



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401**

Student Government Assembly (SGA)

June 1st 2015 3pm-5pm, Meeting #1

Santa Rosa Campus, Bertolini Student Services Building, Rm#4638

'Senate Chambers'

SGA Facebook: <https://www.facebook.com/SRJCAS>

Advisor Signature: _____

Advisor Timestamp: _____ / _____

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: _____ Quorum: _____
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	
VICE PRESIDENT OF FINANCE (Vice Chair)	Hakeem Sanusi	
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez	
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	
VICE PRESIDENT OF ADVOCACY	Hernen Zaragoza	
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	
VICE PRESIDENT OF MARKETING	Senay Debesay	
VICE PRESIDENT OF SUSTAINABILITY	Cheri McLean	
VICE PRESIDENT STUDENT HEALTH	Diana Kingsbury	RESIGNED
VICE PRESIDENT OF DIVERSITY	~vacant~	N/A
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	
DIRECTOR OF MARKETING - PETALUMA	~vacant~	N/A
STUDENT TRUSTEE	Eli Egger	

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

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

- Agenda #1 (June 1, 2015)

- Minutes for Meeting #32 (May 11, 2015)

III. Public Comments: (3 minutes per speaker, 12 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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 members to the SGA:

- Disappoint:** Vice President of Student Health - Diana Kingsbury
- Appoint:** Vice President of Student Health
- Appoint:** Vice President of Diversity

4. **Appoint:** Director of Marketing - Petaluma
- B. A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees
 1. **Disappoint:** _____ from the following **Committee:**
 2. **Appoint:** Associated Students President
to **Committee:** College Council, Institutional Planning Council
 3. **Appoint:** Executive Vice President - Petaluma _____
to **Committee:** Institutional Planning Council
 4. **Appoint:** Vice President of Finance
_____ to **Committee:** Scholarship Committee, Textbook and Instructional Materials Committee
 5. **Appoint:** Vice President of Committees
_____ to **Committee:** Scholarship Committee, Textbook and Instructional Materials Committee
 6. **Appoint:** Inter-Club Council Chair
_____ to **Committee:** Day Under the Oaks Committee
 7. **Appoint:** Vice President of Advocacy _____
to **Committee:** College Council, Student Success and Equity Committee, Board of Review
 8. **Appoint:** Vice President of Student Life
_____ to **Committee:** Academic Calendar/ Registration Committee, Day Under the Oaks Committee
 9. **Appoint:** Vice President of Marketing
_____ to **Committee:** Parking & Transportation Committee, Academic Calendar/ Registration Committee
 10. **Appoint:** Vice President of Sustainability _____
to **Committee:** Integrated Environmental Planning Committee, Institute for Environmental Education, Parking & Transportation Committee

V. Committee & Officer Goal Updates: Add and quickly review projects and deadlines that are assigned to committees:
(DNM: Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **I:** Late)

PRESIDENT & SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
<ul style="list-style-type: none"> Pull out Agenda & Minutes (Archives) 1st Draft of SGA Finance Code Completed 	Standing DNM	<ul style="list-style-type: none"> Fix Foundation Scholarship Form 	
PETALUMA COUNCIL:		STUDENT BUDGET COMMITTEE:	
<ul style="list-style-type: none"> 		<ul style="list-style-type: none"> 	
STUDENTS ON COMMITTEES COUNCIL:		STUDENT ADVOCACY COMMITTEE:	
<ul style="list-style-type: none"> 		<ul style="list-style-type: none"> 	
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
<ul style="list-style-type: none"> 		<ul style="list-style-type: none"> 	
STUDENT LIFE COMMITTEE:		SUSTAINABILITY COMMITTEE	
<ul style="list-style-type: none"> 3 new people on Committee Glass-cases Access 		<ul style="list-style-type: none"> Update Sustainability board Sustainability Events Timeline 	
SANTA ROSA MARKETING UPDATE:		PETALUMA MARKETING UPDATE:	
<ul style="list-style-type: none"> 		<ul style="list-style-type: none"> 	
STUDENT HEALTH UPDATE:		DIVERSITY UPDATE:	
<ul style="list-style-type: none"> 		<ul style="list-style-type: none"> 	
--		Student Center Fee Referendum:	
<ul style="list-style-type: none"> 		<ul style="list-style-type: none"> 	
SGA ADVISORS REPORT:			
<ul style="list-style-type: none"> Convert Student Affairs Website to Drupel Connect all SGA Officer computers to the printer 			Standing Standing

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

VII. New Business Items:

- A. (Joshua Pinault) Dependant on a budget proposal, a motion may come forward to spend funds on SGA business cards:

FUND AMOUNT UP TO: \$200

BUDGET LINE-ITEM: Senate Discretionary (2014-15 budget) **FOLLOW-**

THROUGH: Joshua Pinaula

- B. (Jordan Panana) A motion may come forward to transfer \$40 into the Dreamers Club Trust account for Multicultural Dinner held in the past.
- C. (Joshua Pinaula) A motion may come forward to adopt Joshua Pinaula's Personal Goals List, as the "SGA Goals List". That a link to this Goals List be on every SGA Agenda for the 2015-2016 year.
- D. (Joshua Pinaula) Dependant on a budget proposal, a motion may come forward to fund a Welcome Back/ Club Day Banner 2 sided banner, with the acknowledgement that it may cost more money in the future:
FUND AMOUNT UP TO: \$700 **BUDGET LINE-ITEM:** Senate Discretionary (2014-15 budget) **FOLLOW-THROUGH:** Joshua Pinaula & Robin Enfield
- E. (Virginia Kerr) Dependant on a budget proposal, a motion may come forward to spend funds for thank you gifts for Andy with Fresh and Natural, and SRJC Facilities.
FUND AMOUNT UP TO: \$ **BUDGET LINE-ITEM:** Senate Discretionary (2014-15 budget)
FOLLOW-THROUGH: Virginia Kerr
- F. (Joshua Pinaula) A motion may come forward to transfer \$40 into the Inter-Club Council Trust for Miscellaneous Button Use throughout the year.
- G. (Joshua Pinaula) A motion may come forward to change the name of the 2015-16 SGA Budget Line Item from "Senate Discretionary" to "SGA Discretionary"
- H. (Hector Jimenez) A motion may come forward to give control of SGA Budget Line-Items (of the 2015-16 year) "ICC Best Club Award - Fall" and "ICC Best Club Award - Spring" to the Inter-Club Council.
- I. Dependant on a budget proposal, a motion may come forward to approve having and funding an SGA Retreat.
 - 1. **DATE:** Thursday July 9 - Sunday July 12
 - 2. **LOCATION:** Pepperwood Preserve
 - 3. **FUNDING AMOUNT UP TO:** \$825
 - 4. **BUDGET LINE-ITEM:**
 - 5. **RESPONSIBILITIES:**
 - a) **Food Prep:**
- J. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
 - 1. Petaluma Council Bylaws, **(Requires first reading)**
 - a) **CONSEQUENCE** By approving these bylaws the SGA recognizes they are combining the Petaluma Campus Life Council and the Petaluma Inter-Club Council, that those bodies will no longer serve as separate entities.
 - 2. SGA Finance Code. **(Requires first reading)**
- K. A motion may come forward to dissolve the following SGA governing documents:
 - 1. Code Code **(first reading)**
 - 2. CubCard+ Committee Code **(first reading)**
 - 3. Inter-Club Council Code **(first reading)**

VIII. Discussion & Presentations:

- A. Student Center Scholarship
- B. Post Student Elections Discussion and creation of an Ad-Hoc Committee **(Elections Staff, Campaign Staff)**
- C. Web Pages Update **(Robert Ethington)**
- D. AS Banquet/ Correspondents Dinner
- E. BearCub S.C.A.T. [standing item]
- F. Co-Curricular Transcript **(Alex, Ginny, Robert)**
- G. Raising the Price of Student ID's, and the creation of another Advisor Position
- H. 345 Update
- I. HSI Update

IX. Communications from the Floor:

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

- X. **Adjournment:** End Time:



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including

printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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

AGENDA MATERIALS:

NEW BUSINESS ITEM A: Fund Proposal: Business Card:

https://docs.google.com/document/d/1dMjWTY3yHGSYF1vEiDDpsyUybMEgDWPe_CfO_B5qZrI/edit?usp=sharing

NEW BUSINESS ITEM C: Joshua Pinault's Goals List:

<https://docs.google.com/spreadsheets/d/1tV1334NOl8t-vSLFS0pcV9j459MXiXIkAU6vShLhDQw/edit?usp=sharing>

NEW BUSINESS ITEM D: Welcome Back/Club Day Banner:

<https://docs.google.com/document/d/18Lke2gNA8sjtPi2sHFG8kgDqtN4nAKimchxJD6Fpxzl/edit?usp=sharing>

NEW BUSINESS ITEM E: Gifts for Andy & Facilities: (Contact Virginia Kerr)

NEW BUSINESS ITEM J-1: Petaluma Council Bylaws:

https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJdOl_iOyHobZTjKpFzdYk/edit?usp=sharing

NEW BUSINESS ITEM J-2: SGA Finance Code (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsAzmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

NEW BUSINESS ITEM K-1: Code Code:

https://docs.google.com/document/d/1BIGRWGR3l4NFoflg5N8tAQ99vpTMbLyU_mtAsD4huck/edit?usp=sharing

NEW BUSINESS ITEM K-2: CubCard+ Committee Code: https://docs.google.com/document/d/1eZKFJg-D_aVM6nVbvJkijLs-kG19KxpWTxMtLMVRv8w/edit?usp=sharing

NEW BUSINESS ITEM K-3: Inter-Club Council Code:

https://docs.google.com/document/d/1mE5zzekgqf73tz3NRpeuipzJV74kw3eICSCZY_Bqf4M/edit?usp=sharing



MINUTES FOR MEETING #1

June 1st 2015 3pm-5pm

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1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Santa Rosa Campus, Bertolini Student Services Building, Rm#4638

'Senate Chambers'

SGA Facebook: <https://www.facebook.com/SRJCAS>

Advisor Signature: _____

Advisor Timestamp: _____ / _____

Commented [1]: Thinking about taking stuff out for the minutes.

Commented [2]: Not for Minutes

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Commented [3]: Not for Minutes

I. Call to Order & Roll Call:

Start time: **3:03 PM**

Quorum: **Yes, 8/10**

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

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	Present
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	Present
VICE PRESIDENT OF FINANCE (Vice Chair)	Hakeem Sanusi	Present
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez	EXCUSED
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	Present
VICE PRESIDENT OF ADVOCACY	Hernan Zaragoza	Present
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	Present
VICE PRESIDENT OF MARKETING	Senay Debesay	Present
VICE PRESIDENT OF SUSTAINABILITY	Cheri McLean	EXCUSED
VICE PRESIDENT STUDENT HEALTH	Diana Kingsbury	RESIGNED
VICE PRESIDENT OF DIVERSITY	~vacant~	N/A
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	Present
DIRECTOR OF MARKETING - PETALUMA	~vacant~	N/A
STUDENT TRUSTEE	Eli Egger	N/A

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

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

- Agenda #1 (June 1, 2015)

- Minutes for Meeting #32 (May 11, 2015)

III. Public Comments: (3 minutes per speaker, 12 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

Omar Paz: College preparing for measure H planning, make sure there's student involvement in process; especially sustainability with robert and cheri.

Itzel Macedonio Santiago: Wants to run for student health position. vp of/part of 7 clubs in high school (boys and girls club, RAD club, Spanish Honor Society, keyshots). Experience in organizing events and budgeting, specifically coordinated event in Peru. Has

available resume

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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. **Motioned Ginny, Second Hakeem**

A. A motion may come forward to appoint/disappoint members to the SGA:

1. **Disappoint:** Vice President of Student Health - Diana Kingsbury **No objections, item passes**
2. **Appoint:** Vice President of Student Health
3. **Appoint:** Vice President of Diversity
4. **Appoint:** Director of Marketing - Petaluma

B. A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees **Motioned Hakeem, Seconded Ginny**

1. **Disappoint:** from the following **Committee:**
2. **Appoint:** Associated Students President **Josh motions to approve items B2 through B11, No objection, motion passed**
to **Committee:** College Council, Institutional Planning Council
3. **Appoint:** Executive Vice President - Petaluma _____
to **Committee:** Institutional Planning Council
4. **Appoint:** Vice President of Finance
_____ to **Committee:** Scholarship Committee, Textbook and Instructional Materials Committee
5. **Appoint:** Vice President of Committees
_____ to **Committee:** Scholarship Committee, Textbook and Instructional Materials Committee
6. **Appoint:** Inter-Club Council Chair
_____ to **Committee:** Day Under the Oaks Committee
7. **Appoint:** Vice President of Advocacy _____
to **Committee:** College Council, Student Success and Equity Committee, Board of Review
8. **Appoint:** Vice President of Student Life
_____ to **Committee:** Academic Calendar/ Registration Committee, Day Under the Oaks Committee
9. **Appoint:** Vice President of Marketing
_____ to **Committee:** Parking & Transportation Committee, Academic Calendar/ Registration Committee
10. **Appoint:** Vice President of Sustainability _____
to **Committee:** Integrated Environmental Planning Committee, Institute for Environmental Education, Parking & Transportation Committee
11. **Appoint:** Eli Egger
to **Committee:** Textbook and Instructional Materials Committee, Budget Advisory Committee, and Health Services Advisory Committee

V. Committee & Officer Goal Updates: Add and quickly review projects and deadlines that are assigned to committees:

(DNM: Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **I:** Late)

PRESIDENT & SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
<ul style="list-style-type: none">• Pull out Agenda & Minutes (Archives)• 1st Draft of SGA Finance Code Completed	Standing DNM	<ul style="list-style-type: none">• Fix Foundation Scholarship Form	
PETALUMA COUNCIL:		STUDENT BUDGET COMMITTEE:	
<ul style="list-style-type: none">• Goals list for Petaluma Council(Incl Pet Dream)	DNM	<ul style="list-style-type: none">• SGA Finance Code, with President• Meet with Ann	Standing DNM
STUDENTS ON COMMITTEES COUNCIL:		STUDENT ADVOCACY COMMITTEE:	
<ul style="list-style-type: none">• 		<ul style="list-style-type: none">• First Read of bylaws/code	DNM
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
<ul style="list-style-type: none">• Meet with officers	Contact by Next Meeting	<ul style="list-style-type: none">• Create resource for "how to create a club"	DNM
STUDENT LIFE COMMITTEE:		SUSTAINABILITY COMMITTEE	
<ul style="list-style-type: none">• 3 new people on Committee• MOU with Library about MAD Wednesdays• Glass-cases Access	Summer Goal	<ul style="list-style-type: none">• Update Sustainability board• Sustainability Events Timeline	
SANTA ROSA MARKETING UPDATE:		PETALUMA MARKETING UPDATE:	
<ul style="list-style-type: none">• More CubCard+ Sales• New discounts, Contact 2 new businesses	Standing DNM	<ul style="list-style-type: none">• 	

STUDENT HEALTH UPDATE:		DIVERSITY UPDATE:	
•		•	
--		Student Center Fee Referendum:	
•		• Add SCF Google form in first BearFacts	(1st BearFacts)
SGA ADVISORS REPORT:			
• Convert Student Affairs Website to <u>Drupal Drupal</u>			Standing
• Connect all SGA Officer computers to the printer			Standing

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

VII. **New Business Items:**

- A. (Joshua Pinaula) Dependant-Dependent on a budget proposal, a motion may come forward to spend funds on SGA business cards: **Motioned Hakeem, Seconded Eduardo - No Objections, Item A Approved as amended**
FUND AMOUNT UP TO: \$200 **BUDGET LINE-ITEM:** Senate Discretionary (2014-15 budget) **Office Supplies**

FOLLOW-THROUGH: Joshua Pinaula

- B. (Jordan Panana) A motion may come forward to donate transfer \$40 into the Dreamers Club Trust account for Multicultural Dinner held in the past.
FUND AMOUNT UP TO: \$40 **BUDGET LINE-ITEM:** Petaluma ICC (2014-15) **Motioned: Ginny, seconded Hakeem. Jordan held multi-cultural dinner event. Used money for fliers, table and wasn't able to get funds from previous Petaluma Club Council. Josh believes it should have been funded from previous year, suggests to pay it from this year's budget. Needs budget proposal/invoice for \$40, or maybe minutes from dreamers club meeting. No objections to amending this motion to be a direct donation. No objections, item approved as amended**
- C. (Joshua Pinaula) A motion may come forward to adopt Joshua Pinaula's Personal Goals List, as the "SGA Goals List". That a link to this Goals List be on every SGA Agenda for the 2015-2016 year. **Motioned Hakeem, Seconded Hector**

Motion by Ginny, seconded by Hakeem to table until Retreat Meeting. Roll call: Voted unanimously to

table

- D. (Joshua Pinaula) Dependant-Dependent on a budget proposal, a motion may come forward to fund a Welcome Back/ Club Day Banner 2 sided banner, with the acknowledgement that it may cost more money in the future:
FUND AMOUNT UP TO: \$700 **BUDGET LINE-ITEM:** Senate Discretionary (2014-15 budget) **FOLLOW-THROUGH:** Joshua Pinaula & Robin Enfield
Motioned Ginny, Seconded Eduardo, Motion by Ginny to table until end of June, Seconded by Hakeem. No objections, item is tabled, pending MOU with Library and updated proposal
- E. (Virginia Kerr) Dependant on a budget proposal, a motion may come forward to spend funds for thank you gifts for Andy with Fresh and Natural, and SRJC Facilities.
FUND AMOUNT UP TO: \$100 **BUDGET LINE-ITEM:** Senate Discretionary (2014-15 budget)
FOLLOW-THROUGH: Virginia Kerr
Motioned Ginny, seconded Hernan. No objections, item is approved
- F. (Joshua Pinaula) A motion may come forward to transfer \$40 into the Inter-Club Council Trust for Miscellaneous Button Use throughout the year.
FUND AMOUNT UP TO: \$40 **BUDGET LINE-ITEM:** Senate Discretionary (2014-15 budget)
Motioned by Ginny, Seconded by Hakeem. No objections, item is approved
- G. (Joshua Pinaula) A motion may come forward to change the name of the 2015-16 SGA Budget Line Item from "Senate Discretionary" to "SGA Discretionary"
M/S/C, no objections, item approved
- H. (Hector Jimenez) A motion may come forward to give control of SGA Budget Line-Items (of the 2015-16 year) "ICC Best Club Award - Fall" and "ICC Best Club Award - Spring" to the Inter-Club Council.
Motion Eduardo, Seconded Jordan. No objections, item approved
- I. Dependant-Dependent on a budget proposal, a motion may come forward to approve having and funding an SGA Retreat.
1. **DATE:** Thursday July 9 - Sunday July 12
 2. **LOCATION:** Pepperwood Preserve
 3. **FUNDING AMOUNT UP TO:** ~~\$825~~ \$1,000
 4. **BUDGET LINE-ITEM:** Retreats, Conferences, & Travel (2015-16, CubCard+)
 5. **RESPONSIBILITIES:**
 - a) **Food Prep & Purchasing:** Virginia Kerr & Zack Miranda

Motioned Ginny, Seconded Hernan.

- J. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
1. Petaluma Council Bylaws, **(Requires first reading)**
 - a) **CONSEQUENCE** By approving these bylaws the SGA recognizes they are combining the Petaluma Campus Life Council and the Petaluma Inter-Club Council, that those bodies will no longer serve as separate entities.
 2. SGA Finance Code. **(Requires first reading)**
- K. A motion may come forward to dissolve the following SGA governing documents:
1. Code Code **(first reading)**
 2. CubCard+ Committee Code **(first reading)**
 3. Inter-Club Council Code **(first reading)**

VIII. Discussion & Presentations:

- A. Student Center Scholarship
- B. Post Student Elections Discussion and creation of an Ad-Hoc Committee **(Elections Staff, Campaign Staff)**
- C. Web Pages Update **(Robert Ethington)**
- D. AS Banquet/ Correspondents Dinner
- E. BearCub S.C.A.T. [standing item]
- F. Co-Curricular Transcript **(Alex, Ginny, Robert)**
- G. Raising the Price of Student ID's, and the creation of another Advisor Position
- H. 345 Update
- I. HSI Update

IX. Communications from the Floor:

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

- X. **Adjournment:** End Time: **5:00 PM**



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MATERIALS:

NEW BUSINESS ITEM A: Fund Proposal: Business Card:

https://docs.google.com/document/d/1dMiWTY3yHGSyF1vEiDDpsYUybMEgDWPe_CfO_B5qZrl/edit?usp=sharing

NEW BUSINESS ITEM C: Joshua Pinaula's Goals List:

<https://docs.google.com/spreadsheets/d/1tV1334NOI8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

NEW BUSINESS ITEM D: Welcome Back/Club Day Banner:

<https://docs.google.com/document/d/18Lke2gNA8sjtPi2sHFG8kgDqtN4nAKimchxD6Fpxzl/edit?usp=sharing>

NEW BUSINESS ITEM E: Gifts for Andy & Facilities: (Contact Virginia Kerr)

NEW BUSINESS ITEM J-1: Petaluma Council Bylaws:

https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJdoI_iOyHobZTjKpFzdYk/edit?usp=sharing

NEW BUSINESS ITEM J-2: SGA Finance Code (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsAzmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

NEW BUSINESS ITEM K-1: Code Code:

https://docs.google.com/document/d/1BIGRWGR3i4NFoflg5N8tAQ99vpTMbLyU_mtAsD4huck/edit?usp=sharing

NEW BUSINESS ITEM K-2: CubCard+ Committee Code: https://docs.google.com/document/d/1eZKFJg-D_aVM6nVbvJkijLs-kG19KxpWTxMtLMVRv8w/edit?usp=sharing

NEW BUSINESS ITEM K-3: Inter-Club Council Code:

https://docs.google.com/document/d/1mE5zzekgqf73tz3NRpeujpzJV74kw3eICSCZY_Bqf4M/edit?usp=sharing

Commented [4]: Not for Minutes???



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Student Government Assembly (SGA)

June 15th 2015 3pm-5pm, Meeting #2

Santa Rosa Campus, Bertolini Student Services Building, Rm#4638

'Senate Chambers'

SGA Facebook: <https://www.facebook.com/SRJCAS>

Advisor Signature: _____

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PRESIDENT	Joshua Pinaula	
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	
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VICE PRESIDENT OF ADVOCACY	Hernan Zaragoza	
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	
VICE PRESIDENT OF MARKETING	Senay Debesay	
VICE PRESIDENT OF SUSTAINABILITY	Cheri McLean	
VICE PRESIDENT STUDENT HEALTH	~vacant~	N/A
VICE PRESIDENT OF DIVERSITY	~vacant~	N/A
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	
DIRECTOR OF MARKETING - PETALUMA	~vacant~	N/A
STUDENT TRUSTEE	Eli Egger	

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

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

- Agenda #2 (June 15, 2015)
- Minutes for Meeting #1 (June 1, 2015)
- Minutes for Meeting #32 (May 11, 2015)

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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 members to the SGA:

1. **Appoint:** Robin Enfield **Position:** Assembly Member of Graphic Design

2. **Appoint:** Vice President of Student Health
3. **Appoint:** Vice President of Diversity
4. **Appoint:** Director of Marketing - Petaluma
5. **Disappoint:**
- B. A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees
 1. **Appoint:** Vice President of Finance to **Committee:** Budget Advisory Committee, Auxiliary Enterprises
Disappoint: Vice President of Finance
from the following **Committee:** Scholarship Committee, Textbook and Instructional Materials Committee
 2. **Appoint:** Joshua Pinaula **to Committee:** Chief of Police Hiring Committee
 3. **Appoint:** Robin Enfield **to Committee:** SGA Student Life Committee, CWC
 4. **(Standing Additional Appointment)**

V. Old Business Items: *Business Items that have been moved and seconded in previous meeting*

- A. **[TABLED until Retreat]** (Joshua Pinaula) A motion may come forward to adopt Joshua Pinaula's Personal Goals List, as the "SGA Goals List". That a link to this Goals List be on every SGA Agenda for the 2015-2016 year.
- B. **[TABLED until Library has been contacted]** (Joshua Pinaula) Dependent on a budget proposal, a motion may come forward to fund a Welcome Back/ Club Day Banner 2 sided banner, with the acknowledgement that it may cost more money in the future:
FUND AMOUNT UP TO: \$700 **BUDGET LINE-ITEM:** Senate Discretionary (2014-15 budget) **FOLLOW-THROUGH:** Joshua Pinaula & Robin Enfield

VI. New Business Items:

- A. (Rachael Cutcher or designee) A motion may come forward to possibly take action of funding the Circle of Honor Event:
FUND AMOUNT UP TO: **BUDGET LINE-ITEM:** Senate Discretionary (2014-15 budget) **FOLLOW-THROUGH:** Rachael Cutcher
- B. (Robert Ethington) Dependent on a budget proposal, a motion may come forward to fund the purchase of a Bike Repair Station on the Petaluma Campus:
FUND AMOUNT UP TO: \$1,000 **BUDGET LINE-ITEM:** Student Center Fee - Equipment (2015-16 budget)
FOLLOW-THROUGH: Robert Ethington
- C. (Eli Egger) Dependent on a budget proposal, a motion may come forward to fund the purchase of SGA Office Supplies:
FUND AMOUNT UP TO: \$300 **BUDGET LINE-ITEM:** Senate Discretionary (2014-15 budget) **FOLLOW-THROUGH:** Eli Egger
- D. (Hakeem Sanusi) A motion may come forward to adopt "SGA Public Service Fellowship Program Guidelines", to later be placed in the SGA Finance Code.
- E. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
 1. Petaluma Council Bylaws, **(Requires first reading)**
 - a) **CONSEQUENCE** By approving these bylaws the SGA recognizes they are combining the Petaluma Campus Life Council and the Petaluma Inter-Club Council, that those bodies will no longer serve as separate entities.
 2. SGA Finance Code. **(Requires first reading)**
- F. A motion may come forward to dissolve the following SGA governing documents:
 1. Code Code **(first reading)**

VII. Reports & Discussion:

- A. Committee & Officer Reports/Goal Updates:

(DNM: Due Next Meeting, Standing: Standing Goal, ASAP: Urgent Goal, I: Late)

PRESIDENT & SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
• Pull out Agenda & Minutes (Archives)	Summer Goal	• Fix Foundation Scholarship Form	
• 1st Draft of SGA Finance Code Completed	DNM		
PETALUMA COUNCIL:		STUDENT BUDGET COMMITTEE:	
• Goals list for Petaluma Council	DNM	• SGA Finance Code, with President	ASAP
		• Meet with Ann	DNM
STUDENTS ON COMMITTEES COUNCIL:		STUDENT ADVOCACY COMMITTEE:	
•		• First read of bylaws/code	DNM
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	

• Contact ICC officers	DMN	• Create “How to create a club” guide	DNM
STUDENT LIFE COMMITTEE:		SUSTAINABILITY COMMITTEE	
• MOU with Library about MAD Wednesdays	Summer Goal	• Update Sustainability board	
• Glass-cases Access		• Sustainability Events Timeline	
SANTA ROSA MARKETING UPDATE:		PETALUMA MARKETING UPDATE:	
• New discounts, Contact 2 new businesses	DNM	•	
STUDENT HEALTH UPDATE:		DIVERSITY UPDATE:	
•		•	
--		STUDENT CENTER FEE:	
•		• Add SCF Google form in first BearFacts	(1st BearFacts)
SGA ADVISORS REPORT:			
• Convert Student Affairs Website to Drupal			Summer
• Connect all SGA Officer computers to the printer			Summer

- B. Event Coordinator Position
- C. ICC Sustainable Financial Independence Act
- D. SGA Branding, New Logo, and Art Contest
- E. Student Center Scholarship
- F. Post Student Elections Discussion and creation of an Ad-Hoc Committee (**Elections Staff, Campaign Staff**)
- G. Post SGA Banquet
- H. Web Pages Update (**Robert Ethington**)
- I. BearCub S.C.A.T. [standing item]
- J. Co-Curricular Transcript (**Ginny, Robert**)
- K. Raising the Price of Student ID's, and the creation of another Advisor Position
- L. 345 Update
- M. HSI Update

VIII. Communications from the Floor:

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

IX. Adjournment: End Time:



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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

AGENDA MATERIALS:

OLD BUSINESS ITEM A: Joshua Pinaula's Goals List:

<https://docs.google.com/spreadsheets/d/1tV1334NOl8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

OLD BUSINESS ITEM B: Welcome Back/Club Day Banner:

<https://docs.google.com/document/d/18Lke2gNA8sjtPi2sHFG8kgDqtN4nAKimchxJD6Fpxzl/edit?usp=sharing>

NEW BUSINESS ITEM A: Circle of Honor Budget Proposal: - Contact Rachel Cutcher

NEW BUSINESS ITEM B: Bike Repair Station (Petaluma) Budget Proposal: - Contact Robert Ethington

NEW BUSINESS ITEM C: Office Supplies) Budget Proposal: - Contact Eli Egger

NEW BUSINESS ITEM D: SGA PUBLIC SERVICE FELLOWSHIP PROGRAM GUIDELINES:

https://docs.google.com/document/d/1XUklFZ4s9hXfAgnSgRBxEIE_qOKliaSDnQmSijxflKo/edit?usp=sharing

NEW BUSINESS ITEM E1: Petaluma Council Bylaws:

https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJdoI_iOyHobZTjKpFzdYk/edit?usp=sharing

NEW BUSINESS ITEM E2: SGA Finance Code (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsaZmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

NEW BUSINESS ITEM F: Code Code:

https://docs.google.com/document/d/1BIGRWGR3I4NFoflg5N8tAQ99vpTMbLyU_mtAsD4huck/edit?usp=sharing

DISCUSSION MATERIALS:

Inter-Club Council, Sustainable Financial Independence Act of 2015:

<https://docs.google.com/document/d/1cHjqMVdtqvAo8bZjJ1PAqBS2p5XaISRUOzIDDAimXcU/edit?usp=sharing>

Vending Machine Data:

https://docs.google.com/spreadsheets/d/1t5tzYUzs5hlov1J_yxGPgzp889Xv4QChZdfRPBrpFal/edit?usp=sharing



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401**

Student Government Assembly (SGA)

June 15th 2015 3pm-5pm, Meeting #2

Santa Rosa Campus, Bertolini Student Services Building, Rm#4638

'Senate Chambers'

SGA Facebook: <https://www.facebook.com/SRJCAS>

Advisor Signature: _____

Advisor Timestamp: _____ / _____

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: **3:40 pm** Quorum: **yes**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinault	x
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	x
VICE PRESIDENT OF FINANCE (Vice Chair)	Hakeem Sanusi	x
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez	
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	x
VICE PRESIDENT OF ADVOCACY	Hernan Zaragoza	
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	x
VICE PRESIDENT OF MARKETING	Senay Debesay	x
VICE PRESIDENT OF SUSTAINABILITY	Cheri McLean	
VICE PRESIDENT STUDENT HEALTH	~vacant~	N/A
VICE PRESIDENT OF DIVERSITY	~vacant~	N/A
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	
DIRECTOR OF MARKETING - PETALUMA	~vacant~	N/A
STUDENT TRUSTEE	Eli Egger	

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

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

- Agenda #2 (June 15, 2015) **Approved**
- Minutes for Meeting #1 (June 1, 2015) **Approved**
- Minutes for Meeting #32 (May 11, 2015)

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

*Director of Student Equity introduces herself.
Simona introduces herself.
MECHA and Dreamers Club have put up scholarship.*

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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 members to the SGA:
1. **Appoint:** Robin Enfield **Position:** Assembly Member of Graphic Design **M/HS S/HJ Approved Unanimous**
 2. **Appoint:** Vice President of Student Health
 3. **Appoint:** Vice President of Diversity
 4. **Appoint:** Director of Marketing - Petaluma
 5. **Disappoint:**
- B. A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees
1. **Appoint:** Vice President of Finance to **Committee:** Budget Advisory Committee, Auxiliary Enterprises
Disappoint: Vice President of Finance
from the following **Committee:** Scholarship Committee, Textbook and Instructional Materials Committee
 2. **Appoint:** Joshua Pinaula **to Committee:** Chief of Police Hiring Committee
 3. **Appoint:** Robin Enfield **to Committee:** SGA Student Life Committee, CWC Day Under the Oaks Committee **Approved items B1-B3**
 4. **(Standing Additional Appointment)**

V. **Old Business Items:** *Business Items that have been moved and seconded in previous meeting*

- A. **[TABLED until Retreat]** (Joshua Pinaula) A motion may come forward to adopt Joshua Pinaula's Personal Goals List, as the "SGA Goals List". That a link to this Goals List be on every SGA Agenda for the 2015-2016 year.
- B. **[TABLED until Library has been contacted]** (Joshua Pinaula) Dependent on a budget proposal, a motion may come forward to fund a Welcome Back/ Club Day Banner 2 sided banner, with the acknowledgement that it may cost more money in the future:
FUND AMOUNT UP TO: \$700 **BUDGET LINE-ITEM:** Senate Discretionary (2014-15 budget) **FOLLOW-THROUGH:** Joshua Pinaula & Robin Enfield

VI. **New Business Items:** [1]

- A. (Rachael Cutcher or designee) A motion may come forward to possibly take action of funding the Circle of Honor Event:
FUND AMOUNT UP TO: \$500 **BUDGET LINE-ITEM:** Senate Discretionary (2014-15 budget)
FOLLOW-THROUGH: Rachael Cutcher **M/CM S/VK Approved Unanimous**
- B. (Robert Ethington) Dependent on a budget proposal, a motion may come forward to fund the purchase of a Bike Repair Station on the Petaluma Campus:
FUND AMOUNT UP TO: \$1,000 **BUDGET LINE-ITEM:** Student Center Fee - Equipment (2015-16 budget)
FOLLOW-THROUGH: Robert Ethington
- C. (Eli Egger) Dependent on a budget proposal, a motion may come forward to fund the purchase of SGA Office Supplies:
FUND AMOUNT UP TO: \$300 **BUDGET LINE-ITEM:** Senate Discretionary (2014-15 budget) **FOLLOW-THROUGH:** Eli Egger
- D. (Hakeem Sanusi) A motion may come forward to adopt "SGA Public Service Fellowship Program Guidelines", to later be placed in the SGA Finance Code. **M/HS S/SD**
Motion to provide final editing power to the Vice President of Finance. M/CM S/VK Approved Unanimous
- E. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
1. Petaluma Council Bylaws, **(Requires first reading)**
 - a) **CONSEQUENCE** By approving these bylaws the SGA recognizes they are combining the Petaluma Campus Life Council and the Petaluma Inter-Club Council, that those bodies will no longer serve as separate entities.
 2. SGA Finance Code. **(Requires first reading)**
- F. A motion may come forward to dissolve the following SGA governing documents:
1. Code Code **(first reading)**

VII. **Reports & Discussion:**

- A. Committee & Officer Reports/Goal Updates:

(**DNM:** Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **I:** Late)

PRESIDENT & SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
● Pull out Agenda & Minutes (Archives)	Summer Goal	● Fix Foundation Scholarship Form	
● 1st Draft of SGA Finance Code Completed	DNM		

PETALUMA COUNCIL:		STUDENT BUDGET COMMITTEE:	
● Goals list for Petaluma Council	DNM	● SGA Finance Code, with President	ASAP
		● Meet with Ann	DNM
STUDENTS ON COMMITTEES COUNCIL:		STUDENT ADVOCACY COMMITTEE:	
●		● First read of bylaws/code	DNM
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
● Contact ICC officers	DMN	● Create "How to create a club" guide	DNM
STUDENT LIFE COMMITTEE:		SUSTAINABILITY COMMITTEE	
● MOU with Library about MAD Wednesdays	Summer Goal	● Update Sustainability board	
● Glass-cases Access		● Sustainability Events Timeline	
SANTA ROSA MARKETING UPDATE:		PETALUMA MARKETING UPDATE:	
● New discounts, Contact 2 new businesses	DNM	●	
STUDENT HEALTH UPDATE:		DIVERSITY UPDATE:	
●		●	
--		STUDENT CENTER FEE:	
●		● Add SCF Google form in first BearFacts	(1st BearFacts)
SGA ADVISORS REPORT:			
● Convert Student Affairs Website to Drupal			Summer
● Connect all SGA Officer computers to the printer			Summer

- B. Event Coordinator Position
- C. ICC Sustainable Financial Independence Act
- D. SGA Branding, New Logo, and Art Contest
- E. Student Center Scholarship
- F. Post Student Elections Discussion and creation of an Ad-Hoc Committee (**Elections Staff, Campaign Staff**)
- G. Post SGA Banquet
- H. Web Pages Update (**Robert Ethington**)
- I. BearCub S.C.A.T. [standing item]
- J. Co-Curricular Transcript (**Ginny, Robert**)
- K. Raising the Price of Student ID's, and the creation of another Advisor Position
- L. 345 Update
- M. HSI Update

VIII. Communications from the Floor:

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

IX. Adjournment: End Time: **5:00 pm**



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

AGENDA MATERIALS:

OLD BUSINESS ITEM A: Joshua Pinola's Goals List:

<https://docs.google.com/spreadsheets/d/1tV1334NOl8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

OLD BUSINESS ITEM B: Welcome Back/Club Day Banner:

<https://docs.google.com/document/d/18Lke2gNA8sjtPi2sHFG8kgDqtN4nAKimchxJD6Fpxzl/edit?usp=sharing>

NEW BUSINESS ITEM A: Circle of Honor Budget Proposal: - Contact Rachel Cutcher

NEW BUSINESS ITEM B: Bike Repair Station (Petaluma) Budget Proposal: - Contact Robert Ethington

NEW BUSINESS ITEM C: Office Supplies) Budget Proposal: - Contact Eli Egger

NEW BUSINESS ITEM D: SGA PUBLIC SERVICE FELLOWSHIP PROGRAM GUIDELINES:

https://docs.google.com/document/d/1XUklFZ4s9hXfAgnSgRBxEIE_qOKliaSDnQmSijxflKo/edit?usp=sharing

NEW BUSINESS ITEM E1: Petaluma Council Bylaws:

https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJdoI_iOyHobZTjKpFzdYk/edit?usp=sharing

NEW BUSINESS ITEM E2: SGA Finance Code (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsaZmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

NEW BUSINESS ITEM F: Code Code:

https://docs.google.com/document/d/1BIGRWGR3I4NFoflg5N8tAQ99vpTMbLyU_mtAsD4huck/edit?usp=sharing

DISCUSSION MATERIALS:

Inter-Club Council, Sustainable Financial Independence Act of 2015:

<https://docs.google.com/document/d/1cHjqMVdtqvAo8bZj1PAqBS2p5XaISRUOzIDDAimXcU/edit?usp=sharing>

Vending Machine Data:

https://docs.google.com/spreadsheets/d/1t5tzYUzs5hlov1J_yxGPgzp889Xv4QChZdfRPBrpFal/edit?usp=sharing



Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
June 29th 2015 3pm-5pm, Meeting #3
Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'

Advisor Signature: _____

Advisor Timestamp: _____ /

SGA Facebook: <https://www.facebook.com/SRJCAS>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: Quorum:
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	
VICE PRESIDENT OF FINANCE (Vice Chair)	Hakeem Sanusi	
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez	
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	
VICE PRESIDENT OF ADVOCACY	Hernan Zaragoza	
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	
VICE PRESIDENT OF MARKETING	Senay Debesay	
VICE PRESIDENT OF SUSTAINABILITY	Cheri McLean	
VICE PRESIDENT STUDENT HEALTH	~vacant~	N/A
VICE PRESIDENT OF DIVERSITY	~vacant~	N/A
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	
DIRECTOR OF MARKETING - PETALUMA	~vacant~	N/A
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	
STUDENT TRUSTEE	Eli Egger	

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

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

- Agenda #3 (June 29, 2015)
- Minutes for Meeting #2 (June 15, 2015)
- Minutes for Meeting #32 (May 11, 2015)

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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 members to the SGA:

- Appoint:** Position: Vice President of Student Health
- Appoint:** Position: Vice President of Diversity
- Appoint:** Position: Director of Marketing - Petaluma
- (Standing Item for Disappointments)**

B. A motion may come forward to appoint/disappoint the following students to College-Wide Committees,

President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees

1. **Appoint:** Lucas Alvillar **to Committee:** Integrated Environmental Planning
2. **Appoint:** Shannon Lawee **to Committee:** District Safety & Health
3. **(Standing Item for Additional Appointments/Disappointments)**

V. Old Business Items: *Business Items that have been moved and seconded in previous meeting*

- A. **[TABLED until Retreat]** (Joshua Pinaula) A motion may come forward to adopt Joshua Pinaula's Personal Goals List, as the "SGA Goals List". That a link to this Goals List be on every SGA Agenda for the 2015-2016 year.
- B. **[TABLED until Library has been contacted]** (Joshua Pinaula) Dependent on a budget proposal, a motion may come forward to fund a Welcome Back/ Club Day Banner 2 sided banner, with the acknowledgement that it may cost more money in the future:
FUND AMOUNT UP TO: \$700 **BUDGET LINE-ITEM:** Senate Discretionary (2014-15 budget) **FOLLOW-THROUGH:** Joshua Pinaula & Robin Enfield

VI. New Business Items:

- A. (Robert Ethington) Dependent on a budget proposal, a motion may come forward to fund the purchase of a Bike Repair Station on the Petaluma Campus:
FUND AMOUNT UP TO: \$1,000 **BUDGET LINE-ITEM:** Student Center Fee - Equipment (2015-16 budget)
FOLLOW-THROUGH: Robert Ethington
- B. (Eli Egger) Dependent on a budget proposal, a motion may come forward to fund the purchase of SGA Office Supplies:
FUND AMOUNT UP TO: \$300 **BUDGET LINE-ITEM:** Office Supplies (2015-16 budget) **FOLLOW-THROUGH:** Eli Egger
- C. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
 1. Petaluma Council Bylaws, **(Requires first reading)**
 - a) **CONSEQUENCE** By approving these bylaws the SGA recognizes they are combining the Petaluma Campus Life Council and the Petaluma Inter-Club Council, that those bodies will no longer serve as separate entities.
 2. SGA Finance Code. **(Requires first reading)**
- D. A motion may come forward to dissolve the following SGA governing documents:
 1. Code Code **(first reading)**
- E. (Jordan Panana) Dependent on a budget proposal, a motion may come forward to help fund Dreamer's Club Event:
FUND AMOUNT UP TO: **BUDGET LINE-ITEM:** (2015-16 budget) **FOLLOW-THROUGH:** Jordan Panana

VII. Reports & Discussion:

- A. Committee & Officer Reports/Goal Updates:

*(DNM: Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **!**: Late)*

PRESIDENT & SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
• Pull out Agenda & Minutes (Archives)	Summer Goal	• Fix Foundation Scholarship Form	
PETALUMA COUNCIL:		STUDENT BUDGET COMMITTEE:	
•		•	
STUDENTS ON COMMITTEES COUNCIL:		STUDENT ADVOCACY COMMITTEE:	
•		• First read of bylaws/code	DNM
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
•		• Create "How to create a club" guide	DNM
STUDENT LIFE COMMITTEE:		SUSTAINABILITY COMMITTEE	
• MOU with Library about MAD Wednesdays	Summer Goal	•	
• Glass-cases Access			
SANTA ROSA MARKETING UPDATE:		PETALUMA MARKETING UPDATE:	
•		•	
STUDENT HEALTH UPDATE:		DIVERSITY UPDATE:	
•		•	
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		STUDENT CENTER FEE:	
•		• Add SCF Google form in first BearFacts	(1st BearFacts)
SGA ADVISORS REPORT:			

<ul style="list-style-type: none"> • Convert Student Affairs Website to Drupal • Connect all SGA Officer computers to the printer 	Summer Summer
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- B. **(Joshua Pinaula)** Cleaning Day & Retreat (July 9th-12th)
- C. **(Joshua Pinaula)** Budget Requests & SGA Agendas
- D. **(Robert Ethington)** Event Coordinator Position
- E. **(Hector Jimenez)** ICC Sustainable Financial Independence Act
- F. **(Joshua Pinaula)** SGA Branding, New Logo, and Art Contest
- G. **(Joshua Pinaula)** Student Center Scholarship
- H. **(Elections Staff, Campaign Staff)** Post Student Elections Discussion and creation of an Ad-Hoc Committee
- I. Post SGA Banquet
- J. **(Robert Ethington)** Web Pages Update
- K. BearCub S.C.A.T. [standing item]
- L. **(Virginia Kerr, Robert Ethington)** Co-Curricular Transcript
- M. Raising the Price of Student ID's, and the creation of another Advisor Position
- N. 345 Update
- O. HSI Update

VIII. Communications from the Floor:

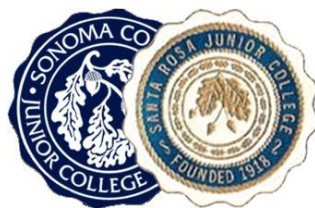
*At this time members of the SGA may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

IX. Adjournment: End Time:



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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



AGENDA MATERIALS:

OLD BUSINESS ITEM A: Joshua Pinaula's Goals List:

<https://docs.google.com/spreadsheets/d/1tV1334NOl8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

OLD BUSINESS ITEM B: Welcome Back/Club Day Banner:

<https://docs.google.com/document/d/18Lke2gNA8sjtPi2sHFG8kgDqtN4nAKimchxJD6Fpxzl/edit?usp=sharing>

NEW BUSINESS ITEM A: Bike Repair Station (Petaluma) Budget Proposal:

<https://docs.google.com/document/d/1ghdpLDx4riYoYaagE3VlnNIK7AcGhh8HMFa01Y56gkA/edit?usp=sharing>

NEW BUSINESS ITEM B: Office Supplies Budget Proposal: - Contact Eli Egger

NEW BUSINESS ITEM C1: Petaluma Council Bylaws:

https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJdOl_iOyHobZTjKpFzdYk/edit?usp=sharing

NEW BUSINESS ITEM C2: SGA Finance Code (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsAzmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

NEW BUSINESS ITEM D: Code Code:

https://docs.google.com/document/d/1BIGRWGR3I4NFoflg5N8tAQ99vpTMbLyU_mtAsD4huck/edit?usp=sharing

NEW BUSINESS ITEM E: Dreamers Club Proposal: - Contact Jordan Panana

DISCUSSION MATERIALS:

Inter-Club Council, Sustainable Financial Independence Act of 2015:

<https://docs.google.com/document/d/1cHjqMVdtqvAo8bZjJ1PAqBS2p5XaISRUOzIDDAimXcU/edit?usp=sharing>

Vending Machine Data:

https://docs.google.com/spreadsheets/d/1t5tzYUzs5hlov1J_yxGPgzp889Xv4QChZdfRPBrpFal/edit?usp=sharing



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

June 29th 2015 3pm-5pm, Meeting #3

Advisor Signature: _____

**Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'**

Advisor Timestamp: _____ /

SGA Facebook: <https://www.facebook.com/SRJCAS>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: 3:03 Quorum: Yes

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

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	
VICE PRESIDENT OF FINANCE (Vice Chair)	Hakeem Sanusi	
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez	
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	
VICE PRESIDENT OF ADVOCACY	Hernan Zaragoza	
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	
VICE PRESIDENT OF MARKETING	Senay Debesay	
VICE PRESIDENT OF SUSTAINABILITY	Cheri McLean	
VICE PRESIDENT STUDENT HEALTH	~vacant~	N/A
VICE PRESIDENT OF DIVERSITY	~vacant~	N/A
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	
DIRECTOR OF MARKETING - PETALUMA	~vacant~	N/A
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	
STUDENT TRUSTEE	Eli Egger	

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

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

- Agenda #3 (June 29, 2015) - **Approved**
- Minutes for Meeting #2 (June 15, 2015) - **Approved**
- Minutes for Meeting #32 (May 11, 2015) - **Approved**

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

Jordan, Dreamers Club, Ice Cream Social on Friday.

