of December 1, 2014 under SAO dollars.
Roll Call Vote: 5 Yes: Egger, Kerr, Olsen, Luther, McClean

No objections move back to V. Old Business V.B AS Winter Retreat (Pinaula)

VII. Associated Students Code - Approval: (These codes have had their one week reading period)

- A. Students on Committees Council Code
- B. Sustainability Committee Code
- C. AS Election Code

VIII. Associated Student Senate Codes - 1st Reading:

At this time, the Senate shall review their various codes for a 'first reading', with the intention of amending and editing.

- A. Financial Code & Budget Code - merger
- B. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
- C. SRJC Student Bill of Rights

IX. Discussion & Presentations:

- A. Exchange Bank update on the Doyle Scholarship - Guest - **Doyle Scholarship Trustee**
- B. Associated Student Flagpole & cute Town Street Signs - Guest -**Tony Ischan**
- C. Website - Student Committee - Guest - **Robert Thompson, Mitchell**
- D. Marches, Protests, and Demonstrations. Student Leaders Responsibilities - Guest - **Michael Hale**
- E. SRJC Student Bill of Rights
- F. BearCub S.C.A.T.
- G. “Bertolini Naming Rights” impeding on the purpose of a Student Center Fee
- H. Digitizing Update: Agendas & Minutes, SAO Front Desk
- I. The Future of AS Programs
- J. Inter-Club Council Secession
- K. Creation of a Scholarship & Representation Fee Code
- L. New Logo Art Contest Overview
- M. Publicity Code & Senate Stamp
- N. Student Fees Discussion: (Representative, Activities, Center, & Transportation) [Pay Senators]
- O. Changing the Class-Location-Acronyms(SR, PC,+PS)
- P. Raising the Price of Student ID’s, and the creation of another Advisor Position
- Q. Health Services Peer Education Meeting – Two (2) days of training January 30th and 31st, 2015 with Certified Peer Educators; 8 seats are available with 10 seats for the AS/Student Ambassadors. Contact Cheri McLean if you are interested.

X. Senator Reports & Communications from the Floor:

At this time members of the Senate may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

President –(Pinaula)	VP Advocacy –(Olsen) Absent Arrived @4:05	VP Santa Rosa Campus –(Sanusi) Absent
Executive VP –(Egger) left @ 4:25	VP Committees –(Luther)	Student Trustee[SSSCC President!]- (Paz)
VP Petaluma –(Gregory) – Absent arrived @3:20	VP Programs –(vacant)	Advisor/SAO Report:(Ethington, Phifer,+)
VP Organizations (SR) –(Kerr)	VP Membership & Marketing –(Smith) left @4:00	
VP Organizations (PET) –(Madero) Absent	VP Sustainability –(McLean)	Communications from the Floor

XI. Adjournment: End Time: 4:27 p.m.



Santa Rosa Junior College-Associated Students Senate

(Minutes #16 Approved 1/26/2015)

December 1st 2014 3-5:10pm, Meeting #16

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

- I. **Call to Order & Roll Call:** Start time: **3:17pm** Quorum: (Y/N) Quorum
Absent: Egger, Luther, McLean, Sanusi
 Pending Quorum moved to VI. Old Business B: AS Retreat (Pinaula)
- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.
 - Agenda #16 (December 1, 2014) M/S/C (Kerr/Smith)
 - Minutes for Meeting #15 (November 24, 2014) bring back to next meeting
 - Minutes for Meeting #14 (November 17, 2014) bring back to next meeting
- III. **Public Comments:**
At this time, members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.
 Kimberly Perdomo, Petaluma Campus, Live Council, Student Ambassador, chair two (2) events at Petaluma campus. Work on Welcome Back with Janet. Interest in VP of Petaluma for next year.
- IV. **Appointments & Disappointments :**
At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.
 A. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees: M/ no 2nd motion dies (Kerr)
 1. Appoint **Student:** to **Committee:**
 2. Disappoint **Student:** from **Committee:**
- V. **Monthly Senator BIG Reports & Ad Hoc Committee Reports, + Communications from the Floor:**
At this time members of the Senate may report on their activities. Clarifying questions will be entertained.

Reconvened at 4:00pm.

