

# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

July 11th 2016, 3-5PM Meeting #1

**Advisor Signature:** 

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

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

### 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 (July 11th 2016)
- Minutes for Special Meeting #38 (May 16th, 2016)

#### **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: Director of Clubs Petaluma
  - 2. 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. Appoint: Associated Students President

to Committee: College Council, Institutional Planning Council

- 2. Appoint: Executive Vice President Petaluma
  - to Committee: Institutional Planning Council
- 3. Appoint: Vice President of Finance

to Committee: Budget Advisory Committee and Auxiliary Enterprises.

- 4. **Appoint:** Vice President of Student Health
  - to **Committee**: Student Health Services Advisory, District Safety and Health, and Board of Review.
- 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

8. Appoint: Vice President of Student Life

to **Committee**: Arts & Lectures, Academic Calendar/ Registration, and Day Under the Oaks

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, Institute for Environmental Education (IEE), and Parking & Transportation

11. **Appoint:** Vice President of Diversity

to **Committee**: Student Success & Equity Committee, Multi-Cultural Committee, and LGBTQ Committee.

### V. Reports/Presentations:

- A. (Joshua Pinaula) SGA History, Budget History
- B. (Sabrina Rawson) Student Trustee Report

#### VI. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion may come forward to rescind the motion passed on meeting #36 May 2, 2016, Approve of ID card price increase to \$5

MOTION: SECOND: MOTION OUTCOME:

**B.** A motion may come forward to reallocate \$84,650 (64,000 from Student Center Fee / 20,650 from Student Rep. Fee) from Classified to Discretionary

**LEAD/FOLLOW-THROUGH:** Jordan Panana Carbajal **MOTION OUTCOME:** 

**AMOUNT:** \$84,650 **BUDGET LINE-ITEM:** Classified to Discretionary

C. A motion may come forward to purchase ice cream cart to distrube books <a href="https://goo.gl/CN0AVi">https://goo.gl/CN0AVi</a>

**LEAD/FOLLOW-THROUGH:** Raí Zaragoza **MOTION OUTCOME:** 

**AMOUNT:** \$2,773.00 **BUDGET LINE-ITEM:** Discretionary

D. A motion may come forward to purchase business cards <a href="https://goo.gl/p6x40s">https://goo.gl/p6x40s</a> <a href="https://goo.gl/gMqg3N">https://goo.gl/gMqg3N</a>

**LEAD/FOLLOW-THROUGH:** Jordan Panana Carbajal **MOTION OUTCOME:** 

AMOUNT: Up to \$250.00 BUDGET LINE-ITEM: Office Supplies

E. A motion may come forward to reaffirm the 2016-17 Budget MOTION: SECOND: MOTION OUTCOME:

**F.** A motion may come forward to Electrical installations of outlets at the Student Center to provide power to the Game Center. <a href="https://goo.gl/AqxDHB">https://goo.gl/AqxDHB</a>

**LEAD/FOLLOW-THROUGH:** Manny Monter/Miguel Diaz **MOTION OUTCOME: AMOUNT:** \$2,000 **BUDGET LINE-ITEM:** Renovation

**G.** A motion may come forward to fund an SRJC Petaluma Activity Advisor to support student life on the Petaluma Campus <a href="https://goo.gl/3TePCt">https://goo.gl/3TePCt</a>

**LEAD/FOLLOW-THROUGH:** Manny Monter MOTION OUTCOME:

AMOUNT: \$15,000 BUDGET LINE-ITEM: STNC - Petaluma

### VII. Discussion Items:

- **A.** (Georges Emmanuel Monatin) PEERS (People Empowering Each other to Realize Success) Coalition introduction
- **B.** (Robert Ethington) SGA Staff Position(s); history and need
- C. (Joshua Pinaula) SGA Budget <a href="https://goo.gl/9L2dB9">https://goo.gl/9L2dB9</a>
- **D.** (Joshua Pinaula) Future of the Cybear Center
- E. (Joshua Pinaula) The end of the Public Service Fellowship Program
- F. (Joshua Pinaula) Plans for a Future Budget
- **G.** (Joshua Pinaula) Elimination of ALL Student Fees: Repeal the Student Center Fee, End the Student Representation Fee, and Discontinue the CubCard+ program
- H. (Gavin Johnson) Continuing the food voucher program in partnership with student equity