Introduction of Yngri Romero potential interest in Student Government.

Introduction of Alex Gonzales.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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 members to the SGA: - M Virginia/ S Hakeem - Approved 1 & 2

- 1. Appoint:** Position: Vice President of Student Health
- 2. Appoint:** Position: Vice President of Diversity
- 3. Appoint:** Position: Director of Marketing - Petaluma

4. **(Standing Item for Disappointments)**

- B. A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees - **M Hakeem/ S Eduardo**
1. **Appoint:** Lucas Alvillar **to Committee:** Integrated Environmental Planning
 2. **Appoint:** Shannon Lawee **to Committee:** District Safety & Health
 3. **(Standing Item for Additional Appointments/Disappointments)**

V. **Old Business Items:** *Business Items that have been moved and seconded in previous meeting*

- A. **[TABLED until Retreat]** (Joshua Pinaula) A motion may come forward to adopt Joshua Pinaula's Personal Goals List, as the "SGA Goals List". That a link to this Goals List be on every SGA Agenda for the 2015-2016 year.
- B. **[TABLED until Library has been contacted]** (Joshua Pinaula) Dependent on a budget proposal, a motion may come forward to fund a Welcome Back/ Club Day Banner 2 sided banner, with the acknowledgement that it may cost more money in the future:
FUND AMOUNT UP TO: \$700 800 **BUDGET LINE-ITEM:** ~~Senate~~ SGA Discretionary ~~(2014-15 budget)~~ (2015-2016) **FOLLOW-THROUGH:** Joshua Pinaula & Robin Enfield - **Approved**

VI. **New Business Items:**

- A. (Robert Ethington) Dependent on a budget proposal, a motion may come forward to fund the purchase of a Bike Repair Station on the Petaluma Campus: **M Hector/ S Lucas - Approved**
FUND AMOUNT UP TO: \$1,000 **BUDGET LINE-ITEM:** Student Center Fee - Equipment (2015-16 budget)
FOLLOW-THROUGH: Robert Ethington
- B. (Eli Egger) Dependent on a budget proposal, a motion may come forward to fund the purchase of SGA Office Supplies:
FUND AMOUNT UP TO: \$300 **BUDGET LINE-ITEM:** Office Supplies (2015-16 budget) **FOLLOW-THROUGH:** Eli Egger
- C. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents: **M Virginia/ S Hector**
1. Petaluma Council Bylaws, **(Requires first reading)**
 - a) **CONSEQUENCE** By approving these bylaws the SGA recognizes they are combining the Petaluma Campus Life Council and the Petaluma Inter-Club Council, that those bodies will no longer serve as separate entities. - **First reading completed**
 2. SGA Finance Code. **(Requires first reading)** **M Hakeem/ Virginia - First reading completed**
- D. A motion may come forward to dissolve the following SGA governing documents:
1. Code Code **(first reading)**
- E. (Jordan Panana) Dependent on a budget proposal, a motion may come forward to help fund Dreamer's Club Event:
FUND AMOUNT UP TO: \$65 **BUDGET LINE-ITEM:** Discretionary (2015-16 budget) **FOLLOW-THROUGH:** Jordan Panana
M Virginia/ S Lucas - Not approved

VII. **Reports & Discussion:** **Skipped**

- A. Committee & Officer Reports/Goal Updates:

(**DNM:** Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **I:** Late)

PRESIDENT & SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
● Pull out Agenda & Minutes (Archives)	Summer Goal	● Fix Foundation Scholarship Form	
PETALUMA COUNCIL:		STUDENT BUDGET COMMITTEE:	
●		●	
STUDENTS ON COMMITTEES COUNCIL:		STUDENT ADVOCACY COMMITTEE:	
●		● First read of bylaws/code	DNM
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
●		● Create "How to create a club" guide	DNM
STUDENT LIFE COMMITTEE:		SUSTAINABILITY COMMITTEE	
● MOU with Library about MAD Wednesdays	Summer Goal	●	
● Glass-cases Access			
SANTA ROSA MARKETING UPDATE:		PETALUMA MARKETING UPDATE:	
●		●	
STUDENT HEALTH UPDATE:		DIVERSITY UPDATE:	
●		●	
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		STUDENT CENTER FEE:	

•		• Add SCF Google form in first BearFacts	(1st BearFacts)
SGA ADVISORS REPORT:			
•	Convert Student Affairs Website to Drupal		Summer
•	Connect all SGA Officer computers to the printer		Summer

- B. **(Joshua Pinaula)** Cleaning Day & Retreat (July 9th-12th)
- C. **(Joshua Pinaula)** Budget Requests & SGA Agendas
- D. **(Robert Ethington)** Event Coordinator Position
- E. **(Hector Jimenez)** ICC Sustainable Financial Independence Act - **First Discussion**
- F. **(Joshua Pinaula)** SGA Branding, New Logo, and Art Contest
- G. **(Joshua Pinaula)** Student Center Scholarship
- H. **(Elections Staff, Campaign Staff)** Post Student Elections Discussion and creation of an Ad-Hoc Committee
- I. Post SGA Banquet
- J. **(Robert Ethington)** Web Pages Update
- K. BearCub S.C.A.T. [standing item]
- L. **(Virginia Kerr, Robert Ethington)** Co-Curricular Transcript
- M. Raising the Price of Student ID's, and the creation of another Advisor Position
- N. 345 Update
- O. HSI Update

VIII. Communications from the Floor:

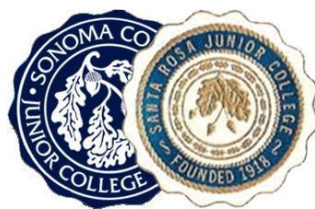
*At this time members of the SGA may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

IX. Adjournment: End Time: **4:59 pm**



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



AGENDA MATERIALS:

OLD BUSINESS ITEM A: Joshua Pinaula's Goals List:

<https://docs.google.com/spreadsheets/d/1tV1334NOl8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

OLD BUSINESS ITEM B: Welcome Back/Club Day Banner:

<https://docs.google.com/document/d/18Lke2gNA8sjtPi2sHFG8kgDqtN4nAKimchxD6Fpxzl/edit?usp=sharing>

NEW BUSINESS ITEM A: Bike Repair Station (Petaluma) Budget Proposal:

<https://docs.google.com/document/d/1ghdplDx4riYoYaagE3VlnNIK7AcGhh8HMFa01Y56gkA/edit?usp=sharing>

NEW BUSINESS ITEM B: Office Supplies Budget Proposal: - Contact Eli Egger

NEW BUSINESS ITEM C1: Petaluma Council Bylaws:

https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJdOl_iOyHobZTjKpFzdYk/edit?usp=sharing

NEW BUSINESS ITEM C2: SGA Finance Code (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsaZmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

NEW BUSINESS ITEM D: Code Code:

https://docs.google.com/document/d/1BIGRWGR3i4NFoflg5N8tAQ99vpTMbLyU_mtAsD4huck/edit?usp=sharing

NEW BUSINESS ITEM E: Dreamers Club Proposal: - Contact Jordan Panana

DISCUSSION MATERIALS:

Inter-Club Council, Sustainable Financial Independence Act of 2015:

<https://docs.google.com/document/d/1cHjqMVdtqvAo8bZjJ1PAqBS2p5XaISRUQzIDDAimXcU/edit?usp=sharing>

Vending Machine Data:

https://docs.google.com/spreadsheets/d/1t5tzYUzs5hlov1J_yxGPgzp889Xv4QChZdfRPBrpFal/edit?usp=sharing



Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
July 10th 2015 - July 12th 2015, Meeting #4
Pepperwood Preserve - Bechtel House/Dwight Center,
Santa Rosa, California, SCJCD 4, SUMMER RETREAT
SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Signature: _____

Advisor Timestamp: _____ / _____

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I. Call to Order & Roll Call: Start time: _____ Quorum: _____
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	
VICE PRESIDENT OF FINANCE (Vice Chair)	Hakeem Sanusi	
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez	
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	
VICE PRESIDENT OF ADVOCACY	Hernan Zaragoza	
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	
VICE PRESIDENT OF MARKETING	Senay Debesay	
VICE PRESIDENT OF SUSTAINABILITY	Cheri McLean	
VICE PRESIDENT STUDENT HEALTH	~vacant~	N/A
VICE PRESIDENT OF DIVERSITY	~vacant~	N/A
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	
DIRECTOR OF MARKETING - PETALUMA	~vacant~	N/A
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	
STUDENT TRUSTEE	Eli Egger	

[THE FOLLOWING AGENDA IS MEANT TO DETAIL SGA BUSINESS ITEMS. FOR INFORMATION ABOUT DAY-TO-DAY RETREAT INFORMATIONAL ITEMS, REPORT ITEMS, AND WORKSHOP PLANNING TIMES, PLEASE REFER TO THIS "SGA RETREAT ITINERARY":
https://docs.google.com/document/d/1MgwDLb9dAETxw_MfiPTLQ3GQ99OIMi2BTRMGFE-cxJE/edit?usp=sharing]

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

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

- Agenda #4 (July 9-12th, 2015)
- Minutes for Meeting #3 (June 29, 2015)

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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. (Standing Item) A motion may come forward to appoint/disappoint members to the SGA:

- Disappoint:** Cheri McLean **Position:** Vice President of Sustainability
- Appoint:** **Position:** Vice President of Student Health
- Appoint:** **Position:** Vice President of Diversity
- Appoint:** **Position:** Director of Marketing - Petaluma

B. (Standing Item for Additional Appointments/Disappointments) A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees

- Appoint:** **to Committee:**

V. Old Business Items: *Business Items that have been moved and seconded in previous meeting*

- A. **[TABLED until Retreat]** (Joshua Pinaula) A motion may come forward to adopt Joshua Pinaula’s Personal Goals List, as the “SGA Goals List”. That a link to this Goals List be on every SGA Agenda for the 2015-2016 year.
- B. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
 1. Petaluma Council Bylaws
 - a) **CONSEQUENCE** By approving these bylaws the SGA recognizes they are combining the Petaluma Campus Life Council and the Petaluma Inter-Club Council, that those bodies will no longer serve as separate entities.
 2. SGA Finance Code.

VI. New Business Items:

- A. (Joshua Pinaula) A motion may come forward to dissolve the following SGA governing documents:
 1. Code Code **(first reading)**
- B. (Hector Jimenez) A motion may come forward to approve the Inter-Club Council Sustainable Financial Independence Act of 2015:

VII. Reports & Discussion:

- A. Committee & Officer Reports/Goal Updates:

(DNM: Due Next Meeting, Standing: Standing Goal, ASAP: Urgent Goal, !: Late)

PRESIDENT & SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
● Pull out Agenda & Minutes (Archives)	Summer Goal	● Fix Foundation Scholarship Form	
PETALUMA COUNCIL:		STUDENT BUDGET COMMITTEE:	
●		●	
STUDENTS ON COMMITTEES COUNCIL:		STUDENT ADVOCACY COMMITTEE:	
●		● First read of bylaws/code	DNM
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
●		● Create “How to create a club” guide	DNM
STUDENT LIFE COMMITTEE:		SUSTAINABILITY COMMITTEE	
● MOU with Library about MAD Wednesdays	Summer Goal	●	
● Glass-cases Access			
SANTA ROSA MARKETING UPDATE:		PETALUMA MARKETING UPDATE:	
●		●	
STUDENT HEALTH UPDATE:		DIVERSITY UPDATE:	
●		●	
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		STUDENT CENTER FEE:	
●		● Add SCF Google form in first BearFacts	(1st BearFacts)
SGA ADVISORS REPORT:			
● Convert Student Affairs Website to Drupal			Summer
● Connect all SGA Officer computers to the printer			Summer

- B. (Joshua Pinaula) SGA Timeline Project: Summer & Retreat Evaluation
- C. (Joshua Pinaula) Cleaning Day
- D. (Joshua Pinaula) CubCard+ ID Cards
- E. (Joshua Pinaula) Budget Requests & SGA Agendas
- F. (Robert Ethington) Event Coordinator Position
- G. (Joshua Pinaula) SGA Branding, New Logo, and Art Contest
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- M. (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- N. Raising the Price of Student ID’s, and the creation of another Advisor Position
- O. HSI Update

VIII. Communications from the Floor:

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

IX. Adjournment: End Time:



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AGENDA MATERIALS:

SGA RETREAT ITINERARY:

https://docs.google.com/document/d/1MgwDLb9dAETxw_MfiPTLQ3GQ99OIMi2BTRMGFE-cxJE/edit?usp=sharing

OLD BUSINESS ITEM A: Joshua Pinaula's Goals List:

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NEW BUSINESS ITEM B: Office Supplies Budget Proposal: - Contact Eli Egger

NEW BUSINESS ITEM C1: Petaluma Council Bylaws:

https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJdOl_iOyHobZTjKpFzdYk/edit?usp=sharing

NEW BUSINESS ITEM C2: SGA Finance Code (formerly "Finance Code of the Associated Students of SRJC"):

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NEW BUSINESS ITEM D: Code Code:

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DISCUSSION MATERIALS:

Inter-Club Council, Sustainable Financial Independence Act of 2015:

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Vending Machine Data:

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

July 10th 2015 - July 12th 2015, Meeting #4

Advisor Signature: _____

Pepperwood Preserve - Bechtel House/Dwight Center,
Santa Rosa, California, SCJCD 4, SUMMER RETREAT Advisor Timestamp: _____ / _____
SGA Facebook: <https://www.facebook.com/SRJCSGA>

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I. Call to Order & Roll Call:

Start time: 3:54pm

Quorum: Yes 8

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

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	Present
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	Present
VICE PRESIDENT OF FINANCE (Vice Chair)	Hakeem Sanusi	Absent
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez	Present
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	Present
VICE PRESIDENT OF ADVOCACY	Hernan Zaragoza	Present
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	Present
VICE PRESIDENT OF MARKETING	Senay Debesay	Absent
VICE PRESIDENT OF SUSTAINABILITY	Cheri McLean	Absent
VICE PRESIDENT STUDENT HEALTH	~vacant~	N/A
VICE PRESIDENT OF DIVERSITY	~vacant~	N/A
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	Present
DIRECTOR OF MARKETING - PETALUMA	~vacant~	N/A
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	Present
STUDENT TRUSTEE	Eli Egger	Present

[THE FOLLOWING AGENDA IS MEANT TO DETAIL SGA BUSINESS ITEMS. FOR INFORMATION ABOUT DAY-TO-DAY RETREAT INFORMATIONAL ITEMS, REPORT ITEMS, AND WORKSHOP PLANNING TIMES, PLEASE REFER TO THIS "SGA RETREAT ITINERARY":

https://docs.google.com/document/d/1MgwDLb9dAETxw_MfiPTLQ3GQ99OIMi2BTRMGFE-cxJE/edit?usp=sharing]

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

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

- Agenda #4 (July 9-12th, 2015) M (Kerr) /S (Zaragoza) /C (Approved with no Objections)
- Minutes for Meeting #3 (June 29, 2015) M (Kerr) /S (Jimenez) /C (Approved with no Objections)

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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. (Standing Item) A motion may come forward to appoint/disappoint members to the SGA: M (Kerr) /S (Jimenez)

1. **Disappoint:** Cheri McLean **Position:** Vice President of Sustainability

Approved with no objections

2. **Appoint:** Hannah Cagle **Position:** Vice President of Student Health
Hannah Cagle spoke of her interest in the position.
M (Kerr) /S (Carbajal) /C (Approved Unanimously)
3. **Appoint:** **Position:** Vice President of Diversity
4. **Appoint:** **Position:** Director of Marketing - Petaluma
- B. **(Standing Item for Additional Appointments/Disappointments)** A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees
 1. **Appoint:** **to Committee:**

V. **Old Business Items:** *Business Items that have been moved and seconded in previous meeting*

- A. **[TABLED until Retreat]** (Joshua Pinaula) A motion may come forward to adopt Joshua Pinaula's Personal Goals List, as the "SGA Goals List" "President's Priority List". That a link to this Goals List be on every SGA Agenda for the 2015-2016 year.
FA (Kerr) Changed Name /Approved Unanimously
- B. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
 1. Petaluma Council Bylaws
 - a) **CONSEQUENCE** By approving these bylaws the SGA recognizes they are combining the Petaluma Campus Life Council and the Petaluma Inter-Club Council, that those bodies will no longer serve as separate entities.
M (Carbajal) Postponed
 2. SGA Finance Code.

VI. **New Business Items:**

- A. (Joshua Pinaula) A motion may come forward to dissolve the following SGA governing documents:
 1. Code Code **(first reading)**
- B. (Hector Jimenez) A motion may come forward to approve the Inter-Club Council Sustainable Financial Independence Act of 2015:
M (Carbajal) /S (Jimenez) /C (Approved Unanimously)

VII. **Reports & Discussion:**

- A. Committee & Officer Reports/Goal Updates:

(DNM: Due Next Meeting, **Standing**: Standing Goal, **ASAP**: Urgent Goal, **I**: Late)

PRESIDENT & SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
<ul style="list-style-type: none"> Pull out Agenda & Minutes (Archives) Add bond questions to survey Business Card Information Correct 	Summer Goal DNM Summer Goal	<ul style="list-style-type: none"> Fix Foundation Scholarship Form Community College of CA Trustee-Don Edgar elected; running to be elected as student trustee at state level Board of retreat: new activity at JC=district will ask for us to pay for it Attended 2030 Master Plan for Measure H money 	
PETALUMA COUNCIL:		STUDENT BUDGET COMMITTEE:	
<ul style="list-style-type: none"> Met with new Dean of Petaluma Dr. Matthew Long reviewed goal list; he is very enthusiastic about working with students Open up dream center in Petaluma (main priority)-first step to meet with Dr. long;second step to decide who would run the center (student/faculty) New Goal: meet with Dr. Long to discuss the Dream Center and who will run it Get all dates to Robin regarding the Petaluma Council 	ASAP/Standing ASAP/Standing DNM	<ul style="list-style-type: none"> 	
STUDENTS ON COMMITTEES COUNCIL:		STUDENT ADVOCACY COMMITTEE:	
<ul style="list-style-type: none"> Goal: Start orientation guide Meet with Fran Golden (college-wide committee) Standing committees online with description of committees (on AS website) 	Fall Goal Summer Goal Fall Goal	<ul style="list-style-type: none"> First read of bylaws/code Reviewed all past Agendas (suggested by Thor) Meeting with Hillary 	DNM Next Wednesday

<ul style="list-style-type: none"> Change public location of committee info 	Fall Goal		
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
<ul style="list-style-type: none"> Meeting dates set for Fall semester Goal: review ICC Bylaws Switch from Sturgis to something more simple 		<ul style="list-style-type: none"> Create "How to create a club" guide Meeting with Robin on promotion Create a workshop on "how to create a club" 	DNM Summer Goal Summer Goal
STUDENT LIFE COMMITTEE:		SUSTAINABILITY COMMITTEE	
<ul style="list-style-type: none"> MOU with Library about MAD Wednesdays Glass cases Access Student Life Committee Bylaws 	Summer Goal Fall Goal	<ul style="list-style-type: none"> 	
SANTA ROSA MARKETING UPDATE:		PETALUMA MARKETING UPDATE:	
<ul style="list-style-type: none"> 		<ul style="list-style-type: none"> 	
STUDENT HEALTH UPDATE:		DIVERSITY UPDATE:	
<ul style="list-style-type: none"> Goal: Student Health Services Banner outside of Race building 	Summer Goal	<ul style="list-style-type: none"> 	
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		STUDENT CENTER FEE:	
<ul style="list-style-type: none"> Report: created new request form for working with Robin for any design requests (online/paper-TURN IN A MONTH PRIOR); f/u by meeting with Robin to go over logistics of design --This applies to any material we would like to add onto BearFacts Advisor has to approve the request, which would delay the request, why it is important to give requests time Bertolini Hall Way Glass Case: email Robin and Josh with picture/name/title/major/hometown/likes/interests--no more than a paragraph/and email 	Deadline: by the next meeting	<ul style="list-style-type: none"> Add SCF Google form in first BearFacts 	(1st BearFacts)
SGA ADVISORS REPORT:			
<ul style="list-style-type: none"> Convert Student Affairs Website to Drupal-working progress; special training with IT expert, Jim to get started. Key to college's accreditation. Connect all SGA Officer computers to the printer 			Summer Summer

- B. (Joshua Pinaula) SGA Timeline Project: Summer & Retreat Evaluation
- C. (Joshua Pinaula) Cleaning Day
- D. (Joshua Pinaula) CubCard+ ID Cards
- E. (Joshua Pinaula) Budget Requests & SGA Agendas
- F. (Robert Ethington) Event Coordinator Position
- G. (Joshua Pinaula) SGA Branding, New Logo, and Art Contest
- H. (Joshua Pinaula) Student Center Scholarship
- I. (Elections Staff, Campaign Staff) Post Student Elections Discussion and creation of an Ad-Hoc Committee
- J. Post SGA Banquet
- K. (Robert Ethington) Web Pages Update
- L. BearCub S.C.A.T. [standing item]
- M. (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- N. Raising the Price of Student ID's, and the creation of another Advisor Position
- O. HSI Update

VIII. Communications from the Floor:

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

IX. Adjournment: End Time: 5:29pm



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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



AGENDA MATERIALS:

SGA RETREAT ITINERARY:

https://docs.google.com/document/d/1MgwDLb9dAETxw_MfiPTLQ3GQ99OIMi2BTRMGFE-cxJE/edit?usp=sharing

OLD BUSINESS ITEM A: Joshua Pinaula's Goals List:

<https://docs.google.com/spreadsheets/d/1tV1334NOl8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

NEW BUSINESS ITEM B: Office Supplies Budget Proposal: - Contact Eli Egger

NEW BUSINESS ITEM C1: Petaluma Council Bylaws:

https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJdol_iOyHobZTjKpFzdYk/edit?usp=sharing

NEW BUSINESS ITEM C2: SGA Finance Code (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsAzmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

NEW BUSINESS ITEM D: Code Code:

https://docs.google.com/document/d/1BGRWGR3i4NFoflg5N8tAQ99vpTMbLyU_mtAsD4huck/edit?usp=sharing

DISCUSSION MATERIALS:

Inter-Club Council, Sustainable Financial Independence Act of 2015:

<https://docs.google.com/document/d/1cHjqMVdtqvAo8bZj1PAqBS2p5XaISRUOzIDDAimXcU/edit?usp=sharing>

Vending Machine Data:

https://docs.google.com/spreadsheets/d/1t5tzYUzs5hlov1J_yxGPgzp889Xv4QChZdfRPBrpFal/edit?usp=sharing



Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
July 27th 2015, 3-5PM Meeting #5

Advisor Signature:

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

President's Priorities List:

<https://docs.google.com/spreadsheets/d/1tV1334N0I8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: _____ Quorum: _____
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	
VICE PRESIDENT OF FINANCE (Vice Chair)	Hakeem Sanusi	
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez	
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	
VICE PRESIDENT OF ADVOCACY	Hernan Zaragoza	
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	
VICE PRESIDENT OF MARKETING	Senay Debesay	
VICE PRESIDENT OF SUSTAINABILITY	~vacant~	N/A
VICE PRESIDENT STUDENT HEALTH	Hannah Cagle	
VICE PRESIDENT OF DIVERSITY	~vacant~	N/A
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	
DIRECTOR OF MARKETING - PETALUMA	~vacant~	N/A
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	
STUDENT TRUSTEE	Eli Egger	

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

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

- Agenda #5 (July 27th, 2015)
- Minutes for Meeting #4 (July 9-12th, 2015)

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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. (Standing Item)** A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position):

- Disappoint:** Hakeem Sanusi **Position:** Vice President of Finance
- Current Position:** **Change Position To:**
- Appoint:** _____ **Position:** Vice President of Finance

4. **Appoint:** _____ **Position:** Vice President of Sustainability
 5. **Appoint:** _____ **Position:** Vice President of Diversity
 6. **Appoint:** _____ **Position:** Director of Marketing - Petaluma
 7. **Appoint:** _____ **Position:** Assembly Member of Study
- B. (Standing Item for Additional Appointments/Disappointments)** A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees
1. **Appoint:** _____ **to Committee:** _____

V. Old Business Items: *Business Items that have been moved and seconded in previous meeting*

- A.** (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
1. Petaluma Council Bylaws
 - a) **CONSEQUENCE** By approving these bylaws the SGA recognizes they are combining the Petaluma Campus Life Council and the Petaluma Inter-Club Council, that those bodies will no longer serve as separate entities.
 2. SGA Finance Code.

VI. New Business Items:

- A. Community Forum for Dissolve of the Code Code:**
(Joshua Pinaula) At this time the SGA will hold a Community Forum for the dissolve of the Code Code. Conclusion of the Community Forum shall be recognized as adequate review period to be considered a **first reading** of the Code Code from the SGA.
- B.** In light of the constitutional dissolve of the Petaluma Inter-Club Council, a motion may come forward to approve giving independent control of the "Inter-Club Council Trust & Inactive Club Account Policy" to the Inter-Club Council, that these policies will not longer require SGA oversight. (requires first reading)

VII. Reports & Discussion:

- A. Committee & Officer Reports/Goal Updates:**
(**DNM:** Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **!**: Late)

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
<ul style="list-style-type: none"> Pull out Agenda & Minutes (Archives) Add bond questions to survey Business Card Information Correct 	Summer Goal DNM Summer Goal	<ul style="list-style-type: none"> Fix Foundation Scholarship Form Apply for California Community College League student seat. 	
PETALUMA COUNCIL:		FINANCE & BENEFITS COMMITTEE:	
<ul style="list-style-type: none"> Discuss Dream Center PET w/ Matthew Long Petaluma Council dates to Robin 	ASAP/Standing DNM	<ul style="list-style-type: none"> 	
STUDENTS ON COMMITTEES COUNCIL:		STUDENT LIFE COMMITTEE:	
<ul style="list-style-type: none"> Create Committee Orientation Guide Meet with Fran Golden Increase CWC online presence w/committee's description. Move Committees Whiteboard 	Fall Goal Summer Goal Fall Goal Fall Goal	<ul style="list-style-type: none"> MOU with Library about MAD Wednesdays Student Life Committee Bylaws 	
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
<ul style="list-style-type: none"> ICC date to Robin Review ICC Bylaws Move ICC over to Rosenberg's Rules 		<ul style="list-style-type: none"> Meeting with Robin on promotion Create a club workshop 	Summer Goal Summer Goal
STUDENT ADVOCACY COMMITTEE:		SUSTAINABILITY COMMITTEE	
<ul style="list-style-type: none"> Reviewed all past Agendas Meeting with Hillary 		<ul style="list-style-type: none"> 	
SANTA ROSA MARKETING REPORT:		PETALUMA MARKETING REPORT:	
<ul style="list-style-type: none"> 		<ul style="list-style-type: none"> 	
STUDENT HEALTH REPORT:		DIVERSITY REPORT:	
<ul style="list-style-type: none"> Student Health Services Banner 	Summer Goal	<ul style="list-style-type: none"> 	
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		STUDENT CENTER FEE:	
<ul style="list-style-type: none"> Officer Posters: 	Deadline: by the next meeting	<ul style="list-style-type: none"> Add SCF Google form in first BearFacts 	(1st BearFacts)
SGA ADVISORS REPORT:			

<ul style="list-style-type: none"> • Convert Student Affairs Website to Drupal • Connect all SGA Officer computers to the printer 	Summer
	Summer

- B. **(Joshua Pinaula)** SGA Timeline Project: Summer & Retreat Evaluation
- C. **(Joshua Pinaula)** Cleaning Day
- D. **(Joshua Pinaula)** CubCard+ & ID Card Discussion: Can we consolidate all Campus cards into one?
- E. **(Joshua Pinaula)** Budget Requests & SGA Agendas
- F. **(Robert Ethington)** Event Coordinator Position
- G. **(Joshua Pinaula)** SGA Branding, New Logo, and Art Contest
- H. **(Joshua Pinaula)** Student Center Scholarship
- I. **(Elections Staff, Campaign Staff)** Post Student Elections Discussion and creation of an Ad-Hoc Committee
- J. Post SGA Banquet
- K. **(Robert Ethington)** Web Pages Update
- L. BearCub S.C.A.T. [standing item]
- M. **(Virginia Kerr, Robert Ethington)** Co-Curricular Transcript
- N. Raising the Price of Student ID's, and the creation of another Advisor Position
- O. HSI Update

VIII. Communications from the Floor:

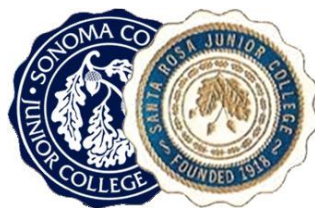
*At this time members of the SGA may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

IX. Adjournment: End Time:



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



AGENDA MATERIALS:

ASSEMBLY MEMBERS POSITION DESCRIPTIONS:

https://docs.google.com/document/d/1FIHKFRNLuowovgCQWqj_5iajWRpHAfj2g6hTXoWYyM/edit?usp=sharing

PETALUMA COUNCIL BYLAWS:

https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJdol_iOyHobZTjpkFzdYk/edit?usp=sharing

SGA FINANCE CODE (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEaZmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

CODE CODE:

https://docs.google.com/document/d/1BIGRWGR3I4NFoflg5N8tAQ99vpTMbLyU_mtAsD4huck/edit?usp=sharing

DISCUSSION MATERIALS:

Inter-Club Council, Sustainable Financial Independence Act of 2015:

<https://docs.google.com/document/d/1cHjqMVdtqvAo8bZj1PAqBS2p5XaISRUOzIDDAimXcU/edit?usp=sharing>

Inter-Club Council Trust & Inactive Club Account Policy

https://docs.google.com/document/d/1WBX10gTPrVLdNRJzJ4586AR_oJT4ldp_rhyrkfijqnw/edit?usp=sharing

SGA ART CONTEST:

https://docs.google.com/document/d/1qY8etzuRwsR5vzHoG_iMf9atiDTOt4KiNtEdpfudEJo/edit?usp=sharing

SGA TIMELINE PROJECT:

https://docs.google.com/document/d/1S7MfsIs_2lj4P6oMB3NaIE00SIfuPBjgFQnvPfn92IE/edit?usp=sharing



Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
July 27th 2015, 3-5PM Meeting #5

Advisor Signature: _____

Rm#4638 'Senate Chambers'

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

President's Priorities List:

<https://docs.google.com/spreadsheets/d/1tV1334NOI8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

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I. Call to Order & Roll Call:

Start time: 3:01 pm

Quorum: Yes 10

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

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	Present
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	Present
VICE PRESIDENT OF FINANCE (Vice Chair)	Hakeem Sanusi	Absent
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez Ramirez	Present
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	Present
VICE PRESIDENT OF ADVOCACY	Hernan Zaragoza	Present
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	Present
VICE PRESIDENT OF MARKETING	Senay Debesay	Present
VICE PRESIDENT OF SUSTAINABILITY	~vacant~	N/A
VICE PRESIDENT STUDENT HEALTH	Hannah Cagle	Present
VICE PRESIDENT OF DIVERSITY	~vacant~	N/A
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	Present
DIRECTOR OF MARKETING - PETALUMA	~vacant~	N/A
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	Present
STUDENT TRUSTEE	Eli Egger	Present

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

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

- Agenda #5 (July 27th, 2015) - Approved

- Minutes for Meeting #4 (July 9-12th, 2015) - Approved

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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. (Standing Item) A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position):

1. Disappoint: Hakeem Sanusi

Position: Vice President of Finance
M (Virginia) /S (Hernan) /Approved

2. Current Position:

Change Position To:

3. Appoint: _____

Position: Vice President of Finance

4. **Appoint:** Lucas Alvillar **Position:** Vice President of Sustainability
M (Hector) /S (Jordan) /Approved Unanimously
5. **Appoint:** Enrique Yarce **Position:** Vice President of Diversity
M (Virginia) /S (Hannah) /Approved
6. **Appoint:** **Position:** Director of Marketing - Petaluma
7. **Appoint:** Alex Gonzalez **Position:** Assembly Member of Study
M (Virginia) /S (Hector) /Approved Unanimously

B. (Standing Item for Additional Appointments/Disappointments) A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees

1. **Appoint:** **to Committee:**

V. Old Business Items: *Business Items that have been moved and seconded in previous meeting*

A. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:

1. Petaluma Council Bylaws **Approved with no Objections**
 - a) **CONSEQUENCE** By approving these bylaws the SGA recognizes they are combining the Petaluma Campus Life Council and the Petaluma Inter-Club Council, that those bodies will no longer serve as separate entities.
2. SGA Finance Code.

VI. New Business Items:

A. Community Forum for Dissolve of the Code Code: M (Virginia) /S (Lucas) /Forum Closed

(Joshua Pinaula) At this time the SGA will hold a Community Forum for the dissolve of the Code Code. Conclusion of the Community Forum shall be recognized as adequate review period to be considered a **first reading** of the Code Code from the SGA.

B. In light of the constitutional dissolve of the Petaluma Inter-Club Council, a motion may come forward to approve giving independent control of the "Inter-Club Council Trust & Inactive Club Account Policy" to the Inter-Club Council, that these policies will not longer require SGA oversight. (requires first reading)

M (Virginia) /S (Lucas) /Approved with no Objections as "First Reading"

VII. Reports & Discussion:

A. Committee & Officer Reports/Goal Updates:

(DNM: Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **I:** Late)

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
<ul style="list-style-type: none"> Pull out Agenda & Minutes (Archives) Add bond questions to survey Business Card Information Correct Facilities Master Plan Sustainable Student Master Plan for Pioneer Hall 	Summer Goal DNM Summer Goal Ongoing Ongoing	<ul style="list-style-type: none"> Fix Foundation Scholarship Form Apply for California Community College League student seat. Develop Policy One-on-ones with Board Members 	14/16th August
PETALUMA COUNCIL:		FINANCE & BENEFITS COMMITTEE:	
<ul style="list-style-type: none"> Discuss Dream Center PET w/ Matthew Long Petaluma Council dates to Robin Finalize time and date for welcome back week 	Deadline: by the next meeting	<ul style="list-style-type: none"> 	
STUDENTS ON COMMITTEES COUNCIL:		STUDENT LIFE COMMITTEE:	
<ul style="list-style-type: none"> Create Committee Orientation Guide Meet with Fran Golden Increase CWC online presence w/committee's description. Move Committees Whiteboard Will present orientation guide draft 	Fall Goal Summer Goal Fall Goal Fall Goal	<ul style="list-style-type: none"> MOU with Library about MAD Wednesdays Student Life Committee Bylaws Getting through welcome week Leaving this wednesday until friday before schools starts, will do best to respond to emails	Standing
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
<ul style="list-style-type: none"> ICC date to Robin Review Update ICC Bylaws Move ICC over to Rosenburg's Rules 		<ul style="list-style-type: none"> Meeting with Robin on promotion Create a club workshop Make a Marketing Strat. Met with Debra to discuss Student Success Program Talked to Matthew Long Meeting tomorrow for the club workshop (recruiting/fundraiser/time management/agenda/constitution)	Summer Goal Summer Goal

STUDENT ADVOCACY COMMITTEE:		SUSTAINABILITY COMMITTEE	
<ul style="list-style-type: none"> Reviewed all past Agendas Meeting with Hillary Meeting with Hillary for Advocacy Agenda First draft of resolution by next meeting First meeting of student bill of rights Make advocacy flier with Robin <p>Meeting with Pomo Leader for welcome back week; before fall will fill out paper work with robin for committee fliers</p>	DNM DNM DNM Summer Goal	<ul style="list-style-type: none"> Have internships set up Meet with Ginnie and Josh for welcome week Updating sustainability board 	Summer Goal DNM Ongoing
SANTA ROSA MARKETING REPORT:		PETALUMA MARKETING REPORT:	
<ul style="list-style-type: none"> Change clubcard plus portal Re-write portal information 		<ul style="list-style-type: none"> 	
STUDENT HEALTH REPORT:		DIVERSITY REPORT:	
<ul style="list-style-type: none"> Student Health Services Banner Meeting with Susan Expand health services to non-credited student Talk to petaluma health department <p>Met with stephanie for banner; needs permission for the banner and will work with Robin to design it; quote given for the banner; connecting with student health services</p>	Summer Goal August 4th Fall Goal Fall Goal	<ul style="list-style-type: none"> Expand health services to non-credited student 	Fall Goal
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		STUDENT CENTER FEE:	
<ul style="list-style-type: none"> Officer Posters: <p>Still missing information from officers;</p>	Deadline: by the next meeting	<ul style="list-style-type: none"> Add SCF Google form in first BearFacts 	(1st BearFacts)
ASSEMBLY MEMBER OF STUDY:			
<ul style="list-style-type: none"> One-on-One with Dean of Library Meeting with New Student Equity and Success <p>Genevieve</p>	DNM DNM		
SGA ADVISORS REPORT:			
<ul style="list-style-type: none"> Convert Student Affairs Website to Drupal Connect all SGA Officer computers to the printer <p>Email sent out for the accelerated transition to Drupal for special training-response pending; new placards for parking, those with parking pass may request them (1 for everyone that is elected); Brian: District Policy 2P: Intercultural Committee Engagement Committee, will work with VP of Diversity, will have intercultural speakers, music festival, faith-based committee panel discussions, will be an un-thanksgiving day working with HSI; SLO survey will be given at each program, for intercultural competence (faculty to students); Ann: student center fee revenue one-hundred twenty-two thousand dollars, ninety thousand coming in (will change in fall); bank account open for student center fee; SGA/ClubCard Plus funds still (1,322 members) 19,000 paid; SRF ~41,000 update pending</p>			Summer Summer

- B. (Joshua Pinaula) SGA Timeline Project: Summer & Retreat Evaluation
- C. (Joshua Pinaula) Cleaning Day **Friday, August 14th at 2pm**
- D. (Joshua Pinaula) CubCard+ & ID Card Discussion: Can we consolidate all Campus cards into one?
- E. (Joshua Pinaula) Budget Requests & SGA Agendas
- F. (Robert Ethington) Event Coordinator Position
- G. (Joshua Pinaula) SGA Branding, New Logo, and Art Contest **DNM (Josh will add to new business)**
- H. (Joshua Pinaula) Student Center Scholarship
- I. (Elections Staff, Campaign Staff) Post Student Elections Discussion and creation of an Ad-Hoc Committee
- J. Post SGA Banquet
- K. (Robert Ethington) Web Pages Update
- L. BearCub S.C.A.T. [standing item]
- M. (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- N. Raising the Price of Student ID's, and the creation of another Advisor Position
- O. HSI Update
- P. Dr Chong Mixer & Lunch (possible september date, in Fall also meet with Board Members)
- Q. Officer Photos (possible september date)
- R. Welcome Week

VIII. Communications from the Floor:

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

Office supplies (Rai will make a proposal and present DNM)

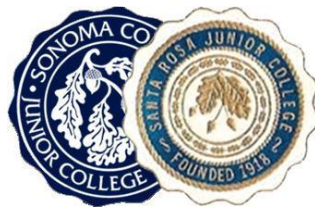
Alex- formal VP of Membership and Marketing interested in position for VP of Finance

IX. **Adjournment:** End Time: 5:01 pm



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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



AGENDA MATERIALS:

ASSEMBLY MEMBERS POSITION DESCRIPTIONS:

https://docs.google.com/document/d/1FIHKFRNLuowovgCQWqj_5iajWRpHAfif2g6hTXoWYyM/edit?usp=sharing

PETALUMA COUNCIL BYLAWS:

https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJdOl_iOyHobZTjKpFzdYk/edit?usp=sharing

SGA FINANCE CODE (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsaZmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

CODE CODE:

https://docs.google.com/document/d/1BIGRWGR3I4NFoflg5N8tAQ99vpTMbLyU_mtAsD4huck/edit?usp=sharing

DISCUSSION MATERIALS:

Inter-Club Council, Sustainable Financial Independence Act of 2015:

<https://docs.google.com/document/d/1cHjqMVdtqvAo8bZj1PAqBS2p5XaISRUOzIDDAimXcU/edit?usp=sharing>

Inter-Club Council Trust & Inactive Club Account Policy

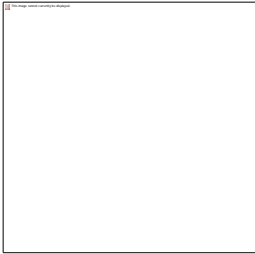
https://docs.google.com/document/d/1WBX10gTPrVLdNRJzJ4586AR_oJT4ldp_rhyrkfljqnw/edit?usp=sharing

SGA ART CONTEST:

https://docs.google.com/document/d/1qY8etzuRwsR5vzHoG_iMf9atiDTot4KiNtEdpfudEJo/edit?usp=sharing

SGA TIMELINE PROJECT:

https://docs.google.com/document/d/1S7MfsIs_2lj4P6oMB3NaIE00SIfuPBjgFQnvPfn92IE/edit?usp=sharing



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

August 10th 2015, 3-5PM Meeting #6

Advisor Signature: _____

**Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'**

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

President's Priorities List:

<https://docs.google.com/spreadsheets/d/1tV1334NOl8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: _____ Quorum: _____
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	
VICE PRESIDENT OF FINANCE (Vice Chair)		N/A
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez Ramirez	
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	
VICE PRESIDENT OF ADVOCACY	Hernan "Rai" Zaragoza Lemus	
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	
VICE PRESIDENT OF MARKETING	Senay Debesay	
VICE PRESIDENT OF SUSTAINABILITY	Lucas Alvillar	
VICE PRESIDENT STUDENT HEALTH	Hannah Cagle	
VICE PRESIDENT OF DIVERSITY	Enrique Yarcé Martinez	
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	
DIRECTOR OF MARKETING - PETALUMA		N/A
ASSEMBLY MEMBERS	NAME	STATUS
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	
ASSEMBLY MEMBER - STUDY	Alex Gonzalez	
STUDENT TRUSTEE	Eli Egger	

II. Approval of the Current Agenda & Past Meeting Minutes: MOTION: **SECOND:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
- Agenda #6 (August 10th, 2015)
- Minutes for Meeting #5 (July 27th, 2015)

III. Public Comments: (5 minutes per speaker, 15 minutes total)
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:
At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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. (Standing Item) A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position):

- | | |
|-----------------------------|---|
| 1. Current Position: | Change Position To: |
| 2. Appoint: _____ | Position: Vice President of Finance |
| 3. Appoint: | Position: Director of Marketing - Petaluma |

- B. (Standing Item for Additional Appointments/Disappointments)** A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees

- | | |
|--------------------|----------------------|
| 1. Appoint: | to Committee: |
|--------------------|----------------------|

V. Old Business Items: *Business Items that have been moved and seconded in previous meeting*

- A.** (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
- SGA Finance Code.
 - Inter-Club Council Trust & Inactive Club Account Policy
(Clarifying Consequence, ICC will be able to independently update this document.)
- B.** (Joshua Pinaula) A motion may come forward to dissolve the following SGA Governing Documents:
- Code Code

VI. New Business Items:

- A.** A motion may come forward to approve the SGA Logo art contest guidelines, and award amount.