Called back to Order: 4:01p.m. Present: Pinaula, Kerr, Smith, Gregory, Olsen, Madero (Quorum)

Move back to Agenda (Pinaula)

<p>President –(Pinaula) working on codes and bylaws. Involved with Region III, completely change constitution and add a Treasurer for our Region; impeach the current chair, Jeremy Rally, he has done nothing under his leadership. Construct a Bill of Rights for the Region; make logo, fix up website. More codes at JC and approve Election Code this meeting if possible. How to deal with student misconduct and code. Create Student Rep Fee Code and a Student Center Fee Code. SSSCC to raise \$1Rep Fee to give to SSSCC. Interest in Executive VP to VP of Finances. Zak discussion and Fridays to work on codes; constitution and get ballot and language together.</p>	<p>VP Advocacy –(Olsen) Impeachment for Chair Region III. VP Committees –(Luther) Absent VP Programs –(vacant) Kerr – Programs: Finals Frenzie by Bookstore and handed out Membership & Marketing. GA was awesome. Region III, Derika and Elias made connections with Black Caucus; advisor breakout was interesting; student rights is happening. 1st dance “Take Back the Dance” February 27. Santa Rosa Welcome back – “Kick Back to Future 2015” Measure H – No Bill of Rights – upcoming meeting</p>	<p>Student Trustee(SSCC President!)-(Paz) I received a Brown Act & Ethics training with the 3 newly elected trustees, will be working on a comprehensive list of Club, A.S., past student, and my personal concerns over winter break. It will include plans of actions for the BOT to consider and take action on with the intention of having it as a standing item every other month so they can check in on progress. HSI Process is getting very political and desperately needs more active student support to re-energize the group. Looking forward to local student bill of rights work and would love to hear ideas to take up at state level or to offer leads on accomplishing local/personal</p>
<p>Executive VP –(Egger) – change purpose to not have someone to run in this position vs a person to run with a financial background. Left at 3:40 VP Petaluma –(Gregory) Many meetings PC events 3rd draft for events. Contacted</p>	<p>VP Membership & Marketing –(Smith) ordered AS Polo shirts, receive by next Senate meeting; purchased SRJC AS pins. VP Sustainability –(McLean) – no report</p>	<p>goals. Current senators should be looking for people to mentor/recruit for elections and consider some public forums that highlight current accomplishments. Need more posters of senators around campus or of the organization.</p>

<p>Women’s History at Petaluma Campus; work on Comedy Show – bigger budget. Room requests are done including locations. Need money for Student Life Council. Met with Jane Saldana and insights of Bear Cubs and recruit high school students for tours.</p>		<p>Advisor/SAO Report:(Ethington, Phifer,+) working on logistics for Mr. Miranda keys to storage and other areas of the office. Has same phone number and computer. Encourage all to prioritize what you want him to work on. Sandy – remind ICC to clean dishes when they are done using them.</p>
<p>VP Organizations (SR) –(Kerr) ICC Orientation 1st two meetings in Santa Rosa regarding paperwork and 3 meetings in a row in Santa Rosa. Have taken steps to meet with MEChA, met with Rugby and new constitution to get activated for spring. A club mini retreat for ICC; Orientation new each semester show paperwork introduce club area.</p>		<p>Communications from the Floor</p>
<p>VP Organizations (PET) –(Madero) GA was awesome, attended the sustainability break out session was inspiring – support Cheri on this! Planning events for next semester with Petaluma Campus Life Council Students want involvement. Met with Jane Saldana regarding role models of Student Center – has her support; interested to start clubs for next semester.</p>		
<p>Measure H Concerns Ad Hoc Committee</p>		<p>Student Bill of Rights Ad Hoc Committee</p>

Motion to move to VI. Old Business B.

(Olsen/Madero)

VI. Old Business Items: (have been moved and seconded in previous meeting)

- A. A motion may come forward to approve the “Concerns, Expectations, and Recommendations regarding Measure H” document drafted by the Measure H concerns Ad Hoc Committee.
- B. A motion may come forward to organize our Winter Senator Retreat:

- 1. **Location:** Pepperwood Preserve
- 2. **Date:** ~~3 days in between Jan. 5-8~~ Jan 6-8th M/S/C (Smith/Gregory)

Roll Call Vote: Yes: Smith, Olsen, Madero, Gregory, Kerr

- 3. **Funds:** \$600 **Budget Line:** Retreat (Fund 72)
- 4. **Tasks & Responsibilities:**

Motion to amend to add Janet. M/S/C (Madero/Olsen)

Retreat overview to meet after today’s meeting. (Pinaula)

Move to New Business VII. (Pinaula)

- a) **Retreat Overview:** Joshua Pinaula, Eli Egger (Main Pepperwood Contact), Thor Olsen, Janet Madero, Hakeem Sanusi, & Adelia Gregory
- b) **Food Purchasing:** Mel Luther & Janet Madero
- c) **Cooking:** (chef) Janet Madero & Mel Luther

C. A motion may come forward to move funds to more appropriate Line Items:

- 1. Transfer funds **From:** **To:** **In the Amount of:**

D. A motion may come forward to take a stance regarding Ben Hough and the SRJC Scheduler website:

- 1. to be in support of the creation and use of the SRJC Scheduler.
- 2. resolve that the senate encourages the Santa Rosa Junior College to implement the “SRJC scheduler”, or something similar, on the Santa Rosa Junior College website.
- 3. resolve that a link the SRJC Schedule be included during the application process on the SRJC website.