#### VIII. 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.

**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: See SGA Info Folder: <a href="https://goo.gl/F1vH5F">https://goo.gl/F1vH5F</a> MINUTES - SPECIAL MEETING #38 <a href="https://goo.gl/1SOT4e">https://goo.gl/1SOT4e</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

July 11th 2016, 3-5PM Meeting #1

**Advisor Signature:** 

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

**Advisor Timestamp:** 

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: 3:04 Quorum:

### 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 (July 11th 2016) Motion by Joshua P. move discussion items before business items. Second by Gavin. (Motion fails)

since it is the first SGA meeting it is not appropriate to discuss so many items

Motion to approve agenda #1: M: Rai S: Gavin

- Minutes for Special Meeting #38 (May 16th, 2016) M: Rai S: Eduardo

### **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.

(Josh) "I would like to apologize" that we are voting on items that we haven't had time to discuss

Sara Ely (Shone Farm and SSI department): Working with the tiny house club and shone farm and is looking forward to working with SGA

Lamont:

Kristy Civil (Student Health Services): Trying to get a lot more campus involvement with under represented groups in order to bring resources about health, food, housing and any other resources that students think are needed, they haven't had enough time to

Josh Reffering to Kristy: "Sorry that you came to this meeting out of all the meetings" I.C.C. is a lot more calm

Gavin: I was not aware of the item line on the budget I believe that it is bbetter for this item to be discussed in a committee

#### 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: Director of Clubs Petaluma

Christina Hak: I am interested in this position because I would like to help the clubs in petaluma reach out to students and get them to join, some students are shy, before I didn't know

Abril Barbosa: Current Female co-chair of U.S.U and a part of M.E.Ch.A. and in the works of Mujeres Xingonxs. There are clubs in Petaluma and in Santa Rosa that are very similar so I want to create a

bridge between the two campuses. Make it easier for the clubs to do their club duties and to branch out.

- -Josh: Abril are you okay, as you had to leave SGA last year?
- -Abril: Yes it was due to my health, yet I am getting better
- -Josh (Referring to both): What is the % of time that you are going to be in the Petaluma Campus
- -Christina: 60% Santa Rosa 40% Petaluma
- -Abril: I have Fridays and part of Wednesdays as well as Mondays free for this position
- -Fernando: How are you looking to help clubs in Petaluma? What do you mean by help?
- -Christina: There are several ways that I am looking forward to do this, such as having food brought on campus and several other activities that have worked in the past, and game nights have also been very successful in the past to increase student outcome
  - 2. 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 Amended to appoint the officers listed below to the respective committees: M: Eduardo S: Fernando
  - Appoint: Associated Students President M:Hector S:Lamont to Committee: College Council, Institutional Planning Council
  - 2. Appoint: Executive Vice President Petaluma to Committee: Institutional Planning Council
  - 3. Appoint: Vice President of Finance Amended to appoint the officers listed below to the respective committees: M: Eduardo S: Fernando

Committee: Budget Advisory Committee and Auxiliary Enterprises.

- 4. **Appoint:** Vice President of Student Health
  - to **Committee**: Student Health Services Advisory, District Safety and Health, and Board of Review.
- 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 view
- 8. Appoint: Vice President of Student Life
  - to **Committee**: Arts & Lectures, Academic Calendar/ Registration, and Day Under the Oaks
- 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, Institute for Environmental Education (IEE), and Parking & Transportation
- 11. Appoint: Vice President of Diversity
  - to **Committee**: Student Success & Equity Committee, Multi-Cultural Committee, and LGBTQ Committee.

#### V. Reports/Presentations:

**A.** (Joshua Pinaula) SGA History, Budget History: I have lots of experience in this sector, this fee must be used for representation, not just anything that you wanted to use. By CA state law that is not

the appropriate use for this sector of the Budget

You cannot use the Student Center Fee to fund programs such as scholarships, you can make an argument with thing such as the PTK, but that would require discussion with people who hold very important positions. If those people don't like you you will not get what you want

The last thing is the CubCard Plus, this is a non mandatory fee, this is where all the money for unrestricted funds come. One can use unrestricted funds for different things. It is smart to promote this program because it is where we get money to do things that we want to do.