LEAD: Joshua Pinaula	MOTION:	SECOND:
AWARD AMOUNT: \$300	BUDGET LINE-ITEM: SGA Discretionary	
MOTION OUTCOME:		

- B.** A motion may come forward to approve spending funds on Office Supplies.

LEAD/FOLLOW-THROUGH: Hernan "Rai" Zaragoza	MOTION:	SECOND:
FUND AMOUNT UP TO: \$250	BUDGET LINE-ITEM: Office Supplies	
MOTION OUTCOME:		

- C.** A motion may come forward to approve spending funds on Student Health Center Signage.

LEAD/FOLLOW-THROUGH: Hannah Cagle	MOTION:	SECOND:
FUND AMOUNT UP TO: \$1000	BUDGET LINE-ITEM:	
MOTION OUTCOME:		

- D.** A motion may come forward to approve spending funds on multiple STNC Employees for the SGA.

LEAD/FOLLOW-THROUGH: Robert Ethington	MOTION:	SECOND:
FUND AMOUNT UP TO: \$12,750	BUDGET LINE-ITEM:	
MOTION OUTCOME:		

VII. Reports & Discussion:

- A.** Committee & Officer Reports/Goal Updates:

*(DNM: Due Next Meeting, **Standing**: Standing Goal, **ASAP**: Urgent Goal, **I**: Late)*

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
<ul style="list-style-type: none"> Pull out Agenda & Minutes (Archives) Add bond questions to survey Business Card Information Correct Facilities Master Plan Sustainable Student Master Plan for Pioneer Hall 	Summer Goal DNM Summer Goal Ongoing Ongoing	<ul style="list-style-type: none"> Fix Foundation Scholarship Form Apply for California Community College League student seat. Develop Policy One-on-ones with Board Members 	14/16th August
PETALUMA COUNCIL:		FINANCE & BENEFITS COMMITTEE:	
<ul style="list-style-type: none"> Discuss Dream Center PET w/ Matthew Long Finalize time and date for welcome back week 	Deadline: by the	<ul style="list-style-type: none"> 	
STUDENTS ON COMMITTEES COUNCIL:		STUDENT LIFE COMMITTEE:	
<ul style="list-style-type: none"> Create Committee Orientation Guide Increase CWC online presence w/committee's description. Committees Whiteboard Present orientation guide draft 	Fall Goal Fall Goal Fall Goal	<ul style="list-style-type: none"> Student Life Committee Bylaws Getting through welcome week 	Standing
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
<ul style="list-style-type: none"> Update ICC Bylaws Move ICC over to Rosenberg's Rules 		<ul style="list-style-type: none"> Create a club workshop Make a Marketing Strat. 	Summer Goal Summer Goal

STUDENT ADVOCACY COMMITTEE:		SUSTAINABILITY COMMITTEE	
<ul style="list-style-type: none"> Meeting with Hillary for Advocacy Agenda First draft of resolution by next meeting First meeting of student bill of rights Make advocacy flier with Robin 	DNM DNM DNM Summer Goal	<ul style="list-style-type: none"> Have internships set up Meet with Ginnie and Josh for welcome week Updating sustainability board 	Summer Goal DNM Ongoing
SANTA ROSA MARKETING REPORT:		PETALUMA MARKETING REPORT:	
<ul style="list-style-type: none"> Change clubcard+ portal Re-write portal information 		<ul style="list-style-type: none"> 	
STUDENT HEALTH REPORT:		DIVERSITY REPORT:	
<ul style="list-style-type: none"> Student Health Services Banner Meeting with Susan Expand health services to non-credited student Talk to petaluma health department (AS to SGA poster conversion) 	Summer Goal August 4th Fall Goal Fall Goal	<ul style="list-style-type: none"> Expand health services to non-credited student Meet with Dean Tahir 	Fall Goal
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		STUDENT CENTER FEE:	
<ul style="list-style-type: none"> Officer Posters: 	Deadline: by the next meeting	<ul style="list-style-type: none"> Add SCF Google form in first BearFacts 	(1st BearFacts)
ASSEMBLY MEMBER OF STUDY:			
<ul style="list-style-type: none"> One-on-One with Dean of Library Meeting with New Student Equity and Success Genevieve 	DNM DNM		
SGA ADVISORS REPORT:			
<ul style="list-style-type: none"> Convert Student Affairs Website to Drupal 			Summer

- B. **(Joshua Pinaula)** SGA Timeline Project: Summer & Retreat Evaluation
- C. **(Joshua Pinaula)** CubCard+ & ID Card Discussion: Can we consolidate all Campus cards into one?
- D. **(Robert Ethington)** Event Coordinator Position
- E. **(Joshua Pinaula)** Student Center Scholarship
- F. **(Elections Staff, Campaign Staff)** Post Student Elections Discussion and creation of an Ad-Hoc Committee
- G. Post SGA Banquet
- H. **(Robert Ethington)** Web Pages Update
- I. BearCub S.C.A.T. [standing item]
- J. **(Virginia Kerr, Robert Ethington)** Co-Curricular Transcript
- K. Raising the Price of Student ID's, and the creation of another Advisor Position
- L. HSI Update

VIII. Communications from the Floor:

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

IX. Adjournment: End Time:



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



AGENDA MATERIALS:

PETALUMA COUNCIL BYLAWS:

https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJdOl_iOyHobZTjKpFzdYk/edit?usp=sharing

SGA FINANCE CODE (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsAzmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

CODE CODE:

https://docs.google.com/document/d/1BIGRWGR3l4NFoflg5N8tAQ99vpTMbLyU_mtAsD4huck/edit?usp=sharing

SGA ART CONTEST:

https://docs.google.com/document/d/1qY8etzuRwsR5vzHoG_iMf9atiDTot4KiNtEdpfudEJo/edit?usp=sharing

OFFICE SUPPLIES PROPOSAL:

https://docs.google.com/document/d/1Q-nlJj6-KM7fnlevt4iULO24M2sikObrJSnPCFk_tXM/edit?usp=sharing

STUDENT HEALTH CENTER SIGNAGE:

https://docs.google.com/document/d/1T7XJLXlrao-AAkiqP4-8yoxle0_-Jd0y-FVP4OicSM/edit?usp=sharing

STNC BUDGET PROPOSAL:

<https://docs.google.com/document/d/13DhxgVhtse5m5K2ZHtH7g4ptfftnnQID2crHUGYdh20/edit?usp=sharing>

DISCUSSION MATERIALS:

Inter-Club Council, Sustainable Financial Independence Act of 2015:

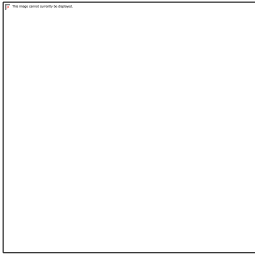
<https://docs.google.com/document/d/1cHjqMVdtqvAo8bZjJ1PAqBS2p5XaISRUOzIDDAimXcU/edit?usp=sharing>

Inter-Club Council Trust & Inactive Club Account Policy

https://docs.google.com/document/d/1WBX10gTPrVLdNRJzJ4586AR_oJT4ldp_rhyrkfljqnw/edit?usp=sharing

SGA TIMELINE PROJECT:

https://docs.google.com/document/d/1S7Mfsls_2lj4P6oMB3NaIE00SIfuPBjgFQnvPfn92IE/edit?usp=sharing



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

August 10th 2015, 3-5PM Meeting #6

Advisor Signature: _____

**Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'**

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

President's Priorities List:

<https://docs.google.com/spreadsheets/d/1tV1334NOI8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: 5:01

Start time: 3:00pm

Quorum: Yes 8

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

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinault	present
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	present
VICE PRESIDENT OF FINANCE (Vice Chair)		N/A
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez Ramirez	present
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	present
VICE PRESIDENT OF ADVOCACY	Hernan "Rai" Zaragoza Lemus	present
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	absent
VICE PRESIDENT OF MARKETING	Senay Debesay	present
VICE PRESIDENT OF SUSTAINABILITY	Lucas Alvillar	absent
VICE PRESIDENT STUDENT HEALTH	Hannah Cagle	present
VICE PRESIDENT OF DIVERSITY	Enrique Yarcé Martinez	present
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	absent
DIRECTOR OF MARKETING - PETALUMA		N/A
ASSEMBLY MEMBERS	NAME	STATUS
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	present
ASSEMBLY MEMBER - STUDY	Alex Gonzalez	present
STUDENT TRUSTEE	Eli Egger	present

II. Approval of the Current Agenda & Past Meeting Minutes: MOTION: Hector SECOND: Jordan

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

- Agenda #6 (August 10th, 2015) -Approved

- Minutes for Meeting #5 (July 27th, 2015) -Approved

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

(1) Juan Arias: Director of HSI Introduction; invited by VP of Advocacy Rai Zaragoza. Mi Casa location will be in the center between Bailey, Garcia, and Tauzer Gym in the open space, close to heritage plaza. Waiting for architectural approval from Sacramento. Will open hopefully around January/March of 2016.

-Will get paid by school district? Cost unknown. Juan Arias will bring in that information.

-House on Elliot Street, is that possible to be Mi Casa at some point? Robert will bring information.

(2)MEChA/Dreamers/Puente starting indoor soccer team

(3)Jackeline would like to get involved with Student Government

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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. **(Standing Item)** A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position):

1. **Current Position:**

Change Position To:

2. **Appoint:** _____

Position: Vice President of Finance

(a) Alex Smith is interested in position

(b) Eduardo Arango is interested in position

3. **Appoint:**

Position: Director of Marketing - Petaluma

- B. **(Standing Item for Additional Appointments/Disappointments)** A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees **Approved with no Objections**

1. **Appoint:** Hernan Rai Zaragoza **to Committee:** Hiring Committee for Director, Human Resources

V. Old Business Items: *Business Items that have been moved and seconded in previous meeting*

- A. (Joshua Pinula) A motion may come forward to approve the SGA Governing Documents:

1. SGA Finance Code.

2. Inter-Club Council Trust & Inactive Club Account Policy **Approved Unanimously**
(Clarifying Consequence, ICC will be able to independently update this document.)

- B. (Joshua Pinula) A motion may come forward to dissolve the following SGA Governing Documents:

1. Code Code **Approved**

VI. New Business Items:

- A. A motion may come forward to approve the SGA Logo art contest guidelines, and award amount.

LEAD: Joshua Pinula

MOTION: Hector

SECOND: Hernan

AWARD AMOUNT: \$300

BUDGET LINE-ITEM: SGA Discretionary

MOTION OUTCOME: DNM (Josh will update the guidelines and award amount)

- B. A motion may come forward to approve spending funds on Office Supplies.

LEAD/FOLLOW-THROUGH: Hernan "Rai" Zaragoza **MOTION:**

SECOND:

FUND AMOUNT UP TO: ~~\$250~~ \$300 **BUDGET LINE-ITEM:** Office Supplies

MOTION OUTCOME: Approved

-Hernan taking the lead on this

-Hernan will present the requested office supplies by next meeting

- C. A motion may come forward ~~to approve spending funds on~~ in approval of increased Student Health Center Signage for both campuses.

LEAD/FOLLOW-THROUGH: Hannah Cagle

MOTION: Hannah

SECOND: Hernan

~~**FUND AMOUNT UP TO:** \$1000~~ ~~**BUDGET LINE-ITEM:**~~

MOTION OUTCOME: Approved

- D. A motion may come forward to approve spending funds on multiple STNC Employees for the SGA.

LEAD/FOLLOW-THROUGH: Robert Ethington

MOTION: Senay

SECOND: Hernan

FUND AMOUNT UP TO: \$12,750 **BUDGET LINE-ITEM:** SCF and SGA Funds

MOTION OUTCOME: Approved Unanimously

VII. Reports & Discussion:

- A. Committee & Officer Reports/Goal Updates:

(DNM: Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **!**: Late)

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
● Pull out Agenda & Minutes (Archives)	Complete	● Fix Foundation Scholarship Form	14/16th August
● Add bond questions to survey	Complete	● Apply for California Community College League student seat.	
● Business Card Information Correct	Complete	● Develop Policy	
● Facilities Master Plan; Facilities Master Plan Goal List	Ongoing	● One-on-ones with Board Members	
● Sustainable Student Master Plan for Pioneer Hall; will meet with Lucas	Ongoing		

PETALUMA COUNCIL:		FINANCE & BENEFITS COMMITTEE:	
<ul style="list-style-type: none"> Discuss Dream Center PET w/ Matthew Long Finalize time and date for welcome back week Meet with Debra for printer issues 	Complete Complete	<ul style="list-style-type: none"> 	
STUDENTS ON COMMITTEES COUNCIL:		STUDENT LIFE COMMITTEE:	
<ul style="list-style-type: none"> Create Committee Orientation Guide Increase CWC online presence w/committee's description. Committees Whiteboard Present orientation guide draft Update Committee Code Meeting with Fran, Josh, and Robin for training and information update/posters 	Fall Goal Fall Goal Fall Goal DNM	<ul style="list-style-type: none"> Student Life Committee Bylaws Getting through welcome week 	Standing
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
<ul style="list-style-type: none"> Update ICC Bylaws Move ICC over to Rosenberg's Rules Will meet with Dean to make agenda Will meet 	Fall Goal	<ul style="list-style-type: none"> Create a club workshop Make a Marketing Strat. 	Summer Goal Summer Goal
STUDENT ADVOCACY COMMITTEE:		SUSTAINABILITY COMMITTEE	
<ul style="list-style-type: none"> Meeting with Hillary for Advocacy Agenda First draft of resolution by next meeting First meeting of student bill of rights! Make advocacy flier with Robin Finish Advocacy Display First Draft of Transit Resolution 	Completed DNM DNM Summer Goal Ongoing Ongoing	<ul style="list-style-type: none"> Have internships set up Meet with Ginnie and Josh for welcome week Updating sustainability board 	Summer Goal DNM Ongoing
SANTA ROSA MARKETING REPORT:		PETALUMA MARKETING REPORT:	
<ul style="list-style-type: none"> Change clubcard+ portal Re-write portal information Public Relations is putting out facebook post on clubcard Will advertise for the clubcard+ at the upcoming sports game 	(in review) pending	<ul style="list-style-type: none"> 	
STUDENT HEALTH REPORT:		DIVERSITY REPORT:	
<ul style="list-style-type: none"> Student Health Services Banner Meeting with Susan Expand health services to non-credited student (find out who is in charge) Talk to petaluma health department (AS to SGA poster conversion) 	In process DMN Fall Goal Fall Goal	<ul style="list-style-type: none"> Expand health services to non-credited student (find out who is in charge) Meet with Dean Tahir Meeting with Robert for Contact and Complaint 	Fall Goal In process
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		STUDENT CENTER FEE:	
<ul style="list-style-type: none"> Officer Posters: Help with the website Help with the SGA Logo Art Contest 	DNM Fall Goal Fall Goal	<ul style="list-style-type: none"> Add SCF Google form in first BearFacts 	(1st BearFacts)
ASSEMBLY MEMBER OF STUDY:			
<ul style="list-style-type: none"> One on One with Dean of Library Meeting with New Student Equity and Success Genevieve Help Dean of Library pass the hour proposal Meet with someone from tutorial center 	DNM DNM		
SGA ADVISORS REPORT:			
<ul style="list-style-type: none"> Convert Student Affairs Website to Drupal 			Ongoing

- B. (Joshua Pinaula) SGA Timeline Project: Summer & Retreat Evaluation
- C. (Joshua Pinaula) CubCard+ & ID Card Discussion: Can we consolidate all Campus cards into one?
- D. (Robert Ethington) Event Coordinator Position
- E. (Joshua Pinaula) Student Center Scholarship
- F. (Elections Staff, Campaign Staff) Post Student Elections Discussion and creation of an Ad-Hoc Committee
- G. Post SGA Banquet
- H. (Robert Ethington) Web Pages Update

- I. BearCub S.C.A.T. [standing item]
- J. **(Virginia Kerr, Robert Ethington)**Co-Curricular Transcript
- K. Raising the Price of Student ID's, and the creation of another Advisor Position
- L. HSI Update

VIII. Communications from the Floor:

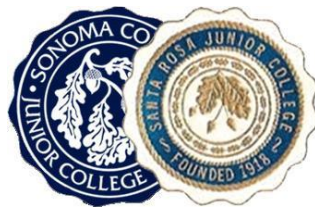
*At this time members of the SGA may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

IX. Adjournment: End Time: **5:01 pm**



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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



AGENDA MATERIALS:

PETALUMA COUNCIL BYLAWS:

https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJdOl_iOyHobZTjKpFzdYk/edit?usp=sharing

SGA FINANCE CODE (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsAzMH07Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

CODE CODE:

https://docs.google.com/document/d/1B1GRWGR3I4NFoflg5N8tAQ99vpTMbLyU_mtAsD4huck/edit?usp=sharing

SGA ART CONTEST:

https://docs.google.com/document/d/1qY8etzuRwsR5vzHoG_iMf9atiDTot4KiNtEdpfudEJo/edit?usp=sharing

OFFICE SUPPLIES PROPOSAL:

https://docs.google.com/document/d/1Q-nlJj6-KM7fnlevt4iULO24M2siKObrJSnPCFk_tXM/edit?usp=sharing

STUDENT HEALTH CENTER SIGNAGE:

https://docs.google.com/document/d/1T7XJLXlrao-AAkiqP4-8yoxle0_-Jd0y-FVP4OicSM/edit?usp=sharing

STNC BUDGET PROPOSAL:

<https://docs.google.com/document/d/13DhXgVhtse5m5K2ZHtH7g4ptftnnQID2crHUGYdh20/edit?usp=sharing>

DISCUSSION MATERIALS:

Inter-Club Council, Sustainable Financial Independence Act of 2015:

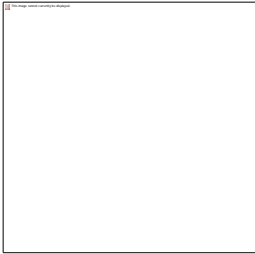
<https://docs.google.com/document/d/1cH1qMVdtqvAo8bZj1PAqBS2p5XaISRUOzIDDAimXcU/edit?usp=sharing>

Inter-Club Council Trust & Inactive Club Account Policy

https://docs.google.com/document/d/1WBX10gTPrVLdNRJzJ4586AR_oJT4ldp_rhyrkfijqnw/edit?usp=sharing

SGA TIMELINE PROJECT:

https://docs.google.com/document/d/1S7Mfsls_2lj4P6oMB3NaIE00SIfuPBjgFQnvPfn92IE/edit?usp=sharing



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)**
August 17th 2015, 3-5PM Meeting #6
**Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'**
SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Signature: _____

Advisor Timestamp: _____ / _____

President's Priorities List:

<https://docs.google.com/spreadsheets/d/1tV1334NOl8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SAG is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: Quorum:
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	
VICE PRESIDENT OF FINANCE (Vice Chair)		N/A
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez Ramirez	
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	
VICE PRESIDENT OF ADVOCACY	Hernan "Rai" Zaragoza Lemus	
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	
VICE PRESIDENT OF MARKETING	Senay Debesay	
VICE PRESIDENT OF SUSTAINABILITY	Lucas Alvillar	
VICE PRESIDENT STUDENT HEALTH	Hannah Cagle	
VICE PRESIDENT OF DIVERSITY	Enrique Yarce Martinez	
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	
DIRECTOR OF MARKETING - PETALUMA		N/A
ASSEMBLY MEMBERS	NAME	STATUS
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	
ASSEMBLY MEMBER - STUDY	Alex Gonzalez	
STUDENT TRUSTEE	Eli Egger	

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

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

- Agenda #7 (August 17th, 2015)
- Minutes for Meeting #6 (August 10th, 2015)

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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. (Standing Item)** A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position):

1. **Current Position:**

Change Position To:

2. **Appoint:** _____

Position: Vice President of Finance

3. **Appoint:**

Position: Director of Marketing - Petaluma

- B. (Standing Item for Additional Appointments/Disappointments)** A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees

1. **Appoint:** _____ **to Committee:** _____

V. Old Business Items: *Business Items that have been moved and seconded in previous meeting*

- A.** (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:

1. SGA Finance Code.

- B.** A motion may come forward to approve the SGA Logo art contest guidelines, and award amount.

LEAD/FOLLOW-THROUGH: Joshua Pinaula

AWARD AMOUNT: \$300

BUDGET LINE-ITEM: SGA Discretionary

MOTION OUTCOME:

VI. New Business Items:

- A.** A motion may come forward to approve of Robin Enfield, Assembly Member of Graphic Design, to have a Parking Pass.

LEAD/FOLLOW-THROUGH: Robin Enfield

MOTION:

SECOND:

MOTION OUTCOME:

- B.** A motion may come forward to approve funding for tableware, flatware, and silverware (forks!) for the Student Affairs Office (SAO) kitchenette.

LEAD/FOLLOW-THROUGH: Eli Egger

MOTION:

SECOND:

AWARD AMOUNT: \$100

BUDGET LINE-ITEM: SGA Apparel & Accessories

MOTION OUTCOME:

VII. Reports & Discussion:

- A.** Committee & Officer Reports/Goal Updates:

(**DNM:** Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **!**: Late)

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
<ul style="list-style-type: none"> Create Facilities Master Plan Goal List Sustainable Student Master Plan for Pioneer Hall; will meet with Lucas 	<p>Ongoing</p> <p>Ongoing</p>	<ul style="list-style-type: none"> Fix Foundation Scholarship Form Apply for California Community College League student seat. Develop Policy One-on-ones with Board Members 	14/16th August
PETALUMA COUNCIL:		FINANCE & BENEFITS COMMITTEE:	
<ul style="list-style-type: none"> Meet with Deborah for a centralized printer 		<ul style="list-style-type: none"> 	
STUDENTS ON COMMITTEES COUNCIL:		STUDENT LIFE COMMITTEE:	
<ul style="list-style-type: none"> Create Committee Orientation Guide Increase CWC online presence w/committee's description. Committees Whiteboard Present orientation guide draft Update Committee Code Meeting with Fran, Josh, and Robin for training and information update/posters 	<p>Fall Goal</p> <p>Fall Goal</p> <p>Fall Goal</p> <p>DNM</p>	<ul style="list-style-type: none"> Student Life Committee Bylaws Getting through welcome week 	Standing
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
<ul style="list-style-type: none"> Update ICC Bylaws Move ICC over to Rosenberg's Rules Will meet with Dean/Josh to make agenda 	<p>Fall Goal</p>	<ul style="list-style-type: none"> Create a club workshop Make a Marketing Strat. 	<p>Summer Goal</p> <p>Summer Goal</p>
STUDENT ADVOCACY COMMITTEE:		SUSTAINABILITY COMMITTEE	
<ul style="list-style-type: none"> First draft of resolution by next meeting First meeting of student bill of rights! Make advocacy flier with Robin Finish Advocacy Display First Draft of Transit Resolution 	<p>DNM</p> <p>DNM</p> <p>Summer Goal</p> <p>Ongoing</p> <p>Ongoing</p>	<ul style="list-style-type: none"> Have internships set up Meet with Ginnie and Josh for welcome week Updating sustainability board 	<p>Summer Goal</p> <p>DNM</p> <p>Ongoing</p>
SANTA ROSA MARKETING REPORT:		PETALUMA MARKETING REPORT:	
<ul style="list-style-type: none"> "CubCard+" + Re-write portal information Public Relations is putting out facebook post 	<p>(in review)</p> <p>pending</p>	<ul style="list-style-type: none"> 	

<ul style="list-style-type: none"> on clubcard Will advertise for the CubCard+ at the upcoming sports game 			
STUDENT HEALTH REPORT:		DIVERSITY REPORT:	
<ul style="list-style-type: none"> Student Health Services Banner Meeting with Susan Expand health services to non-credited student (find out who is in charge) Talk to petaluma health department (AS to SGA poster conversion) 	In process DMN Fall Goal Fall Goal	<ul style="list-style-type: none"> Expand health services to non-credited student (find out who is in charge) Meet with Dean Tahir Meeting with Robert for Contact and Complaint 	Fall Goal In process
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		STUDENT CENTER FEE:	
<ul style="list-style-type: none"> Help with the website Help with the SGA Logo Art Contest 	Fall Goal Fall Goal	<ul style="list-style-type: none"> Add SCF Google form in first BearFacts 	(1st BearFacts)
ASSEMBLY MEMBER OF STUDY:			
<ul style="list-style-type: none"> Meeting with New Student Equity and Success Genevieve Help Dean of Library pass the hour proposal Meet with someone from tutorial center 	DNM		
SGA ADVISORS REPORT:			
<ul style="list-style-type: none"> Convert Student Affairs Website to Drupal 			Almost!

- B. **(Joshua Pinaula)** SGA Timeline Project: Summer & Retreat Evaluation
- C. **(Hernan Zaragoza Lemus)** Sonoma County Housing Issues
- D. **(Robert Ethington/ Hernan Zaragoza Lemus)** SRJC Murals, SGA Office Mural
- E. **(Robert Ethington)** Second STNC position
- F. **(Hernan Zaragoza Lemus)** Indigenous People's Resolution
- G. **(Joshua Pinaula)** Student Center Scholarship
- H. **(Elections Staff, Campaign Staff)** Post Student Elections Discussion and creation of an Ad-Hoc Committee
- I. Post SGA Banquet
- J. **(Robert Ethington)** Web Pages Update
- K. BearCub S.C.A.T. and Bathroom postings [standing item]
- L. **(Virginia Kerr, Robert Ethington)** Co-Curricular Transcript
- M. Raising the Price of Student ID's, and the creation of another Advisor Position
- N. HSI Update

VIII. Communications from the Floor:

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

IX. Adjournment: End Time:



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



AGENDA MATERIALS:

SGA FINANCE CODE (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsAzmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

SGA ART CONTEST:

https://docs.google.com/document/d/1qY8etzuRwsR5vzHoG_iMf9atiDTot4KiNtEdpfudEJo/edit?usp=sharing

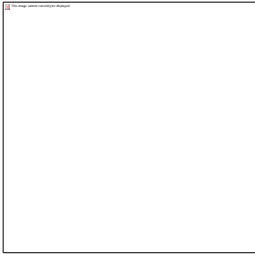
STNC BUDGET PROPOSAL:

<https://docs.google.com/document/d/13DhXgVhtse5m5K2ZHtH7g4ptfftnnQID2crHUGYdh20/edit?usp=sharing>

DISCUSSION MATERIALS:

SGA TIMELINE PROJECT:

https://docs.google.com/document/d/1S7Mfsls_2lj4P6oMB3NaIE00SifuPBjgFQnvPfn92IE/edit?usp=sharing



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

August 17th 2015, 3-5PM Meeting #6

Advisor Signature: _____

**Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'**

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

President's Priorities List:

<https://docs.google.com/spreadsheets/d/1tV1334NOl8t-vSLFS0pcV9j459MXiXkAU6vShLhDQw/edit?usp=sharing>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call:

Start time: **3:00pm**

Quorum: **11**

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

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	<i>present</i>
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	<i>present</i>
VICE PRESIDENT OF FINANCE (Vice Chair)		N/A
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez Ramirez	<i>present</i>
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	<i>present</i>
VICE PRESIDENT OF ADVOCACY	Hernan "Rai" Zaragoza Lemus	<i>present</i>
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	<i>present</i>
VICE PRESIDENT OF MARKETING	Senay Debesay	<i>present</i>
VICE PRESIDENT OF SUSTAINABILITY	Lucas Alvillar	<i>present</i>
VICE PRESIDENT STUDENT HEALTH	Hannah Cagle	<i>present</i>
VICE PRESIDENT OF DIVERSITY	Enrique Yarcé Martinez	<i>present</i>
DIRECTOR OF CLUBS - PETALUMA	Eduardo Arango	<i>present</i>
DIRECTOR OF MARKETING - PETALUMA		N/A
ASSEMBLY MEMBERS	NAME	STATUS
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	<i>present</i>
ASSEMBLY MEMBER - STUDY	Alex Gonzalez	<i>present</i>
STUDENT TRUSTEE	Eli Egger	

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

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

- Agenda #7 (August 17th, 2015) **Approved with no Objections**

- Minutes for Meeting #6 (August 10th, 2015) **Approved with no Objections**

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

(1) **Jackeline running for Director of Clubs**

(2) **Luke and Faith for Oakleaf Introductions**

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the SGA, 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. (Standing Item) A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position):

1. **Current Position: Director of Clubs -Petaluma, Eduardo Arango**

Change Position To: Vice President of Finance

Approved

2. **Appoint:** _____

Position: Vice President of Finance

a. Alex Smith is interested in position (speech)

b. Eduardo Arango is interested in position (speech)

3. **Appoint:**

Position: Director of Marketing - Petaluma

4. **Appoint:**

Position: Director of Clubs - Petaluma

a. Jacqueline Herrera is interested in position (speech)

b. M (Virginia) /S (Lucas) /Approved to DNM

B. (Standing Item for Additional Appointments/Disappointments) A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees

1. **Appoint:** _____ **to Committee:** _____

V. Old Business Items: *Business Items that have been moved and seconded in previous meeting*

A. (Joshua Pinault) A motion may come forward to approve the SGA Governing Documents:

1. SGA Finance Code.

B. A motion may come forward to approve the SGA Logo art contest guidelines, and award amount.

LEAD/FOLLOW-THROUGH: Joshua Pinault

AWARD AMOUNT: ~~\$300~~ **\$200**

BUDGET LINE-ITEM: SGA Discretionary

MOTION OUTCOME: **Approved Unanimously**

VI. New Business Items:

A. A motion may come forward to approve of Robin Enfield, Assembly Member of Graphic Design, to have a Parking Pass.

LEAD/FOLLOW-THROUGH: Robin Enfield **MOTION:** Lucas

SECOND: Virginia

MOTION OUTCOME: **Approved Unanimously**

B. A motion may come forward to approve funding for tableware, flatware, and silverware (forks!) for the Student Affairs Office (SAO) kitchenette.

LEAD/FOLLOW-THROUGH: Eli Egger

MOTION:

SECOND:

AWARD AMOUNT: \$100

BUDGET LINE-ITEM: SGA Apparel & Accessories

MOTION OUTCOME:

VII. Reports & Discussion:

A. Committee & Officer Reports/Goal Updates:

(**DNM:** Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **I:** Late)

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
<ul style="list-style-type: none"> Create Facilities Master Plan Goal List Sustainable Student Master Plan for Pioneer Hall; will meet with Lucas Organize previous SGA Agendas/Minutes Meet with Dr. Long (Petaluma Campus) Follow Through with SGA Business Cards Figure out STNC Position <p>-Went to Board of Supervisors meeting regarding student bus passes for all students; attended PDA; met with Genevieve on the 08/24 she will present to SGA; sent in business cards (approval pending)</p>	<p>Ongoing</p> <p>Ongoing</p> <p>Fall Goal</p> <p>Fall Goal</p> <p>DNM</p> <p>DNM</p>	<ul style="list-style-type: none"> Fix Foundation Scholarship Form Apply for California Community College League student seat. Develop Policy One-on-ones with Board Members 	<p>14/16th August</p>
PETALUMA COUNCIL:		FINANCE & BENEFITS COMMITTEE:	
<ul style="list-style-type: none"> Meet with Deborah for a centralized printer Get blueprint of the Dia De Los Muertos Events Bring forward two members for Director of Clubs position and Director of Marketing- Petaluma 	<p>DNM</p> <p>Fall Goal</p>	<ul style="list-style-type: none"> Meet with Robin, Josh, and Zack to prioritize goals Review the Finance Code Creating an up-to-date budget report Banner on lamp post by CyberBear to advertise the ClubCard/Student ID 	<p>DNM</p> <p>DNM</p> <p>DNM</p> <p>Ongoing</p>
STUDENTS ON COMMITTEES COUNCIL:		STUDENT LIFE COMMITTEE:	
<ul style="list-style-type: none"> Create Committee Orientation Guide Increase CWC online presence w/committee's description. Committees Whiteboard Present orientation guide draft 	<p>Fall Goal</p> <p>Fall Goal</p> <p>Fall Goal</p>	<ul style="list-style-type: none"> Student Life Committee Bylaws Getting through welcome week 	<p>Standing</p>

<ul style="list-style-type: none"> Update Committee Code Meeting with Fran, Josh, and Robin for training and information update/posters Contact Hillary to determine who will pay for the committee poster costs Begin classroom presentations to inform students about committees <p>-Poster finished with Robin, will go up next week around campus</p>	DNM Fall Goal DNM DNM Ongoing		
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
<ul style="list-style-type: none"> Update ICC Bylaws Move ICC over to Rosenberg's Rules Will meet with Dean/Josh to make agenda Make an ICC Poster with Robin 	Fall Goal Ongoing DNM DNM	<ul style="list-style-type: none"> Create a club workshop Make a Marketing Strat. 	Summer Goal Summer Goal
STUDENT ADVOCACY COMMITTEE:		SUSTAINABILITY COMMITTEE	
<ul style="list-style-type: none"> First draft of resolution by next meeting First meeting of student bill of rights! Make advocacy flier with Robin Finish Advocacy Display First Draft of Transit Resolution 	DNM DNM Ongoing Summer Goal Ongoing Ongoing	<ul style="list-style-type: none"> Have internships set-up Meet with Ginnie and Josh for welcome week Updating sustainability board 	Summer Goal 08/26 DNM Ongoing
SANTA ROSA MARKETING REPORT:		PETALUMA MARKETING REPORT:	
<ul style="list-style-type: none"> "CubCard+" + Re-write portal information Public Relations is putting out facebook post on clubcard Will advertise for the CubCard+ at the upcoming sports game Fill the library with table posters Posters in the restrooms <p>-Need feedback about fuse application from officers</p>	(in review) pending 2 weeks Ongoing	<ul style="list-style-type: none"> 	
STUDENT HEALTH REPORT:		DIVERSITY REPORT:	
<ul style="list-style-type: none"> Student Health Services Banner Meeting with Susan Expand health services to non-credited student (find out who is in charge) Talk to petaluma health department (AS to SGA poster conversion) Will work with Enrique to create a resolution to expand health services to non-credited students Familiarize with CA Student Fee Handbook Meet with Doug Roberts and Robert Ethington 	In process DNM Fall Goal Fall Goal Fall Goal Ongoing Ongoing DNM	<ul style="list-style-type: none"> Expand health services to non-credited student (find out who is in charge) Meet with Dean Tahir Meeting with Robert for Contact and Complaint Will work with Hannah to create a resolution to expand health services to non-credited students Will work with stephanie to advertise for mental health services to underrepresented students <p>-Met with student psychological services</p>	Fall Goal In process Ongoing Ongoing
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		STUDENT CENTER FEE:	
<ul style="list-style-type: none"> Help with the website Help with the SGA Logo Art Contest 	Fall Goal Fall Goal	<ul style="list-style-type: none"> Add SCF Google form in first BearFacts 	(1st BearFacts)
ASSEMBLY MEMBER OF STUDY:			
<ul style="list-style-type: none"> Meeting with New Student Equity and Success Genevieve Help Dean of Library pass the hour proposal Meet with someone from tutorial center 	DNM Ongoing Ongoing		
SGA ADVISORS REPORT:			
<ul style="list-style-type: none"> Convert Student Affairs Website to Drupal 		Almost!	

- B. (Joshua Pinaula) SGA Timeline Project: Summer & Retreat Evaluation
- C. (Hernan Zaragoza Lemus) Sonoma County Housing Issues
- D. (Robert Ethington/ Hernan Zaragoza Lemus) SRJC Murals, SGA Office Mural
- E. (Robert Ethington) Second STNC position
- F. (Hernan Zaragoza Lemus) Indigenous People's Resolution
- G. (Joshua Pinaula) Student Center Scholarship

- H. **(Elections Staff, Campaign Staff)** Post Student Elections Discussion and creation of an Ad-Hoc Committee
- I. Post SGA Banquet
- J. **(Robert Ethington)** Web Pages Update
- K. BearCub S.C.A.T. and Bathroom postings [standing item]
- L. **(Virginia Kerr, Robert Ethington)**Co-Curricular Transcript
- M. Raising the Price of Student ID's, and the creation of another Advisor Position
- N. HSI Update
- O. **Date Set for Lunch-In Meeting with Dr. Chong- Scheduled for Friday, October 9th 12:30-2pm (will be taking SGA group picture as well).**

VIII. Communications from the Floor:

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

IX. Adjournment: End Time: **5:01pm**



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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



AGENDA MATERIALS:

SGA FINANCE CODE (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsAzmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

SGA ART CONTEST:

https://docs.google.com/document/d/1qY8etzuRwsR5vzHoG_iMf9atiDTot4KiNtEdpfudEJo/edit?usp=sharing

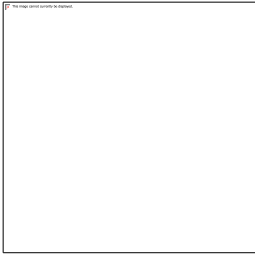
STNC BUDGET PROPOSAL:

<https://docs.google.com/document/d/13DhXgVhtse5m5K2ZHtH7g4ptftnnQID2crHUGYdh20/edit?usp=sharing>

DISCUSSION MATERIALS:

SGA TIMELINE PROJECT:

https://docs.google.com/document/d/1S7Mfsls_2lj4P6oMB3NaIE00SIfuPBjgFQnvPfn92IE/edit?usp=sharing



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

August 24th 2015, 3-5PM Meeting #8

Advisor Signature: _____

**Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'**

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

President's Priorities List:

<https://docs.google.com/spreadsheets/d/1tV1334NOl8t-vSLFS0pcV9j459MXiXkAU6vShLhDQw/edit?usp=sharing>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call:

Start time:

Quorum:

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

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	
VICE PRESIDENT OF FINANCE (Vice Chair)	Eduardo Arango	
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez Ramirez	
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	
VICE PRESIDENT OF ADVOCACY	Hernan "Rai" Zaragoza Lemus	
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	
VICE PRESIDENT OF MARKETING	Senay Debesay	
VICE PRESIDENT OF SUSTAINABILITY	Lucas Alvillar	
VICE PRESIDENT STUDENT HEALTH	Hannah Cagle	
VICE PRESIDENT OF DIVERSITY	Enrique Yarcé Martinez	
DIRECTOR OF CLUBS - PETALUMA		N/A
DIRECTOR OF MARKETING - PETALUMA		N/A
ASSEMBLY MEMBERS	NAME	STATUS
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	
ASSEMBLY MEMBER - STUDY	Alex Gonzalez	
STUDENT TRUSTEE	Eli Egger	

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

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

- Agenda #88 (August 24th, 2015)

- Minutes for Meeting #7 (August 17th, 2015)

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. (Standing Item)** A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position):

- | | |
|---------------------------------------|---|
| 1. Current Position: | Change Position To: |
| 2. Appoint: Jacqueline Herrera | Position: Director of Clubs- Petaluma |
| 3. Appoint: | Position: Director of Marketing - Petaluma |

B. (Standing Item for Additional Appointments/Disappointments) A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees

- | | |
|-------------------------------|--|
| 1. Appoint: Thor Olsen | to Committee: District Online Committee |
|-------------------------------|--|

V. Goal Overview::

(DNM: Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **!:** Late)

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
<ul style="list-style-type: none"> Create Facilities Master Plan Goal List Sustainable Student Master Plan for Pioneer Hall; will meet with Lucas Organize previous SGA Agendas/Minutes Meet with Dr. Long (Petaluma Campus) Follow Through with SGA Business Cards Figure out STNC Position 	Ongoing Ongoing Fall Goal Fall Goal DNM DNM	<ul style="list-style-type: none"> Fix Foundation Scholarship Form Apply for California Community College League student seat. Develop Policy One-on-ones with Board Members 	14/16th August
EXECUTIVE VICE PRESIDENT - PETALUMA:		VICE PRESIDENT OF FINANCE: (VICE CHAIR)	
<ul style="list-style-type: none"> Get blueprint of the Dia De Los Muertos Events Bring forward two members for Director of Clubs position and Director of Marketing- Petaluma 	Fall Goal	<ul style="list-style-type: none"> Meet with Robin, Josh, and Zack to prioritize goals Review the Finance Code Creating an up-to-date budget report Banner on lamp post by CyberBear to advertise the ClubCard/Student ID 	DNM DNM DNM Ongoing
VICE PRESIDENT OF COMMITTEES: (CLERK)		VICE PRESIDENT OF STUDENT LIFE:	
<ul style="list-style-type: none"> Create Committee Orientation Guide Increase CWC online presence w/committee's description. Committees Whiteboard Present orientation guide draft Update Committee Code Contact Hillary to determine who will pay for the committee poster costs Begin classroom presentations to inform students about committees (Add committee locations to the Committees Whiteboard) 	Fall Goal Fall Goal Fall Goal DNM Fall Goal DNM Ongoing	<ul style="list-style-type: none"> Student Life Committee Bylaws Getting through welcome week 	Standing
INTER-CLUB COUNCIL CHAIR:		DIRECTOR OF CLUBS - PETALUMA:	
<ul style="list-style-type: none"> Update ICC Bylaws Move ICC over to Rosenberg's Rules Make an ICC Poster with Robin 	Fall Goal Ongoing DNM	<ul style="list-style-type: none"> 	
VICE PRESIDENT OF ADVOCACY:		VICE PRESIDENT OF SUSTAINABILITY:	
<ul style="list-style-type: none"> First meeting of student bill of rights! Finish Advocacy Display First Draft of Transit Resolution 	Ongoing Ongoing Ongoing	<ul style="list-style-type: none"> Have internships set-up Meet with Ginnie and Josh for welcome week Updating sustainability board 	08/26 DNM Ongoing
VICE PRESIDENT OF MARKETING:		DIRECTOR OF MARKETING - PETALUMA:	
<ul style="list-style-type: none"> "CubCard+" + Re-write portal information Will advertise for the CubCard+ at the upcoming sports game Fill the library with table plasters Posters in the restrooms 	(in review) 2 weeks	<ul style="list-style-type: none"> 	
VICE PRESIDENT OF STUDENT HEALTH:		VICE PRESIDENT OF DIVERSITY:	
<ul style="list-style-type: none"> Student Health Services Banner Will work with Enrique to create a resolution to expand health services to non-credited students Familiarize with CA Student Fee Handbook Meet with Doug Roberts and Robert Ethington 	In process Ongoing Ongoing DNM	<ul style="list-style-type: none"> Meeting with Robert for Contact and Complaint Will work with Hannah to create a resolution to expand health services to non-credited students Will work with stephanie to advertise for mental health services to 	Ongoing Ongoing

		underrepresented students	
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		ASSEMBLY MEMBER OF STUDY:	
<ul style="list-style-type: none"> Help with the website Help with the SGA Logo Art Contest 	Fall Goal Fall Goal	<ul style="list-style-type: none"> Help Dean of Library pass the hour proposal Meet with someone from tutorial center 	Ongoing Ongoing
STUDENT CENTER FEE:		ZACK GOALS	
<ul style="list-style-type: none"> Add SCF Google form in first BearFacts 	(1st BearFacts)	<ul style="list-style-type: none"> Get whiteboard up 	
SGA ADVISORS REPORT:			
<ul style="list-style-type: none"> Convert Student Affairs Website to Drupal 			Almost!