VII. New Business Items:

- A. A motion may come forward to approve funds for legal advice.
Amount: Budget Line-item: Follow through:
- B. A motion may come forward to ratify any additional spending for the Fall GA:
Amount: Budget Line-item: Follow through:
- C. A motion may come forward to approve a proposal to spend funds on the new STNC Assistant-Advisor position:
Zack Miranda M/S/C (Gregory/Smith)
A motion came forward to allow up to \$3100. M/S/C Roll Call Vote: Unanimous Yes

Move to Item VII.E.

Amount: \$3,100 Budget Line-item: Student Employee/STNC Follow through: Robert Ethington
Duration: January ~~May~~ February.

- D. A motion may come forward to approve a proposal to spend funds on a "New Board of Trustees Mixer"
Amount: Budget Line-item: Follow through:
- E. A motion may come forward to approve the funding source from the previous AS Administration's approved Bike Repair Station:
A motion came forward to postpone to next meeting. M/S/C (Kerr/Smith)
Amount: Budget Line-item: Follow through:

Move to VIII.C.

M/S/C (Olsen/Smith)

VIII. Associated Students Code - Approval: (These codes have had their one week reading period)

- A. Students on Committees Council Code
- B. Sustainability Committee Code
- C. AS Election Code – M/S/C (Olsen/Smith)
Code to remain same cross out Section A and add, "All Candidates Statement". (Olsen/Gregory)
Also to remove the underline under Act. I, II.
All approved new Election Code.
Motion to extend the meeting by 10 minutes – to end by 5:20p.m. M/S/C (Kerr/Olsen)

No objections meeting extended for 10 minutes. (Pinaula)

IX. Associated Student Senate Codes - 1st Reading:

At this time, the Senate shall review their various codes for a 'first reading', with the intention of amending and editing.

- A. Financial Code & Budget Code - merger
- B. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
- C. SRJC Student Bill of Rights

X. Discussion & Presentations:

- A. Discussion on Strategic Plan - Guest: **Kris Abramson, Dean, Liberal Arts & Studies**
- B. Exchange Bank update on the Doyle Scholarship - Guest - **Doyle Scholarship Trustee**
- C. Associated Student Flagpole & cute Town Street Signs - Guest - **Tony Ischan**
- D. Website - Student Committee - Guest - **Robert Thompson, Mitchell**
- E. Marches, Protests, and Demonstrations. Student Leaders Responsibilities - Guest - **Michael Hale**
- F. Spring Semester: Meet every week? Update on Monthly Report System
- G. BearCub S.C.A.T. - Alex is working on this
- H. The future of Associated Students: going into the Spring Semester - and the Program's Position Vacancy; Also Kimberly PC Life Council, chairing three (3) events and wants to run for VP Petaluma Campus
- I. Bertolini Naming Rights & the Student Center Fee
- J. Digitizing Update: Agendas & Minutes, SAO Front Desk – 40 books are completed a total of 90 books to do. 140 were books delivered roughly \$1,000 or under budget.
- K. Update on the Petaluma Campus Life Council
- L. Inter-Club Council Secession
- M. Creation of a Scholarship Code, Student Representation Fee Code
- N. New Logo Art Contest Overview
- O. Publicity Code & Senate Stamp
- P. Student Fees Discussion: (Representative, Activities, Center, & Transportation) [Pay Senators]
- Q. Changing the Class-Location-Acronyms(SR, PC,+PS)
- R. Peanuts Statue, Charles Shultz and Analy Hall
- S. Raising the Price of Student ID's, and the creation of another Advisor Position

XI. Adjournment: End Time: 5:20p.m.



Santa Rosa Junior College-Associated Students Senate

December 8th 2014 3:00-5:10pm, Meeting #17 -OFF SCHEDULE

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

(Minutes #17 Approved 1/26/2015)

I. **Call to Order & Roll Call:** Start time: **4:04 pm** Quorum: (Y/N) Yes 6/10

II. **Approval of the Current Agenda & Past Meeting Minutes:**

At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #17 (December 8, 2014 M/S/C
- Minutes for Meeting #16 (December 1, 2014) postpone
- Minutes for Meeting #15 (November 24, 2014) postpone
- Minutes for Meeting #14 (November 17, 2014) postpone

III. **Public Comments:**

At this time, members of the public may address the Senate. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.