There are other things we should be focusing on besides fundraising, instead of scrambling trying to find money.

One thing I want to say that with all the shenanigans that we have done we have lost a total of \$35,000. If Eduardo is not constantly marketing for us we will lose money. In the last years we have lost \$50,000, it will surely decline this year. It was not a fun budget to pass but it is something that was worked on for years, decades, if we want to be like the other colleges how do we expect to do important things without the money. Consider the food pantry, because we have connections with local businesses we can give out lots of free food. You are going to have free food EVERY SINGLE DAY OF THE WEEK! Unless Eduardo (referring to marketing position), it is almost impossible to market in this way, we are going to keep struggling, and flushing money down the drain.

Q: Abril: Can you clarify what each section of the budget means?

- -Josh: Everything that you worked for and everything that you want to get accomplished or got accomplished, will get destroyed, we have to take into account everything that came before us, so the decision
  - 1. The student center Fee got passed: gave us a one time opportunity to make investments
  - 2. People's positions who have left, Sahara was with us for 30n years, by having these people under our employment

Lamont: Who is they?

Josh: Doug Roberts, you did great advocacy in the last board of trustees meeting

Gavin sorry to put you on the spot, you saved the military \$10 million, you are the most adequate person

**B.** (Sabrina Rawson) Student Trustee Report (absent)

#### VI. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion may come forward to rescind the motion passed on meeting #36 May 2, 2016, Approve of ID card price increase to \$5 Motion to table this item to next meeting M:Lamont S:Josh

Item is out of order, we have a commitment that we passed a resolution saying that we would do this, if we were to recend this item that would mean that we would be going back on our word, and what is the point of government then? (JOSH)

There isn't anything that says you can't rescind this motion, this doesn't mean that I support it, but you have the right to do it. (Robert E.)

Dialogue between Robert and Josh about the logistics of appointing and

When you put your words into something and you don't follow it students have the rights to disappoint you (Josh)

Now that I am in student government I feel it is my responsibility to keep the cost low for students, we can find another way to make money besides the cub card plus. (LAMONT)

It has already been discussed

Literally ears have been put into these items, It would be premature to vote on this item now.

It is prudent that these discussion are had at the beginning of the meeting as they are important

#### MOTION: Josh SECOND: Gavin MOTION OUTCOME:

**B.** A motion may come forward to reallocate \$84,650 (64,000 from Student Center Fee / 20,650 from Student Rep. Fee) from Classified to Discretionary M: S: (No motion made)

**LEAD/FOLLOW-THROUGH:** Jordan Panana Carbajal **MOTION OUTCOME:** 

AMOUNT: \$84,650 BUDGET LINE-ITEM: Classified to Discretionary

**C.** A motion may come forward to purchase ice cream cart to distrube books M:Abel Fernando S: Eduardo https://goo.gl/CNOAVj

**LEAD/FOLLOW-THROUGH:** Raí Zaragoza **MOTION OUTCOME:** 

**AMOUNT:** \$2,773.00 **BUDGET LINE-ITEM:** Discretionary

We have been trying to get this cart for over a year "I had a dream", we tried to contact local businesses but that didn't work. We tried to contact people in Sacramento but that didn't work.

Gavin: If we took this straight \$9,527 from discretionary, I would advise a percentage of the money that would be coming from this motion be taken out of Advocacy or other committees

Spending 3 thousand right away would leave us with around \$9,000

Joshua: It seems that this is around ¼ of our current discretionary budget, and the fall hasn't come around yet

Joshua: I would be voting against that item because it would take so much money out of our discretionary, (current discretionary is \$12,300), there is no current money in discretionary, we would actually go into negatives. Even though I really like this item i would be voting against this item because it would take so much money out of discretionary.

Robert: Rai has sold me on this idea, the books have already been purchased, this item has been in the budget for a while and i would push towards getting this item passed

La reva (Member of the Public): I suggest to get a portion of the money through crowdfunding. There are probably people in the community interested

Riley H. (?): You mentioned that people didn't want to build an ice cream cart for you, what happened? Eduardo: The welding dept. Wasn't

Sara: I understand the ice cream cart concept, but how is it that expensive

Rai: This cart is meant to run on dry ice, but we are not going to need ice, because it is to store books

Gavin: Book popsicles..