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

- A. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
- SGA Finance Code.

VII. New Business Items:

- A. A motion may come forward to approve funding for tableware, flatware, and silverware (forks!) for the Student Affairs Office (SAO) kitchenette.

LEAD/FOLLOW-THROUGH:

MOTION:

SECOND:

AWARD AMOUNT: \$20

BUDGET LINE-ITEM: SGA Apparel & Accessories

MOTION OUTCOME:

- B. A motion may come forward to reimburse Joshua Pinaula for blue tape purchase.

LEAD/FOLLOW-THROUGH: Joshua Pinaula

MOTION:

SECOND:

AWARD AMOUNT: \$5.43

BUDGET LINE-ITEM: Office Supplies

MOTION OUTCOME:

- C. A motion may come forward to approve a funds proposal regarding Welcome Week- Santa Rosa.

LEAD/FOLLOW-THROUGH: Virginia Kerr

MOTION:

SECOND:

AWARD AMOUNT: \$3,000

BUDGET LINE-ITEM: First Oaks

MOTION OUTCOME:

- D. A motion may come forward to approve a funds proposal regarding providing food to SGA meetings.

LEAD/FOLLOW-THROUGH: Virginia Kerr

MOTION:

SECOND:

AWARD AMOUNT: \$300

BUDGET LINE-ITEM:

MOTION OUTCOME:

- E. A motion may come forward to rename the "Marketing Committee" budget line-item to "Student Finance & Benefits Committee", that those funds will be for the use of the Finance & Benefits Committee.

LEAD/FOLLOW-THROUGH: Joshua Pinaula

MOTION:

SECOND:

MOTION OUTCOME:

VIII. Discussion Items:

- (Ricardo Naverette) Introduction
- (Genevieve Bertone) Introduction
- (Zack Miranda) Public Service Fellowship Awards: Contracts, Mandatory Office Hours
- (Joshua Pinaula) Redistricting Trustee Area 3-4-5; Waiver Resolution
- (Joshua Pinaula & Eduardo Arango) Benefits & Finance
- (Jordan Panana Carbajal) STNC for Petaluma Campus
- (Hernan Zaragoza Lemus) Sonoma County Housing Issues
- (Robert Ethington/ Hernan Zaragoza Lemus) SRJC Murals, SGA Office Mural
- (Robert Ethington) Second STNC position
- (Hernan Zaragoza Lemus) Indigenous People's Resolution
- (Joshua Pinaula) Student Center Scholarship
- (Elections Staff, Campaign Staff) Post Student Elections Discussion and creation of an Ad-Hoc Committee
- Post SGA Banquet
- (Robert Ethington) Web Pages Update

- O. BearCub S.C.A.T. and Bathroom postings [standing item]
- P. **(Virginia Kerr, Robert Ethington)**Co-Curricular Transcript
- Q. Raising the Price of Student ID's, and the creation of another Advisor Position
- R. HSI Update
- S. Lunch-In Meeting with Dr. Chong- Scheduled for Friday, October 9th 12:30-2pm
- T. **(Joshua Pinaula)** SGA Timeline Project: Summer & Retreat Evaluation

IX. Committee & Officer Report/ Communications from the Floor:

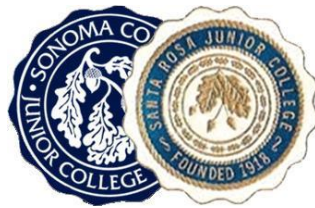
*At this time members of the SGA may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

X. Adjournment: End Time:



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



AGENDA MATERIALS:

SGA FINANCE CODE (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEaZmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

STNC BUDGET PROPOSAL:

<https://docs.google.com/document/d/13DhXgVhtse5m5K2ZHtH7g4ptfftnnQID2crHUGYdh20/edit?usp=sharing>

FORKS PROPOSAL:

<https://docs.google.com/document/d/1gbqX8bCmuS-zYzv9hmQQkZlrIHmdEKFRMgnTPkSrCVg/edit?usp=sharing>

BLUE TAPE REIMBURSEMENT:

<https://docs.google.com/document/d/1tPAVeNCVMfDMYhyoJ3KDLY4iO53KmagR26ZnZ0OEyZ4/edit?usp=sharing>

SGA MEETING FOOD PROPOSAL:

<https://docs.google.com/document/d/1LVpFGKFzJJ2Z4z4g8y9MU4zajkWrRQU40ed3lpmstVE/edit?usp=sharing>

FIRST OAKS/ WELCOME WEEK PROPOSAL:

https://docs.google.com/document/d/1tXMhEGZ7CnwLGxL5KZYmUL6hO_sKb9eaREE2Lti8wec/edit?usp=sharing

DISCUSSION MATERIALS:

SGA TIMELINE PROJECT:

https://docs.google.com/document/d/1S7MfsIs_2lj4P6oMB3NaIE00SIfuPBjgFQnvPfn92IE/edit?usp=sharing



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)**
August 24th 2015, 3-5PM Meeting #8 **Advisor Signature:** _____
Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 ‘Senate Chambers’ **Advisor Timestamp:** _____ / _____
SGA Facebook: <https://www.facebook.com/SRJCSGA>

President’s Priorities List:
<https://docs.google.com/spreadsheets/d/1tV1334NOI8t-vSfS0pcV9i459MXiXikAU6vShLhDQw/edit?usp=sharing>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SAG is not present, a “planning workshop” will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: **3:03** Quorum: **11**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	present
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	present
VICE PRESIDENT OF FINANCE (Vice Chair)	Eduardo Arango	present
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez Ramirez	present
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	present
VICE PRESIDENT OF ADVOCACY	Hernan “Rai” Zaragoza Lemus	present
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	present
VICE PRESIDENT OF MARKETING	Senay Debesay	present
VICE PRESIDENT OF SUSTAINABILITY	Lucas Alviar	present
VICE PRESIDENT STUDENT HEALTH	Hannah Cagle	present
VICE PRESIDENT OF DIVERSITY	Enrique Yarce Martinez	present
DIRECTOR OF CLUBS - PETALUMA		N/A
DIRECTOR OF MARKETING - PETALUMA		N/A
ASSEMBLY MEMBERS	NAME	STATUS
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	present
ASSEMBLY MEMBER - STUDY	Alex Gonzalez	present
STUDENT TRUSTEE	Eli Egger	

- II. Approval of the Current Agenda & Past Meeting Minutes: MOTION: SECOND:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
- Agenda #4 (August 24th, 2015) **Approved with no Objections**
- Minutes for Meeting #7 (August 17th, 2015) **Approved with no Objections**
- III. Public Comments:** (5 minutes per speaker, 15 minutes total)
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.
- IV. Appointments & Disappointments: M (Virginia) /S (/Jordan)**
At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. (Standing Item)** A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position):
1. **Current Position:**

2. **Appoint:** ~~Jaqueline Herrera~~
- Change Position To:**

Position: Director of Clubs- Petaluma

3. **Appoint:** Jacqueline Herrera **Position:** Director of Marketing - Petaluma

(a) M (Eduardo) /S (/Virginia)

(b) Approved Unanimously

B. (Standing Item for Additional Appointments/Disappointments) A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees

1. **Appoint:** Thor Olsen

to Committee: District Online Committee

(a) M (Hannah) /S (/Jordan)

(b) Approved with no Objections

V. Goal Overview::

(DNM: Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **I:** Late)

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT: (Honorary Goals)	
<ul style="list-style-type: none"> • Create Facilities Master Plan Goal List • Sustainable Student Master Plan for Pioneer Hall; will meet with Lucas • Organize previous SGA Agendas/Minutes • Meet with Dr. Long (Petaluma Campus) • Follow Through with SGA Business Cards • Figure out STNC Position; meet up with Jordan regarding the Petaluma STNC position • Combine Student Center Fee with Zach Fees 	<p>Ongoing</p> <p>Ongoing</p> <p>Fall Goal</p> <p>Fall Goal</p> <p>DNM</p> <p>DNM Ongoing</p> <p>DNM</p>	<ul style="list-style-type: none"> • Fix Foundation Scholarship Form • Apply for California Community College League student seat. • Develop Policy • One-on-ones with Board Members 	<p>14/16th August</p>
EXECUTIVE VICE PRESIDENT - PETALUMA:		VICE PRESIDENT OF FINANCE: (VICE CHAIR)	
<ul style="list-style-type: none"> • Get blueprint of the Dia De Los Muertos Events • Bring forward two members for Director of Clubs position and Director of Marketing- Petaluma • Welcome Back Preparation 	<p>Fall Goal</p>	<ul style="list-style-type: none"> • Meet with Robin, Josh, and Zack to prioritize goals • Review the Finance Code • Creating an up-to-date budget report • Banner on lamp post by CyberBear to advertise the ClubCard/Student ID • Work on First Draft of Committee Bylaws 	<p>DNM</p> <p>DNM</p> <p>DNM Ongoing</p> <p>Ongoing</p> <p>2 weeks</p>
VICE PRESIDENT OF COMMITTEES: (CLERK)		VICE PRESIDENT OF STUDENT LIFE:	
<ul style="list-style-type: none"> • Create Committee Orientation Guide • Increase CWC online presence w/committee's description. • Committees Whiteboard • Present orientation guide draft • Update Committee Code • Contact Hillary to determine who will pay for the committee poster costs • Begin classroom presentations to inform students about committees • Committee Roster • (Add committee locations to the Committees Whiteboard) 	<p>Fall Goal</p> <p>Fall Goal</p> <p>Fall Goal</p> <p>DNM</p> <p>Fall Goal</p> <p>DNM</p> <p>DNM</p> <p>Ongoing</p> <p>Ongoing</p> <p>DNM</p>	<ul style="list-style-type: none"> • Student Life Committee Bylaws • Getting through welcome week • Figuring out glass case around campus 	<p>Ongoing</p> <p>Standing</p>
INTER-CLUB COUNCIL CHAIR:		DIRECTOR OF CLUBS - PETALUMA:	
<ul style="list-style-type: none"> • Update ICC Bylaws • Move ICC over to Rosenberg's Rules and Update ICC Bylaws • Make an ICC Poster with Robin • ICC secretary payment logistics 	<p>Fall Goal</p> <p>Ongoing</p> <p>DNM</p>	<ul style="list-style-type: none"> • _____ 	
VICE PRESIDENT OF ADVOCACY:		VICE PRESIDENT OF SUSTAINABILITY:	
<ul style="list-style-type: none"> • First meeting reading of student bill of rights • Finish Advocacy Display • First Draft of Transit Resolution • Finalize the Indigenous Peoples Day Resolution 	<p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p>	<ul style="list-style-type: none"> • Have internships set-up • Meet with Ginnie and Josh for welcome week • Updating sustainability board 	<p>08/26</p> <p>DNM</p> <p>Ongoing</p>
VICE PRESIDENT OF MARKETING:		DIRECTOR OF MARKETING - PETALUMA:	
<ul style="list-style-type: none"> • "CubCard+" - Re-write portal information • Will advertise for the CubCard+ at the upcoming sports game • Fill the library with table posters • Posters in the restrooms 	<p>(In review)</p> <p>Sept. 3rd</p> <p>Ongoing</p> <p>2 weeks</p>	<ul style="list-style-type: none"> • More posters up on wall for cubcard • Meet with Eduardo • Meet with Ginnie • Meet with Senay • Meet with Robert Ethington 	<p>Ongoing</p> <p>DNM</p> <p>DNM</p> <p>DNM</p> <p>DNM</p>

<ul style="list-style-type: none"> Meet with Mat from Athletics Dept. 			
VICE PRESIDENT OF STUDENT HEALTH:		VICE PRESIDENT OF DIVERSITY:	
<ul style="list-style-type: none"> Student Health Services Banner Will work with Enrique to create a resolution to expand health services to non-credited students Familiarize with CA Student Fee Handbook Meet with Doug Roberts and Robert Ethington 	In process Ongoing Ongoing DNM Ongoing	<ul style="list-style-type: none"> Meeting with Robert for Contact and Complaint Will work with Hannah to create a resolution to expand health services to non-credited students Will work with stephanie to advertise for mental health services to underrepresented students Will meet with Holly in ESL 	Ongoing Ongoing DNM
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		ASSEMBLY MEMBER OF STUDY:	
<ul style="list-style-type: none"> Help with the website Help with the SGA Logo Art Contest Make officer buttons 	Fall Goal Fall Goal DNM	<ul style="list-style-type: none"> Help Dean of Library pass the hour proposal Meet with someone from tutorial center Meeting with Genevieve Survey on Welcome Back Week Tabling 	Ongoing DNM DNM
STUDENT CENTER FEE:		ZACK GOALS	
<ul style="list-style-type: none"> Add SCF Google form in first BearFacts 	(1st BearFacts)	<ul style="list-style-type: none"> Get whiteboard up 	Ongoing
SGA ADVISORS REPORT:			
<ul style="list-style-type: none"> Convert Student Affairs Website to Drupal Meet with SGA members 			Almost!

Commented [1]: Make Buttons, a reminder requested by Robin Enfield

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

- A. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
- SGA Finance Code. DNM

VII. **New Business Items:**

- A. A motion may come forward to approve funding for tableware, flatware, and silverware (forks!) for the Student Affairs Office (SAO) kitchenette.
LEAD/FOLLOW-THROUGH: **MOTION:** **SECOND:**
AWARD AMOUNT: \$20 **BUDGET LINE-ITEM:** SGA Apparel & Accessories
MOTION OUTCOME: Approved Unanimously
- B. A motion may come forward to reimburse Joshua Pinaula for blue tape purchase.
LEAD/FOLLOW-THROUGH: Joshua Pinaula **MOTION:** **SECOND:**
AWARD AMOUNT: \$5.43 **BUDGET LINE-ITEM:** Office Supplies
MOTION OUTCOME: Approved Unanimously
- C. A motion may come forward to approve a funds proposal regarding Welcome Week- Santa Rosa.
LEAD/FOLLOW-THROUGH: Virginia Kerr **MOTION:** **SECOND:**
AWARD AMOUNT: \$3,000 **BUDGET LINE-ITEM:** First Oaks
MOTION OUTCOME: Approved Unanimously
- D. A motion may come forward to approve a funds proposal regarding providing food to SGA meetings.
LEAD/FOLLOW-THROUGH: Virginia Kerr **MOTION:** Jordan **SECOND:** Hannah
AWARD AMOUNT: \$300 **BUDGET LINE-ITEM:**
MOTION OUTCOME: M (Eduardo) /S (Enrique) /Approved to DNM
- E. A motion may come forward to rename the "Marketing Committee" budget line-item to "Student Finance & Benefits Committee", that those funds will be for the use of the Finance & Benefits Committee.
LEAD/FOLLOW-THROUGH: Joshua Pinaula **MOTION:** Eduardo **SECOND:** Senay
MOTION OUTCOME: Approved Unanimously

VIII. **Discussion Items:**

- A. (Ricardo Naverette) Introduction

- B. (Genevieve Bertone) Introduction
- C. (Zack Miranda) Public Service Fellowship Awards: Contracts, Mandatory Office Hours
- D. (Joshua Pinaula) Redistricting Trustee Area 3-4-5; Waiver Resolution **will be on agenda next meeting**
- E. (Joshua Pinaula & Eduardo Arango) Benefits & Finance
- F. (Jordan Panana Carbajal) STNC for Petaluma Campus
- G. (Hernan Zaragoza Lemus) Sonoma County Housing Issues
- H. (Robert Ethington/ Hernan Zaragoza Lemus) SRJC Murals, SGA Office Mural
- I. (Robert Ethington) Second STNC position
- J. (Hernan Zaragoza Lemus) Indigenous People's Resolution
- K. (Joshua Pinaula) Student Center Scholarship
- L. (Elections Staff, Campaign Staff) Post Student Elections Discussion and creation of an Ad-Hoc Committee
- M. Post SGA Banquet
- N. (Robert Ethington) Web Pages Update
- O. BearCub S.C.A.T. and Bathroom postings [standing item]
- P. (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- Q. Raising the Price of Student ID's, and the creation of another Advisor Position
- R. HSI Update
- S. Lunch-In Meeting with Dr. Chong- Scheduled for Friday, October 9th 12:30-2pm
- T. (Joshua Pinaula) SGA Timeline Project: Summer & Retreat Evaluation

IX. Committee & Officer Report/ Communications from the Floor:

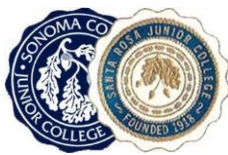
At this time members of the SGA may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

- X. Adjournment:** End Time: **4:59pm**



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



AGENDA MATERIALS:

SGA FINANCE CODE (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEszmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

STNC BUDGET PROPOSAL:

<https://docs.google.com/document/d/13DhxgVhtse5m5K2ZHtH7g4ptftnnQID2crHUGYdh20/edit?usp=sharing>

FORKS PROPOSAL:

<https://docs.google.com/document/d/1gbqX8bCmuS-zYzv9hmQOkZlrlHmdEKFRMgnTPkSrCVg/edit?usp=sharing>

BLUE TAPE REIMBURSEMENT:

<https://docs.google.com/document/d/1tPAVeNCVMfDMYhyoJ3KDLY4iO53KmagR26ZnZOOEyZ4/edit?usp=sharing>

SGA MEETING FOOD PROPOSAL:

<https://docs.google.com/document/d/1LVpFGKFzJJ2Z4z4g8y9MU4zaikWrRQU40ed3lpmtVE/edit?usp=sharing>

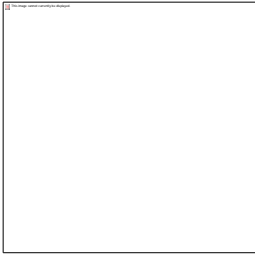
FIRST OAKS/ WELCOME WEEK PROPOSAL:

https://docs.google.com/document/d/1tXMhEGZ7CnwLGxL5KZYmUL6hO_sKb9eaREE2Lti8wec/edit?usp=sharing

DISCUSSION MATERIALS:

SGA TIMELINE PROJECT:

https://docs.google.com/document/d/1S7Mfsls_2lj4P6oMB3NalE00SifuPBjgFQnvPfn92IE/edit?usp=sharing



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401**
Student Government Assembly (SGA)
August 31th 2015, 3-5PM Meeting #09 **Advisor Signature:** _____
Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers' **Advisor Timestamp:** _____ / _____
SGA Facebook: <https://www.facebook.com/SRJCSGA>

President's Priorities List:

<https://docs.google.com/spreadsheets/d/1tV1334NOl8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SAG is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: Quorum:
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	
VICE PRESIDENT OF FINANCE (Vice Chair)	Eduardo Arango	
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez Ramirez	
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	
VICE PRESIDENT OF ADVOCACY	Hernan "Rai" Zaragoza Lemus	
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	
VICE PRESIDENT OF MARKETING	Senay Debesay	
VICE PRESIDENT OF SUSTAINABILITY	Lucas Alvillar	
VICE PRESIDENT STUDENT HEALTH	Hannah Cagle	
VICE PRESIDENT OF DIVERSITY	Enrique Yarcé Martinez	
DIRECTOR OF CLUBS - PETALUMA		N/A
DIRECTOR OF MARKETING - PETALUMA	Jacqueline Herrera	
ASSEMBLY MEMBERS	NAME	STATUS
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	
ASSEMBLY MEMBER - STUDY	Alex Gonzalez	
STUDENT TRUSTEE	Eli Egger	

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

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

- Agenda #09 (August 31th, 2015)
- Minutes for Meeting #08 (August 24th, 2015)

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. (Standing Item)** A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position):

1. **Appoint:** **Position:** Director of Clubs- Petaluma
 2. **Appoint:** Matt Kinkele **Position:** Assembly Member of Technology
- B. (Standing Item for Additional Appointments/Disappointments)** A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees
1. **Appoint:** **to Committee:**

V. Goal Overview:

(DNM: Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **!:** Late)

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT: (HONORARY GOALS)	
<ul style="list-style-type: none"> Archive past SGA Agendas/Minutes (1985) Meet up with Jordan regarding the Petaluma STNC position 	DNM Ongoing	<ul style="list-style-type: none"> Fix Foundation Scholarship Form Apply for California Community College League student seat. Develop Policy for PSF One-on-ones with Board Members 	
EXECUTIVE VICE PRESIDENT - PETALUMA:		VICE PRESIDENT OF FINANCE: (VICE CHAIR)	
<ul style="list-style-type: none"> Bring forward potential nominees for Director of Clubs - Petaluma Welcome Back Preparation 		<ul style="list-style-type: none"> Creating an up-to-date budget report Banner on lamp post by CyberBear to advertise the ClubCard/Student ID Work on First Draft of Committee Bylaws 	DNM DNM 2 weeks
VICE PRESIDENT OF COMMITTEES: (CLERK)		VICE PRESIDENT OF STUDENT LIFE:	
<ul style="list-style-type: none"> Create Committee Orientation Guide Increase CWC online presence w/committee's description. Committees Whiteboard Update Committee Code Committee Roster Add committee locations to the Committees Whiteboard 	Fall Goal Fall Goal Fall Goal Fall Goal Ongoing DNM	<ul style="list-style-type: none"> Student Life Committee Bylaws Getting through welcome week Figuring out glass case around campus 	Ongoing Standing
INTER-CLUB COUNCIL CHAIR:		DIRECTOR OF CLUBS - PETALUMA:	
<ul style="list-style-type: none"> Update ICC Bylaws (add Rosenberg's) Make an ICC Poster with Robin ICC secretary payment logistics 	Fall Goal DNM DNM	<ul style="list-style-type: none"> 	
VICE PRESIDENT OF ADVOCACY:		VICE PRESIDENT OF SUSTAINABILITY:	
<ul style="list-style-type: none"> Finish Advocacy Display First Draft of Transit Resolution Finalize the Indigenous Peoples Day Resolution 	Ongoing Ongoing	<ul style="list-style-type: none"> Have internships set-up Updating sustainability board 	08/26 DNM
VICE PRESIDENT OF MARKETING:		DIRECTOR OF MARKETING - PETALUMA:	
<ul style="list-style-type: none"> Will advertise for the CubCard+ at the upcoming sports game Fill the library with table plasters Meet with Mat from Athletics Dept. 	Sept. 3rd Ongoing	<ul style="list-style-type: none"> More posters up on wall for CubCard+ Meet with Eduardo Meet with Ginnie Meet with Senay Meet with Robert Ethington 	Ongoing DNM DNM DNM DNM
VICE PRESIDENT OF STUDENT HEALTH:		VICE PRESIDENT OF DIVERSITY:	
<ul style="list-style-type: none"> Student Health Services Banner Will work with Enrique to create a resolution to expand health services to non-credited students Familiarize with CA Student Fee Handbook Meet with Doug Roberts and Robert Ethington 	In process Ongoing Ongoing Ongoing	<ul style="list-style-type: none"> Will work with Stephanie to advertise for mental health services to underrepresented students Will meet with Holly in ESL 	Ongoing DNM
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		ASSEMBLY MEMBER OF STUDY:	
<ul style="list-style-type: none"> Help with the website Help with the SGA Logo Art Contest Make officer buttons 	Fall Goal Fall Goal DNM	<ul style="list-style-type: none"> Help Dean of Library pass the hour proposal Meet with someone from tutorial center Meeting with Genevieve Survey on Welcome Back Week Tabling 	Ongoing DNM DNM
STUDENT CENTER FEE & STUDENT FACILITIES MASTER PLAN:		HOUSING INITIATIVES:	
<ul style="list-style-type: none"> 		<ul style="list-style-type: none"> 	

SGA ADVISORS (SEMI-HONORARY GOALS):	
<ul style="list-style-type: none"> • Convert Student Affairs Website to Drupal • Get “Agenda” Whiteboard up (Zack) • Meet with SGA members 	Almost! Ongoing

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

- A. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
1. SGA Finance Code.
- B. A motion may come forward to approve a funds proposal regarding providing food to SGA meetings.
LEAD/FOLLOW-THROUGH: Virginia Kerr **MOTION:** Jordan **SECOND:** Hannah
AWARD AMOUNT: \$300 **BUDGET LINE-ITEM:**
MOTION OUTCOME:

VII. New Business Items:

- A. A motion may come forward to reaffirm support for the Redistricting of SCJCD Trustee Area 345; to support SCJCD Board of Trustees and Administration in an expedient, transparent and participatory process of creation for the new electoral boundaries, through obtaining an election waiver, and by creating a comprehensive redistricting timeline and resource allocation schedule for the process:
MOTION: **SECOND:** **MOTION OUTCOME:**
- B. A motion may come forward to co-sponsor “Careers in Local Government Part II” event with SAO (Wednesday, September 30th 1:30-3PM Bertolini, SAC)
MOTION: **SECOND:** **MOTION OUTCOME:**
- C. A motion may come forward to approve a funds proposal for an additional SGA Officer Computer & Phone:
MOTION: **SECOND:** **MOTION OUTCOME:**
LEAD/FOLLOW-THROUGH: Eduardo Arango
FUND AMOUNT UP TO: \$1,285 **BUDGET LINE-ITEM:** Office Supplies
- D. A motion may come forward to approve a funds proposal for a pin-back button supplies:
MOTION: **SECOND:** **MOTION OUTCOME:**
LEAD/FOLLOW-THROUGH: Joshua Pinaula
FUND AMOUNT UP TO: \$421.33 **BUDGET LINE-ITEM:** Office Supplies/ SGA Apparel & Accessories
- E. A motion may come forward to approve a funds proposal for operations of the PTK Food Pantry:
MOTION: **SECOND:** **MOTION OUTCOME:**
LEAD/FOLLOW-THROUGH: Eduardo Arango
FUND AMOUNT UP TO: \$500 **BUDGET LINE-ITEM:** Discretionary
- F. A motion may come forward to approve a proposal for using Fund-72 reserve funds to digitized and Optical Character Recognize (OCR) all archived SRJC Student Newspaper publications. :
MOTION: **SECOND:** **MOTION OUTCOME:**
LEAD/FOLLOW-THROUGH: Joshua Pinaula
FUND AMOUNT UP TO: \$10,000 - \$20,000 **BUDGET LINE-ITEM:** Fund 72, Reserve
- G. A motion may come forward to dissolve the SRJC AS Committee Code. (Requires first reading)
MOTION: **SECOND:** **MOTION OUTCOME:**
- H. A motion may come forward to reconcile discrepancies in late years approved fund expenditures.
MOTION: **SECOND:**
1. Petaluma expenditures:
LEAD/FOLLOW-THROUGH: Jordan Panana-Carbajal
FUND AMOUNT UP TO: \$ **BUDGET LINE-ITEM:**
MOTION OUTCOME:
 2. Inter-Club Council Secretary:
LEAD/FOLLOW-THROUGH: Hector Jimenez

FUND AMOUNT UP TO: \$
MOTION OUTCOME:

BUDGET LINE-ITEM:

VIII. Discussion Items:

- A. (Amy Merkel) Transfer Center
- B. (Hannah Cagle) Sexual Assault: Help students feel safe, SHS resources, panel,
- C. (Jordan Panana Carbajal) STNC for Petaluma Campus
- D. (Hernan Zaragoza Lemus) Sonoma County Housing Issues
- E. (Joshua Pinaula) SAO housekeeping (WASH DISHES & Sign-In)
- F. (Virginia Kerr) Winter Retreat Dates
- G. (Virginia Kerr) Cabinet Lunch (11/20)/ BOT Lunch
- H. (Joshua Pinaula) K.U.B.S. SRJC Radio Station
- I. (Eduardo Arango/ Joshua Pinaula) Identifying & Defining a Student Center
- J. (Robert Ethington/ Hernan Zaragoza Lemus) SRJC Murals, SGA Office Mural
- K. (Hannah Cagle/ Enrique Yarce) Non-credit Student Health Fee Resolution
- L. (Hernan Zaragoza Lemus) Indigenous People's Resolution
- M. (Joshua Pinaula) Student Center Scholarship
- N. (Elections Staff, Campaign Staff) Post Student Elections Discussion and creation of an Ad-Hoc Committee
- O. (Robert Ethington) Web Pages Update
- P. BearCub S.C.A.T. and Bathroom postings [standing item]
- Q. (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- R. Raising the Price of Student ID's, and the creation of another Advisor Position
- S. HSI Update
- T. Lunch-In Meeting with Dr. Chong- Scheduled for Friday, October 9th 12:30-2pm
- U. (Joshua Pinaula) SGA Timeline Project: Summer & Retreat Evaluation, Post SGA Banquet Evaluation
- V. (Zack Miranda) PSFP Update

IX. Committee & Officer Report/ Communications from the Floor:

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

X. Adjournment: End Time:



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AGENDA MATERIALS:

ASSEMBLY MEMBER RESPONSIBILITIES:

https://docs.google.com/document/d/1FIHKFRNLuowovgCQWqj_5iajWRpHAfif2g6hTXoWYyM/edit?usp=sharing

SGA FINANCE CODE (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEaZmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

SGA MEETING FOOD PROPOSAL:

<https://docs.google.com/document/d/1LVpFGKFzJJ2Z4z4g8y9MU4zajkWrRQU40ed3lpmstVE/edit?usp=sharing>

OFFICER COMPUTER & PHONE:

<https://docs.google.com/document/d/141dG34pNn0crUQE0jfrSFy6v2Wuq2jxqjpPJwry1oyE/edit?usp=sharing>

BUTTON SUPPLIES:

https://docs.google.com/document/d/1xiWGzGlofpThvmPNzhXsYmuRauPF0_K8f0f8Cna0U6g/edit?usp=sharing

FOOD PANTRY:

https://docs.google.com/document/d/13UyrG0E2j_DH90e0A2vcXb2DWY7MBLwLLyQmLtzs1eU/edit?usp=sharing

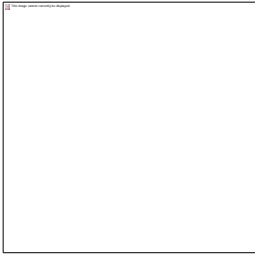
STUDENT NEWSPAPER ARCHIVING:

https://docs.google.com/document/d/15Xv7qUbmQOpjihA2QIZVxsq7jZQ6hAXb2Z_lozlsMxU/edit?usp=sharing

DISCUSSION MATERIALS:

SGA TIMELINE PROJECT:

https://docs.google.com/document/d/1S7Mfsls_2lj4P6oMB3NaIE00SIfuPBjgFQnvPfn92IE/edit?usp=sharing



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

August 31st 2015, 3-5PM Meeting #09

Advisor Signature: _____

**Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'**

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

President's Priorities List:

<https://docs.google.com/spreadsheets/d/1tV1334NOl8t-vSLFS0pcV9j459MXiXkAU6vShLhDQw/edit?usp=sharing>

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I. Call to Order & Roll Call:

Start time: **3:01pm**

Quorum: **12**

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

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	<i>present</i>
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	<i>present</i>
VICE PRESIDENT OF FINANCE (Vice Chair)	Eduardo Arango	<i>present</i>
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez Ramirez	<i>present</i>
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	<i>present</i>
VICE PRESIDENT OF ADVOCACY	Hernan "Rai" Zaragoza Lemus	<i>present</i>
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	<i>present</i>
VICE PRESIDENT OF MARKETING	Senay Debesay	<i>present</i>
VICE PRESIDENT OF SUSTAINABILITY	Lucas Alvillar	<i>present</i>
VICE PRESIDENT STUDENT HEALTH	Hannah Cagle	<i>present</i>
VICE PRESIDENT OF DIVERSITY	Enrique Yarcé Martinez	<i>present</i>
DIRECTOR OF CLUBS - PETALUMA		N/A
DIRECTOR OF MARKETING - PETALUMA	Jacqueline Herrera	<i>present</i>
ASSEMBLY MEMBERS	NAME	STATUS
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	<i>present</i>
ASSEMBLY MEMBER - STUDY	Alex Gonzalez	<i>present</i>
STUDENT TRUSTEE	Eli Egger	<i>absent</i>

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

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

- Agenda #09 (August 31th, 2015) **Approved with no objections**

- Minutes for Meeting #08 (August 24th, 2015) **Approved with no objections**

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

- A. Susan Quinn- Director of Student Health Services. Advisory Health Committee looking for student representatives (2 seats open) Thursdays 12-2pm. Sexual Misconduct Tuesday September 8th 1:00-3:00pm Doyle 4245.
- B. Devin- OakLeaf Correspondant
- C. Eduardo: Dreamers/MEChA/Puente: Unity Retreat Proposal

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. **(Standing Item)** A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position):

1. Appoint:

Position: Director of Clubs- Petaluma

2. Appoint: Matt Kinkle

Position: Assembly Member of Technology

- B. (Standing Item for Additional Appointments/Disappointments)** A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees

1. Appoint:

to Committee:

V. Goal Overview:

(DNM: Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **!:** Late)

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT: (HONORARY GOALS)	
<ul style="list-style-type: none"> Archive past SGA Agendas/Minutes (1985) Meet up with Jordan regarding the Petaluma STNC position Archiving pages until 1990 Purchase forks 	<p>DNM</p> <p>Ongoing</p>	<ul style="list-style-type: none"> Fix Foundation Scholarship Form Apply for California Community College League student seat. Develop Policy for PSF One-on-ones with Board Members 	
EXECUTIVE VICE PRESIDENT - PETALUMA:		VICE PRESIDENT OF FINANCE: (VICE CHAIR)	
<ul style="list-style-type: none"> Bring forward potential nominees for Director of Clubs - Petaluma Welcome Back Preparation 		<ul style="list-style-type: none"> Creating an up-to-date budget report Banner on lamp post by CyberBear to advertise the ClubCard/Student ID Work on First Draft of Committee Bylaws 	<p>DNM Ongoing</p> <p>DNM</p> <p>2 weeks DNM</p>
VICE PRESIDENT OF COMMITTEES: (CLERK)		VICE PRESIDENT OF STUDENT LIFE:	
<ul style="list-style-type: none"> Create Committee Orientation Guide Increase CWC online presence w/committee's description. Committees Whiteboard Update Committee Code Committee Roster Add committee locations to the Committees Whiteboard 	<p>Fall Goal</p> <p>Fall Goal</p> <p>Fall Goal</p> <p>Fall Goal</p> <p>Ongoing</p> <p>DNM</p>	<ul style="list-style-type: none"> Student Life Committee Bylaws Getting through welcome week Figuring out glass case around campus Planning Fall Fest 	<p>Ongoing</p> <p>Standing</p>
INTER-CLUB COUNCIL CHAIR:		DIRECTOR OF CLUBS - PETALUMA:	
<ul style="list-style-type: none"> Update ICC Bylaws (add Rosenberg's) Make an ICC Poster with Robin ICC secretary payment logistics Meet with Josh regarding Bylaws Meet with Dean regarding ICC meetings Button Procedure in ICC Bylaws (to create formal procedure to make button purchases by student clubs easy!) 	<p>Fall Goal</p> <p>Ongoing</p> <p>DNM</p> <p>DNM</p> <p>DNM</p> <p>DNM</p>	<ul style="list-style-type: none"> 	
VICE PRESIDENT OF ADVOCACY:		VICE PRESIDENT OF SUSTAINABILITY:	
<ul style="list-style-type: none"> Finish Advocacy Display First Draft of Transit Resolution Finalize the Indigenous Peoples Day Resolution Self Defense Resolution City Hall Meeting 	<p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Fall Goal</p> <p>DNM</p>	<ul style="list-style-type: none"> Have internships set-up Updating sustainability board Preparation for Sustainability Summit Add sustainability section on Student Facilities Master Plan with Josh 	<p>08/26</p> <p>DNM</p> <p>Ongoing</p> <p>DNM</p>
VICE PRESIDENT OF MARKETING:		DIRECTOR OF MARKETING - PETALUMA:	
<ul style="list-style-type: none"> Will advertise for the CubCard+ at the upcoming sports game Fill the library with table plasters Meet with Mat from Athletics Dept. Help with landpost proposal Shirt Proposal Meet with Ann 	<p>Sept. 3rd</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Fall Goal</p> <p>DNM</p>	<ul style="list-style-type: none"> More posters up on wall for CubCard+ Meet with Eduardo Meet with Ginnie Meet with Senay Meet with Robert Ethington Meet with Robin Button Budget Proposal 	<p>Ongoing</p> <p>DNM</p> <p>DNM</p> <p>DNM</p> <p>DNM</p> <p>DNM</p> <p>DNM</p>
VICE PRESIDENT OF STUDENT HEALTH:		VICE PRESIDENT OF DIVERSITY:	
<ul style="list-style-type: none"> Student Health Services Banner Will work with Enrique to create a resolution to expand health services to non-credited students Familiarize with CA Student Fee Handbook Meet with Doug Roberts and Robert Ethington for the student health fee for noncredit students 	<p>In process</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p>	<ul style="list-style-type: none"> Will work with Stephanie to advertise for mental health services to underrepresented students Will meet with Holly in ESL Create survey for students regarding what services they want Contact Malena/Rafael/Dr.Hale to promote the prehispanic month events 	<p>Ongoing</p> <p>DNM</p> <p>Ongoing</p> <p>DNM</p>

<ul style="list-style-type: none">● Support groups/workshops for spanish-speaking students	Ongoing		
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		ASSEMBLY MEMBER OF STUDY:	
<ul style="list-style-type: none">● Help with the website● Help with the Make a poster for SGA Logo Art Contest● Make officer buttons	Fall Goal Fall Goal DNM DNM	<ul style="list-style-type: none">● Help Dean of Library pass the hour proposal● Meet with someone from tutorial center● Meeting with Genevieve● Survey on Welcome Back Week Tabling● Meet up with Alicia Virtue	Ongoing DNM DNM DNM
●			
STUDENT CENTER FEE & STUDENT FACILITIES MASTER PLAN:		HOUSING INITIATIVES:	
●		●	
SGA ADVISORS (SEMI-HONORARY GOALS):			
<ul style="list-style-type: none">● Convert Student Affairs Website to Drupal● Get “Agenda” Whiteboard up (Zack)● Meet with SGA members● Petaluma STNC & “Student Life” STNC](Robert and Zach)● Robert will investigate the details on SSN and TIN for undocumented students			Almost! Ongoing Ongoing DNM DNM

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

- A. (Joshua Pinault) A motion may come forward to approve the SGA Governing Documents:
- SGA Finance Code.
- B. A motion may come forward to approve a funds proposal regarding providing food to SGA meetings.
LEAD/FOLLOW-THROUGH: Virginia Kerr **MOTION:** Jordan **SECOND:** Hannah
AWARD AMOUNT: \$300 **BUDGET LINE-ITEM:** Discretionary
MOTION OUTCOME: Approved Unanimously

VII. New Business Items:

- A. A motion may come forward to reaffirm support for the Redistricting of SCJCD Trustee Area 345; to support SCJCD Board of Trustees and Administration in an expedient, transparent and participatory process of creation for the new electoral boundaries, through obtaining an election waiver, and by creating a comprehensive redistricting timeline and resource allocation schedule for the process:
MOTION: Hannah **SECOND:** Hector **MOTION OUTCOME:** Approved Unanimously
- B. A motion may come forward to co-sponsor "Careers in Local Government Part II" event with SAO (Wednesday, September 30th 1:30-3PM Bertolini, SAC)
MOTION: Virginia **SECOND:** Hannah **MOTION OUTCOME:** Approved Unanimously
- C. A motion may come forward to approve a funds proposal for an additional SGA Officer Computer & Phone:
MOTION: Jordan **SECOND:** Enrique **MOTION OUTCOME:** Approved with no objections
LEAD/FOLLOW-THROUGH: Eduardo Arango
FUND AMOUNT UP TO: \$1,285 **BUDGET LINE-ITEM:** Office Supplies-SCF Equipment M (Eduardo) /S (Jordan)
- D. A motion may come forward to approve a funds proposal for a pin-back button supplies:
MOTION: Hannah **SECOND:** Hector **MOTION OUTCOME:** Approved Unanimously
LEAD/FOLLOW-THROUGH: Joshua Pinault
FUND AMOUNT UP TO: \$421.33 **BUDGET LINE-ITEM:** Office Supplies/ SGA Apparel & Accessories
- E. A motion may come forward to approve a funds proposal for operations of the PTK Food Pantry:
MOTION: Enrique **SECOND:** Lucas **MOTION OUTCOME:** Table to next meeting M (Erika) /S (Lucas) **LEAD/FOLLOW-THROUGH:** Eduardo Arango
FUND AMOUNT UP TO: \$500 **BUDGET LINE-ITEM:** Discretionary

- F. A motion may come forward to approve a proposal for using Fund-72 reserve funds to digitized and Optical Character Recognize (OCR) all archived SRJC Student Newspaper publications:
MOTION: Hannah **SECOND:** Senay **MOTION OUTCOME:** Amend item to “not to exceed \$20,000” M (Virginia)/S (Hector) Approved Unanimously
LEAD/FOLLOW-THROUGH: Joshua Pinaula
FUND AMOUNT UP TO: ~~\$10,000~~– \$20,000 **BUDGET LINE-ITEM:** Fund 72, Reserve
- G. A motion may come forward to dissolve the SRJC AS Committee Code. (Requires first reading)
MOTION: Virginia **SECOND:** Erika **MOTION OUTCOME:** Table to next meeting Approved No Objections
- H. A motion may come forward to reconcile discrepancies in late years approved fund expenditures.
MOTION: **SECOND:**
1. Petaluma expenditures:
LEAD/FOLLOW-THROUGH: Jordan Panana-Carbajal
FUND AMOUNT UP TO: \$ **BUDGET LINE-ITEM:**
MOTION OUTCOME:
2. Inter-Club Council Secretary:
LEAD/FOLLOW-THROUGH: Hector Jimenez
FUND AMOUNT UP TO: \$ **BUDGET LINE-ITEM:**
MOTION OUTCOME:

VIII. Discussion Items:

- A. (Amy Merkel) Transfer Center
- B. (Hannah Cagle) Sexual Assault: Help students feel safe, SHS resources, panel
- C. (Jordan Panana Carbajal) STNC for Petaluma Campus
- D. (Hernan Zaragoza Lemus) Sonoma County Housing Issues
- E. (Joshua Pinaula) SAO housekeeping (WASH DISHES & Sign-In)
- F. (Virginia Kerr) Winter Retreat Dates
- G. (Virginia Kerr) Cabinet Lunch (11/20)/ BOT Lunch
- H. (Joshua Pinaula) K.U.B.S. SRJC Radio Station
- I. (Eduardo Arango/ Joshua Pinaula) Identifying & Defining a Student Center
- J. (Robert Ethington/ Hernan Zaragoza Lemus) SRJC Murals, SGA Office Mural
- K. (Hannah Cagle/ Enrique Yarce) Non-credit Student Health Fee Resolution
- L. (Hernan Zaragoza Lemus) Indigenous People’s Resolution
- M. (Joshua Pinaula) Student Center Scholarship
- N. (Elections Staff, Campaign Staff) Post Student Elections Discussion and creation of an Ad-Hoc Committee
- O. (Robert Ethington) Web Pages Update
- P. BearCub S.C.A.T. and Bathroom postings [standing item]
- Q. (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- R. Raising the Price of Student ID’s, and the creation of another Advisor Position
- S. HSI Update
- T. Lunch-In Meeting with Dr. Chong- Scheduled for Friday, October 9th 12:30-2pm
- U. (Joshua Pinaula) SGA Timeline Project: Summer & Retreat Evaluation, Post SGA Banquet Evaluation
- V. (Zack Miranda) PSFP Update

IX. Committee & Officer Report/ Communications from the Floor:

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

- X. Adjournment: End Time: 4:59pm



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Santa Rosa California 48 hours prior to the meeting.