Kimberly Perdomo, student gave update from Petaluma campus

IV. **Appointments & Disappointments :**

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees:

1. Appoint **Student:** to **Committee:**
2. Disappoint **Student:** from **Committee:**

V. **Internal Committee Updates:** Add/review projects and deadlines that are assigned to committees:

Petaluma Campus Life Council:	Students on Committees Council:
Inter Club Council (SR):	Inter Club Council (PET):
Programs Committee:	CardCard+ Committee:
Sustainability Committee:	Budget (inactive):
Ad Hoc Student Bill of Rights Committee:	Ad Hoc Student Bill of Rights Committee:

VI. **Old Business Items:** (have been moved and seconded in previous meeting)

- A. A motion may come forward to approve the "Concerns, Expectations, and Recommendations regarding Measure H" document drafted by the Measure H concerns Ad Hoc Committee.
- B. A motion may come forward to move funds to more appropriate Line Items: M/S/C
Roll Call Yes: Unanimous
 1. Transfer funds: \$1,100 **From:** ~~(Line-Item)~~ PCA **To:** ~~(Line-Item)~~ SRCA
- C. A motion may come forward to take a stance regarding Ben Hough and the SRJC Scheduler website: M/S
 1. to be in support of the creation and use of the SRJC Scheduler. No Action
 2. resolve that the senate encourages the Santa Rosa Junior College to implement the "SRJC scheduler," or something similar, on the Santa Rosa Junior College website. M/S/C
 3. resolve that a link the SRJC Schedule be included during the application process on the SRJC website.
No Action on this part
- D. A motion may come forward to approve the funding source from the previous AS Administration's approved Bike Repair Station:

Amount:	Budget Line-item:	Follow through:
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- E. A motion may come forward to ratify any additional spending for the Fall GA:

Amount:	Budget Line-item:	Follow through:
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- F. A motion may come forward to approve funds for legal advice.

Amount:	Budget Line-item:	Follow through:
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VII. New Business Items:

VIII. Associated Students Code - Approval: (These codes have had their one week reading period)

- A. Students on Committees Council Code
- B. Sustainability Committee Code

IX. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading:

At this time, the Senate shall review their various codes for a 'first reading', with the intention of amending and editing.

- A. **SRJC POLICY** - Student Misconduct
- B. Financial Code & Budget Code - merger
- C. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
- D. SRJC Student Bill of Rights

X. Discussion & Presentations:

- A. Public Relations - Guest - **Simona Stefanescu - (4:30PM)**
- B. Discussion on Strategic Plan - Guest: **Kris Abramson, Dean, Liberal Arts & Studies**
- C. Exchange Bank update on the Doyle Scholarship - Guest - **Doyle Scholarship Trustee**
- D. Associated Student Flagpole & cute Town Street Signs - Guest -**Tony Ischan**
- E. Website - Student Committee - Guest - **Robert Thompson, Mitchell**
- F. Marches, Protests, and Demonstrations. Student Leaders Responsibilities - Guest - **Michael Hale**
- G. LARGE donation to the Student Senate for California Community Colleges – Omar presented
- H. SRJC Student Bill of Rights
- I. BearCub S.C.A.T.
- J. "Bertolini Naming Rights" impeding on the purpose of a Student Center Fee
- K. Digitizing Update: Agendas & Minutes, SAO Front Desk
- L. The Future of AS Programs
- M. Inter-Club Council Secession
- N. Creation of a Scholarship & Representation Fee Code
- O. New Logo Art Contest Overview
- P. Publicity Code & Senate Stamp
- Q. Student Fees Discussion: (Representative, Activities, Center, & Transportation) [Pay Senators]
- R. Changing the Class-Location-Acronyms(SR, PC,+PS)
- S. Raising the Price of Student ID's, and the creation of another Advisor Position

Motion to extend meeting till 5:25p.m. M/S/C

Motion to extend meeting till 5:30p.m. M/S/C

XI. Senator Reports & Communications from the Floor:

At this time members of the Senate may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

President –(Pinaula)	VP Advocacy –(Olsen)	VP Santa Rosa Campus –(Sanusi)
Executive VP –(Egger)	VP Committees –(Luther)	Student Trustee[SSCCC President!] –(Paz)
VP Petaluma –(Gregory)	VP Programs –(vacant)	Advisor/SAO Report: (Ethington, Phifer,+)
VP Organizations (SR) –(Kerr)	VP Membership & Marketing –(Smith)	
VP Organizations (PET) –(Madero)	VP Sustainability –(McLean)	Communications from the Floor

XII. Adjournment: End Time: 5:28p.m.