Sara: Suggests that there is a possibility of getting the cart in a cheaper way and not having to spend the \$2,000

Rai: I understand that this might be a lot of money, this was something that was meant for people to feel at home and part of a community, but if there is a reasonable amount

Lamont: I would like to talk to the sustainability committee about supporting this item

Motion To table until all of the committees have met to discussion about this item until all of the VP's have reported to their committees: Lamont S: Abel Fernando

D. A motion may come forward to purchase business cards M:Gavin S:Eduardo <a href="https://goo.gl/g00.gl

**LEAD/FOLLOW-THROUGH:** Jordan Panana Carbajal **MOTION OUTCOME:** Passed **AMOUNT: Up to** \$250.00 **BUDGET LINE-ITEM:** Office Supplies

E. A motion may come forward to reaffirm the 2016-17 Budget M:Joshua S:None MOTION: SECOND: MOTION OUTCOME:

F. A motion may come forward to Electrical installations of outlets at the Student Center to provide power to the Game Center. M:Manny S: Gavin <a href="https://goo.gl/AqxDHB">https://goo.gl/AqxDHB</a>
LEAD/FOLLOW-THROUGH: Manny Monter/Miguel Diaz
MOTION OUTCOME:

AMOUNT: \$2,000 BUDGET LINE-ITEM: Renovation

Miguel D: I've been working on this project to create a student center in Petaluma as it has been used as a cafeteria lately. Since students down there like video games we were able to get TV's thanks to you guys, but we need power. It could really benefit us because we can use these TV'S to promote student life and generate revenue (by charging for rentals, with the use of cubcard plus it would be free). Students could also reserve the center for \$5 (it would be free with cub card plus)

Manny: You (referring to Miguel) pretty much said it all, come play video games

Lamont: I was part of the committee that voted towards getting the TV's, there are lots of people who like games, so I am in support of this item

Gavin: I support this, yet as a finance guy, does this include the taxes?

Miguel: Yes we had someone come and give us an estimate

Gavin: I think this is a worthy purchase, maybe we could get a Santa Rosa ESports set up here so we can compete

Miguel: We can do competitions through the ESports community that can get much revenue

**G.** A motion may come forward to fund an SRJC Petaluma Activity Advisor to support student life on the Petaluma Campus M: Joshua S: Eduardo <a href="https://goo.gl/3TePCt">https://goo.gl/3TePCt</a>

**LEAD/FOLLOW-THROUGH:** Manny Monter MOTION OUTCOME:

**AMOUNT:** \$15,000 **BUDGET LINE-ITEM:** STNC - Petaluma

Manny: As many of you might know Pet. did an outstanding job at activities that promoted student involvement, Petaluma needs an STNC like Miguel that will help with the Petaluma gaming center and other things such as marketing the cub card plus and building student life

Miguel:: (gives a powerpoint speech)

Joshua: It is obvious that by having this kind of position we get many perks, Miguel is awesome, I heard that you were leaving though?

Miguel: I was going to go into a Master's program, but that has been pushed back, but I love the SRJC

Gavin: It would be reasonable to use that amount of money for this item

Joshua: One last point, Petaluma would have more support than Santa Rosa, if we don't have any positions like that here in Santa Rosa it would be difficult to see the amount of support that Petaluma will get

Hector: Is there a way that we can get a position like this in Santa Rosa

Robert E: The STNC program is ending in a year

\*Applause\*

#### VII. Discussion Items:

**A.** (Georges Emmanuel Monatin) PEERS (People Empowering Each other to Realize Success) Coalition introduction Armand, Heather, Georges, (Me?): Provide mental health and wellness

Georges: During the election I heard a lot about having a better community amongst the SRJC campuses, in the hand out you can see that there are many workshops that PEERS is giving out. The best way to be successful comes with health, we think that the J.C. needs community building. We have workshops that help with this such as the WELLNESS FAIR. The best thing is that the people that are educated talking about to talk about it. We came here to ask for collaboration (from the SGA).

Lamont: Healthy Bear Cubs are yall helping with this?