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



AGENDA MATERIALS:

ASSEMBLY MEMBER RESPONSIBILITIES:

https://docs.google.com/document/d/1FIHKFRNLuowovgCQWqj_5iajWRpHAfj2g6hTXoWYyM/edit?usp=sharing

SGA FINANCE CODE (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsAzmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

SGA MEETING FOOD PROPOSAL:

<https://docs.google.com/document/d/1LVpFGKFzJJ2Z4z4g8y9MU4zajkWrRQU40ed3lpmstVE/edit?usp=sharing>

OFFICER COMPUTER & PHONE:

<https://docs.google.com/document/d/141dG34pNn0crUQE0jfrSFy6v2Wuq2ixqipPJwry1oyE/edit?usp=sharing>

BUTTON SUPPLIES:

https://docs.google.com/document/d/1xiWGzGlofpThvmPNzhXsYmuRauPF0_K8f0f8Cna0U6g/edit?usp=sharing

FOOD PANTRY:

https://docs.google.com/document/d/13UyrG0E2j_DH90e0A2vcXb2DWY7MBLwLLyQmLtzs1eU/edit?usp=sharing

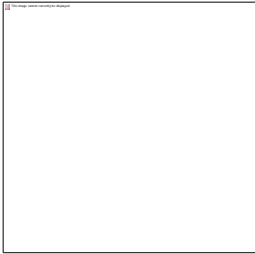
STUDENT NEWSPAPER ARCHIVING:

https://docs.google.com/document/d/15Xv7qUbmQOpjihA2QIZVxsq7jzQ6hAXb2Z_lozlsMxU/edit?usp=sharing

DISCUSSION MATERIALS:

SGA TIMELINE PROJECT:

https://docs.google.com/document/d/1S7MfsIs_2lj4P6oMB3NaIE00SIfuPBjgFQnvPfn92IE/edit?usp=sharing



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401**
Student Government Assembly (SGA)
September 14th 2015, 3-5PM Meeting #10 **Advisor Signature:** _____
Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers' **Advisor Timestamp:** _____ / _____
SGA Facebook: <https://www.facebook.com/SRJCSGA>

President's Priorities List:

<https://docs.google.com/spreadsheets/d/1tV1334NOI8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: Quorum:
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	
VICE PRESIDENT OF FINANCE (Vice Chair)	Eduardo Arango	
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez Ramirez	
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	
VICE PRESIDENT OF ADVOCACY	Hernan "Rai" Zaragoza Lemus	
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	
VICE PRESIDENT OF MARKETING	Senay Debesay	
VICE PRESIDENT OF SUSTAINABILITY	Lucas Alvillar	
VICE PRESIDENT STUDENT HEALTH	Hannah Cagle	
VICE PRESIDENT OF DIVERSITY	Enrique Yarce Martinez	
DIRECTOR OF CLUBS - PETALUMA		N/A
DIRECTOR OF MARKETING - PETALUMA	Jacqueline Herrera	
ASSEMBLY MEMBERS	NAME	STATUS
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	
ASSEMBLY MEMBER - STUDY	Alex Gonzalez	
STUDENT TRUSTEE	Eli Egger	

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

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

- Agenda #10 (September 14th, 2015)
- Minutes for Meeting #09 (August 31th, 2015)

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. (Standing Item)** A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position):

1. Appoint:

Position: Director of Clubs- Petaluma

2. Appoint: Matt Kinkele

Position: Assembly Member of Technology

- B. (Standing Item for Additional Appointments/Disappointments)** A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees- by updating our Committee Spreadsheet <https://docs.google.com/spreadsheets/d/11sx7WFeXyUugkfXhRUsFjB9HBmIVu1YTc7sJLSGBr38/edit?usp=sharing>

V. Goal Overview:

(DNM: Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **!**: Late)

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT: (HONORARY GOALS)	
<ul style="list-style-type: none"> STUDENT CENTER FEE GOAL: Archive past SGA Agendas/Minutes (1990) Meet up with Jordan regarding the Petaluma STNC position Purchase forks 	DNM Ongoing	<ul style="list-style-type: none"> Fix Foundation Scholarship Form Apply for California Community College League student seat. Develop Policy for PSF One-on-ones with Board Members 	
EXECUTIVE VICE PRESIDENT - PETALUMA:		VICE PRESIDENT OF FINANCE: (VICE CHAIR)	
<ul style="list-style-type: none"> Bring forward potential nominees for Director of Clubs - Petaluma Welcome Back Preparation 		<ul style="list-style-type: none"> Creating an up-to-date budget report Banner on lamp post by CyberBear to advertise the ClubCard/Student ID Work on First Draft of Committee Bylaws 	DNM Ongoing DNM 2 weeks DNM
VICE PRESIDENT OF COMMITTEES: (CLERK)		VICE PRESIDENT OF STUDENT LIFE:	
<ul style="list-style-type: none"> Create Committee Orientation Guide Increase CWC online presence w/committee's description. Committees Whiteboard Committee Roster Add committee locations to the Committees Whiteboard 	Fall Goal Fall Goal Fall Goal Ongoing DNM	<ul style="list-style-type: none"> Student Life Committee Bylaws Planning Fall Fest 	Ongoing
INTER-CLUB COUNCIL CHAIR:		DIRECTOR OF CLUBS - PETALUMA:	
<ul style="list-style-type: none"> Update ICC Bylaws (add Rosenberg's) Make an ICC Poster with Robin ICC secretary payment logistics Meet with Josh regarding Bylaws Meet with Dean regarding ICC meetings Button Procedure in ICC Bylaws (to create formal procedure to make button purchases by student clubs easy!) 	Fall Goal Ongoing DNM DNM DNM DNM	<ul style="list-style-type: none"> 	
VICE PRESIDENT OF ADVOCACY:		VICE PRESIDENT OF SUSTAINABILITY:	
<ul style="list-style-type: none"> HOUSING GOAL: Self Defense Resolution City Hall Meeting 	Fall Goal DNM	<ul style="list-style-type: none"> Have internships set-up Updating sustainability board Preparation for Sustainability Summit Add sustainability section on Student Facilities Master Plan with Josh 	08/26 DNM Ongoing DNM
VICE PRESIDENT OF MARKETING:		DIRECTOR OF MARKETING - PETALUMA:	
<ul style="list-style-type: none"> Will advertise for the CubCard+ at the upcoming sports game Fill the library with table plasters Meet with Mat from Athletics Dept. Help with landpost proposal Shirt Proposal Meet with Ann 	Sept. 3rd Ongoing Ongoing Ongoing Fall Goal DNM	<ul style="list-style-type: none"> More posters up on wall for CubCard+ Meet with Senay Meet with Robin Button Budget Proposal 	Ongoing DNM DNM DNM
VICE PRESIDENT OF STUDENT HEALTH:		VICE PRESIDENT OF DIVERSITY:	
<ul style="list-style-type: none"> Student Health Services Banner Familiarize with CA Student Fee Handbook Meet with Doug Roberts and Robert Ethington for the student health fee for noncredit students Support groups/workshops for spanish-speaking students 	In process Ongoing Ongoing Ongoing	<ul style="list-style-type: none"> Create survey for students regarding what services they want Contact Malena/Rafael/Dr.Hale to promote the prehispanic month events 	Ongoing DNM
ASSEMBLY MEMBER OF GRAPHIC DESIGN:		ASSEMBLY MEMBER OF STUDY:	

<ul style="list-style-type: none"> Help with the website Make a poster for SGA Logo Art Contest 	Fall Goal DNM	<ul style="list-style-type: none"> Help Dean of Library pass the hour proposal Meet with someone from tutorial center Meeting with Genevieve Survey on Welcome Back Week Tabling Meet up with Alicia Virtue 	Ongoing DNM DNM DNM
•			
SGA ADVISORS (SEMI-HONORARY GOALS):			
<ul style="list-style-type: none"> Convert Student Affairs Website to Drupal Get "Agenda" Whiteboard up (Zack) Meet with SGA members Petaluma STNC & "Student Life" STNC](Robert and Zach) Robert will investigate the details on SSN and TIN for undocumented students 			Almost! Ongoing Ongoing DNM DNM

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

- A. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
1. SGA Finance Code.
- B. A motion may come forward to approve a funds proposal for operations of the PTK Food Pantry:
MOTION: Enrique **SECOND:** Lucas **MOTION OUTCOME:**
LEAD/FOLLOW-THROUGH: Eduardo Arango
FUND AMOUNT UP TO: \$500 **BUDGET LINE-ITEM:** Discretionary
- C. A motion may come forward to dissolve the SRJC AS Committee Code. (Requires first reading)
MOTION: Virginia **SECOND:** Erika **MOTION OUTCOME:**

VII. New Business Items:

- A. A motion may come forward to reconcile discrepancies in late years approved fund expenditures in Petaluma.
MOTION: **SECOND:**
1. Petaluma Club Table Throw
LEAD/FOLLOW-THROUGH: Jordan Panana-Carbajal
FUND AMOUNT UP TO: \$237.51 **BUDGET LINE-ITEM:** SGA Discretionary
MOTION OUTCOME:
2. Petaluma Film Festival Reception: Food and Drink
LEAD/FOLLOW-THROUGH: Jordan Panana-Carbajal
FUND AMOUNT UP TO: \$353.89 **BUDGET LINE-ITEM:** SGA Discretionary
MOTION OUTCOME:
- B. A motion may come forward to approve funding to send SRJC members to the California Community Colleges Student Affairs Association (CCSAA) Conference.
MOTION: **SECOND:**
CONFERENCE DATES & LOCATION: October 23-25 San Jose
PER PERSON FUND AMOUNT UP TO: \$450 **BUDGET LINE-ITEM:**
APPROVED AMOUNT OF PEOPLE: **TOTAL AMOUNT:**
APPROVED INDIVIDUALS:
LEAD/FOLLOW-THROUGH: SGA Advisors **MOTION OUTCOME:**
- C. A motion may come forward to approve funding to send SRJC members to the Student Senate for California Community Colleges (SSCCC) General Assembly (GA).
MOTION: **SECOND:**
CONFERENCE DATES & LOCATION: November 13-15 Sacramento
PER PERSON FUND AMOUNT UP TO: **BUDGET LINE-ITEM:**
APPROVED AMOUNT OF PEOPLE: **TOTAL AMOUNT:**
APPROVED INDIVIDUALS:
LEAD/FOLLOW-THROUGH: SGA Advisors **MOTION OUTCOME:**
- D. A motion may come forward to support a resolution regarding the SCJCD institutional adoption of changing

"Columbus Day" to "Indigenous People's Day" (suggested first reading)

MOTION: **SECOND:** **MOTION OUTCOME:**

- E. A motion may come forward to draft a letter to Dr. Chong in support of providing self defense classes and taking action against sexual assault.

MOTION: **SECOND:** **MOTION OUTCOME:**

- F. A motion may come forward to approve of giving the Student Finance and Benefits Committee exclusive use of the 'SGA Apparel and Accessories' budget line Item.

MOTION: **SECOND:** **MOTION OUTCOME:**

- G. A motion may come forward to approve additional grant money to Rhonda Eisenhower regarding Women's History Month:

MOTION: **SECOND:**
FUND AMOUNT UP TO: **BUDGET LINE-ITEM:**
LEAD/FOLLOW-THROUGH: **MOTION OUTCOME:**

VIII. Discussion Items:

- A. **(Hannah Cagle)** Sexual Assault: Help students feel safe, SHS resources, panel
- B. **(Hernan Zaragoza Lemus)** Sonoma County Housing Issues
- C. **(Virginia Kerr)** Winter Retreat Dates
- D. **(Joshua Pinaula)** Cleaning Day
- E. **(Robin Enfield)** Changing SGA Office Hours & Schedules to Robin
- F. **(Hector)** Inter-Club Council Secretary Pay
- G. **(Jordan Panana Carbajal)** Petaluma Welcome Week
- H. **(Erika Hernandez Ramirez)** SGA Code of Conduct - SGA Work Room Agreements
- I. **(Virginia Kerr)** Cabinet Lunch (11/20)/ BOT Lunch
- J. **(Joshua Pinaula)** K.U.B.S. SRJC Radio Station
- K. **(Eduardo Arango/ Joshua Pinaula)** Identifying & Defining a Student Center
- L. **(Robert Ethington/ Hernan Zaragoza Lemus)** SRJC Murals, SGA Office Mural
- M. **(Hannah Cagle/ Enrique Yarce)** Non-credit Student Health Fee Resolution
- N. **(Joshua Pinaula)** Student Center Scholarship
- O. **(Elections Staff, Campaign Staff)** Post Student Elections Discussion and creation of an Ad-Hoc Committee
- P. **(Robert Ethington)** Web Pages Update
- Q. BearCub S.C.A.T. and Bathroom postings [standing item]
- R. **(Virginia Kerr, Robert Ethington)** Co-Curricular Transcript
- S. Raising the Price of Student ID's, and the creation of another Advisor Position
- T. HSI Update
- U. Lunch-In Meeting with Dr. Chong- Scheduled for Friday, October 9th 12:30-2pm
- V. **(Joshua Pinaula)** SGA Timeline Project: Summer & Retreat Evaluation, Post SGA Banquet Evaluation

IX. Committee & Officer Report/ Communications from the Floor:

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

X. Adjournment: End Time:



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AGENDA MATERIALS: See SGA Info Folder:

<https://docs.google.com/spreadsheets/d/11sx7WFeXyUugkfXhRUsFjB9HBmIVu1YTc7sJLSGBr38/edit?usp=sharing>

ASSEMBLY MEMBER RESPONSIBILITIES:

https://docs.google.com/document/d/1FIHKFRNLuowovgCQWqj_5iajWRpHAfjf2g6hTXoWYyM/edit?usp=sharing

SGA FINANCE CODE (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEsaZmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

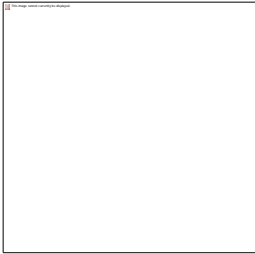
FOOD PANTRY:

https://docs.google.com/document/d/13UyrG0E2j_DH90e0A2vcXb2DWY7MBLwLLyQmLtzs1eU/edit?usp=sharing

DISCUSSION MATERIALS:

SGA TIMELINE PROJECT:

https://docs.google.com/document/d/1S7Mfsls_2lj4P6oMB3NaIE00SIfuPBjgFQnvPfn92IE/edit?usp=sharing



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401**
Student Government Assembly (SGA)
September 14th 2015, 3-5PM Meeting #10 **Advisor Signature:** _____
Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers' **Advisor Timestamp:** _____ / _____
SGA Facebook: <https://www.facebook.com/SRJCSGA>

President's Priorities List:

<https://docs.google.com/spreadsheets/d/1tV1334NOl8t-vSLFS0pcV9j459MXiXikAU6vShLhDQw/edit?usp=sharing>

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I. Call to Order & Roll Call: Start time: **3:03pm** Quorum: **12**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Joshua Pinaula	<i>present</i>
EXECUTIVE VICE PRESIDENT - PETALUMA	Jordan Panana Carbajal	<i>present</i>
VICE PRESIDENT OF FINANCE (Vice Chair)	Eduardo Arango	<i>present</i>
VICE PRESIDENT OF COMMITTEES (Clerk)	Erika Hernandez Ramirez	<i>present</i>
INTER-CLUB COUNCIL CHAIR	Hector Jimenez	<i>present</i>
VICE PRESIDENT OF ADVOCACY	Hernan "Rai" Zaragoza Lemus	<i>present</i>
VICE PRESIDENT OF STUDENT LIFE	Virginia Kerr	<i>present</i>
VICE PRESIDENT OF MARKETING	Senay Debesay	<i>present</i>
VICE PRESIDENT OF SUSTAINABILITY	Lucas Alvillar	<i>present</i>
VICE PRESIDENT STUDENT HEALTH	Hannah Cagle	<i>present</i>
VICE PRESIDENT OF DIVERSITY	Enrique Yarcé Martinez	<i>present</i>
DIRECTOR OF CLUBS - PETALUMA		N/A
DIRECTOR OF MARKETING - PETALUMA	Jacqueline Herrera	<i>present</i>
ASSEMBLY MEMBERS	NAME	STATUS
ASSEMBLY MEMBER - GRAPHIC DESIGN	Robin Enfield	<i>present</i>
ASSEMBLY MEMBER - STUDY	Alex Gonzalez	<i>present</i>
STUDENT TRUSTEE	Eli Egger	<i>absent</i>

II. Approval of the Current Agenda & Past Meeting Minutes: MOTION: Virginia SECOND: Enrique

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

- Agenda #10 (September 14th, 2015) **Approved with no objections**
- Minutes for Meeting #09 (August 31th, 2015) **Approved with no objections**

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. (Standing Item) A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position): **M (Hannah) /S (Enrique)**

1. Appoint: **Position:** Director of Clubs- Petaluma

2. Appoint: Matt Kinkle **Position:** Assembly Member of Technology **M (Erika) /S (Jordan)**

Approved Unanimously

- B. **(Standing Item for Additional Appointments/Disappointments)** M (Enrique) /S (Virginia) A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees- by updating our Committee Spreadsheet
<https://docs.google.com/spreadsheets/d/11sx7WFeXyUugkfXhRUsFjB9HBmlVu1YTc7sJLSGBr38/edit?usp=sharing>

V. Goal Overview:

(DNM: Due Next Meeting, **Standing**: Standing Goal, **ASAP**: Urgent Goal, **I**: Late)

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT: (HONORARY GOALS)	
<ul style="list-style-type: none"> STUDENT CENTER FEE GOAL: Archive past SGA Agendas/Minutes (1990) Meet up with Jordan regarding the Petaluma STNC position Purchase forks 	DNM Ongoing	<ul style="list-style-type: none"> Fix Foundation Scholarship Form Apply for California Community College League student seat. Develop Policy for PSF One-on-ones with Board Members 	
EXECUTIVE VICE PRESIDENT - PETALUMA:		VICE PRESIDENT OF FINANCE: (VICE CHAIR)	
<ul style="list-style-type: none"> Bring forward potential nominees for Director of Clubs - Petaluma Welcome Back Preparation Meet with Eduardo and Jackeline regarding STNC position 	Ongoing	<ul style="list-style-type: none"> Creating an up-to-date budget report Banner on lamp post by CyberBear to advertise the ClubCard/Student ID Work on First Draft of Committee Bylaws 	DNM Ongoing DNM Ongoing 2 weeks DNM Ongoing
VICE PRESIDENT OF COMMITTEES: (CLERK)		VICE PRESIDENT OF STUDENT LIFE:	
<ul style="list-style-type: none"> Create Committee Orientation Guide Increase CWC online presence w/committee's description. Committees Whiteboard Committee Roster Add committee locations to the Committees Whiteboard 	Fall Goal Fall Goal Fall Goal Ongoing DNM Ongoing	<ul style="list-style-type: none"> Student Life Committee Bylaws Planning Fall Fest Plan Take Back the Night Event 	Ongoing
INTER-CLUB COUNCIL CHAIR:		DIRECTOR OF CLUBS - PETALUMA:	
<ul style="list-style-type: none"> Update ICC Bylaws (add Rosenberg's) Make an ICC Poster with Robin ICC secretary payment logistics Meet with Josh regarding Bylaws Meet with Dean regarding ICC meetings Button Procedure in ICC Bylaws (to create formal procedure to make button purchases by student clubs easy!) Find another college wide committee to sit on 	Fall Goal Ongoing DNM DNM DNM DNM DNM	<ul style="list-style-type: none"> 	
VICE PRESIDENT OF ADVOCACY:		VICE PRESIDENT OF SUSTAINABILITY:	
<ul style="list-style-type: none"> HOUSING GOAL: Self Defense Resolution-Class City Hall Meeting Work with Scott on the textbook resolution 	Fall Goal DNM Fall Goal	<ul style="list-style-type: none"> Have internships set-up Updating sustainability board Preparation for Sustainability Summit Add sustainability section on Student Facilities Master Plan with Josh Create Dynamic Goals List for Committee 	08/26 Ongoing DNM Ongoing DNM DNM
VICE PRESIDENT OF MARKETING:		DIRECTOR OF MARKETING - PETALUMA:	
<ul style="list-style-type: none"> Will advertise for the CubCard+ at the upcoming sports game Fill the library with table plasters Meet with Mat from Athletics Dept. Help with landpost proposal Shirt Proposal Meet with Ann 	Sept. 3rd Ongoing Ongoing Ongoing Fall Goal DNM	<ul style="list-style-type: none"> More posters up on wall for CubCard+ Meet with Senay Meet with Robin Button Budget Proposal Meet with Erika regarding committees Work on library project with Senay 	Ongoing DNM DNM DNM DNM DNM
VICE PRESIDENT OF STUDENT HEALTH:		VICE PRESIDENT OF DIVERSITY:	
<ul style="list-style-type: none"> Student Health Services Banner Familiarize with CA Student Fee Handbook Meet with Doug Roberts and Robert Ethington for the student health fee for noncredit students Support groups/workshops for spanish- 	In process Ongoing Ongoing Ongoing	<ul style="list-style-type: none"> Create survey for students regarding what services they want Contact Malena/Rafael/Dr. Hale to promote the prehispanic month events EBT Creating database on student 	Ongoing DNM

APPROVED INDIVIDUALS:

LEAD/FOLLOW-THROUGH: SGA Advisors **MOTION OUTCOME:**

- D. A motion may come forward to support a resolution regarding the SCJCD institutional adoption of changing “Columbus Day” to “Indigenous People’s Day” (suggested first reading)
MOTION: Erika **SECOND:** Hernan **MOTION OUTCOME:**
- E. A motion may come forward to draft a letter to Dr. Chong in support of providing self defense classes and taking action against sexual assault.
MOTION: **SECOND:** **MOTION OUTCOME:**
- F. A motion may come forward to approve of giving the Student Finance and Benefits Committee exclusive use of the ‘SGA Apparel and Accessories’ budget line item.
MOTION: **SECOND:** **MOTION OUTCOME:**
- G. A motion may come forward to approve additional grant money to Rhonda ~~Findling Eisenhower~~ regarding Women’s History Month:
MOTION: Virginia **SECOND:** Jordan
FUND AMOUNT UP TO: \$300 **BUDGET LINE-ITEM:** Discretionary
LEAD/FOLLOW-THROUGH: Virginia **MOTION OUTCOME:** Approved Unanimously

VIII. Discussion Items:

- A. (Hannah Cagle) Sexual Assault: Help students feel safe, SHS resources, panel
- B. (Hernan Zaragoza Lemus) Sonoma County Housing Issues
- C. (Virginia Kerr) Winter Retreat Dates
- D. (Joshua Pinaula) Cleaning Day
- E. (Robin Enfield) Changing SGA Office Hours & Schedules to Robin
- F. (Hector) Inter-Club Council Secretary Pay
- G. (Jordan Panana Carbajal) Petaluma Welcome Week
- H. (Erika Hernandez Ramirez) SGA Code of Conduct - SGA Work Room Agreements
- I. (Virginia Kerr) Cabinet Lunch (11/20)/ BOT Lunch
- J. (Joshua Pinaula) K.U.B.S. SRJC Radio Station
- K. (Eduardo Arango/ Joshua Pinaula) Identifying & Defining a Student Center
- L. (Robert Ethington/ Hernan Zaragoza Lemus) SRJC Murals, SGA Office Mural
- M. (Hannah Cagle/ Enrique Yarcce) Non-credit Student Health Fee Resolution
- N. (Joshua Pinaula) Student Center Scholarship
- O. (Elections Staff, Campaign Staff) Post Student Elections Discussion and creation of an Ad-Hoc Committee
- P. (Robert Ethington) Web Pages Update
- Q. BearCub S.C.A.T. and Bathroom postings [standing item]
- R. (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- S. Raising the Price of Student ID’s, and the creation of another Advisor Position
- T. HSI Update
- U. Lunch-In Meeting with Dr. Chong- Scheduled for Friday, October 9th 12:30-2pm
- V. (Joshua Pinaula) SGA Timeline Project: Summer & Retreat Evaluation, Post SGA Banquet Evaluation

IX. Committee & Officer Report/ Communications from the Floor:

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

X. Adjournment: End Time: 5:15pm



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.



AGENDA MATERIALS: See SGA Info Folder:

<https://docs.google.com/spreadsheets/d/11sx7WFeXyUugkfXhRUfFjB9HBmIVu1YTc7sJLSGBr38/edit?usp=sharing>

ASSEMBLY MEMBER RESPONSIBILITIES:

https://docs.google.com/document/d/1FIHKFRNLuowovgCQWqj_5iajWRpHAfjf2g6hTXoWYyM/edit?usp=sharing

SGA FINANCE CODE (formerly "Finance Code of the Associated Students of SRJC"):

<https://docs.google.com/document/d/1iJEaZmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing>

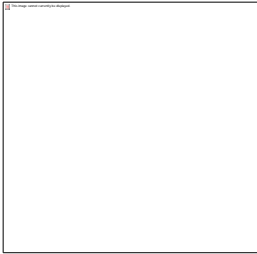
FOOD PANTRY:

https://docs.google.com/document/d/13UyrG0E2j_DH90e0A2vcXb2DWY7MBLwLLyQmLtzs1eU/edit?usp=sharing

DISCUSSION MATERIALS:

SGA TIMELINE PROJECT:

https://docs.google.com/document/d/1S7Mfsls_2lj4P6oMB3NaIE00SIfuPBjgFQnvPfn92IE/edit?usp=sharing



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

September 21st 2015, 3-5PM Meeting #11
Petaluma Campus, Richard Call Building,
Rm# 602

Advisor Signature: _____

Rm#4638 'Senate Chambers'

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: Quorum:
SGA ROLL SHEET <https://goo.gl/bMgpx0>

II. Approval of the Current Agenda & Past Meeting Minutes: MOTION: SECOND:
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
- Agenda #11 (September 21st, 2015)
- Minutes for Meeting #10 (September 14th, 2015) <https://goo.gl/DtKZJL>

III. Public Comments: (5 minutes per speaker, 15 minutes total)
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:
At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) or Students on Committees Spreadsheet <https://goo.gl/0GBtRS>

- A.** A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position): **MOTION: SECOND:**
- 1. APPOINT:** **POSITION:** Director of Clubs- Petaluma
 - 2. APPOINT:** Victoria Sheber **POSITION:** Assembly Member of Student Rights
- MOTION OUTCOME:**
- B.** A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees- by updating our Committee Spreadsheet **MOTION: SECOND:**
- 1. COLLEGE-WIDE COMMITTEES:**
 - a) Study Abroad Committee** **APPOINT:** Virginia Kerr
 - b) Health Services Advisory Committee** **DISAPPOINT:** Eli Egger
 - 2. HIRING COMMITTEES:**
- MOTION OUTCOME:**

V. Discussion Items:

- A. (Brian Albee)** Sonoma County Transit
- B. (Susan Quinn & Jeane Erlenborn)** Sexual Assault : Prevention and Education Partnership + video script reading (Approx. 10 Min) **(+Hannah Cagle)** Sexual Assault: Help students feel safe, SHS resources, panel
- C. (Matthew Long, Deborah Ziccone, and Jordan Panana Carbajal)** Petaluma STNC Position

- D. **(Eli Egger)** Valley Fire Relief
- E. **(Hernan Zaragoza Lemus)** Sonoma County Housing Issues
- F. **(Virginia Kerr)** Winter Retreat Dates
- G. **(Joshua Pinaula)** Cleaning Day
- H. **(Zack Miranda & Robin Enfield)** Changing SGA Office Hours & Schedules to Robin
- I. **(Hector)** Inter-Club Council Secretary Pay
- J. **(Jordan Panana Carbajal)** Petaluma Welcome Week
- K. **(Joshua Pinaula & Erika Hernandez Ramirez)** SGA Code of Conduct - SGA Work Room Agreements
- L. **(Virginia Kerr)** Cabinet Lunch (11/20)/ BOT Lunch
- M. **(Joshua Pinaula)** K.U.B.S. SRJC Radio Station
- N. **(Eduardo Arango/ Joshua Pinaula)** Identifying & Defining a Student Center(s)
- O. **(Robert Ethington/ Hernan Zaragoza Lemus)** SRJC Murals, SGA Office Mural
- P. **(Hannah Cagle/ Enrique Yarce)** Non-credit Student Health Fee Resolution
- Q. Post Student Elections Discussion and creation of an Ad-Hoc Committee
- R. **(Robert Ethington & Zack Miranda)** Web Pages Update
- S. BearCub S.C.A.T. and Bathroom postings
- T. **(Virginia Kerr, Robert Ethington)** Co-Curricular Transcript
- U. Raising the Price of Student ID's, and the creation of another Advisor Position
- V. HSI Update
- W. Lunch-In Meeting with Dr. Chong- Scheduled for Friday, October 9th 12:30-2pm
- X. **(Joshua Pinaula)** SGA Timeline Project: Summer & Retreat Evaluation, Post SGA Banquet Evaluation

VI. Goal Update & Overview: <https://goo.gl/2K7zp4>

VII. Old Business Items: *Business Items that have been moved and seconded in previous meeting*

- A. A motion may come forward to support a resolution regarding the SCJCD institutional adoption of changing "Columbus Day" to "Indigenous People's Day" (has had a first reading) <https://goo.gl/gHrRkm>
MOTION: Erika **SECOND:** Hernan **MOTION OUTCOME:**

- B. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
 - 1. SGA Finance Code. <https://goo.gl/RFvIXx>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**

- C. A motion may come forward to dissolve the SRJC AS Committee Code. (Requires first reading) <https://goo.gl/dCBcVj>
MOTION: Virginia **SECOND:** Erika **MOTION OUTCOME:**

- D. A motion may come forward to reconcile discrepancies in late years approved fund expenditures in Petaluma.
MOTION: Hannah **SECOND:** Jacqueline
 - 1. Petaluma Club Table Throw
LEAD/FOLLOW-THROUGH: Jordan Panana-Carbajal
FUND AMOUNT UP TO: \$237.51 **BUDGET LINE-ITEM:** SGA Discretionary
MOTION OUTCOME: M (Jordan) /S (Eduardo) To table item for two weeks-Approved Unanimously

- E. A motion may come forward to approve funding to send SRJC members to the California Community Colleges Student Affairs Association (CCSAA) Conference.
MOTION: Hannah **SECOND:** Enrique
CONFERENCE DATES & LOCATION: October 23-25 San Jose
PER PERSON FUND AMOUNT UP TO: \$450 **BUDGET LINE-ITEM:**
APPROVED AMOUNT OF PEOPLE: **TOTAL AMOUNT:**
APPROVED INDIVIDUALS:
LEAD/FOLLOW-THROUGH: SGA Advisors **MOTION OUTCOME:**

VIII. New Business Items:

- A. A motion may come forward to approve funding to send SRJC members to the Student Senate for California Community Colleges (SSCCC) General Assembly (GA).
MOTION: **SECOND:**
CONFERENCE DATES & LOCATION: November 13-15 Sacramento

PER PERSON FUND AMOUNT UP TO:
APPROVED AMOUNT OF PEOPLE:
APPROVED INDIVIDUALS:
LEAD/FOLLOW-THROUGH: SGA Advisors

BUDGET LINE-ITEM:
TOTAL AMOUNT:
MOTION OUTCOME:

- B. A motion may come forward to draft a letter to Dr. Chong in support of providing self defense classes and taking action against sexual assault.

MOTION: **SECOND:** **MOTION OUTCOME:**

- C. A motion may come forward to approve of giving the Student Finance and Benefits Committee exclusive use of the 'SGA Apparel and Accessories' budget line Item.

MOTION: **SECOND:** **MOTION OUTCOME:**

- D. A motion may come forward to approve a funding proposal on a new sound system and speakers.

MOTION: **SECOND:**
FUND AMOUNT UP TO: \$3,000 **BUDGET LINE-ITEM:**
LEAD/FOLLOW-THROUGH: Virginia Kerr **MOTION OUTCOME:**

- E. A motion may come forward to approve a funding proposal on (2) large steel poster racks

MOTION: **SECOND:**
FUND AMOUNT UP TO: \$250 **BUDGET LINE-ITEM:** Office Supplies
LEAD/FOLLOW-THROUGH: Virginia Kerr **MOTION OUTCOME:**

- F. A motion may come forward to endorse the Take Back the Night event

MOTION: **SECOND:** **MOTION OUTCOME:**

IX. Platinum Region III Financial Business:

At this time the SGA will approve Platinum Region III Fund Expenditures as per the Region III Finance Code.

X. Committee & Officer Report/ Communications from the Floor:

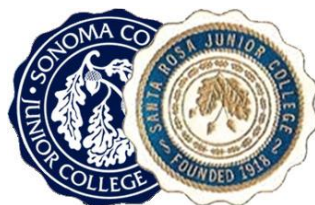
*At this time members of the SGA may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

XI. Adjournment: End Time:



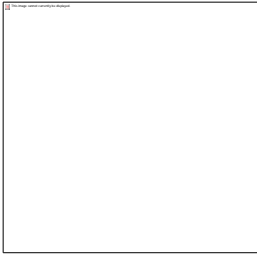
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[Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]



AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>

SGA TIMELINE PROJECT: <https://goo.gl/y921Si>



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
September 21st 2015, 3-5PM Meeting #11 Advisor Signature: _____
Petaluma Campus, Richard Call Building,
Rm# 602**

**TELECONFERENCE: Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers' Advisor Timestamp: _____ / _____
SGA Facebook: <https://www.facebook.com/SRJCSGA>**

President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: Start time: **3:09** Quorum: **11**
SGA ROLL SHEET <https://goo.gl/bMgpx0>

II. Approval of the Current Agenda & Past Meeting Minutes: MOTION: Virginia SECOND: Hector
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
- Agenda #11 (September 21st, 2015) **Approved with no objections**
- Minutes for Meeting #10 (September 14th, 2015) <https://goo.gl/DtKZJL> **Approved with no objections**

III. Public Comments: (5 minutes per speaker, 15 minutes total)
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.
Miguel- Club Involvement

IV. Appointments & Disappointments:
At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) or Students on Committees Spreadsheet <https://goo.gl/0GBtRS>

- A.** A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position): **MOTION: Virginia SECOND: Hannah**
- 1. APPOINT:** **POSITION:** Director of Clubs- Petaluma
(a) **Christina Hak-President of Anime Club**
To DNM: M (Erika) /S (Hector) Approved Unanimously
 - 2. APPOINT:** Victoria Sheber **POSITION:** Assembly Member of Student Rights
MOTION OUTCOME: M (Hannah) /S (Enrique)
(a) **To DNM: M (Erika) /S (Virginia) Approved**
- B.** A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees- by updating our Committee Spreadsheet **MOTION: Enrique SECOND: Virginia MOTION OUTCOME: Approved**
- 1. COLLEGE-WIDE COMMITTEES:**
 - a) **Study Abroad Committee** **APPOINT:** Virginia Kerr
 - b) **Committee: Student Health Services** **APPOINT:** Shannon Lawee
 - c) **Committee: Student Health Services** **APPOINT:** Esther Oros
 - d) **Committee: EPCC** **APPOINT:** Dustin Rotstein
 - e) **Committee: Parking and Transportation** **APPOINT:** Sebastian Vrankovski
 - f) **Committee: IEE** **APPOINT:** Jaqueline Herrera
 - g) **Committee: IEE** **APPOINT:** Kayla Vargas

- h) **Committee: Graduation Speaker** **APPOINT: Jaqueline Herrera**
i)
j) **Health Services Advisory Committee** **DISAPPOINT: Eli Egger**
2. **HIRING COMMITTEES:**
MOTION OUTCOME:

V. **Discussion Items:**

- A. **(Brian Albee)** Sonoma County Transit **Deadline: 2 weeks for Board Report**
- B. **(Susan Quinn & Jeane Erlenborn)** Sexual Assault : Prevention and Education Partnership + video script reading (Approx. 10 Min) **(+Hannah Cagle)** Sexual Assault: Help students feel safe, SHS resources, panel
- C. **(Matthew Long, Deborah Ziccone, and Jordan Panana Carbajal)** Petaluma STNC Position
- D. **(Eli Egger)** Valley Fire Relief
- E. **(Hernan Zaragoza Lemus)** Sonoma County Housing Issues
- F. **(Virginia Kerr)** Winter Retreat Dates
- G. **(Joshua Pinaula)** Cleaning Day
- H. **(Zack Miranda & Robin Enfield)** Changing SGA Office Hours & Schedules to Robin
- I. **(Hector)** Inter-Club Council Secretary Pay
- J. **(Jordan Panana Carbajal)** Petaluma Welcome Week
- K. **(Joshua Pinaula & Erika Hernandez Ramirez)** SGA Code of Conduct - SGA Work Room Agreements
- L. **(Virginia Kerr)** Cabinet Lunch (11/20)/ BOT Lunch
- M. **(Joshua Pinaula)** K.U.B.S. SRJC Radio Station
- N. **(Eduardo Arango/ Joshua Pinaula)** Identifying & Defining a Student Center(s)
- O. **(Robert Ethington/ Hernan Zaragoza Lemus)** SRJC Murals, SGA Office Mural
- P. **(Hannah Cagle/ Enrique Yarce)** Non-credit Student Health Fee Resolution
- Q. Post Student Elections Discussion and creation of an Ad-Hoc Committee
- R. **(Robert Ethington & Zack Miranda)** Web Pages Update
- S. BearCub S.C.A.T. and Bathroom postings
- T. **(Virginia Kerr, Robert Ethington)** Co-Curricular Transcript
- U. Raising the Price of Student ID's, and the creation of another Advisor Position
- V. HSI Update
- W. Lunch-In Meeting with Dr. Chong- Scheduled for Friday, October 9th 12:30-2pm
- X. **(Joshua Pinaula)** SGA Timeline Project: Summer & Retreat Evaluation, Post SGA Banquet Evaluation

VI. **Goal Update & Overview:** <https://goo.gl/2K7zp4>

VII. **Old Business Items:** *Business Items that have been moved and seconded in previous meeting*

- A. A motion may come forward to support a resolution regarding the SCJCD institutional adoption of changing "Columbus Day" to "Indigenous People's Day" (has had a first reading) <https://goo.gl/gHrRkm>
MOTION: Erika **SECOND:** Hernan **MOTION OUTCOME:** **Approved Unanimously**
Move into item A: M (Erika) /S (Hernan)
- B. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
 - 1. SGA Finance Code. <https://goo.gl/RFvIXx>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**
- C. A motion may come forward to dissolve the SRJC AS Committee Code. (Requires first reading) <https://goo.gl/dCBcVj>
MOTION: Virginia **SECOND:** Erika **MOTION OUTCOME:**
- D. A motion may come forward to reconcile discrepancies in late years approved fund expenditures in Petaluma.
MOTION: Hannah **SECOND:** Jacqueline
 - 1. Petaluma Club Table Throw
LEAD/FOLLOW-THROUGH: Jordan Panana-Carbajal
FUND AMOUNT UP TO: \$237.51 **BUDGET LINE-ITEM:** SGA Discretionary
MOTION OUTCOME: M (Jordan) /S (Eduardo) To table item for two weeks-Approved Unanimously
- E. A motion may come forward to approve funding to send SRJC members to the California Community Colleges Student Affairs Association (CCSAA) Conference.

MOTION: Hannah **SECOND:** Enrique
CONFERENCE DATES & LOCATION: October 23-25 San Jose
PER PERSON FUND AMOUNT UP TO: \$450 **BUDGET LINE-ITEM:** SGA REP FEE [Conferences]
APPROVED AMOUNT OF PEOPLE: 3 **TOTAL AMOUNT:** \$1,350
APPROVED INDIVIDUALS: Lucas, Jaqueline and Dean
LEAD/FOLLOW-THROUGH: SGA Advisors **MOTION OUTCOME:** Approved Unanimously

VIII. New Business Items:

- A.** A motion may come forward to approve funding to send SRJC members to the Student Senate for California Community Colleges (SSCCC) General Assembly (GA).
MOTION: **SECOND:**
CONFERENCE DATES & LOCATION: November 13-15 Sacramento
PER PERSON FUND AMOUNT UP TO: **BUDGET LINE-ITEM:**
APPROVED AMOUNT OF PEOPLE: **TOTAL AMOUNT:**
APPROVED INDIVIDUALS:
LEAD/FOLLOW-THROUGH: SGA Advisors **MOTION OUTCOME:**
- B.** A motion may come forward to draft a letter to Dr. Chong in support of providing self defense classes and taking action against sexual assault.
MOTION: **SECOND:** **MOTION OUTCOME:**
- C.** A motion may come forward to approve of giving the Student Finance and Benefits Committee exclusive use of the 'SGA Apparel and Accessories' budget line Item.
MOTION: **SECOND:** **MOTION OUTCOME:**
- D.** A motion may come forward to approve a funding proposal on a new sound system and speakers.
MOTION: **SECOND:**
FUND AMOUNT UP TO: \$3,000 **BUDGET LINE-ITEM:**
LEAD/FOLLOW-THROUGH: Virginia Kerr **MOTION OUTCOME:**
- E.** A motion may come forward to approve a funding proposal on (2) large steel poster racks
MOTION: **SECOND:**
FUND AMOUNT UP TO: \$250 **BUDGET LINE-ITEM:** Office Supplies
LEAD/FOLLOW-THROUGH: Virginia Kerr **MOTION OUTCOME:**
- F.** A motion may come forward to endorse the Take Back the Night event
MOTION: **SECOND:** **MOTION OUTCOME:**

IX. Platinum Region III Financial Business:

At this time the SGA will approve Platinum Region III Fund Expenditures as per the Region III Finance Code.

X. Committee & Officer Report/ Communications from the Floor:

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

XI. Adjournment: End Time:



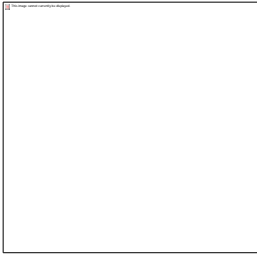
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[Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]



AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>

SGA TIMELINE PROJECT: <https://goo.gl/y921Si>



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)**
September 28th 2015, 3-5PM Meeting #12 **Advisor Signature:** _____
**Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'** **Advisor Timestamp:** _____ / _____
SGA Facebook: <https://www.facebook.com/SRJCSGA>

President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

★★★ PHOTOSHOOT ★★★

I. Call to Order & Roll Call: SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:

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

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

- Agenda #12 (September 28th, 2015)

- Minutes for Meeting #11 (September 21st, 2015) <https://goo.gl/guuEFR>

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) or Students on Committees Spreadsheet <https://goo.gl/0GBtRS>

A. A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position): **MOTION: SECOND:**

1. **APPOINT:** **POSITION:** Director of Clubs- Petaluma

2. **APPOINT:** Victoria Sheber **POSITION:** Assembly Member of Student Rights

MOTION OUTCOME:

B. A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees- by updating our Committee Spreadsheet **MOTION: SECOND: MOTION OUTCOME:**

V. Discussion Items:

A. (Javier Correllano/ Hernan Zaragoza Lemus) SRJC Murals, SGA Office Mural

B. (Hernan Zaragoza Lemus) Sonoma County Housing Issues

C. (Virginia Kerr) Winter Retreat Dates

D. (Joshua Pinaula) Cleaning Day/ Natalie

E. (Zack Miranda & Robin Enfield) Changing SGA Office Hours & Schedules to Robin

F. (Hector) Inter-Club Council Secretary Pay

G. (Jordan Panana Carbajal) Petaluma Welcome Week

H. (Joshua Pinaula & Erika Hernandez Ramirez) SGA Code of Conduct - SGA Work Room Agreements

I. (Virginia Kerr) Cabinet Lunch (11/20)/ BOT Lunch

BUDGET LINE-ITEM:

LEAD/FOLLOW-THROUGH: Robert Ethington

MOTION OUTCOME:

- B. A motion may come forward to approve revisions to the Indigenous People's Day Resolution:

MOTION:

SECOND:

MOTION OUTCOME:

- C. A motion may come forward to approve funding for the Student Life Committee Assistant. <https://goo.gl/B3Y09I>

MOTION:

SECOND:

FUND AMOUNT UP TO: \$3,200

BUDGET LINE-ITEM: Student Employment

LEAD/FOLLOW-THROUGH: Virginia Kerr

MOTION OUTCOME:

- D. A motion may come forward to approve funding for a Petaluma STNC: <https://goo.gl/HkXNOY>

MOTION:

SECOND:

FUND AMOUNT UP TO: \$21,484.94

BUDGET LINE-ITEM:

LEAD/FOLLOW-THROUGH: Jordan Panana Carbajal

MOTION OUTCOME:

- E. A motion may come forward to approve a funding proposal on a new sound system and speakers.

MOTION:

SECOND:

FUND AMOUNT UP TO: \$3,000

BUDGET LINE-ITEM:

LEAD/FOLLOW-THROUGH: Virginia Kerr

MOTION OUTCOME:

- F. A motion may come forward to approve funding to send SRJC members to the Student Senate for California Community Colleges (SSCCC) General Assembly (GA).

MOTION:

SECOND:

CONFERENCE DATES & LOCATION: November 13-15 Sacramento

PER PERSON FUND AMOUNT UP TO:

BUDGET LINE-ITEM:

APPROVED AMOUNT OF PEOPLE:

TOTAL AMOUNT:

APPROVED INDIVIDUALS:

LEAD/FOLLOW-THROUGH: SGA Advisors

MOTION OUTCOME:

X. Platinum Region III Financial Business:

At this time the SGA will approve Platinum Region III Fund Expenditures as per the Region III Finance Code.

XI. Committee & Officer Report/ Communications from the Floor:

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

XII. Adjournment:

End Time:



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AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F> **SGA TIMELINE PROJECT:** <https://goo.gl/y921Si>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK>



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)**
September 28st 2015, 3-5PM Meeting #12 **Advisor Signature:** _____
Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers' **Advisor Timestamp:** _____ / _____
SGA Facebook: <https://www.facebook.com/SRJCSGA>

President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA Budget: <https://goo.gl/RSCioK>

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★★★ PHOTOSHOOT ★★★

- I. Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:10 Quorum: 11
- II. Approval of the Current Agenda & Past Meeting Minutes:** **MOTION:** Enrique **SECOND:** Virginia
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
- Agenda #12 (September 28th, 2015) **Approved with no objections**
- Minutes for Meeting #11 (September 21st, 2015) <https://goo.gl/guuEFR> **Approved with no objections**
- III. Public Comments:** (5 minutes per speaker, 15 minutes total)
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.
-Davin Cardenas, Community Organizer, with North Bay Organizing Project (NBOP) National Gamaliel Organization 1-week National Training in San Diego (November 8th-November 14th-Sunday Night to Saturday Afternoon)Registration due around mid-october [weekend of the general assembly]
Cost: \$650
-Sunday, October 25th NBOP Public Meeting
-Eugene Past SGA Advisor: made all the SGA archives; Can the current SGA officers do something for him? (a placard?)
- IV. Appointments & Disappointments:**
At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) or Students on Committees Spreadsheet <https://goo.gl/0GBtRS>
- A.** A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position): **MOTION:** Hector **SECOND:** Virginia
- 1. APPOINT:** **POSITION:** Director of Clubs- Petaluma
 - 2. APPOINT:** Victoria Sheber **POSITION:** Assembly Member of Student Rights
- MOTION OUTCOME:** **Approved**
- B.** A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees- by updating our Committee Spreadsheet **MOTION:** Hector **SECOND:** Virginia **MOTION OUTCOME:** **Approved**
- | | |
|--|---|
| a) Committee: District Accessibility | APPOINT: Amanda Inman |
| b) Committee: District Facilities Planning | APPOINT: Gilbert Stone |
| c) Committee: Graduation Speaker | APPOINT: Hector Jimenez |
| d) Committee: Multicultural Events | APPOINT: Hector Jimenez and Alex Gonzalez |
| e) Committee: Auxillary Enterprise | APPOINT: Gilbert Stone |
| f) Committee: Student Health Services | APPOINT: Brian Kauffman |
| g) Committee: Study Abroad | APPOINT: Victoria Sheber |
| h) Committee: Institute of EE | DISAPPOINTMENT: Shannon Lawee |

- DISAPPOINTMENT: Alex Gonzalez
DISAPPOINTMENT: Shannon Lawee

V. Discussion Items:

- A. (Javier Correllano/ Hernan Zaragoza Lemus) SRJC Murals, SGA Office Mural
- B. (Hernan Zaragoza Lemus) Sonoma County Housing Issues
- C. (Virginia Kerr) Winter Retreat Dates **Weekend of the 8th of January or 15th of January**
- D. (Joshua Pinaula) Cleaning Day/ Nathalie
- E. (Zack Miranda & Robin Enfield) Changing SGA Office Hours & Schedules to Robin
- F. (Hector) Inter-Club Council Secretary Pay
- G. (Jordan Panana Carbajal) Petaluma Welcome Week
- H. (Joshua Pinaula & Erika Hernandez Ramirez) SGA Code of Conduct - SGA Work Room Agreements
- I. (Virginia Kerr) Cabinet Lunch (11/20)/ BOT Lunch
- J. (Joshua Pinaula) K.U.B.S. SRJC Radio Station **(last discussion item)**
- K. (Eduardo Arango/ Joshua Pinaula) Identifying & Defining a Student Center(s)
- L. (Hannah Cagle/ Enrique Yarce) Non-credit Student Health Fee Resolution
- M. Post Student Elections Discussion and creation of an Ad-Hoc Committee
- N. (Robert Ethington & Zack Miranda) Web Pages Update
- O. BearCub S.C.A.T. and Bathroom postings
- P. (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- Q. Raising the Price of Student ID's, and the creation of another Advisor Position
- R. HSI Update
- S. Lunch-In Meeting with Dr. Chong- Scheduled for Friday, October 30th 12:30-2pm
- T. (Eli Egger) Valley Fire Relief
- U. (Joshua Pinaula) SGA Timeline Project: Summer & Retreat Evaluation, Post SGA Banquet Evaluation

VI. Goal Update & Overview: <https://goo.gl/2K7zp4>

VII. Business Consent Calendar: *Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, and will be clearly identified.*

MOTION: Virginia **SECOND:** Erika

- A. (NEW BUSINESS) A motion may come forward to draft a letter to Dr. Chong in support of providing self defense classes and taking action against sexual assault.
- B. (NEW BUSINESS) A motion may come forward to approve of giving the Student Finance and Benefits Committee exclusive use of the ‘SGA Apparel and Accessories’ budget line item.
- C. (NEW BUSINESS) A motion may come forward to approve a funding proposal on (2) large steel poster racks
FUND AMOUNT UP TO: \$250 **BUDGET LINE-ITEM:** Office Supplies
LEAD/FOLLOW-THROUGH: Virginia Kerr
- D. (NEW BUSINESS) A motion may come forward to endorse the Take Back the Night event.
- E. A motion may come forward to approve of the use of Public Service Fellowship funds to compensate Non-SGA students sitting on District Hiring Committees and Students on Committees Council Meetings. This approval of funds extends to SGA Assembly Members:
CONSENT CALENDAR OUTCOME: Approved

VIII. Old Business Items: *Business Items that have been moved and seconded in previous meeting*

- A. (Joshua Pinault) A motion may come forward to approve the SGA Governing Documents:**

1. SGA Finance Code. <https://goo.gl/RFvIXx>

MOTION: Hakeem

SECOND: Virginia

MOTION OUTCOME:

- B.** A motion may come forward to dissolve the SRJC AS Committee Code. (Requires first reading) <https://goo.gl/dCBcVi>

MOTION: Virginia

SECOND: Erika

MOTION OUTCOME:

- C. A motion may come forward to reconcile discrepancies in late years approved fund expenditures in Petaluma.

MOTION: Hannah **SECOND:** Jacqueline

1. Petaluma Club Table Throw

LEAD/FOLLOW-THROUGH: Jordan Panana-Carbajal

FUND AMOUNT UP TO: \$237.51

BUDGET LINE-ITEM: SGA Discretionary

MOTION OUTCOME: M (Jordan) /S (Eduardo) To table item for two weeks-Approved Unanimously

IX. New Business Items:

- A. A motion may come forward to approve funding for extending the "Students Ride Free" Program through the Sonoma County Transit, through 2016:

MOTION: Virginia **SECOND:** Senay

FUND AMOUNT UP TO: \$30,000

BUDGET LINE-ITEM: Reserves

LEAD/FOLLOW-THROUGH: Robert Ethington

MOTION OUTCOME: Approved Unanimously

-Motion amendment: (Virginia) "understanding that this is one time contribution and recommendation that we seek other income sources and we contact the SRJC Foundation" M (Virginia) /S (Hannah)

- B. A motion may come forward to approve revisions to the Indigenous People's Day Resolution:

<https://docs.google.com/document/d/1ML6yBilO6gGrxPrJXh8knRxPolB8ynt4dD40Ms7wgDA/edit?usp=sharing>

MOTION: Erika

SECOND: Virginia

MOTION OUTCOME: M (Hannah) /S (Virginia)Approved

- C. A motion may come forward to approve funding for the Student Life Committee Assistant. <https://goo.gl/B3Y09I>

MOTION: Virginia **SECOND:** Hector

FUND AMOUNT UP TO: \$3,200

BUDGET LINE-ITEM: Student Employment

LEAD/FOLLOW-THROUGH: Virginia Kerr

MOTION OUTCOME: Approved

- D. A motion may come forward to approve funding for a Petaluma STNC:<https://goo.gl/HkXNOY>

MOTION: **SECOND:**

FUND AMOUNT UP TO: \$21,484.94

BUDGET LINE-ITEM:

LEAD/FOLLOW-THROUGH: Jordan Panana Carbajal **MOTION OUTCOME:**

- E. A motion may come forward to approve a funding proposal on a new sound system and speakers.

MOTION: **SECOND:**

FUND AMOUNT UP TO: \$3,000

BUDGET LINE-ITEM:

LEAD/FOLLOW-THROUGH: Virginia Kerr

MOTION OUTCOME:

- F. A motion may come forward to approve funding to send SRJC members to the Student Senate for California Community Colleges (SSCCC) General Assembly (GA).

MOTION: **SECOND:**

CONFERENCE DATES & LOCATION: November 13-15 Sacramento

PER PERSON FUND AMOUNT UP TO:

BUDGET LINE-ITEM:

APPROVED AMOUNT OF PEOPLE:

TOTAL AMOUNT:

APPROVED INDIVIDUALS:

LEAD/FOLLOW-THROUGH: SGA Advisors **MOTION OUTCOME:**

Commented [1]: \$465 per person
(\$1,400 for 3 people, \$6,500 for full van of 14 people)

X. Platinum Region III Financial Business:

At this time the SGA will approve Platinum Region III Fund Expenditures as per the Region III Finance Code.

XI. Committee & Officer Report/ Communications from the Floor:

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

XII. Adjournment:

End Time: 5:11pm



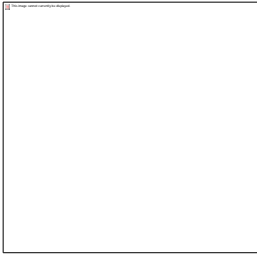
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AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F> **SGA TIMELINE PROJECT:** <https://goo.gl/y921Si>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qi8> **SGA Budget:** <https://goo.gl/RSCioK>



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
October 5th 2015, 3-5PM Meeting #13 Advisor Signature: _____
Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers' Advisor Timestamp: _____ / _____
SGA Facebook: <https://www.facebook.com/SRJCSGA>**

SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK> **SGA Info Folder:** <https://goo.gl/F1vH5F>

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- I. Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:
- II. Approval of the Current Agenda & Past Meeting Minutes: MOTION:** **SECOND:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
- Agenda #13 (October 5th, 2015)
- Minutes for Meeting #12 (September 28th, 2015) <https://goo.gl/TPZrtG>
- III. Public Comments:** (5 minutes per speaker, 15 minutes total)
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.
- IV. Appointments & Disappointments:**
At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) or Students on Committees Spreadsheet <https://goo.gl/0GBtRS>
- A.** A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position): **MOTION:** **SECOND:**
- 1. APPOINT:** **POSITION:** Director of Clubs- Petaluma
2. APPOINT: Arcelia Diaz **POSITION:** Assembly Member of Psychological Health
MOTION OUTCOME:
- B.** A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees- by updating our Committee Spreadsheet **MOTION:** **SECOND:**
APPOINT: Lauren Kershner **HIRING COMMITTEE:** Facilities Master Plan Architect
MOTION OUTCOME:
- V. Goal Update & Overview:** <https://goo.gl/2K7zp4>
- VI. Business Consent Calendar:** *Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, and will be clearly identified.*
MOTION: **SECOND:**
- A.** (No Consent Calendar Items)
CONSENT CALENDAR OUTCOME:
- VII. New Business Items:**
- A.** A motion may come forward to pay SGA Officers and the Student Trustee for their time on Hiring Committee, at the same rate as Non-SGA students in the Public Fellowship Program:

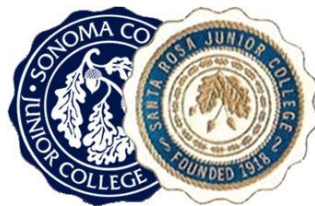
*At this time members of the SGA may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

XI. Adjournment: End Time:

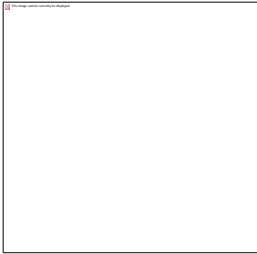


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AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F> **SGA TIMELINE PROJECT:** <https://goo.gl/y921Si>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK>



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

October 12th 2015, 3-5PM Meeting #14 Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

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I. Call to Order & Roll Call: SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:

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

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

- Agenda #14 (October 12th, 2015)

- Minutes for Meeting #12 (September 28th, 2015) <https://goo.gl/TPZrtG>

- Minutes for Meeting #13 (October 5th, 2015) <https://goo.gl/Xq0UOb>

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

(Assembly Member Descriptions: <https://goo.gl/HqmpsA>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) or Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>

A. A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position): **MOTION: SECOND:**

1. APPOINT: **POSITION:** Director of Clubs- Petaluma

2. APPOINT: Abril Barbosa Chombo **POSITION:** Assembly Member of the Dreamers

3. APPOINT: Scott Rossi **POSITION:** Assembly Member of LGBT/Queer Advocacy

4. APPOINT: **POSITION:** Town Hall Student Speaker

MOTION OUTCOME:

B. A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees- by updating our Committee Spreadsheet **MOTION: SECOND:**

V. Business Consent Calendar: *Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, and will be clearly identified.*

MOTION: SECOND:

A. For expending funds for an honorarium for Bill Means (Indigenous People's Day)
FUND AMOUNT UP TO: \$150 **BUDGET LINE-ITEM:** SGA Discretionary

B. To pay Adrienne Leihy back for the purchase of Jumbi 22MP All-In-1 Film & Slide Scanner "Slide Digitizer" (saves SGA est. \$4,000 min) <http://goo.gl/g2OiiN>
FUND AMOUNT UP TO: \$99.99 **BUDGET LINE-ITEM:** SGA Office Supplies

C. To reconcile discrepancies in last year's ICC expenditures, paying the ICC Secretary.

FUND AMOUNT UP TO: \$60.00

BUDGET LINE-ITEM: SGA Discretionary

- D. For Archiving Supplies and Student Life Supply Containers: Plastic File Boxes, and Binders

FUND AMOUNT UP TO: \$150.00 **BUDGET LINE-ITEM:** SGA Office Supplies

- E. To create a Student Bill of Rights Ad-Hoc Committee, with Vicotria "Tori" Sherber as Chair.

CONSENT CALENDAR OUTCOME:

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

- A. A motion may come forward to approve a resolution recognizing Eugene Canevari: <https://goo.gl/msqLGo>

MOTION: Ginnie

SECOND: Enrique

MOTION OUTCOME:

- B. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:

1. SGA Finance Code: <https://goo.gl/RFvIXx>

MOTION: Hakeem

SECOND: Virginia

MOTION OUTCOME:

- C. A motion may come forward to dissolve the SRJC AS Committee Code. (Requires first reading) <https://goo.gl/dCBcVj>

MOTION: Virginia

SECOND: Erika

MOTION OUTCOME:

- D. A motion may come forward to reconcile discrepancies in late years approved fund expenditures in Petaluma.

MOTION: Hannah **SECOND:** Jacqueline

1. Petaluma Club Table Throw

LEAD/FOLLOW-THROUGH: Jordan Panana-Carbajal

FUND AMOUNT UP TO: \$237.51

BUDGET LINE-ITEM: SGA Discretionary

MOTION OUTCOME: M (Jordan) /S (Eduardo)

- E. A motion may come forward to approve funding to send SRJC members to the Gamaliel Network Leadership Conference. <http://www.gamaliel.org/EventsTraining.aspx>

MOTION: Hector

SECOND: Eduardo

CONFERENCE DATES & LOCATION: November 8-14 Old Mission San Luis Rey Retreat Center - Oceanside, CA

PER PERSON FUND AMOUNT UP TO: \$650 (before 10/30) + \$100 for plane/travel

BUDGET LINE-ITEM: SGA REP FEE [Conferences]

APPROVED AMOUNT OF PEOPLE:

TOTAL AMOUNT:

APPROVED INDIVIDUALS:

LEAD/FOLLOW-THROUGH: SGA Advisors

MOTION OUTCOME:

- F. A motion may come forward to merge the previous SRJC AS Code of Ethics with the AS of SRJC Standards of Conduct with additional revisions and rename the new merged document as the SGA Code of Conduct.

<https://goo.gl/8AR6MD>

MOTION: Virginia

SECOND: Jaqueline

MOTION OUTCOME:

VII. Platinum Region III Financial Business:

At this time the SGA will approve Platinum Region III Fund Expenditures as per the Region III Finance Code. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region, it's may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org

VIII. Discussion Items:

- A. Dr. Frank Chong Introduction (3:30PM)

- B. (Joshua Pinaula) Standing Discussion: Upcoming SGA Dates: Lunch-In Meeting with Dr. Chong- Scheduled for Friday, Oct. 30th 12:30-2PM Cabinet Lunch (11/20)/ BOT Lunch, GA Conference (11/13-11/15)

- C. (Eduardo Arango) Standing Discussion: SGA Finances & Student Fees: Student ID Prices, Representation Fee Compliance, Identifying & Defining a Student Center(s), (Hannah Cagle/ Enrique Yarce) Non-credit Student Health Fee Resolution

- D. (Virginia Kerr) Food at SGA Meetings?

- E. (Zack Miranda) Standing Discussion: Public Service Fellowship Program, SGA Web Pages Update

- F. (Spanish translator)

- G. (Joshua Pinaula) Student Representation & Abstentions

- H. (Javier Correllano/ Hernan Zaragoza Lemus) SRJC Murals, SGA Office Mural

- I. (Joshua Pinaula) Oakleaf Scholarship

- J. (Virginia Kerr) SGA Spanish Translator
- K. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- L. (Eli Egger) Valley Fire Relief
- M. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation. **Goal Update & Overview:** <https://goo.gl/2K7zp4>

IX. Committee & Officer Report/ Communications from the Floor:

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

X. Adjournment: End Time:

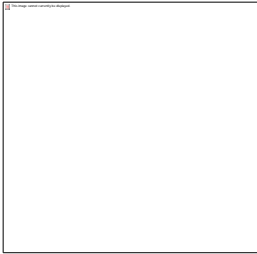


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[Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]



AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F> **SGA TIMELINE PROJECT:** <https://goo.gl/y921Si>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK>



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

October 12th 2015, 3-5PM Meeting #14 Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:02 PM Quorum: YES

II. Approval of the Current Agenda & Past Meeting Minutes: MOTION: Ginnie SECOND: Enrique

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

- Agenda #14 (October 12th, 2015) Approved with no objections

- Minutes for Meeting #12 (September 28th, 2015) <https://goo.gl/TPZrtG> Motion to Table M (Eduardo) S (Enrique)

Motion to Approve M (Erika) S (Ginnie) Outcome: Approved with no objections

- Minutes for Meeting #13 (October 5th, 2015) <https://goo.gl/Xq0UOb> Approved with no objections

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

1. Alex: Indigenous People's Day was very successful!
2. Josh: We might need to change the Indigenous People's Resolution to be like our regions.
3. Jordan: Update on Petaluma Clubs: we are going to bet the Petaluma record for clubs.
4. Adrienne: She has been doing the Facebook pages for lots of different departments at SRJC, including ours! She would love a title for all the work she is doing for our Facebook page.

IV. Appointments & Disappointments:

(Assembly Member Descriptions: <https://goo.gl/HqmpsA>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) or Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>

A. A motion may come forward to appoint/disappoint members to the SGA. (At this time the SGA can entertain having current members switch their position): MOTION: Hannah SECOND: Enrique

1. APPOINT: POSITION: Director of Clubs- Petaluma

2. APPOINT: Abril Barbosa Chombo POSITION: Assembly Member of the Dreamers

Outcome: Approved Unanimously

3. APPOINT: Scott Rossi POSITION: Assembly Member of LGBT/Queer Advocacy

Motion to move to a vote M (Erika) S (Ginnie) Outcome: Approved

Fun Fact: We now have a 50% increase in participation from last year.

4. APPOINT: POSITION: Town Hall Student Speaker

MOTION OUTCOME:

a) Motion to nominate Hernan Zaragoza M (Alex) S (Jordan)

b) Motion to nominate Eli Egger M (Eli) S (Lucas)

c) Motion to nominate Alex Gonzalez M (Alex) S (Jordan)

d) Motion to nominate Melissa Debray M (Virginia) S (Hannah)

1) Motion to appoint Alex as student representative M (Jordan) S (Eduardo)

Outcome: It was a tie the motion fails

- 2) Motion to appoint Melissa Debray M (Hannah) S (Enrique)
Outcome: RESCINDED (Hannah)
- 3) Motion to have Melissa Debray and Alex Gonzalez speak for 5 minutes each at the Town Hall M (Virginia) S (Jacqueline) Outcome: Approved

- B. A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees- by updating our Committee Spreadsheet **MOTION:** **SECOND:** **OUTCOME:** Approved No Objections
Committee: Educational Planning and Coordinating Council **APPOINT:** Aldair Zamora

V. Business Consent Calendar: *Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, and will be clearly identified.*

MOTION: Virginia **SECOND:** Hannah **OUTCOME:** Approved No Objections

- A. For expending funds for an honorarium for Bill Means (Indigenous Peoples' Day)
FUND AMOUNT UP TO: \$150 **BUDGET LINE-ITEM:** SGA Discretionary
- B. To pay Adrienne Leihi back for the purchase of Jumbl 22MP All-In-1 Film & Slide Scanner "Slide Digitizer" (saves SGA est. \$4,000 min) <http://goo.gl/g2OiiN>
FUND AMOUNT UP TO: \$99.99 **BUDGET LINE-ITEM:** SGA Office Supplies
- C. To reconcile discrepancies in last year's ICC expenditures, paying the ICC Secretary.
FUND AMOUNT UP TO: \$60.00 **BUDGET LINE-ITEM:** SGA Discretionary
- D. For Archiving Supplies and Student Life Supply Containers: Plastic File Boxes, and Binders
FUND AMOUNT UP TO: \$150.00 **BUDGET LINE-ITEM:** SGA Office Supplies
- E. To create a Student Bill of Rights Ad-Hoc Committee, with Victoria "Tori" Sherber as Chair.
CONSENT CALENDAR OUTCOME:

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

- A. A motion may come forward to approve a resolution recognizing Eugene Canevari: <https://goo.gl/msqLGo>
MOTION: Ginnie **SECOND:** Enrique **MOTION OUTCOME:** Approved Unanimously
- B. (Joshua Pinault) A motion may come forward to approve the SGA Governing Documents:
 1. SGA Finance Code: <https://goo.gl/RFvIXx>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**
- C. A motion may come forward to dissolve the SRJC AS Committee Code. (Requires first reading) <https://goo.gl/dCBcVi>
MOTION: Virginia **SECOND:** Erika **MOTION OUTCOME:**
- D. A motion may come forward to reconcile discrepancies in late years approved fund expenditures in Petaluma.
MOTION: Hannah **SECOND:** Jacqueline
 1. Petaluma Club Table Throw
LEAD/FOLLOW-THROUGH: Jordan Panana-Carbajal
FUND AMOUNT UP TO: \$237.51 **BUDGET LINE-ITEM:** SGA Discretionary
MOTION OUTCOME: M (Jordan) /S (Eduardo)
- E. A motion may come forward to approve funding to send SRJC members to the Gamaliel Network Leadership Conference. <http://www.gamaliel.org/EventsTraining.aspx>
MOTION: Hector **SECOND:** Eduardo
CONFERENCE DATES & LOCATION: November 8-14 Old Mission San Luis Rey Retreat Center - Oceanside, CA
PER PERSON FUND AMOUNT UP TO: \$650 (before 10/30) + \$100 for plane/travel
BUDGET LINE-ITEM: SGA REP FEE [Conferences]
APPROVED AMOUNT OF PEOPLE: **TOTAL AMOUNT:**
APPROVED INDIVIDUALS:
LEAD/FOLLOW-THROUGH: SGA Advisors **MOTION OUTCOME:**

- F. A motion may come forward to merge the previous SRJC AS Code of Ethics with the AS of SRJC Standards of Conduct with additional revisions and rename the new merged document as the SGA Code of Conduct.

<https://goo.gl/8AR6MD>

MOTION: Virginia

SECOND: Jaqueline

MOTION OUTCOME:

VII. Platinum Region III Financial Business:

At this time the SGA will approve Platinum Region III Fund Expenditures as per the Region III Finance Code. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region, it's may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org

- A. A motion may come forward to reaffirm the decision made by Region III on their October 10th Meeting on "approving up to \$750 for the retreat costs." (Note: there is an error that states that the Region III Finance Code: <https://goo.gl/8kYs5f> requires us to take action. However, this practice is how other SSCC Regions access their regional funds [Region X <https://goo.gl/bhNfUI>], and it does seem like a better practice)

MOTION:

SECOND:

MOTION OUTCOME:

VIII. Discussion Items:

- A. **Dr. Frank Chong Introduction (3:30PM)**
- B. **(Joshua Pinaula) Standing Discussion: Upcoming SGA Dates:** Lunch-In Meeting with Dr. Chong- Scheduled for Friday, Oct. 30th 12:30-2PM Cabinet Lunch (11/20)/ BOT Lunch, GA Conference (11/13-11/15)
- C. **(Eduardo Arango) Standing Discussion: SGA Finances & Student Fees:** Student ID Prices, Representation Fee Compliance, Identifying & Defining a Student Center(s), (Hannah Cagle/ Enrique Yarce) Non-credit Student Health Fee Resolution
- D. **(Virginia Kerr) Food at SGA Meetings?**
- E. **(Zack Miranda) Standing Discussion:** Public Service Fellowship Program, SGA Web Pages Update
- F. (Spanish translator)
- G. **(Joshua Pinaula) Student Representation & Abstentions**
- H. **(Javier Correllano/ Hernan Zaragoza Lemus) SRJC Murals, SGA Office Mural**
- I. **(Joshua Pinaula) Oakleaf Scholarship**
- J. **(Virginia Kerr) SGA Spanish Translator**
- K. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- L. **(Eli Egger) Valley Fire Relief**
- M. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation. **Goal Update & Overview:** <https://goo.gl/2K7zp4>

IX. Committee & Officer Report/ Communications from the Floor:

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

X. Adjournment:

End Time: **5:01pm**



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AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F> **SGA TIMELINE PROJECT:** <https://goo.gl/y921Si>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK>



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

Student Government Assembly (SGA)

October 21st 2015, 3-5PM Meeting #15 Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Services Building,

Rm#4638 'Senate Chambers'

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

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**NOTICE: SGA MEETING DAY HAS BEEN CHANGED TO WEDNESDAY,
DUE TO SRJC TOWN HALL MEETING**

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:
- II. **Approval of the Current Agenda & Past Meeting Minutes: MOTION: SECOND:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
- Agenda #15 (October 21st, 2015)
- Minutes for Meeting #14 (October 12th, 2015) <https://goo.gl/jLKQaL>
- III. **Public Comments:** (5 minutes per speaker, 15 minutes total)
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.
- IV. **Appointments & Disappointments:**
(Assembly Member Descriptions: <https://goo.gl/HqmpSA>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) or Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>
 - A. A motion may come forward to appoint/disappoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint/disappoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:
MOTION: SECOND:
 1. **SGA APPOINTEE:** **POSITION:** Director of Clubs- Petaluma
 2. **SGA VOLUNTEER APPOINTEE:** Adrienne Leihy **POSITION:** SGA Social Media, Event Promoter & Student Communications Specialist
 3. **COMMITTEE APPOINTEE:** **COMMITTEE:**
- V. **Discussion Items:**
 - A. **Standing Discussion: Upcoming SGA Dates:** Lunch-In Meeting with Dr. Chong- Scheduled for Friday, Oct. 30th 12:30-2PM, GA Conference (11/13-11/15), Cabinet/BOT Lunch (11/20)
 - B. **Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>
 - C. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.
 - D. **Standing Discussion: (Eduardo Arango) SGA Finances & Student Fees:** Student ID Prices, Representation Fee Compliance, (Alex Gonzalez) Identifying & Defining a Student Center(s) + Bear's Den as "Sports Lounge" <https://goo.gl/BbiRp0>, (Hannah Cagle/ Enrique Yarce) Non-credit Student Health Fee Resolution
 - E. **Standing Discussion: (Zack Miranda) Public Service Fellowship Program, SGA Web Pages Update**
 - F. (Joshua Pinaula) Student Representation & Abstentions
 - G. (Zack Miranda) Printer Abuse
 - H. (Joshua Pinaula & Erika Hernandez Ramirez) "Student Department Leader: Student Bond Use Council"
 - I. (Matt Kinkele) Digitizing our 2" Quadruplex tapes

- J. **(Matt Kinkele)** Keycard for Assembly Member of Technology
- K. **(Thor Olsen)** District Online Committee resources for Students
- L. **(Joshua Pinaula)** Oakleaf Scholarship
- M. **(Hernan "Rai" Zaragoza Lemus)** SRJC Murals, SGA Office Mural **Javi Corellano:** <http://goo.gl/Ig3yzzx>
- N. **(Virginia Kerr)** SGA Spanish Translator
- O. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- P. **(Eli Egger)** Valley Fire Relief

VI. Business Consent Calendar & Region III Financial Business: *Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, and will be clearly identified.*

MOTION: **SECOND:** **CONSENT CALENDAR OUTCOME:**

A. Platinum Region III Financial Business:

[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]

To recognize the decision made by Region III on their October 10th Meeting for "approving up to \$750 for the retreat costs."

B. To reimburse Adrienne Leihy for Picture Frames purchased for Eugene Canevari Resolution:

FUND AMOUNT UP TO: \$13.04

BUDGET LINE-ITEM: SGA Office Supplies

VII. Old Business Items: *Business Items that have been moved and seconded in previous meeting*

A. A motion may come forward to approve funding to send SRJC members to the Gamaliel Network Leadership Conference. <http://www.gamaliel.org/EventsTraining.aspx> **LOGISTICS:** <http://goo.gl/lwaLO9>

MOTION: Hector

SECOND: Eduardo

MOTION OUTCOME:

CONFERENCE DATES & LOCATION: November 8-14 Old Mission San Luis Rey Retreat Center - Oceanside, CA

PER PERSON FUND AMOUNT UP TO: \$650 (before 10/30) + \$100 for plane/travel

BUDGET LINE-ITEM: SGA REP FEE [Conferences]

APPROVED AMOUNT OF PEOPLE:

TOTAL AMOUNT:

APPROVED INDIVIDUALS:

LEAD/FOLLOW-THROUGH: SGA Advisors

B. A motion may come forward to reconcile discrepancies in late years approved fund expenditures in Petaluma.

MOTION: Hannah

SECOND: Jacqueline

MOTION OUTCOME:

1. Petaluma Club Table Throw

LEAD/FOLLOW-THROUGH: Jordan Panana-Carbajal

FUND AMOUNT UP TO: \$237.51

BUDGET LINE-ITEM: SGA Discretionary

C. A motion may come forward to merge the previous SRJC AS Code of Ethics with the AS of SRJC Standards of Conduct with additional revisions and rename the new merged document as the SGA Code of Conduct. <https://goo.gl/8AR6MD>

MOTION: Virginia

SECOND: Jaqueline

MOTION OUTCOME:

D. A motion may come forward to dissolve the SRJC AS Committee Code. (Requires first reading) <https://goo.gl/dCBcVi>

MOTION: Virginia

SECOND: Erika

MOTION OUTCOME:

E. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:

1. SGA Finance Code. <https://goo.gl/RFvIXx>

MOTION: Hakeem

SECOND: Virginia

MOTION OUTCOME:

VIII. New Business:

A. A motion may come forward to create an Ad-Hoc committee to address the student perspective in Measure H bond implementation. The committee is to be comprised of a Student Representative of each college department or involved student group, and this committee shall be eligible for the Non-SGA Student Public Service Fellowship hourly rate.

MOTION:

SECOND:

MOTION OUTCOME:

IX. Committee & Officer Report/ Communications from the Floor:

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

X. Adjournment:

End Time:



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President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA TIMELINE PROJECT: <https://goo.gl/y921Si>
SGA Budget: <https://goo.gl/RSCioK>



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

Student Government Assembly (SGA)

October 21st 2015, 3-5PM Meeting #15 Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Services Building,

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Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

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**NOTICE: SGA MEETING DAY HAS BEEN CHANGED TO WEDNESDAY,
DUE TO SRJC TOWN HALL MEETING**

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:00pm Quorum: 10
- II. **Approval of the Current Agenda & Past Meeting Minutes: MOTION: SECOND:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
- Agenda #15 (October 21st, 2015) **Approved with no objections**
- Minutes for Meeting #14 (October 12th, 2015) <https://goo.gl/jLKOaL> **Approved with no objections**
- III. **Public Comments:** (5 minutes per speaker, 15 minutes total)
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.
-Scott Rossi: requests that we change Assembly Member position title to "LGBT/Queer Liason"
-MEChA Guest Speaker: Credit Score Specialist next Monday at 5pm
-MEChA Latino Dance at 6-9pm \$5
-MEChA Quad Action for Andy Lopez's anniversary
-Next Wednesday 7-9pm Newman Auditorium Screening of Ayotzinapa Documentary
-Josh: Back to the Future Day!!! Please sign the Eugene Canevari Picture Frame
-Zack: Info needed for GA
-Senay: SGA Shirts need sizes from officers
-Congratulations to students on School Shooting Forum
-Feminist United Club 6-8pm in room 4643
-Enrique: Homeless Task Force-tackle homeless stigma, organize the youth, contact Enrique to get involved
- IV. **Appointments & Disappointments:**
(Assembly Member Descriptions: <https://qoo.gl/HqmpsA>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) or Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>
A. A motion may come forward to appoint/disappoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint/disappoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:
MOTION: Virginia SECOND: Senay
1. **SGA APPOINTEE:** **POSITION:** Director of Clubs- Petaluma
2. **SGA VOLUNTEER APPOINTEE:** Adrienne Leihy **POSITION:** SGA Social Media, Event Promoter & Student Communications Specialist
Motion to move to a vote M (Erika) S (Enrique) Outcome: Approved
COMMITTEE APPOINTEE: COMMITTEE:
- V. **Discussion Items:**
A. **Standing Discussion: Upcoming SGA Dates:** Lunch-In Meeting with Dr. Chong- Scheduled for Friday, Oct. 30th 12:30-2PM, GA Conference (11/13-11/15), Cabinet/BOT Lunch (11/20)
B. **Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>

- C. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.
- D. **Standing Discussion: (Eduardo Arango) SGA Finances & Student Fees:** Student ID Prices, Representation Fee Compliance, (Alex Gonzalez) Identifying & Defining a Student Center(s) + Bear's Den as "Sports Lounge" <https://goo.gl/BbiRp0>, (Hannah Cagle/ Enrique Yarcce) Non-credit Student Health Fee Resolution
- E. **Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update
- F. (Joshua Pinaula) Student Representation & Abstentions
- G. (Zack Miranda) Printer Abuse
- H. (Joshua Pinaula & Erika Hernandez Ramirez) "Student Department Leader: Student Bond Use Council"
- I. (Matt Kinkele) Digitizing our 2" Quadruplex tapes
- J. (Matt Kinkele) Keycard for Assembly Member of Technology
- K. (Thor Olsen) District Online Committee resources for Students
- L. (Joshua Pinaula) Oakleaf Scholarship
- M. (Hernan "Rai" Zaragoza Lemus) SRJC Murals, SGA Office Mural **Javi Corellano:** <http://goo.gl/Ig3yzyx> **Motion to move to item M (Senay) S (Alex)**
- N. (Virginia Kerr) SGA Spanish Translator **Motion to move to item M (Senay) S (Hannah)**
- O. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- P. (Eli Egger) Valley Fire Relief

VI. Business Consent Calendar & Region III Financial Business: *Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, and will be clearly identified.*

MOTION: **SECOND:** **CONSENT CALENDAR OUTCOME:**

A. Platinum Region III Financial Business:

[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]

To recognize the decision made by Region III on their October 10th Meeting for "approving up to \$750 for the retreat costs."

B. To reimburse Adrienne Leihy for Picture Frames purchased for Eugene Canevari Resolution:

FUND AMOUNT UP TO: \$13.04

BUDGET LINE-ITEM: SGA Office Supplies

VII. Old Business Items: *Business Items that have been moved and seconded in previous meeting*

A. A motion may come forward to approve funding to send SRJC members to the Gamaliel Network Leadership Conference. <http://www.gamaliel.org/EventsTraining.aspx> **LOGISTICS:** <http://goo.gl/lwaLO9>

MOTION: Hector

SECOND: Eduardo

MOTION OUTCOME:

CONFERENCE DATES & LOCATION: November 8-14 Old Mission San Luis Rey Retreat Center - Oceanside, CA

PER PERSON FUND AMOUNT UP TO: \$650 (before 10/30) + \$100 for plane/travel

BUDGET LINE-ITEM: SGA REP FEE [Conferences]

APPROVED AMOUNT OF PEOPLE:

TOTAL AMOUNT:

APPROVED INDIVIDUALS:

LEAD/FOLLOW-THROUGH: SGA Advisors

B. A motion may come forward to reconcile discrepancies in late years approved fund expenditures in Petaluma.

MOTION: Hannah

SECOND: Jacqueline

MOTION OUTCOME:

1. Petaluma Club Table Throw

LEAD/FOLLOW-THROUGH: Jordan Panana-Carbajal

FUND AMOUNT UP TO: \$237.51

BUDGET LINE-ITEM: SGA Discretionary

C. A motion may come forward to merge the previous SRJC AS Code of Ethics with the AS of SRJC Standards of Conduct with additional revisions and rename the new merged document as the SGA Code of Conduct. <https://goo.gl/8AR6MD>

MOTION: Virginia

SECOND: Jaqueline

MOTION OUTCOME:

D. A motion may come forward to dissolve the SRJC AS Committee Code. (Requires first reading) <https://goo.gl/dCBcVi>

MOTION: Virginia

SECOND: Erika

MOTION OUTCOME:

E. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:

1. SGA Finance Code. <https://goo.gl/RFvIXx>

MOTION: Hakeem

SECOND: Virginia

MOTION OUTCOME:

VIII. New Business:

A. A motion may come forward to create an Ad-Hoc committee to address the student perspective in Measure H bond implementation. The committee is to be comprised of a Student Representative of each college department or involved student group, and this committee shall be eligible for the Non-SGA Student Public Service Fellowship hourly rate.

MOTION:

SECOND:

MOTION OUTCOME:

IX. Committee & Officer Report/ Communications from the Floor:

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

X. Adjournment:

End Time: 5:00pm



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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



AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA TIMELINE PROJECT: <https://goo.gl/y921Si>
SGA Budget: <https://goo.gl/RSCioK>



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

Student Government Assembly (SGA)

October 26th 2015, 3-5PM Meeting #16

Petaluma Campus, Richard Call Building, Rm# 602

TELECONFERENCE: Santa Rosa Campus, Bertolini Student Services Building,

Rm#4638 'Senate Chambers'

SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Signature: _____

Advisor Timestamp: _____ / _____

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: _____ Quorum: _____

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

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

- Agenda #16 (October 26th, 2015)

- Minutes for Meeting #15 (October 21st, 2015)

III. **Public Comments:** (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. **Appointments & Disappointments:**

(Assembly Member Descriptions: <https://goo.gl/Hqmpsa>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) or Students on Committees Spreadsheet: <https://goo.gl/OGBtRS>

A. A motion may come forward to appoint/disappoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint/disappoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:

MOTION: SECOND:

1. **SGA APPOINTEE:**

POSITION: Director of Clubs- Petaluma

2. **COMMITTEE APPOINTEE:**

COMMITTEE:

V. **Business Consent Calendar & Region III Financial Business:** *Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, and will be clearly identified.*

MOTION: SECOND: CONSENT CALENDAR OUTCOME:

PROPOSAL: <https://goo.gl/a6m5VI>

A. **Platinum Region III Financial Business:**

[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]

To recognize the decision made by Region III on their October 10th Meeting for approving up to \$750 for the retreat costs. Reimbursements shall be made when valid receipts are presented.;

B. To reimburse Adrienne Leihy for purchased Eugene S. Canevari Resolution and gift supplies for Eugene Canevari;
FUND AMOUNT UP TO: \$36.28 **BUDGET LINE-ITEM:** SGA Office Supplies

C. To change the name of the SGA position "Assembly Member of LGBT/Queer Advocacy" to "Assembly Member of LGBT/Queer Affairs";

- D. To pay for food at the SGA Correspondents Mixer. (Tomorrow, 2PM);
FUND AMOUNT UP TO: \$150 **BUDGET LINE-ITEM:** SGA Discretionary
- E. That during this significant transition of the Student Finance & Benefits Committee SF&BC, the SGA will recognize the Vice President of Marketing as the Chair for (SF&BC) in the Fall Semester, and the Vice President of Finance as the Chair for SF&BC in the Fall Semester;
- F. For more Dry Erase Markers;
FUND AMOUNT UP TO: \$30 **BUDGET LINE-ITEM:** CC+ Office Supplies
LEAD/FOLLOW-THROUGH: Joshua Pinaula
- G. To approve funds for SGA Video Archiving & Digital Conversion, this includes supplies or services:
FUND AMOUNT UP TO: \$300 **BUDGET LINE-ITEM:** CC+ Office Supplies
LEAD/FOLLOW-THROUGH: Matt Kinklele
- H. To give the SAO Bike a tune-up, and purchase a bike lock for it:
FUND AMOUNT UP TO: \$150 **BUDGET LINE-ITEM:** CC+ Office Supplies
LEAD/FOLLOW-THROUGH: Joshua Pinaula
- I. For poster board materials for a "Parliamentary Procedure made simple" guide:
FUND AMOUNT UP TO: \$150 **BUDGET LINE-ITEM:** CC+ Office Supplies
LEAD/FOLLOW-THROUGH: Joshua Pinaula

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

- A. A motion may come forward to approve funding to send SRJC members to the Gamaliel Network Leadership Conference. <http://www.gamaliel.org/EventsTraining.aspx> **LOGISTICS:** <http://goo.gl/lwaLO9>
MOTION: Hector **SECOND:** Eduardo **MOTION OUTCOME:**
CONFERENCE DATES & LOCATION: November 8-14 Old Mission San Luis Rey Retreat Center - Oceanside, CA
PER PERSON FUND AMOUNT UP TO: \$650 (before 10/30) + \$100 for plane/travel
BUDGET LINE-ITEM: SGA REP FEE [Conferences]
APPROVED AMOUNT OF PEOPLE: **TOTAL AMOUNT:**
APPROVED INDIVIDUALS:
LEAD/FOLLOW-THROUGH: SGA Advisors
- B. A motion may come forward to reconcile discrepancies in late years approved fund expenditures in Petaluma.
MOTION: Hannah **SECOND:** Jacqueline **MOTION OUTCOME:**
 - 1. Petaluma Club Table Throw
LEAD/FOLLOW-THROUGH: Jordan Panana-Carbajal
FUND AMOUNT UP TO: \$237.51 **BUDGET LINE-ITEM:** SGA Discretionary
- C. A motion may come forward to merge the previous SRJC AS Code of Ethics with the AS of SRJC Standards of Conduct with additional revisions and rename the new merged document as the SGA Code of Conduct. <https://goo.gl/8AR6MD>
MOTION: Virginia **SECOND:** Jaqueline **MOTION OUTCOME:**
- D. A motion may come forward to dissolve the SRJC AS Committee Code. (Requires first reading) <https://goo.gl/dCBcVi>
MOTION: Virginia **SECOND:** Erika **MOTION OUTCOME:**
- E. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
 - 1. SGA Finance Code. <https://goo.gl/RFvIXx>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**

VII. New Business:

- A. A motion may come forward to ratify SSCCC GA Participates
PER PERSON FUND AMOUNT UP TO: \$465 **BUDGET LINE-ITEM:** SGA REP FEE [Conferences]
APPROVED AMOUNT OF PEOPLE: 3 **TOTAL AMOUNT:** \$1,395
APPROVED INDIVIDUALS: Hernan "Rai" Zaragoza Lemus, Scott Rossi, and an Oak Leaf Representative
- B. A motion may come forward to create an Ad-Hoc committee to address the student perspective in Measure H bond implementation. The committee is to be comprised of a Student Representative of each college department or

involved student group, and this committee shall be eligible for the Non-SGA Student Public Service Fellowship hourly rate.