Georges: Yes

Jordan: I would advise that you work with the V.P. of student health, and I would appreciate if PEERS would give weekly updates in SGA, yall are more than welcome to come and add discussion items

Josh: We are still in discussion of having a marketing position that would help market for multiple departments

Lamont: I would like to invite member(s) of PEERS to come to the Sustainability committee

Georges: Yes we will be there

Gavin: You are more than welcome to come to the Finance meetings , although it might get a little dry for some people

Christina: There are clubs in the Petaluma campus that would benefit from what PEERS offers , is therre a way that we could get your services in Pet?

PEERS: Someone has been assigned to cover Petaluma

Stephanie: Really appreciate your willingness to collaborate with us, we are trying to plan ahead just in case some of the dates don't work

PEERS has a training on how to be a leader on campus coming up: (both wednesdays) August 3rd August 10

Manny: Can we talk after the meeting to get the CPE training in Pet?

Georges: I am open after 6 to talk

Eduardo: That what's up

- **B.** (Robert Ethington) SGA Staff Position(s); history and need (pushed back to the 18th) (Robert Explains the brown act in 1 min 12 sec)
- C. (Joshua Pinaula) SGA Budget https://goo.gl/9L2dB9
- D. (Joshua Pinaula) Future of the Cybear Center
- E. (Joshua Pinaula) The end of the Public Service Fellowship Program
- F. (Joshua Pinaula) Plans for a Future Budget
- **G.** (Joshua Pinaula) Elimination of ALL Student Fees: Repeal the Student Center Fee, End the Student Representation Fee, and Discontinue the CubCard+ program
- H. (Gavin Johnson) Continuing the food voucher program in partnership with student equity

#### VIII. 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.

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



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AGENDA MATERIALS: See SGA Info Folder: <a href="https://goo.gl/F1vH5F">https://goo.gl/F1vH5F</a> MINUTES - SPECIAL MEETING #38 <a href="https://goo.gl/1SOT4e">https://goo.gl/1SOT4e</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

July 18th 2016, 3-5PM Meeting #2

**Advisor Signature:** 

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

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

### 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 (July 18th 2016)
- Minutes for Meeting #1 (July 11th, 2016)

#### **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, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

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

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

**MOTION OUTCOME:** 

2. **Appoint:** Director of Marketing - Petaluma **NAME:** 

**MOTION OUTCOME:** 

3. **POSITION:** Assembly Member of Disability Affairs **NAME:** Robert Martinez

MOTION OUTCOME: https://goo.gl/AYZ4d3

### V. Reports/Presentations:

- A. (Joshua Pinaula) SGA Budget <a href="https://goo.gl/alEqaZ">https://goo.gl/alEqaZ</a>
- B. (Sabrina Rawson) Student Trustee Report

#### 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 rescind the motion passed on meeting #36 May 2, 2016, Approve of ID card price increase to \$5

MOTION: SECOND: MOTION OUTCOME:

B. A motion may come forward to purchase ice cream cart to distrube books <a href="https://goo.gl/CN0AVi">https://goo.gl/CN0AVi</a>

**LEAD/FOLLOW-THROUGH:** Raí Zaragoza **MOTION OUTCOME:** 

**AMOUNT:** \$2,773.00 **BUDGET LINE-ITEM:** Discretionary

### VII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion will come forward to approve two part-time, permanent positions to support student government in Santa Rosa and Petaluma using existing funds <a href="https://goo.gl/s31E7g">https://goo.gl/s31E7g</a>

**LEAD/FOLLOW-THROUGH:** Robert Ethington **MOTION OUTCOME:** 

AMOUNT: Up to \$65,000 BUDGET LINE-ITEM: Classified

B. Motion to reaffirm the 2016-17 Budget and upholding the agreements we made with the district

MOTION: SECOND: MOTION OUTCOME:

### VIII. Discussion Items:

- A. (Gavin Johnson) Continuing the food voucher program in partnership with student equity
- B. (Maria Salcido) Language Use
- C. (Robert Ethington) Student Center Fee & Student Rep. Fee

### 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:



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: <a href="https://goo.gl/OTFG11">https://goo.gl/OTFG11</a> MINUTES - SGA Agenda #1 (07/11/2016): <a href="https://goo.gl/NwpxJK">https://goo.gl/NwpxJK</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

July 18th 2016, 3-5PM Meeting #2

**Advisor Signature:** 

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

**Advisor Timestamp:** 

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:09pm Quorum:

#### 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 (July 18th 2016) Approved
- Minutes for Meeting #1 (July 11th, 2016) 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.