MOTION: **SECOND:** **MOTION OUTCOME:**

- C. A motion may come forward to give keycard privileges to up to 3 SGA Assembly Members:

MOTION: **SECOND:** **MOTION OUTCOME:**
LIST OF INDIVIDUALS:

- D. A motion may come forward to approve funds for a mural made by Javier Corellano (Art Examples:

<http://goo.gl/Ig3vzx>)

MOTION: **SECOND:** **MOTION OUTCOME:**
FUND AMOUNT UP TO: \$1,000 **BUDGET LINE-ITEM:** SCF
LEAD/FOLLOW-THROUGH: Robert Ethington

- E. A motion may come forward to approve a Textbook Resolution. (Suggested First Reading)

MOTION: **SECOND:** **MOTION OUTCOME:**

VIII. Discussion Items:

- A. **Standing Discussion: Upcoming SGA Dates:** Lunch-In Meeting with Dr. Chong- Scheduled for Friday, Oct. 30th 12:30-2PM, GA Conference (11/13-11/15), Cabinet/BOT Lunch (11/20)
- B. **Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>
- C. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.
- D. **Standing Discussion: (Eduardo Arango) SGA Finances & Student Fees:** Student ID Prices, Representation Fee Compliance
- E. **(Alex Gonzalez)** Identifying & Defining a Student Center(s) + Bear's Den as "Sports Lounge" <https://goo.gl/BbiRp0>
- F. **Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update
- G. **(Zack Miranda)** Printer Abuse
- H. **(Joshua Pinaula)** Oakleaf Scholarship
- I. **(Hernan "Rai" Zaragoza Lemus)** SGA Office Mural
- J. **(Joshua Pinaula)** Tabling tables, would anyone be will to look into buying more convenient tables?
- K. **(Joshua Pinaula)** CubCard+ Lifetime Membership
- L. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- M. **(Eli Egger)** Valley Fire Relief
- N. **GUEST PRESENTER:** Genevieve Bertone: Student Success and Equity Plan

IX. Committee & Officer Report/ Communications from the Floor:

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

X. **Adjournment:** End Time:



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



AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA TIMELINE PROJECT: <https://goo.gl/YA1ZlB>
SGA Budget: <https://goo.gl/RSCioK>



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

Student Government Assembly (SGA)

October 26th 2015, 3-5PM Meeting #16

Petaluma Campus, Richard Call Building, Rm# 602

TELECONFERENCE: Santa Rosa Campus, Bertolini Student Services Building,

Rm#4638 'Senate Chambers'

SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Signature: _____

Advisor Timestamp: _____ / _____

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:09pm Quorum:

II. **Approval of the Current Agenda & Past Meeting Minutes:** MOTION: Virginia SECOND: Jackeline
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
- Agenda #16 (October 26th, 2015) **Approved with no objections**
- Minutes for Meeting #15 (October 21st, 2015) **Approved with no objections**

III. **Public Comments:** (5 minutes per speaker, 15 minutes total)
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. **Appointments & Disappointments:**
(Assembly Member Descriptions: <https://goo.gl/Hqmpsa>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) or Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>

A. A motion may come forward to appoint/disappoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint/disappoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:

MOTION: SECOND:

1. SGA APPOINTEE:

POSITION: Director of Clubs- Petaluma

2. COMMITTEE APPOINTEE:

COMMITTEE:

V. **Business Consent Calendar & Region III Financial Business:** *Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, and will be clearly identified.*

Moved into item with no objections

MOTION: SECOND: **CONSENT CALENDAR OUTCOME: Approved with no objections**
removing item G, and with an amended price for item I.

PROPOSAL: <https://goo.gl/a6m5VI>

A. **Platinum Region III Financial Business:**

[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]

To recognize the decision made by Region III on their October 10th Meeting for approving up to \$750 for the retreat costs. Reimbursements shall be made when valid receipts are presented.;

B. To reimburse Adrienne Leihy for purchased Eugene S. Canevari Resolution and gift supplies for Eugene Canevari;
FUND AMOUNT UP TO: \$36.28 **BUDGET LINE-ITEM: SGA Office Supplies**

- C. To change the name of the SGA position "Assembly Member of LGBT/Queer Advocacy" to "Assembly Member of LGBT/Queer Affairs";
- D. To pay for food at the SGA Correspondents Mixer. (Tomorrow, 2PM);
FUND AMOUNT UP TO: \$150 **BUDGET LINE-ITEM:** SGA Discretionary
- E. That during this significant transition of the Student Finance & Benefits Committee SF&BC, the SGA will recognize the Vice President of Marketing as the Chair for (SF&BC) in the Fall Semester, and the Vice President of Finance as the Chair for SF&BC in the ~~Fall~~ Spring Semester;
- F. For more Dry Erase Markers;
FUND AMOUNT UP TO: \$30 **BUDGET LINE-ITEM:** CC+ Office Supplies
LEAD/FOLLOW-THROUGH: Joshua Pinaula
- G. To approve funds for SGA Video Archiving & Digital Conversion, this includes supplies or services:
FUND AMOUNT UP TO: \$300 **BUDGET LINE-ITEM:** CC+ Office Supplies
LEAD/FOLLOW-THROUGH: Matt Kinkle
Motion to take item G from consent calendar M(Jordan)/S(Hector) Approved
- H. To give the SAO Bike a tune-up, and purchase a bike lock for it:
FUND AMOUNT UP TO: \$150 **BUDGET LINE-ITEM:** CC+ Office Supplies
LEAD/FOLLOW-THROUGH: Joshua Pinaula
- I. For poster board materials for a "Parliamentary Procedure made simple" guide:
FUND AMOUNT UP TO: ~~\$150~~ **\$30** **BUDGET LINE-ITEM:** CC+ Office Supplies
LEAD/FOLLOW-THROUGH: Joshua Pinaula

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

- A. A motion may come forward to approve funding to send SRJC members to the Gamaliel Network Leadership Conference. <http://www.gamaliel.org/EventsTraining.aspx> **LOGISTICS:** <http://goo.gl/lwaL09>
MOTION: Hector **SECOND:** Eduardo **MOTION OUTCOME:**
CONFERENCE DATES & LOCATION: November 8-14 Old Mission San Luis Rey Retreat Center - Oceanside, CA
PER PERSON FUND AMOUNT UP TO: \$650 (before 10/30) + \$100 for plane/travel
BUDGET LINE-ITEM: SGA REP FEE [Conferences]
APPROVED AMOUNT OF PEOPLE: **TOTAL AMOUNT:**
APPROVED INDIVIDUALS:
LEAD/FOLLOW-THROUGH: SGA Advisors
- B. A motion may come forward to reconcile discrepancies in late years approved fund expenditures in Petaluma.
MOTION: Hannah **SECOND:** Jacqueline **MOTION OUTCOME:** *Approved*
 - 1. Petaluma Club Table Throw
LEAD/FOLLOW-THROUGH: Jordan Panana-Carbajal
FUND AMOUNT UP TO: \$237.51 **BUDGET LINE-ITEM:** SGA Discretionary
Motion to move to vote M(Erika)/S(Hector) Approved
- C. A motion may come forward to merge the previous SRJC AS Code of Ethics with the AS of SRJC Standards of Conduct with additional revisions and rename the new merged document as the SGA Code of Conduct. <https://goo.gl/8AR6MD>
MOTION: Virginia **SECOND:** Jaqueline **MOTION OUTCOME:**
- D. A motion may come forward to dissolve the SRJC AS Committee Code. (Requires first reading) <https://goo.gl/dCBcVj>
MOTION: Virginia **SECOND:** Erika **MOTION OUTCOME:**
- E. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
 - 1. SGA Finance Code. <https://goo.gl/RFviXx>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**

VII. New Business:

- A. A motion may come forward to ratify SSCCC GA Participates
PER PERSON FUND AMOUNT UP TO: \$465 **BUDGET LINE-ITEM:** SGA REP FEE [Conferences]
APPROVED AMOUNT OF PEOPLE: 3 **TOTAL AMOUNT:** \$1,395

APPROVED INDIVIDUALS: Hernan "Rai" Zaragoza Lemus, Scott Rossi, and an Oak Leaf Representative
Approved No Objections

- B. A motion may come forward to create an Ad-Hoc committee to address the student perspective in Measure H bond implementation. The committee is to be comprised of a Student Representative of each college department or involved student group, and this committee shall be eligible for the Non-SGA Student Public Service Fellowship hourly rate.

MOTION: **SECOND:** **MOTION OUTCOME:** **Approved**

Motion to create two separate Ad-Hoc committee: Santa Rosa Campus under SGA & one for Petaluma Campus under Petaluma Council M(Virginia)/S(Lucas) Approved Unanimously

Motion to appoint Erika as Chair of Santa Rosa Campus Bond Ad-Hoc with Zack as advisor and Jordan Panana as chair for Petaluma Campus Bond Ad-Hoc with Miguel and Zack as advisor M(Erika)/S(Jordan) Approved

- C. A motion may come forward to give keycard privileges to up to 3 SGA Assembly Members:

MOTION: **SECOND:** **MOTION OUTCOME:**

LIST OF INDIVIDUALS:

Motion to table item M(Jordan)/S(Enrique)

Objection to motion M(Hernan)/S(Hannah)

Motion to give Matthew a keycard because he has no friends M(Hernan)/S(Lucas) Approved

Motion to give Tori a keycard M(Lucas)/S(Virginia)

Motion to table the decision to give Tori getting a keycard M(Jordan)/S(Jackeline) Approved

Motion to have associated president's discretion over choosing SGA Assembly Members M(Hannah)/S(Virginia)

Objection to motion M(Jordan)/S(Hector)

Motion to move to communications on the floor M(Virginia)/S(Hector)

- D. A motion may come forward to approve funds for a mural made by Javier Corellano (Art Examples:

<http://goo.gl/Ig3yzx>)

MOTION: **SECOND:** **MOTION OUTCOME:**
FUND AMOUNT UP TO: \$1,000 **BUDGET LINE-ITEM:** SCF
LEAD/FOLLOW-THROUGH: Robert Ethington

- E. A motion may come forward to approve a Textbook Resolution. (Suggested First Reading)

MOTION: **SECOND:** **MOTION OUTCOME:**

VIII. Discussion Items:

- A. **Standing Discussion: Upcoming SGA Dates:** Lunch-In Meeting with Dr. Chong- Scheduled for Friday, Oct. 30th 12:30-2PM, GA Conference (11/13-11/15), Cabinet/BOT Lunch (11/20)
- B. **Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>
- C. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.
- D. **Standing Discussion: (Eduardo Arango) SGA Finances & Student Fees:** Student ID Prices, Representation Fee Compliance
- E. **(Alex Gonzalez)** Identifying & Defining a Student Center(s) + Bear's Den as "Sports Lounge" <https://goo.gl/BbiRp0>
- F. **Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update
- G. **(Zack Miranda)** Printer Abuse
- H. **(Joshua Pinaula)** Oakleaf Scholarship
- I. **(Hernan "Rai" Zaragoza Lemus)** SGA Office Mural
- J. **(Joshua Pinaula)** Tabling tables, would anyone be will to look into buying more convenient tables?
- K. **(Joshua Pinaula)** CubCard+ Lifetime Membership
- L. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- M. **(Eli Egger)** Valley Fire Relief
- N. **GUEST PRESENTER:** Genevieve Bertone: Student Success and Equity Plan

IX. Committee & Officer Report/ Communications from the Floor:

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

X. Adjournment:

End Time: 5:00pm



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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



AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA TIMELINE PROJECT: <https://goo.gl/YA1ZlB>
SGA Budget: <https://goo.gl/RSCioK>



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
November 2nd 2015, 3-5PM Meeting #17**

Advisor Signature: _____

**Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'
SGA Facebook: <https://www.facebook.com/SRJCSGA>**

Advisor Timestamp: _____ / _____

SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK> **SGA Info Folder:** <https://goo.gl/F1vH5F>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

I. Call to Order & Roll Call: SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: _____ Quorum: _____

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

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

- Agenda #17 (November 2nd, 2015)
- Minutes for Meeting #16 (October 26th, 2015)

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Business Consent Calendar:

Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, and will be clearly identified.

A. (Standing Item) Platinum Region III Financial Business:

[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]

No items at this time

- B.** Amend previous Business Card Fund Proposal amount to \$250 (\$50 of Additional Funding = 4 additional cards to be made)
- C.** Amend previously approved funds for Oak Leaf Correspondence Mixer to be used for future date (Nov. 5th Tentatively)
- D.** Amend previous (Mtg. #16) funding proposal "For more Dry Erase Markers" to include erasers.
- E.** Amend previous (Mtg. #16) funding proposal "To give the SAO Bike a tune-up, and purchase a bike lock for it:" to allow for the purchase of a bike and delivery basket for the bike, and increase the funding amount by \$66.04 (\$216.14 total), which would ratify the reimbursement of Joshua Pinault, \$66.04, who has negotiated the sale of the new bike previous to the meeting.
- F.** Allocate funds to purchase food for the Inter-Club Council's next meeting during transitory period.
FUND AMOUNT UP TO: \$125 **BUDGET LINE-ITEM:** SGA Discretionary

CONSENT CALENDAR OUTCOME:

V. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

- A. A motion may come forward to approve funding to send SRJC members to the Gamaliel Network Leadership Conference. <http://www.gamaliel.org/EventsTraining.aspx> **LOGISTICS:** <http://goo.gl/lwaLO9>
MOTION: Hector **SECOND:** Eduardo **MOTION OUTCOME:**
CONFERENCE DATES & LOCATION: November 8-14 Old Mission San Luis Rey Retreat Center - Oceanside, CA
PER PERSON FUND AMOUNT UP TO: \$650 (before 10/30) + \$100 for plane/travel **UPDATE: \$750 after 10/30**
BUDGET LINE-ITEM: SGA REP FEE [Conferences]
APPROVED AMOUNT OF PEOPLE: **TOTAL AMOUNT:**
APPROVED INDIVIDUALS:
LEAD/FOLLOW-THROUGH: SGA Advisors
- B. A motion may come forward to merge the previous SRJC AS Code of Ethics with the AS of SRJC Standards of Conduct with additional revisions and rename the new merged document as the SGA Code of Conduct. <https://goo.gl/8AR6MD>
MOTION: Virginia **SECOND:** Jaqueline **MOTION OUTCOME:**
- C. A motion may come forward to dissolve the SRJC AS Committee Code. (Requires first reading) <https://goo.gl/dCBcVi>
MOTION: Virginia **SECOND:** Erika **MOTION OUTCOME:**
- D. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
1. SGA Finance Code. <https://goo.gl/RFvIXx>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**

VI. Appointments & Disappointments:

(Assembly Member Descriptions: <https://goo.gl/HqmpsA>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>

- A. A motion may come forward to appoint/disappoint students as members to the SGA , as wells as entertaining having current members switch their position, or appoint/disappoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:
1. **SGA APPOINTEE:** **POSITION:** Inter-Club Council Chair
2. **SGA APPOINTEE:** **POSITION:** Director of Clubs- Petaluma
3. **COMMITTEE APPOINTEE:** **COMMITTEE:**

VII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

- A. Add 1 additional person to come to SSCCC GA, due to Oak Leaf representative's inability.
APPROVED INDIVIDUAL: **MOTION OUTCOME:**
- B. Ratify the Associated Students President's Inter-Club Council Meeting Frequency Policy. <https://goo.gl/8p1W4c>
MOTION OUTCOME:
- C. Recognize Pioneer Hall, including its fountain, as an historical Student Center and determine that these facilities are appropriate for use of Student Center Fee, particularly when used for historical purposes.
CITATION: California Education Code 76375 (d) <http://goo.gl/s7LmQw>
"The student government of a community college with an annual building and operating fee pursuant to this section shall determine the appropriate uses of the fee income and the student body center facility itself."
MOTION OUTCOME:
- D. Nominate Eugene S. Canevari for the Floyd P. Bailey Award: " to acknowledge and honor individuals who have made significant contributions to the betterment of Santa Rosa Junior College"
MOTION OUTCOME:
- E. Approve funds for a mural made by Javier Corellano (Art Examples: <http://goo.gl/lg3yzy>)
LEAD/FOLLOW-THROUGH: Robert Ethington **MOTION OUTCOME:**
FUND AMOUNT UP TO: \$1,000 **BUDGET LINE-ITEM:** SCF
- F. Approve a Textbook Resolution. (Suggested First Reading) <https://goo.gl/p2fJdf>
LEAD/FOLLOW-THROUGH: Scott Rossi **MOTION OUTCOME:**

- G. Give keycard privileges to up to 2 SGA Assembly Members:

LIST OF INDIVIDUALS:

MOTION OUTCOME:

VIII. Discussion Items:

- A. **Standing Discussion: Upcoming SGA Dates:** GA Conference (11/13-11/15), Cabinet/BOT Lunch (11/20), Winter Retreat - Date TBA
- B. **Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>
- C. **Standing Discussion: (Eduardo Arango) SGA Finances & Student Fees:** Student ID Prices, Representation Fee Compliance
- D. **(Alex Gonzalez)** Identifying & Defining a Student Center(s) + Bear's Den as "Sports Lounge" <https://goo.gl/BbiRp0>
- E. **Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update
- F. **(Zack Miranda)** Printer Abuse
- G. **(Joshua Pinaula)** Reaching out to the previous Co-Elections Coordinator, Anson O'Rourke Sargent, to help develop elections for next semester, as a possible paid position.
- H. **(Erika Hernandez Ramirez/ Jordan Panana Carbajal)** District-wide Student Committee for Bond Oversight
- I. **(Joshua Pinaula)** Oakleaf Scholarship
- J. **(Victoria "Tori" Sheber)** Bill of Rights Convention
- K. **(Matt Kinkele)** Judicial Committee for Code Review
- L. **(Hernan "Rai" Zaragoza Lemus)** SGA Office Mural
- M. **(Joshua Pinaula)** Tabling tables, would anyone be will to look into buying more convenient tables?
- N. **(Joshua Pinaula)** CubCard+ Lifetime Membership Code
- O. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- P. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.

IX. Committee & Officer Report/ Communications from the Floor:

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

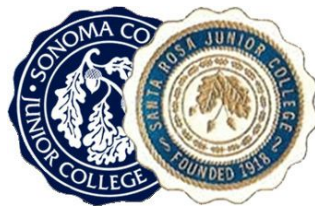
X. Adjournment:

End Time:



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AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA TIMELINE PROJECT: <https://goo.gl/YA1ZiB>
SGA Budget: <https://goo.gl/RSCioK>



Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
November 2nd 2015, 3-5PM Meeting #17

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'
SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Timestamp: _____ / _____

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

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- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:05 Quorum: 7
- II. **Approval of the Current Agenda & Past Meeting Minutes: MOTION:** **Tori (Voting on behalf of Ginnie)** **SECOND: Hannah**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Agenda #17 (November 2nd, 2015) **M(Hannah)/S(Erika) addition of Melissa Debret as Assembly Member of Special Operations**
 - Minutes for Meeting #16 (October 26th, 2015)
Approved
- III. **Public Comments:** (5 minutes per speaker, 15 minutes total)
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.
 - Scott: Review Textbook Resolution
 - Tori: Student Rights Summit
 - Mat: Irony has been pointed out
 - Maria Salcido: student on Basic Skills Committee
 - Gilbert Stone: student on District Facilities Planning and Auxiliary Committee
 - Aldair: student on Basic Skills and Educating Coordinating Council Committee
 - Erika: Day of the dead last day celebration
 - Jaqueline: Conference was awesome! Security Issues brought up (sexual assaults); Zack has more detailed report
 - Josh: Thank you to EVERYONE that stayed and helped clean the halloween dance party
 - Josh: Arizona trip this weekend; please send me any agenda items by Wednesday night
- IV. **Business Consent Calendar:**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, and will be clearly identified.
 - A. **(Standing Item) Platinum Region III Financial Business:**
[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]

No items at this time
 - B. Amend previous Business Card Fund Proposal amount to \$250 (\$50 of Additional Funding = 4 additional cards to be made)
 - C. Amend previously approved funds for Oak Leaf Correspondence Mixer to be used for future date (Nov. 5th Tentatively)
 - D. Amend previous (Mtg. #16) funding proposal "For more Dry Erase Markers" to include erasers.

- E. Amend previous (Mtg. #16) funding proposal "To give the SAO Bike a tune-up, and purchase a bike lock for it:" to allow for the purchase of a bike and delivery basket for the bike, and increase the funding amount by \$66.04 (\$216.14 total), which would ratify the reimbursement of Joshua Pinuala, \$66.04, who has negotiated the sale of the new bike previous to the meeting.
- F. Allocate funds to purchase food for the Inter-Club Council's next meeting during transitory period.
FUND AMOUNT UP TO: \$125 **BUDGET LINE-ITEM:** SGA Discretionary

CONSENT CALENDAR OUTCOME: Approved with no objections

V. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

- A. A motion may come forward to approve funding to send SRJC members to the Gamaliel Network Leadership Conference. <http://www.gamaliel.org/EventsTraining.aspx> **LOGISTICS:** <http://goo.gl/lwaLO9>
MOTION: Hector **SECOND:** Eduardo **MOTION OUTCOME:**
CONFERENCE DATES & LOCATION: November 8-14 Old Mission San Luis Rey Retreat Center - Oceanside, CA
PER PERSON FUND AMOUNT UP TO: \$650 (before 10/30) + \$100 for plane/travel **UPDATE: \$750 after 10/30**
BUDGET LINE-ITEM: SGA REP FEE [Conferences]
APPROVED AMOUNT OF PEOPLE: **TOTAL AMOUNT:**
APPROVED INDIVIDUALS:
LEAD/FOLLOW-THROUGH: SGA Advisors
M(Erika)/S(Enrique) to approve Dean Tahir and Damion Square for training Approved Unanimously
- B. A motion may come forward to merge the previous SRJC AS Code of Ethics with the AS of SRJC Standards of Conduct with additional revisions and rename the new merged document as the SGA Code of Conduct. <https://goo.gl/8AR6MD>
MOTION: Virginia **SECOND:** Jaqueline **MOTION OUTCOME:**
- C. A motion may come forward to dissolve the SRJC AS Committee Code. ~~(Requires first reading)~~ <https://goo.gl/dCBcVi>
MOTION: Virginia **SECOND:** Erika **MOTION OUTCOME:** Approved no objections
- D. (Joshua Pinuala) A motion may come forward to approve the SGA Governing Documents:
 - 1. SGA Finance Code. <https://goo.gl/RFvIXx>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**

VI. Appointments & Disappointments:

(Assembly Member Descriptions: <https://goo.gl/HqmpsA>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>

- A. A motion may come forward to appoint/disappoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint/disappoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:
 - 1. **SGA APPOINTEE:** **POSITION:** Inter-Club Council Chair
 - 1. Chazz Vice-Chair of ICC
 - 2. Aldair**M(Erika)/S(Hannah) to appoint Chazz as ICC Chair Approved**
 - 2. **SGA APPOINTEE:** **POSITION:** Director of Clubs- Petaluma
 - 3. **COMMITTEE APPOINTEE:** **COMMITTEE:**
 - a) Joshua Pinuala to Auxillary Enterprise Committee Approved no objections
 - 4. **SGA APPOINTEE: Melissa Debret** **POSITION: Assembly Member of Special Operations**
M(Hannah)/S(Lucas) to appoint Melissa as Assembly Member of Special Operations Approved

VII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

- A. Add 1 additional person to come to SSCCC GA, due to Oak Leaf representative's inability.
APPROVED INDIVIDUAL: **MOTION OUTCOME:**
M(Hannah)/S(Chazz) To allow Josh to decide two people who can go to GA before November 4th; Approved
- B. Ratify the Associated Students President's Inter-Club Council Meeting Frequency Policy. <https://goo.gl/8p1W4c>
MOTION OUTCOME:
M(Jordan)/S(Eduardo) to postpone this item until ICC Chair has discussion with clubs
M(Chazz)/S(Lucas) to move to a vote; Approved

- C. Recognize Pioneer Hall, including its fountain, as an historical Student Center and determine that these facilities are appropriate for use of Student Center Fee, particularly when used for historical purposes.
CITATION: California Education Code 76375 (d) <http://goo.gl/s7LmQw>
 “The student government of a community college with an annual building and operating fee pursuant to this section shall determine the appropriate uses of the fee income and the student body center facility itself.”
MOTION OUTCOME:
 M(Lucas)/S(Jordan) motion to move to vote; Approved Unanimously
- D. Nominate Eugene S. Canevari for the Floyd P. Bailey Award: “ to acknowledge and honor individuals who have made significant contributions to the betterment of Santa Rosa Junior College”
MOTION OUTCOME:
 M(Erika)/S(Hannah) motion to nominate Eugene S. Canevari for award; Approved
- E. Approve funds for a mural made by Javier Corellano (Art Examples: <http://goo.gl/ig3yzyx>)
LEAD/FOLLOW-THROUGH: Robert Ethington **MOTION OUTCOME:**
FUND AMOUNT UP TO: \$1,000 **BUDGET LINE-ITEM:** SCF
 M(Chazz)/S(Jordan) motion to move to vote; Approved Unanimously
- F. Approve a Textbook Resolution. (Suggested First Reading) <https://goo.gl/p2fJdf>
LEAD/FOLLOW-THROUGH: Scott Rossi **MOTION OUTCOME:**
 First reading done
- G. Give keycard privileges to up to 2 SGA Assembly Members:
LIST OF INDIVIDUALS: **MOTION OUTCOME:**
 M(Jordan)/S(Chazz) motion to table item to next week

VIII. Discussion Items:

- A. **Standing Discussion: Upcoming SGA Dates:** GA Conference (11/13-11/15), Cabinet/BOT Lunch (11/20), Winter Retreat - Date TBA
- B. **Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>
- C. **Standing Discussion: (Eduardo Arango) SGA Finances & Student Fees:** Student ID Prices, Representation Fee Compliance
- D. (Alex Gonzalez) Identifying & Defining a Student Center(s) + Bear’s Den as “Sports Lounge” <https://goo.gl/BbiRp0>
- E. **Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update
- F. (Zack Miranda) Printer Abuse
- G. (Joshua Pinaula) Reaching out to the previous Co-Elections Coordinator, Anson O’Rourke Sargent, to help develop elections for next semester, as a possible paid position.
- H. (Erika Hernandez Ramirez/ Jordan Panana Carbajal) District-wide Student Committee for Bond Oversight
- I. (Joshua Pinaula) Oakleaf Scholarship
- J. (Victoria “Tori” Sheber) Bill of Rights Convention M(Tori-voting on behalf of Ginnie)/S(Lucas) move to item
- K. (Matt Kinkle) Judicial Committee for Code Review
- L. (Hernan “Rai” Zaragoza Lemus) SGA Office Mural
- M. (Joshua Pinaula) Tabling tables, would anyone be will to look into buying more convenient tables?
- N. (Joshua Pinaula) CubCard+ Lifetime Membership Code
- O. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- P. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.

IX. Committee & Officer Report/ Communications from the Floor:

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

X. Adjournment: End Time: 5:00pm



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



AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA TIMELINE PROJECT: <https://goo.gl/YA1ZlB>
SGA Budget: <https://goo.gl/RSCioK>



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401**

Student Government Assembly (SGA)

November 9th 2015, 3-5PM Meeting #18

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'

SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Signature: _____

Advisor Timestamp: _____ / _____

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

UPCOMING IMPORTANT DATES FOR SGA: GA Conference (Nov. 13-15), Cabinet/BOT Lunch (Nov. 20), Oak Leaf Correspondence Mixer (Nov. 19)
Winter Retreat - Date TBA

I. Call to Order & Roll Call: SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: _____ Quorum: _____

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

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

- Agenda #18 (November 9th, 2015)

- Minutes for Meeting #17 (November 2nd, 2015)

III. Public Comments: (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

(Assembly Member Descriptions: <https://goo.gl/HqmpsA>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>

- A.** A motion may come forward to appoint/disappoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint/disappoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:

1. SGA APPOINTEE:

POSITION: Director of Clubs- Petaluma

2. SGA DISAPPOINTMENT: Abril Barabosa Chombo

POSITION: Assembly Member of the Dreamers

3. COMMITTEE APPOINTEE:

COMMITTEE:

V. Business Consent Calendar: CONSENT CALENDAR OUTCOME:

Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, and will be clearly identified.

A. (Standing Item) Platinum Region III Financial Business:

[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]

No items at this time

B. Approve funding for the next SGA Dinner:

FUND AMOUNT UP TO: \$150

BUDGET LINE-ITEM: SGA Discretionary

LEAD: Erika Hernandez Ramirez

C. Approve funding for Student Rights Summit: <https://goo.gl/XJJIFA>

FUND AMOUNT UP TO: \$250

BUDGET LINE-ITEM: SGA Discretionary

LEAD: Victoria "Tori" Sheber

- LEAD:** Joshua Pinaula and Matt Kinkele

- MOTION OUTCOME:**

- LEAD:** Joshua Pinaula & Adrienne Leihy

- A. **(Joshua Pinaula)** About discussion Items.
- B. **(Zack Miranda)** Printer abuse
- C. **(Erika Hernandez Ramirez)** Education Reform Resolution & Formation of an Ad-Hoc Committee
- D. **(Erika Hernandez Ramirez)** Sexual Assault Resolution/ Response on behalf of the SGA
- E. **(Eduardo Arango? Enrique Martinez Yarce?)** Food Pantry Expansion (Daily?), Food Pantry as Student Center, hiring a Student Employee
- F. **(Joshua Pinaula)** Reaching out to the previous Co-Elections Coordinator, Anson O'Rourke Sargent, to help develop

elections for next semester, as a possible paid position.

- G. To approve funding for more convenient tables for club tabling:
- H. **(Joshua Pinaula)** Oakleaf Scholarship
- I. **(Matt Kinkele)** Judicial Committee for Code Review
- J. **(Hernan "Rai" Zaragoza Lemus)** SGA Office Mural
- K. **(Joshua Pinaula)** CubCard+ Lifetime Membership Code
- L. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington)
Co-Curricular Transcript
Standing Discussion: Upcoming Important SGA Dates
- M. **Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>
- N. **Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update
- O. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.

IX. Committee & Officer Report/ Communications from the Floor:

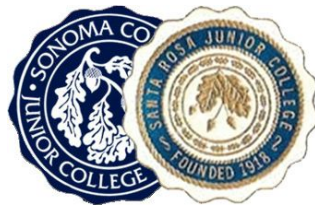
*At this time members of the SGA may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

X. Adjournment: End Time:



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



AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA TIMELINE PROJECT: <https://goo.gl/YA1ZiB>
SGA Budget: <https://goo.gl/RSCioK>



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

Student Government Assembly (SGA)

November 9th 2015, 3-5PM Meeting #18

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'

SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Signature: _____

Advisor Timestamp: _____ / _____

SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA Budget: <https://goo.gl/RSCioK>

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UPCOMING IMPORTANT DATES FOR SGA: GA Conference (Nov. 13-15), Cabinet/BOT Lunch (Nov. 20), Oak Leaf Correspondence Mixer (Nov. 19)
Winter Retreat - Date TBA

I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:06 Quorum: 12

II. **Approval of the Current Agenda & Past Meeting Minutes:** MOTION: Virginia SECOND: Chazz

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

- Agenda #18 (November 9th, 2015) **Approved with no objections**

- Minutes for Meeting #17 (November 2nd, 2015) **Approved with no objections**

III. **Public Comments:** (5 minutes per speaker, 15 minutes total)

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

-Cassandra: Student representative for the District Safety and Health College-Wide Committee

-Gender neutral language (Alex Gonzalez)

-Manuell running for Director of Clubs

IV. **Appointments & Disappointments:**

(Assembly Member Descriptions: <https://goo.gl/HqmpsA>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>

A. A motion may come forward to appoint/disappoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint/disappoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:

1. **SGA APPOINTEE:**

POSITION: Director of Clubs- Petaluma

a. Candidate: Manuel "Manny": Monter; motion to table this item to next meeting (M) Hannah/(S) Chazz; **Approved**

2. **SGA DISAPPOINTMENT:** Abril Barabosa Chombo

POSITION: Assembly Member of the Dreamers

a. **Approved Unanimously**

3. **COMMITTEE APPOINTEE:**

COMMITTEE:

a) Disappoint Hector Jimenez to Day Under the Oaks Committee; **Approved**

b) Appoint Chazz Medeiros to Day Under the Oaks Committee; **Approved**

V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:**

Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, and will be clearly identified.

A. **(Standing Item) Platinum Region III Financial Business: All approved unanimously**

[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]

No items at this time

- B. Approve funding for the next SGA Dinner:
FUND AMOUNT UP TO: \$150 **BUDGET LINE-ITEM:** SGA Discretionary
LEAD: Erika Hernandez Ramirez
- C.
- D. Approve funding for Student Rights Summit: <https://goo.gl/XJJIFA>
FUND AMOUNT UP TO: \$250 **BUDGET LINE-ITEM:** SGA Discretionary
LEAD: Victoria "Tori" Sheber
- E. Approve funding for SRJC Bookstore Gift Card as a prize for filling out the "Mass Student Concern and Inquiry Survey":
FUND AMOUNT UP TO: \$50 **BUDGET LINE-ITEM:** SGA Discretionary
LEAD: Lucas Alvillar
- F. Approve Funding for Calendar of Events Rack Cards:
FUND AMOUNT UP TO: \$230 **BUDGET LINE-ITEM:** SGA - CubCalendar
LEAD: Hilleary Izard
- G. Approve the remainder of the funds in the "SGA - CubCalendar" Budget Line item to be transferred into the "SGA - Discretionary" (estimated \$1,500)
- H. To allocate money for "SGA Archiving Project": Digitizing past SGA Agendas, Minutes, videos, audio, photos, other related materials, as well as purchasing new protective storage containers/equipment for these archives:
FUND AMOUNT UP TO: \$750 **BUDGET LINE-ITEM:** SGA Discretionary
LEAD: Joshua Pinaula and Matt Kinkele

VI. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

- A. A motion may come forward to merge the previous SRJC AS Code of Ethics with the AS of SRJC Standards of Conduct with additional revisions and rename the new merged document as the SGA Code of Conduct. <https://goo.gl/8AR6MD>
MOTION: Virginia **SECOND:** Jaqueline **MOTION OUTCOME:** **Approved Unanimously**
- B. Approve a Textbook Resolution. <https://goo.gl/p2fJdf>
LEAD/FOLLOW-THROUGH: Scott Rossi **MOTION OUTCOME:**
Motion to table item to next meeting M(Eduardo)/(S) Lucas; Approved
- C. Give keycard privileges to up to 2 SGA Assembly Members:
LIST OF INDIVIDUALS: **MOTION OUTCOME:**
- D. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
[SGA Finance Code](#). <https://goo.gl/RFvIXx>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**
Please communicate with Eduardo if you would like to add anything to the financial code

VII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

- A. To raise Student ID (CubCard) prices to \$5, once we've adopted a "one card" with the ability to store funds, replace the library print card, and if possible transfer Financial Aid:
MOTION OUTCOME:
Motion to refer this item to go to the finance committee so that they can break down the information and bring back a proposal that we can review (M)Senay/(S) Lucas; Approved no objections
- B. To approve changing the process in which students (get out of) paying the \$1 Representation Fee from opting out during registration to requiring justification during the Registration process ~~students to fill out a waiver at the Student Affairs Office:~~
MOTION OUTCOME: **Approved**
Motion to change language from "students to fill out a waiver at the Student Affairs Office" "requiring justification during the registration process" (M) Hannah/(S) Lucas; Approved Unanimously

- C. To identify the buildings and appropriate uses for the Student Center Fee: <https://goo.gl/BbiRp0>
MOTION OUTCOME:
 Josh temporarily gave his chair as president to Eduardo Arango
 Motion to create Ad-Hoc Committee for Student Center and appoint Josh as chair and include Alex, Mat, Ginnie, Eduardo, Eli (M)Ginnie/(S)Josh; Approved with one abstention
 Josh requests abstention from this vote
- D. To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.
FUND AMOUNT UP TO: \$5,000 **BUDGET LINE-ITEM:** SCF - Renovation
LEAD: Joshua Pinaula & Adrienne Leihy
 Motion to table to item until we get more cost information and where money will be held (M) Lucas/(S) Ginnie

VIII. Discussion Items:

- A. **(Joshua Pinaula)** About discussion Items.
- B. **(Zack Miranda)** Printer abuse
- C. **(Erika Hernandez Ramirez)** Education Reform Resolution & Formation of an Ad-Hoc Committee
- D. **(Erika Hernandez Ramirez)** Sexual Assault Resolution/ Response on behalf of the SGA
- E. **(Eduardo Arango? Enrique Martinez Yarce?)** Food Pantry Expansion (Daily?), Food Pantry as Student Center, hiring a Student Employee
- F. **(Joshua Pinaula)** Reaching out to the previous Co-Elections Coordinator, Anson O'Rourke Sargent, to help develop elections for next semester, as a possible paid position.
- G. To approve funding for more convenient tables for club tabling:
- H. **(Joshua Pinaula)** Oakleaf Scholarship
- I. **(Matt Kinkele)** Judicial Committee for Code Review
- J. **(Hernan "Rai" Zaragoza Lemus)** SGA Office Mural
- K. **(Joshua Pinaula)** CubCard+ Lifetime Membership Code
- L. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
Standing Discussion: Upcoming Important SGA Dates
- M. **Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>
- N. **Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update
- O. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.

IX. Committee & Officer Report/ Communications from the Floor:

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

X. Adjournment: End Time: **5:01pm**



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President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK>



Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
November 16th 2015, 3-5PM Meeting #19

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'
SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Timestamp: _____ / _____

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

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UPCOMING IMPORTANT DATES FOR SGA: Cabinet/BOT Lunch (Nov. 20), Oak Leaf Correspondence Mixer (Spring) Winter Retreat - Date TBA

I. Call to Order & Roll Call: SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: _____ Quorum: _____

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

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

- Agenda #19 (November 16th, 2015)

- Minutes for Meeting #18 (November 9th, 2015) <https://goo.gl/Cc5ED0>

III. Public Comments: (5 minutes per speaker, 15 minutes total) LINK TO TIMER: <https://goo.gl/dNbDT4>

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

(Assembly Member Descriptions: <https://goo.gl/HqmpSA>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>

A. A motion may come forward to appoint/disappoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint/disappoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:

1. SGA APPOINTEE:

POSITION: Director of Clubs- Petaluma

2. COMMITTEE APPOINTEE:

COMMITTEE:

V. Business Consent Calendar: CONSENT CALENDAR OUTCOME:

Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.

A. (Standing Item) Platinum Region III Financial Business:

[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenatecc.org]

No items at this time

B. Change the Assembly Member of Graphic Design responsibilities from attending the Student Life Committee to attending the Sustainability Committee.

C. Purchase of a Water Filter:

FUND AMOUNT UP TO: \$35

LEAD: Eduardo Arango

BUDGET LINE-ITEM: SGA - Office Supplies

D. Purchase gavels & gavel supplies:

FUND AMOUNT UP TO: \$100
LEAD: Joshua Pinaula

BUDGET LINE-ITEM: SGA - Office Supplies

VI. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

- A. Approve a Textbook Resolution. <https://goo.gl/p2fJdf>
LEAD/FOLLOW-THROUGH: Scott Rossi **MOTION OUTCOME:**
- B. Give keycard privileges to up to 2 SGA Assembly Members:
LIST OF INDIVIDUALS: **MOTION OUTCOME:**
- C. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
SGA Finance Code. <https://goo.gl/J4VoRT>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**
- D. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.
FUND AMOUNT UP TO: \$5,000 **BUDGET LINE-ITEM:** SCF - Renovation
LEAD: Joshua Pinaula & Adrienne Leihy

VII. New Business:

At this time the SGA will discuss and possibly take action on the following items

- A. Approve Sustainability Committee Bylaws (requires first reading) <https://goo.gl/90IKqT>
- B. Approve details and funding for SGA Winter Retreat. <http://goo.gl/j30MI7>
1. **DATE:**
 2. **LOCATION:** Pepperwood Preserve
 3. **FUNDING AMOUNT UP TO:** \$1,000
 4. **BUDGET LINE-ITEM:** Retreats, Conferences, & Travel (2015-16, CubCard+)
 5. **RESPONSIBILITIES:**
 - **Food Prep & Purchasing:**
- C. Purchase a personalized engraved brick as part of SRJC's 100th Anniversary Celebration: <https://goo.gl/K3gzGf>
FUND AMOUNT UP TO: \$250 **BUDGET LINE-ITEM:** SGA Discretionary
LEAD: Joshua Pinaula

VIII. Discussion Items:

- A. **Standing Discussion: Update on Committee Referrals and Ad-Hoc Committees:** (SCJCD Student Council SR + PET, Student Rights Ad-Hoc Committee, Student Center Fee Ad-Hoc Committee)
- B. **Survey Review:** <http://goo.gl/forms/sDXWu6C6pK>
- C. **(Robin Enfield) Spring Calendar Dates:** Committee Days/Times - Officers Schedules: Classes and Office Hours
- D. **(Erika Hernandez Ramirez)** Education Reform Resolution & Formation of an Ad-Hoc Committee
- E. **(Erika Hernandez Ramirez)** Sexual Assault Resolution/ Response on behalf of the SGA
- F. **(Eduardo Arango? Enrique Martinez Yarce?)** Food Pantry Expansion (Daily?), Food Pantry as Student Center, hiring a Student Employee
- G. **(Matt Kinkele)** Student Center Arcade
- H. **(Joshua Pinaula)** Reaching out to the previous Co-Elections Coordinator, Anson O'Rourke Sargent, to help develop elections for next semester, as a possible paid position.
- I. To approve funding for more convenient tables for club tabling:
- J. **(Joshua Pinaula)** Oakleaf Scholarship
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- M. **(Joshua Pinaula)** CubCard+ Lifetime Membership Code <https://goo.gl/Ct2bQH>
- N. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- O. **Standing Discussion: SGA Meeting Operations, Parliamentary Procedure** (Making motions & Consent Calendar)
- P. **Standing Discussion: Upcoming Important SGA Dates**
- Q. **Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>
- R. **Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update

- S. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.