- Lamont: tiny house club Sarah Eli as Lamont's proxy as he is having health issues
- Dr. Long: Dean of student services in Pet. here to introduce Our House director in Petaluma
- Amanda M.: "Introduces herself" Xicano Latinx studies, as well as Anthropology major, is excited
- Jordan: I would like to run the meeting in a different way, who ever wants to speak raise your hand so we can have less
  interruptions and better facilitate the meeting
- Gavin: August 19th Athletic Reception, it would be nice for the SGA to show up as we are funding programs for them
- Robbert Martinez: I am going to the athletic reception, if anyone else is interested in going let me know, I am representing the DRD program
- Name?: Tiny Library Program

#### IV. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. Appoint: Director of Clubs Petaluma M: Maria (to appoint Abril) :Eduardo

### M. to table to next meeting (Aug. 8th 2016): Hector S: Rai

- Josh: because Manny is not here I would be voting against the appointment
- Jordan: I have met with Manny and he has not given an indication of who he wants to pick, he is undecided
- Eduardo: While it is good practice to have the VP of Pet. here the other member is not present today so that is why I would vote for Abril
- Hector: Abril you have met with Manny right?
- Abril: Yes

- Robbert: Does Manny have a preference, since he is not here I would advise to vote until
  he is present
- Josh: It would not be good to step over another officer's position, it is just housekeeping, as an individual Abril has my vote, but to do this w/o Manny it would be going over his head

**MOTION OUTCOME:** 

2. **Appoint:** Director of Marketing - Petaluma

NAME:

**MOTION OUTCOME:** 

3. **POSITION:** Assembly Member of Disability Affairs M:Rai S:Hector

NAME:

**Robert Martinez** 

MOTION OUTCOME: Carries https://goo.gl/AYZ4d3

- Robert Martinez: Would like to keep this position because i would like to keep going
  with what I started, I am kind of doing it know but I would like to continue as an
  assembly member, I have multiple disabilities so I would like to advocate on a personal
  level
- Josh: He created a region 3 position, I would like to vouch for him, he does stuff, he is an
  experienced assembly member, I think he is a good fit
- Maria: What have you done, what are you currently doing, and what are you planning to do in the future
- Robert: Have been advocating on having service dogs on campus, and working with
  instructors on what they can and cannot ask, working with veterans because some of
  them have disabilities as well, I am creating a club: Disabilities United, because it gives
  us a voice
- Maria: How would you advocate for marginalized communities?
- Robert: On the state level I am trying to create awareness, I am creating awareness, I am attending G.A.'s (general assembly), with advocacy we can work to create ad
- Maria: Are you going to work with Advocacy this coming year?
- Robert: Yes I would love to work and join the Advocacy committee
- Jordan: I acknowledge the region three that you created, it helps out a lot

## V. Reports/Presentations:

- A. (Joshua Pinaula) SGA Budget <a href="https://goo.gl/alEqaZ">https://goo.gl/alEqaZ</a>
- B. (Sabrina Rawson) Student Trustee Report

#### 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 rescind the motion passed on meeting #36 May 2, 2016, Approve of ID card price increase to \$5

MOTION: SECOND: MOTION OUTCOME:

B. A motion may come forward to purchase ice cream cart to distrube books <a href="https://goo.gl/CN0AVi">https://goo.gl/CN0AVi</a>

**LEAD/FOLLOW-THROUGH:** Raí Zaragoza **MOTION OUTCOME:** 

**AMOUNT:** \$2,773.00 **BUDGET LINE-ITEM:** Discretionary

#### VII. New Business: M: Rai S: Hector

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion will come forward to approve two part-time, permanent positions to support student government in Santa Rosa and Petaluma using existing funds <a href="https://goo.gl/s31E7g">https://goo.gl/s31E7g</a>

**LEAD/FOLLOW-THROUGH:** Robert Ethington **MOTION OUTCOME:** 

AMOUNT: Up to \$65,000 BUDGET LINE-ITEM: Classified

 Robert: It has been an interesting couple months, I want to stay out of that year saying that has been going around such as brown act violation, what I am hoping is to hear good questions and debate. Whether you approve this today, in the future or never, at least we can say that we had this conversation. We had been living with an existing staff even before we moved into this building, because everyone wants to use the building. Matthew moved on to connecticut after SSU and I tried to make it in Rock N' Roll and know we are here. We want someone to be working on district projects such as STNC's because Robert has lots to do. Josh said that Robert no offense but we want someone who we can relate with more. Yes maybe we need someone more youthful. The STNC's don't work for you, their job is To work for the president who oversees for their position and then responds to the students. Because we are doing so many more events we need more people to take care of the work that comes along with the events. You all know the ones who were involved last year that Zack was there in order to help you out with many deals and projects and research. Then Josh and I worked together to create the Budget, you should approve it. Once SGA gives it a stamp that is when I will go to the Board and tell them that you approved it. It takes more \$\$ involved in paying a concrete position, an STNC is less inexpensive. By the way you spent 30 thousand \$\$ on elections last year. It sounds like it is a lot but we expect a lot.

- Dr. Long: How many of you have taken classes in Pet? \*audience raise hands\* Quite a few. Deborah has a position over there and does a lot. Miguel Diaz coordinates student events and supports students pretty much ground work, there is talk about creating a part time position in the future. Our measure H includes, the 2 main project in Pet. are science classrooms and creating spaces for student, in order to get the student life up and going. Basically it's Deborah going to meeting (Robert and Dr. Long chuckle), its really helpful
- Robbert: I've gone to my boss Marty Lee and asked for them to pay for all of it. The coordinator of
  resource center and marketing. It's a two part job, Catholic Charities wants to come in and also get
  other clubs and organizations, we are trying to make it a resource center, and also a marketing
  position. It all ties together in order for this to work.
- Robert:
- Eli: I am curious what the cost benefits are with having better marketing would do to the sales?
- Robert: You are really talking about the benefits program
- Josh: It was by chance marketing, because students were required to have student I.D.'s to ride the
  public transit
- Robert: My theory is that you could increase your revenue by \$30k, but more revenue equals more fees. For us to provide these things is it worth it to have
- Maria: Enrollment is down how is this going to affect the sales of the card?
- Matthew Long: There has been a strategic enrollment plan, we are looking at the long term not just
  the short term, there are lots and lots of stuff being done. Looking at similar things that you all are
  looking forward to, nationally enrollments are down, we kind of knew this would happen but that
  doesn't mean that there aren't people out there that don't want to go to college. Also retention.
- Robert Martinez: it does show that when students are more active it helps
- My deal with you is as soon as you approve some sort of plan I would go to the Union and ask to get an STNC
- Josh: I want it in the minutes to say that this is out of order, what is the emergency for this item to be approved because there is currently no budget approved, I am concerned that this is being brought to a body that is less experienced with employment, I would like to say that I am pro Miguel, my intentions were to have a level O position not a level K, we are at a phase one position, One concern is that we are creating positions out of nowhere, with that we will only have Miguel for 1/5th of the original time, I want not only 1, but three positions in Petaluma, but the only way we are going to get that is better Marketing. This is huge it is not something we should do in 2 meetings, by us not putting funds in that cybear position we have less control over that position the less money we put into it. I don't think this proposal would be the deterioration to SGA, but it would slow down SGA. Nothing in SGA happens through a magic wand, my concern at this point is that we are being taken advantage of. This is something that we should be discussed over a year long process. K is nothing, an O is better, if this language is meaning nothing to you right now it just shows how we should be having more training meetings about this. Those are my concerns if you haven't worked with a budget before, it is my concerns is that as a body who hasn't worked.
- Jordan: Protected Unprotected clarify please
- Joshua: I am following policy if the board were to be looking at this right now and if I said