IX. **Committee & Officer Report/ Communications from the Floor:**

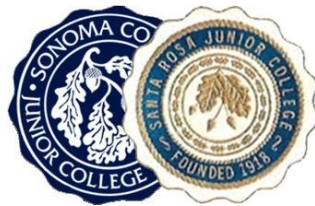
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- X. **Adjournment:** End Time:



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November 16th 2015, 3-5PM Meeting #19

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Services Building,
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SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Timestamp: _____ / _____

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UPCOMING IMPORTANT DATES FOR SGA: Cabinet/BOT Lunch (Nov. 20), Oak Leaf Correspondence Mixer (Spring) Winter Retreat - Date TBA

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:07pm Quorum: 9
- II. **Approval of the Current Agenda & Past Meeting Minutes: MOTION: SECOND:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Agenda #19 (November 16th, 2015) **Approved with no objections**
 - Minutes for Meeting #18 (November 9th, 2015) <https://goo.gl/Cc5ED0> **Approved with no objections**
- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.
 1. Alex Gonzalez: Wednesday November 18th 10:30-1:30pm #Not1More action tabling for taking pictures with allies/undocumented students
 2. SGA SSCCC Experience: Really great experience! A lot of women of color taking leadership; many students in support of resolutions, we should plan on taking resolutions to spring conference
 4. Eugene crossed over last night; We love you Josh! Thank you for organizing his honorarium
 5. SRJC Feminist United action this thursday in quad at 12pm come support!
 6. SRJC Dreamers "Under The Same Moon" 6-8pm Newman Auditorium #Not1More
- IV. **Appointments & Disappointments:**
(Assembly Member Descriptions: <https://goo.gl/Hqmpsa>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>
 - A. A motion may come forward to appoint/disappoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint/disappoint students
 - B. to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:
 1. **SGA APPOINTEE:** **POSITION:** Director of Clubs- Petaluma
 2. **COMMITTEE APPOINTEE:** **COMMITTEE:**
 1. Cassandra Chavez Curriculum Review
 2. Erika Hernandez EEOA
 3. Gilbert Stone EEOA
- V. **Business Consent Calendar: CONSENT CALENDAR OUTCOME: All approved unanimously**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.
 - A. **(Standing Item) Platinum Region III Financial Business:**
[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely

No items at this time

- ## VI. Old Business Items:

A. Approve a Textbook Resolution. <https://goo.gl/p2fJdf>
LEAD/FOLLOW-THROUGH: Scott Rossi **MOTION OUTCOME:**

B. Give keycard privileges to up to 2 SGA Assembly Members:
LIST OF INDIVIDUALS: **MOTION OUTCOME:**
Will be removed from old business; unless brought up by an officer -Josh; All approved unanimously

C. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
SGA Finance Code. <https://goo.gl/J4VoRT>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**
Item is tabled until VP of Finance can finalize it

D. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.
FUND AMOUNT UP TO: \$5,000 **BUDGET LINE-ITEM:** SCF - Renovation
LEAD: Joshua Pinaula & Adrienne Leihy

A. Approve Sustainability Committee Bylaws (requires first reading) <https://goo.gl/90IKqT>

B. Approve details and funding for SGA Winter Retreat. <http://goo.gl/j30MI7>

1. **DATE:**
2. **LOCATION:** Pepperwood Preserve
3. **FUNDING AMOUNT UP TO:** \$1,000
4. **BUDGET LINE-ITEM:** Retreats, Conferences, & Travel (2015-16, CubCard+)
5. **RESPONSIBILITIES:**
 - **Food Prep & Purchasing:**

C. Purchase a personalized engraved brick as part of SRJC's 100th Anniversary Celebration: <https://goo.gl/K3gzFf>

FUND AMOUNT UP TO: \$250 **BUDGET LINE-ITEM:** SGA Discretionary

LEAD: Joshua Pinaula

Motion to approve motion of purchasing the brick M(Hannah)/S(Jordan) Approved unanimously

- A. **Standing Discussion: Update on Committee Referrals and Ad-Hoc Committees:** (SCJCD Student Council SR + PET, Student Rights Ad-Hoc Committee, Student Center Fee Ad-Hoc Committee)
- B. **Survey Review:** <http://goo.gl/forms/sDXWu6C6pK>
- C. **(Robin Enfield) Spring Calendar Dates:** Committee Days/Times - Officers Schedules: Classes and Office Hours
- D. **(Erika Hernandez Ramirez)** Education Reform Resolution & Formation of an Ad-Hoc Committee
- E. **(Erika Hernandez Ramirez)** Sexual Assault Resolution/ Response on behalf of the SGA
- F. **(Eduardo Arango? Enrique Martinez Yarce?)** Food Pantry Expansion (Daily?), Food Pantry as Student Center, hiring a Student Employee

- G. **(Matt Kinkele)** Student Center Arcade
- H. **(Joshua Pinaula)** Reaching out to the previous Co-Elections Coordinator, Anson O'Rourke Sargent, to help develop elections for next semester, as a possible paid position.
- I. To approve funding for more convenient tables for club tabling:
- J. **(Joshua Pinaula)** Oakleaf Scholarship
- K. **(Matt Kinkele)** Judicial Committee for Code Review
- L. **(Hernan "Rai" Zaragoza Lemus)** SGA Office Mural
- M. **(Joshua Pinaula)** CubCard+ Lifetime Membership Code <https://goo.gl/Ct2bQH>
- N. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- O. **Standing Discussion: SGA Meeting Operations, Parliamentary Procedure** (Making motions & Consent Calendar)
- P. **Standing Discussion: Upcoming Important SGA Dates**
- Q. **Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>
- R. **Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update
- S. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.

IX. Committee & Officer Report/ Communications from the Floor:

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

X. Adjournment: End Time: **5:01pm**



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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



AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA TIMELINE PROJECT: <https://goo.gl/YA1ZiB>
SGA Budget: <https://goo.gl/RSCioK>



Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
November 23th 2015, 3-5PM Meeting #20

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'
SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Timestamp: _____ / _____

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

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UPCOMING IMPORTANT DATES FOR SGA: Cabinet/BOT Lunch (Nov. 20), Oak Leaf Correspondence Mixer (Spring) Winter Retreat - Date TBA

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: _____ Quorum: _____
- II. **Approval of the Current Agenda & Past Meeting Minutes: MOTION: SECOND:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
- Agenda #20 (November 23th, 2015)
- Minutes for Meeting #19 (November 16th, 2015) <https://goo.gl/Nv3Puz>
- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.
- IV. **Disappointments, Sanctions, & Vote of No Confidence:** (Details on Officer Removal Process) <https://goo.gl/L7Ook8>
At this time the SGA may consider taking disciplinary actions. The Associated Students President asks for the cooperation of all members in being open, honest, and forthright regarding their actions and involvement. Sanctions may include, but are not limited to, Reprimand, Suspend or Terminate the Public Service Fellowship Program Contract, Administrative Leave, Removal of Officer, Conference Cost Reimbursement, and/or Vote of No Confidence.
 - A. **APPOINTED SGA MEMBER:** Jaqueline Herrera **POSITION:** Director of Marketing - Petaluma
LIST OF SANCTIONS:
 - B. **ELECTED SGA MEMBER:** Lucas Alvillar **POSITION:** Vice President of Sustainability
LIST OF SANCTIONS:
 - C. **SGA ASSEMBLYMEMBER:** Victoria Sheber **POSITION:** Assembly Member of Student Rights
LIST OF SANCTIONS:
 - D. **STUDENT TRUSTEE:** Elijah Egger
LIST OF SANCTIONS:
- V. **Appointments:**
(Assembly Member Descriptions: <https://goo.gl/Hqmpsa>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) any students to/from the SGA, 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 shall be noted here. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>
 - A. A motion may come forward to appoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:
 1. **SGA APPOINTEE:** **POSITION:** Director of Clubs- Petaluma
 2. **COMMITTEE APPOINTEE:** **COMMITTEE:**
- VI. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting

time for issues in which there is a need for a serious public debate. Both “new” and “old” items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.

A. (Standing Item) Platinum Region III Financial Business:

[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]

No items at this time

VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

A. Approve Sustainability Committee Bylaws <https://goo.gl/90IKqT>

B. Approve details and funding for SGA Winter Retreat. <http://goo.gl/j30MI7>

1. **DATE:**
2. **LOCATION:** Pepperwood Preserve
3. **FUNDING AMOUNT UP TO:** \$1,000
4. **BUDGET LINE-ITEM:** Retreats, Conferences, & Travel (2015-16, CubCard+)
5. **RESPONSIBILITIES:**
 - **Food Prep & Purchasing:**

C. Approve a Textbook Resolution. <https://goo.gl/p2fJdf>

LEAD/FOLLOW-THROUGH: Scott Rossi **MOTION OUTCOME:**

D. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:

SGA Finance Code. <https://goo.gl/J4VoRT>

MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**

E. (Item TABLED until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.

FUND AMOUNT UP TO: \$5,000 **BUDGET LINE-ITEM:** SCF - Renovation

LEAD: Joshua Pinaula & Adrienne Leihy

VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items

- A. Reaching out to the previous Co-Elections Coordinator, Anson O’Rourke Sargent, to help develop elections for next semester, as a possible paid position.**

IX. Discussion Items:

- A. Standing Discussion: Update on Committee Referrals and Ad-Hoc Committees:** (SCJCD Student Council SR + PET, Student Rights Ad-Hoc Committee, Student Center Fee Ad-Hoc Committee)
- B. Survey Review:** <http://goo.gl/forms/sDXWu6C6pK>
- C. (Joshua Pinaula)** Oakleaf Scholarship
- D. (Matt Kinkele)** Student Center Arcade Phase I
- E. (Robert Ethington)** Tables with solar panels that have plugs to charge phones
- F. (Matt Kinkele)** Judicial Committee for Code Review
- G. (Hernan “Rai” Zaragoza Lemus)** SGA Office Mural
- H. (Joshua Pinaula)** CubCard+ Lifetime Membership Code <https://goo.gl/Ct2bQH>
- I. OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- J. Standing Discussion: SGA Meeting Operations, Parliamentary Procedure** (Making motions & Consent Calendar)
- K. Standing Discussion: Upcoming Important SGA Dates**
- L. Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>
- M. Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update
- N. Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.

X. Committee & Officer Report/ Communications from the Floor:

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

XI. Adjournment: End Time:



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AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA TIMELINE PROJECT: <https://goo.gl/YA1ZiB>
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Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
November 23th 2015, 3-5PM Meeting #20

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'
SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Timestamp: _____ / _____

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

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UPCOMING IMPORTANT DATES FOR SGA: Cabinet/BOT Lunch (Nov. 20), Oak Leaf Correspondence Mixer (Spring) Winter Retreat - Date TBA

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:01 Quorum: 8
- II. **Approval of the Current Agenda & Past Meeting Minutes: MOTION: Ginny SECOND: Hannah**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Agenda #20 (November 23th, 2015) **Approved with no objections**
 - Minutes for Meeting #19 (November 16th, 2015) <https://goo.gl/Nv3Puz> **Approved with no objections**
- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.
 - Jordan- Dream Center opening next Monday in Petaluma SRJC Campus
 - Erika- Sunrise Ceremony in SF and Ya-Ka-Ama Pomo Land this thursday for Indigenous Resistance Day
- IV. **Disappointments, Sanctions, & Vote of No Confidence:** (Details on Officer Removal Process) <https://goo.gl/L7Ook8>
At this time the SGA may consider taking disciplinary actions. The Associated Students President asks for the cooperation of all members in being open, honest, and forthright regarding their actions and involvement. Sanctions may include, but are not limited to, Reprimand, Suspend or Terminate the Public Service Fellowship Program Contract, Administrative Leave, Removal of Officer, Conference Cost Reimbursement, and/or Vote of No Confidence.

Motion to proceed with a removal hearing for the following accused officers M(Ginnie)/S(Enrique):

 - A. **APPOINTED SGA MEMBER:** Jaqueline Herrera **POSITION:** Director of Marketing - Petaluma
LIST OF SANCTIONS:
Response to accusation and defense: "I apologize for the position that I have put SGA in. I cannot speak for all the members involved, but I do accept that I should either be suspended for a long period of time, or resign from my position. I would to be truthful in what happened, so if anyone has any questions, I will answer those."
 - B. **ELECTED SGA MEMBER:** Lucas Alvillar **POSITION:** Vice President of Sustainability
LIST OF SANCTIONS:
Response to accusation and defense: "I am terribly sorry for shaming the body in such a way. I did break contract. I am so sorry that I would do something to the body. I don't want to see this come down on you all. I will not defend myself."
 - C. **SGA ASSEMBLYMEMBER:** Victoria Sheber **POSITION:** Assembly Member of Student Rights
LIST OF SANCTIONS:
Response to accusation and defense: "I take responsibility for being in the room. I am going to describe what happened. Seven or eight of us went to dinner after the conference. Around 9pm, I was sending out emails regarding the Student Rights Summit. Eli knocked on my door and we hung out for about 30minutes. Then Lucas and Jaqueline joined us. We were just hanging out, getting to know each other. I was then talking to my boyfriend on the phone. When I looked up there was alcohol. I did not feel strong enough to say no. I did not want to drink for personal reasons. I was handed a beer. I was in and out. I was on the phone talking to my boyfriend. I threw out the beer down the balcony. I don't know who drank or how much people drank. I woke up it was 2:46am, everyone was sitting on my bed. The three then left. The next day, Jaqueline was in the girls bathroom. She was throwing up like every 10

minutes. I was concerned for safety. I said 'I think Jaqueline needs to go to the hospital, but she doesn't want this to go on the record.' Up until that point I had not said anything, but then Zack asked me and I responded 'alcohol was in the room last night.' I do take responsibility for not bringing it up sooner."

D. STUDENT TRUSTEE: Elijah Egger

LIST OF SANCTIONS:

Not present

Discussion and Deliberation:

Scott: The Oakleaf article was misleading. It made it seem like it was a party central. There were a few people that might have been partying, but to make it seem like the entire conference was about that was not accurate.

Jordan: "What conversation was going on between Jaqueline and Tori when Jaqueline was throwing up?"

Alex: "Was any student money used" Jaqueline: "No one bought alcohol, no student money was used"

Senay: "It was the responsibility of Eli to show up"

Jordan: "Did everyone in the room drink Lucas? Yes Did everyone in the room drink Jaqueline? Yes

Hannah: "Where did the alcohol come from" Lucas "Came from other SGA officers that myself and Eli ran into in the hallway. They said they had left over alcohol, so they gave us some of the alcohol. Might have been region 4. It might help to get pictures, to get contact."

Rai: "The Oakleaf contacted me and I did not want to speak because I was not involved....the article makes it seem like majority 'hundreds' of students were involved in the consumption of alcohol. I heard several stories. As officers, everyone needs to take responsibility. I really respect everyone's decision to resign. Everyone involved should just step down."

Lucas: "Whatever punishment you all give to me, I realize that what I did is terrible. I accept any punishments you give to me fully."

Josh: "The article does not provide meeting dates. For clarification: resignation is a self-imposed thing. Any possible sanctions would be more formal. A vote of no confidence: Eli is part of a separate body, that is why he does not have obligations with SGA, unless he wants to get payment from Public Service Fellowship Program.

Dean: (1) "Did Eli complete a travel agreement?" (2) Was the incident reported to the two liaison SCCC?

Robert: "We're going to wait on that. They have not been informed"

Josh: "Were you aware of the age of Jaqueline and Tori? Lucas: "I became aware of their ages during the consumption"

Robin: "Can we have the assembly members also be part of the process, an advisory vote?"

Josh: "I will can for an advisory vote for any sanctions that.

Robert: "Dean Wagman is taking care of this situation. Her consequences could be similar to the ones you do."

Erika: "SGA as a body should take a stance before the administration does. We have the responsibility of take action for the student body that we represent. I would also like clarification about whether all four students drank or not. Regardless, all four students involved should be equally responsible"

Hannah: "How long will it take Dean Wagman to make a decision?"

Robert: "It will take her a while. She will most likely take longer than the November 30th meeting"

Ginnie: "Eli's comments have been disrespectful. They do not I trust the conduct process, and I would be interested in how that turns out. I would really push for administrative leave until the conduct process is over."

Alex: "He has completely lost our trust. He did not show up today. I know he is not part of our body, but we are paying for him. I understand that we should wait for Wagman, but we don't know how long the body is going to take"

Jaqueline: "On the 30th I have my hearing at 3pm"

Enrique: "Are we not going to make a decision on our own? We shouldn't have to wait on someone else's' decision"

Lucas: "I'd much rather see myself gone, than the Public Service Fellowship being taken away. I know there was a lot of effort put into that"

Rai: "Was there an event like this before? We as a body have a responsibility, and we should all hold ourselves to the highest standards. It's responsible for us to make a decision. In my opinion, disappoint everyone that was involved. Before this gets out of hand, we should take responsibility of our actions."

Robert: "The honesty is impressive, it speaks to your character. Ten years ago this took place with a conference in Sacramento. There was removal from office. Closing comment: If you feel like there's still some unknowns. If you feel like you need more, I suggest you wait for the administrative decision."

Tori: "I am a little confused. I have never been put in this position. When you don't drink, you don't get accused of drinking. I did not drink the alcohol, I knew what was happening. When Zack asked me, I felt it was the right thing to do to be honest. I am not saying I should not be punished, but maybe."

Josh: "There were 5 rooms. I had a room to myself and Zack. Eli and Lucas shared a room. Rai and Scott had a room. Tori and Jaqueline had a room."

Robert: "Make sure you have all the facts before you make a decision"

Josh: Discussion has ended: No objections (lasted 40mins)

- (1) **Motion to reprimand all four individuals:** M(Enrique)/S(Ginnie): *Motion Passes*
- (2) **Motion to temporarily suspend the Public Service Fellowship program for the four individuals until the Student Conduct Results are heard, intention to pay if found innocent, withhold from payment if found guilty:**
M(Jordan)/S(Enrique): *Motion Carries*
- (3) **Motion to have a vote of no confidence for Eli Egger:** M(Ginnie)/S(Hannah): *Motion Carries*
- (4) **Motion to disappoint Lucas, Jaqueline, and Tori from SGA:** M(Erika)/S(Rai):
(a) **Motion for a split vote:** M(Ginnie)/S(Hannah): *Motion will not be split*
Objection to motion of not disappointing all three members at this time: M(Senay)/S(Eduardo): *Approved*
- (5) **Motion for all three to go on administrative leave until we hear the Student Conduct Results** (remove voting rights, suspension of access card; will remain member of the public): M(Ginnie)/S(Chazz): *Motion Carries*

SGA: All individuals have been given a reprimand and suspension of their public service fellowship program, administrative leave, and a vote of no confidence for student trustee Eli Egger

V. Appointments:

(Assembly Member Descriptions: <https://goo.gl/Hqmpsa>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) any students to/from the SGA, 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 shall be noted here. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>

- A. A motion may come forward to appoint students as members to the SGA , as wells as entertaining having current members switch their position, or appoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:
 1. **SGA APPOINTEE:** **POSITION:** Director of Clubs- Petaluma
 2. **COMMITTEE APPOINTEE:** **COMMITTEE:**

VI. Business Consent Calendar: **CONSENT CALENDAR OUTCOME:**

Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.

A. (Standing Item) Platinum Region III Financial Business:

[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f> . As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]

No items at this time

VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

- A. Approve Sustainability Committee Bylaws <https://goo.gl/90IKqT>
- B. Approve details and funding for SGA Winter Retreat. <http://goo.gl/j30MI7>
 1. **DATE:**
 2. **LOCATION:** Pepperwood Preserve
 3. **FUNDING AMOUNT UP TO:** \$1,000
 4. **BUDGET LINE-ITEM:** Retreats, Conferences, & Travel (2015-16, CubCard+)
 5. **RESPONSIBILITIES:**
 - **Food Prep & Purchasing:**
- C. Approve a Textbook Resolution. <https://goo.gl/p2fJdf>
LEAD/FOLLOW-THROUGH: Scott Rossi **MOTION OUTCOME:**
- D. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:
SGA Finance Code. <https://goo.gl/J4VoRT>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**
- E. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the

condition that the fund have joint control with the SGA.

FUND AMOUNT UP TO: \$5,000

BUDGET LINE-ITEM: SCF - Renovation

LEAD: Joshua Pinaula & Adrienne Leihy

VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items

- A. Reaching out to the previous Co-Elections Coordinator, Anson O'Rourke Sargent, to help develop elections for next semester, as a possible paid position.

IX. Discussion Items:

- A. **Standing Discussion: Update on Committee Referrals and Ad-Hoc Committees:** (SCJCD Student Council SR + PET, Student Rights Ad-Hoc Committee, Student Center Fee Ad-Hoc Committee)
- B. **Survey Review:** <http://goo.gl/forms/sDXWu6C6pK>
- C. **(Joshua Pinaula)** Oakleaf Scholarship
- D. **(Matt Kinkele)** Student Center Arcade Phase I
- E. **(Robert Ethington)** Tables with solar panels that have plugs to charge phones
- F. **(Matt Kinkele)** Judicial Committee for Code Review
- G. **(Hernan "Rai" Zaragoza Lemus)** SGA Office Mural
- H. **(Joshua Pinaula)** CubCard+ Lifetime Membership Code <https://goo.gl/Ct2bQH>
- I. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- J. **Standing Discussion: SGA Meeting Operations, Parliamentary Procedure** (Making motions & Consent Calendar)
- K. **Standing Discussion: Upcoming Important SGA Dates**
- L. **Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>
- M. **Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update
- N. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.

X. Committee & Officer Report/ Communications from the Floor:

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

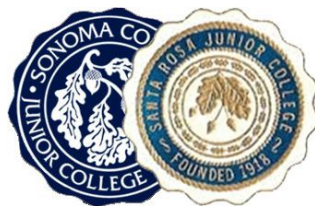
XI. Adjournment:

End Time: **4:59pm**



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



AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA TIMELINE PROJECT: <https://goo.gl/YA1ZlB>
SGA Budget: <https://goo.gl/RSCioK>



Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
November 30th 2015, 3-5PM Meeting #21

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'
SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Timestamp: _____ / _____

SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK> **SGA Info Folder:** <https://goo.gl/F1vH5F>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

UPCOMING IMPORTANT DATES FOR SGA: Cabinet/BOT Lunch (Nov. 20), Oak Leaf Correspondence Mixer (Spring) Winter Retreat - Date TBA

I. Call to Order & Roll Call: SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: _____ Quorum: _____

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

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

- Agenda #21 (November 30th, 2015)

- Minutes for Meeting #20 (November 23th, 2015) <https://goo.gl/8AG5wf>

III. Public Comments: (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments:

(Assembly Member Descriptions: <https://goo.gl/Hqmpsa>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>

A. A motion may come forward to appoint/disappoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint/disappoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:

1. SGA APPOINTEE:

POSITION: Director of Clubs- Petaluma

2. COMMITTEE APPOINTEE:

COMMITTEE:

V. Business Consent Calendar: CONSENT CALENDAR OUTCOME:

Consent Calendar items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.

A. (Standing Item) Platinum Region III Financial Business:

[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]

No items at this time

B. To increase the allocation for, and reimburse Joshua Pinaula, for the increase in gavel costs.

PREVIOUS ALLOCATION: \$100

TOTAL COST: \$116.25

VI. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

A. Approve Sustainability Committee Bylaws <https://goo.gl/90IKqT>

B. Approve details and funding for SGA Winter Retreat. <http://goo.gl/j30MI7>

1. **DATE:**
2. **LOCATION:** Pepperwood Preserve
3. **FUNDING AMOUNT UP TO:** \$1,000
4. **BUDGET LINE-ITEM:** Retreats, Conferences, & Travel (2015-16, CubCard+)
5. **RESPONSIBILITIES:**
 - **Food Prep & Purchasing:**

- C. Approve a Textbook Resolution. <https://goo.gl/p2fJdf>

LEAD/FOLLOW-THROUGH: Scott Rossi

MOTION OUTCOME:

- D. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents:

SGA Finance Code. <https://goo.gl/J4VoRT>

MOTION: Hakeem

SECOND: Virginia

MOTION OUTCOME:

- E. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.

FUND AMOUNT UP TO: \$5,000

BUDGET LINE-ITEM: SCF - Renovation

LEAD: Joshua Pinaula & Adrienne Leihy

VII. New Business:

At this time the SGA will discuss and possibly take action on the following items

A.

VIII. Discussion Items:

- A. **Standing Discussion: Update on Committee Referrals and Ad-Hoc Committees:** (SCJCD Student Council SR + PET, Student Rights Ad-Hoc Committee, Student Center Fee Ad-Hoc Committee)
- B. **Survey Review:** <http://goo.gl/forms/sDXWu6C6pK>
- C. (Joshua Pinaula) Oakleaf Scholarship
- D. (Matt Kinkele) Student Center Arcade Phase I
- E. (Erika Hernandez Ramirez) Chalk Vandalism
- F. (Robert Ethington) Tables with solar panels that have plugs to charge phones
- G. (Matt Kinkele) Judicial Committee for Code Review
- H. (Hernan "Rai" Zaragoza Lemus) SGA Office Mural
- I. (Joshua Pinaula) CubCard+ Lifetime Membership Code <https://goo.gl/Ct2bQH>
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- K. **Standing Discussion: SGA Meeting Operations, Parliamentary Procedure** (Making motions & Consent Calendar)
- L. **Standing Discussion: Upcoming Important SGA Dates**
- M. **Standing Discussion: Goal Update & Overview:** <https://goo.gl/2K7zp4>
- N. **Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update
- O. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.
- P. **Elections Coordinator: GUEST William "Billy" Oertel (Joshua Pinaula Recommendation)**

IX. Committee & Officer Report/ Communications from the Floor:

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

X. Adjournment:

End Time:



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AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA TIMELINE PROJECT: <https://goo.gl/YA1ZIB>
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Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
November 30th 2015, 3-5PM Meeting #21

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'
SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Timestamp: _____ / _____

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

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UPCOMING IMPORTANT DATES FOR SGA: Cabinet/BOT Lunch (Nov. 20), Oak Leaf Correspondence Mixer (Spring) Winter Retreat - Date TBA

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:03pm Quorum: Yes
- II. **Approval of the Current Agenda & Past Meeting Minutes: MOTION: Jordan SECOND: Ginnie**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Agenda #21 (November 30th, 2015) **Approved with modifications**
 - Motion to add dissapoints of Jaqueline Herrera, Lucas Alvililar, Tori Sheber and to move Appointments/Disappointments under New Business Item A. M(Jordan)/S(Erika) Approved Unanimously
 - Minutes for Meeting #20 (November 23th, 2015) <https://goo.gl/8AG5wf> **Approved Unanimously**
- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.
Victoria Sheber: Student Rights Summit Wednesday 5-7:00pm in the Student Activities Center
Speech Night Showcase hosted by Debate Team 6:30pm Burbank Auditorium
- IV. **Business Consent Calendar: CONSENT CALENDAR OUTCOME: Approved No Objections**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.
 - A. **(Standing Item) Platinum Region III Financial Business:**
[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]
No items at this time
 - B. To increase the allocation for, and reimburse Joshua Pinaula, for the increase in gavel costs.
PREVIOUS ALLOCATION: \$100 TOTAL COST: \$116.25
- V. **Old Business Items:**
At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:
 - A. Approve Sustainability Committee Bylaws <https://goo.gl/90IKqT> **Approved No Objections**
 - B. Approve details and funding for SGA Winter Retreat. <http://goo.gl/j30MI7>
 1. **DATE:**
 2. **LOCATION:** Pepperwood Preserve
 3. **FUNDING AMOUNT UP TO:** \$1,000
 4. **BUDGET LINE-ITEM:** Retreats, Conferences, & Travel (2015-16, CubCard+)
 5. **RESPONSIBILITIES:**
 - **Food Prep & Purchasing:**
Motion to table this item until next meeting M(Jordan)/S(Ginnie)

- C. Approve a Textbook Resolution. <https://goo.gl/p2fJdf>
LEAD/FOLLOW-THROUGH: Scott Rossi **MOTION OUTCOME:** Motion to table this item until two meetings (December 14th) M(Erika)/S(Hannah)
- D. (Joshua Pinaula) A motion may come forward to approve the SGA Governing Documents: SGA Finance Code. <https://goo.gl/J4VoRT>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:** Motion to refer to Finance and Benefits Committee for a draft M(Eduardo)/S(Jordan) Approved Unanimously
- E. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.
FUND AMOUNT UP TO: \$5,000 **BUDGET LINE-ITEM:** SCF - Renovation
LEAD: Joshua Pinaula & Adrienne Leihy

VI. New Business:

At this time the SGA will discuss and possibly take action on the following items

- A. Rescind Business Item IV (5) of Minutes #20 **MOTION OUTCOME:** Approved

VII. Appointments & Disappointments:

(Assembly Member Descriptions: <https://goo.gl/HqmpsA>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>

- A. A motion may come forward to appoint/disappoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint/disappoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:
- | | |
|---|---|
| 1. SGA APPOINTEE: | POSITION: Director of Clubs- Petaluma |
| 2. COMMITTEE APPOINTEE: | COMMITTEE: |
| 3. <u>Motion to Disappoint all three below:</u> | |
| <u>APPOINTED SGA MEMBER: Jaqueline Herrera</u> | <u>POSITION: Director of Marketing - Petaluma,</u> |
| <u>ELECTED SGA MEMBER: Lucas Alvillar</u> | <u>POSITION: Vice President of Sustainability, and</u> |
| <u>SGA ASSEMBLYMEMBER: Victoria Sheber</u> | <u>POSITION: Assembly Member of Student Rights</u> |

Josh Pinuala, chair motioned to not go into this item until further information is provided and students are given preparation time to Appeal decision of the chair M(Jordan)/S(Hernan) Approved
 Motion to go into removal hearing process M(Jordan)/S(Hernan)

Defenses:

Victoria: I'm going to talk about student rights, there is a direct violation of due process, it makes no sense to disappoint all members when their voices are not being done. There is no official investigation that has been completed. You would be allowing due process to take its place. I am being cornered and bullied by a student body that is representing a large body of students. It doesn't make sense that people are using their personal beliefs. Its obvious that I should have just said no, I don't drink because of my family history, I've never been around people that drink a lot. I have never denied that. Sipping from the bottle once was my only way of getting out of this situation. I was never asking people to drink, or encourage alcohol consumption-that is a complete lie. I resend the remainder of my time.

Lucas: I am not going to defend myself. A title is not going to stop me from. Tori what you are saying is sounding like you are blaming all of us, which I don't like. I was very polite, I made sure you were okay with drinking, I asked you three times and you were okay with it. It was a collective effort. I resend the remainder of my time.

Jaqueline: No one is targeting anybody. This isn't the time however, for friendships. Four students were drinking. Everyone should admit to what they did. Involving others, including Scott, who had nothing to do with it, did not go well with me. No one should force you in a position where you have to admit that you did something wrong, you should do it on your own. I know that liquid was missing from all bottle before anyone got up from the circle. Nobody was feeling pressured at all. Lucas and Eli were very polite, no one felt uncomfortable. At no moment did I feel like someone was feeling uncomfortable. We should take responsibility for what we are doing. We have to take responsibility for what we did. By disappointing us, or me, I think that is one way of doing it. I resend my remainder of my time.

Hannah: To victoria, at the last meeting you did not mention that you drank? Why did you tell a different story?

Victoria: The pressure was coming from myself, I would like to clarify that no one was pressuring me, they were actually being very cordial and I need to acknowledge that.

Chazz: You never said you took a sip of alcohol, you said you took the liquid in your hand, but not that

Victoria: The reason I didn't mention that I took a sip, taking a sip to get out of drinking is not drinking. No one here is accusing me of finishing a bottle. I took a sip to get out of drinking, and I don't consider that drinking.

Chair: no intention to not hear from all members of the body. I don't mean to shut down one individual, but I would like the whole body to be heard.

Melissa: Each individual reserves their 5th amendment right. A lot of the things going around the room is speculation. Keep in mind that's speculation.

Jaqueline: There is not a lot of speculation. We are here. We are here answering your question. We are giving you an answer, there is no speculation.

Rai: This is going on for two long. Violation of the contract, all of you admitted to drinking. You all did, you all have to face the consequences. We have our proof, evidence, we are done. Unfortunately it took two weeks.

40 minutes

Motion to go straight to vote M(Hernan)/S(Enrique) Approved disappointments

VIII. Discussion Items:

- A. **Standing Discussion: Update on Committee Referrals and Ad-Hoc Committees:** (SCJCD Student Council SR + PET, Student Rights Ad-Hoc Committee, Student Center Fee Ad-Hoc Committee)
- B. **Survey Review:** <http://goo.gl/forms/sDXWu6C6pK>
- C. **(Joshua Pinaula)** Oakleaf Scholarship
- D. **(Matt Kinkele)** Student Center Arcade Phase I
- E. **(Erika Hernandez Ramirez)** Chalk Vandalism
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- I. **(Joshua Pinaula)** CubCard+ Lifetime Membership Code <https://goo.gl/Ct2bQH>
- J. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
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- N. **Standing Discussion: (Zack Miranda)** Public Service Fellowship Program, SGA Web Pages Update
- O. **Standing Discussion: SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.
- P. **Elections Coordinator: GUEST William "Billy" Oertel (Joshua Pinaula Recommendation)**

IX. Committee & Officer Report/ Communications from the Floor:

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

X. Adjournment: End Time: 5:01



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AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA TIMELINE PROJECT: <https://goo.gl/YA1ZlB>
SGA Budget: <https://goo.gl/RSCioK>



Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
December 07th 2015, 3-5PM Meeting #22

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

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UPCOMING IMPORTANT DATES FOR SGA: Cabinet/BOT Lunch, Oak Leaf Correspondence Mixer (Spring) Winter Retreat - Date TBA

I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: _____ Quorum: _____

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

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

- Agenda #22 (December 07th, 2015)

- Minutes for Meeting #21 (November 30th, 2015) <https://goo.gl/dcTPGc>

III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>

At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.

IV. **Appointments & Disappointments:**

(Assembly Member Descriptions: <https://goo.gl/Hqmpsa>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>

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1. **SGA APPOINTEE:**

POSITION: Vice President of Sustainability

2. **SGA APPOINTEE:**

POSITION: Director of Clubs- Petaluma

3. **SGA APPOINTEE:**

POSITION: Director of Marketing - Petaluma

4. **COMMITTEE APPOINTEE:**

COMMITTEE:

V. **Business Consent Calendar: CONSENT CALENDAR OUTCOME:**

Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.

A. **(Standing Item) Platinum Region III Financial Business:**

[Following best practice from Region X (<https://goo.gl/bhNfUl>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]
No items at this time

B. Pay total costs for Culinary Center for Dr. Chong Lunch.

COST: \$732.83

BUDGET LINE-ITEM: Discretionary

VI. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

- A. Approve details and funding for SGA Winter Retreat. <http://goo.gl/j30MI7>
 - 1. **DATE:**
 - 2. **LOCATION:** Pepperwood Preserve
 - 3. **FUNDING AMOUNT UP TO:** \$1,000
 - 4. **BUDGET LINE-ITEM:** Retreats, Conferences, & Travel (2015-16, CubCard+)
 - 5. **RESPONSIBILITIES:**
 - **Food Prep & Purchasing:**

VII. New Business:

At this time the SGA will discuss and possibly take action on the following items

- A. To decide on holding a meeting next week on December 14th.
MOTION OUTCOME:
- B. To begin the transitional process detailed in the “Sustainable Financial Independence Act of 2015” and move all allocated Inter-Club Council funds into the Inter-Club Council Trust.
MOTION OUTCOME:
- C. Address further fiscal sanctions on individuals who breached Student Conduct guideline. That student funds used to pay for individuals to attend SSCCC Conference be paid back to the SGA.
MOTION OUTCOME:
- D. To hire an Elections Coordinator to work on editing relevant documents, reviewing pasts elections, and developing a budget, whose work will be capped at 5hr/week, up to 4 weeks, at the beginning of Spring Semester.
FUND AMOUNT UP TO: \$1,500 **BUDGET LINE-ITEM:** Election Staff **MOTION OUTCOME:**
- E. To fund washing the clothes collected for the Warm Clothes Drive.
FUND AMOUNT UP TO: \$200 **BUDGET LINE-ITEM:** Discretionary **MOTION OUTCOME:**

VIII. Discussion Items:

- A. (Joshua Pinaula) Survey Review: <http://goo.gl/forms/sDXWu6C6pK>
- B. (Virginia Kerr) Winter Retreat: Itinerary: <https://goo.gl/Vk704E> Guest List: <https://goo.gl/mP53CK> Menu: <https://goo.gl/pPES5G>
- C. (Virginia Kerr) Spanish Translator
- D. (Joshua Pinaula) Oakleaf Scholarship
- E. (Matt Kinkle) Student Center Arcade Phase I
- F. (Joshua Pinaula) Internal Committees and Spending Money
- G. (Erika Hernandez Ramirez) Chalk Vandalism
- H. (Robert Ethington) Tables with solar panels that have plugs to charge phones
- I. (Matt Kinkle) Judicial Committee for Code Review
- J. (Hernan “Rai” Zaragoza Lemus) SGA Office Mural
- K. (Joshua Pinaula) CubCard+ Lifetime Membership Code <https://goo.gl/Ct2bQH>
- L. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript
- M. **Elections Coordinator:**

IX. Standing Discussion Items:

- A. **Ad-Hoc Committees:**
 - 1. Student Center Fee Ad-Hoc Committee
 - 2. Student Bill of Rights Ad-Hoc Committee
 - 3. SCJCD Student Council SR + PET
- B. **SGA Meeting Operations, Parliamentary Procedure**
- C. **Upcoming Important SGA Dates**
- D. **Goal Update & Overview:** <https://goo.gl/2K7zp4>
- E. (Zack Miranda) Public Service Fellowship Program, SGA Web Pages Update
- F. **SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.

X. Committee & Officer Report/ Communications from the Floor:

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

XI. Adjournment:

End Time:



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



LIST OF TABLED ITEMS:

- A.** (Item **TABLED** until December 14th) Approve a Textbook Resolution. <https://goo.gl/p2fJdf>
LEAD/FOLLOW-THROUGH: Scott Rossi **MOTION OUTCOME:**
- B.** (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.
FUND AMOUNT UP TO: \$5,000 **BUDGET LINE-ITEM:** SCF - Renovation
LEAD: Joshua Pinaula & Adrienne Leihy

LIST OF REFERRED ITEMS:

- A.** (Item **REFERRED** to Finance and Benefits Committee for a draft) A motion may come forward to approve the SGA Governing Documents:
SGA Finance Code. <https://goo.gl/J4VoRT>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**
-

AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F> **SGA TIMELINE PROJECT:** <https://goo.gl/YA1ZIB>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK>



Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
December 07th 2015, 3-5PM Meeting #22

Advisor Signature: _____

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'
SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Timestamp: _____ / _____

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

UPCOMING IMPORTANT DATES FOR SGA: Cabinet/BOT Lunch, Oak Leaf Correspondence Mixer (Spring) Winter Retreat - Date TBA

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:01pm Quorum: 9
- II. **Approval of the Current Agenda & Past Meeting Minutes: MOTION: Ginnie SECOND: Chazz**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Agenda #22 (December 07th, 2015) **Approved no objections**
 - Minutes for Meeting #21 (November 30th, 2015) <https://goo.gl/dcTPGc> **Approved no objections**
- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. 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. No questions from the public will be entertained at this time.
 - Eli Kopendakha - Interested in Student Bill of Rights
 - Erika Hernandez- SGA Winter Dinner tonight & 1 Year Anniversary of the Multicultural Dinner on Wednesday
- IV. **Appointments & Disappointments:**
(Assembly Member Descriptions: <https://goo.gl/Hqmpsa>) At this time the SGA may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint any students to/from the SGA, 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. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>
 - A. A motion may come forward to appoint/disappoint students as members to the SGA, as well as entertaining having current members switch their position, or appoint/disappoint students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal/Ad-Hoc Committees:
 1. **SGA APPOINTEE: Lauren Kushner** **POSITION: Vice President of Sustainability**
Motion to move to a vote M(Chazz)/S(Senay) Approved Unanimously
 2. **SGA APPOINTEE:** **POSITION: Director of Clubs- Petaluma**
 3. **SGA APPOINTEE:** **POSITION: Director of Marketing - Petaluma**
 4. **COMMITTEE APPOINTEE:** **COMMITTEE:**
Motion to disappoint Eli Egger from three committees M(Erika)/S(Ginnie) Approved
 - (1) Textbook and Instructional Materials
 - (2) Auxillary Enterprise
 - (3) Budget Advisory
- V. **Business Consent Calendar: CONSENT CALENDAR OUTCOME: Approved**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.
 - A. **(Standing Item) Platinum Region III Financial Business:**
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No items at this time
 - B. Pay total costs for Culinary Center for Dr. Chong Lunch.

COST: \$732.83

BUDGET LINE-ITEM: Discretionary

VI. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

A. Approve details and funding for SGA Winter Retreat. <http://goo.gl/j30MI7>

1. **DATE:** February 5th-February 7th [friendly amendment]
2. **LOCATION:** Pepperwood Preserve
3. **FUNDING AMOUNT UP TO:** \$1,000
4. **BUDGET LINE-ITEM:** Retreats, Conferences, & Travel (2015-16, CubCard+)
5. **RESPONSIBILITIES:**

Motion to make Virginia Kerr and Zack Miranda responsibility of food purchasing, itinerary, guest list, and menu M(Ginnie)/S(Hannah) Approved

● **Food Prep & Purchasing:**

VII. New Business:

At this time the SGA will discuss and possibly take action on the following items

A. To decide on holding a meeting next week on December 14th. Motion to go to vote M(Jordan)/S(Hannah)

MOTION OUTCOME: Approved to NOT have a meeting next week

B. To begin the transitional process detailed in the "Sustainable Financial Independence Act of 2015" and move all allocated Inter-Club Council funds into the Inter-Club Council Trust.

MOTION OUTCOME: Approved

C. Address further fiscal sanctions on individuals who breached Student Conduct guideline. That student funds used to pay for individuals to attend SCCC Conference be paid back to the SGA.

MOTION OUTCOME: Not approved

D. To hire an Elections Coordinator to work on editing relevant documents, reviewing past elections, and developing a budget, whose work will be capped at 5hr/week, up to 4 weeks, at the beginning of Spring Semester.

FUND AMOUNT UP TO: \$1,500 **BUDGET LINE-ITEM:** Election Staff **MOTION OUTCOME:** Approved

Billy Oertel interested in being the Election Coordinator Spring 2016

Motion to hire Billy Oertel as the Election Coordinator M(Erika)/S(Enrique)

E. To fund washing the clothes collected for the Warm Clothes Drive in case the funding doesn't go through to ICC [friendly amendment-No Objections].

FUND AMOUNT UP TO: \$200 **BUDGET LINE-ITEM:** Discretionary **MOTION OUTCOME:** Approved

VIII. Discussion Items:

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B. (Virginia Kerr) Winter Retreat: Itinerary: <https://goo.gl/Vk704E> Guest List: <https://goo.gl/mP53CK> Menu: <https://goo.gl/pPES5G>

C. (Virginia Kerr) Spanish Translator

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K. (Joshua Pinaula) CubCard+ Lifetime Membership Code <https://goo.gl/Ct2bQH>

L. OLD DISCUSSION ITEMS: BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript

M. Elections Coordinator:

Motion to extend meeting by 5 minutes M(Erika)/S(Hannah)

IX. Standing Discussion Items:

A. Ad-Hoc Committees:

1. Student Center Fee Ad-Hoc Committee
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X. Committee & Officer Report/ Communications from the Floor:

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XI. Adjournment: End Time: 5:02pm



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