- something and didn't do it would would look bad.
- Robert: Josh, that is old news, I have moved on. Policy wise you can make arguments all day long, but with marketing you can get this done. Josh and I have discussed but we don't have the money right now to move with the \$85,000
- Eli?: Why are you voting on \$65k
- Jordan: we had members that went to the B.O.T. (Board of Trustees) and members of this body showed concern about spending \$85K for this position
- Dr. Long: We spend lots of money under short term and non continuing and in reality we are supposed to be converting those into long term
- Robert: The district is more likely to put down money for this position if there is other money coming in
- Miguel: Like I said I love SRJC. But as Robert made a point and Josh has mentioned a lot, marketing
  is important, there is a lot of innovative and creative things for the marketing the cub card plus
- Gavin: When you are under budget I understand that we want to, there could be a conflict of
  interest with this item since the possible marketing position will be under someone else's
  jurisdiction. I feel while this is a good idea there are still answers we need to resolve like what is
  going to happen with the 20 thousand dollars, like how are we going to approve this position.
- Robert: There is trust in here, and it is my word that you will have as much input in that marketing position, now I can leave tomorrow but it is my word that they will collaboratively work with this body. I reflect you and you reflect me.
- Joshua: At this point if we voted on this it wouldn't be the worst but we wouldn't have as much control over these positions, because I don't think it is the smarter decision not because I don't have moral positions against it. We will absolutely get that money down. This proposal has little amount of student in=mout, thank you this (the proposal for this item) amazing, but it has little student input. There are other intention that I shouldn't be saying in a public meeting for why these positions were created. It is weakening the marketing positions and students are paying for this. We have gotten away for using student money and them not knowing how we spend their money and I don't think that is appropriate. My biggest thing, the body could chose to burn the rest of the money, but this marketing position is the one in charge of bringing money in, the rest I don't care whatever, do what you want. When we do stuff like this we have less influence in these positions, by working on this for an entire year we have more guarantee that we are going to benefit more from this position, but right now it is the smarter choice.
- Robert M.: \*Reads from\* Article 1 Section 1 under Ethics, I believe that this falls under this segment
- Robert: Tell me one body in the country, in the government, state federal, God Forbid that if TRump got into presidency, could he overturn things yes, unless congress stopped him. I go to the drawing board and
- Jordan: There has been much talk about student representation, you vote the way you vote and the way you think would benefit students.
- Joshua: The policy will always back this decision, and even if you chose to vote for a policy that no
  one can make \*gives a river analogy\*, yes you can make the decision I am going to make the
  decision that will keep me safe, if the public sees the way I vote I will be safe
- Robert: that is your perception
- Maria: A lot of reiteration is going on, should we table this item
- Robert: I am comfortable with tabling this item, I would either have a subcommittee talk to Gavin talk to Deb. talk to me
- Gavin: Last week i suggested to have subcommittee meetings to review fundings
- Maria: I would like this to happen
- All I am saying is that if we do approve the budget that has been created over years, by delaying
  this more and more these positions are going to be hit, if the concerns are money that is something
  we can discuss over the years, yes it is important to review, but there is an urgency that we approve
  the previous budget, it is not a magic wand
- Deb: I wanted to share the accounting position, we do have a history of starting with a part time
  position that then goes to a full time position.
- Robert: There is the potential that if we start something big

#### Motion to refer advisory decision to be made about this item to the finance committee: m S:Jennifer

**B.** Motion to reaffirm the 2016-17 Budget and upholding the agreements we made with the district **MOTION: SECOND: MOTION OUTCOME:** 

#### VIII. Discussion Items:

- A. (Gavin Johnson) Continuing the food voucher program in partnership with student equity
- **B.** (Maria Salcido) Language Use: Use mindful and respectful terms to address one another, such as respecting one another's identities and using gender neutral terms
- C. (Robert Ethington) Student Center Fee & Student Rep. Fee

### 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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AGENDA MATERIALS: See SGA Info Folder: <a href="https://goo.gl/OTFG11">https://goo.gl/OTFG11</a> MINUTES - SGA Agenda #1 (07/11/2016): <a href="https://goo.gl/NwpxJK">https://goo.gl/NwpxJK</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

August 8th 2016, 3-5PM Meeting #3 Advisor Signature:

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

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

### 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 (August 8th 2016)
- Minutes for Meeting #2 (July 18th, 2016)

#### **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, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

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

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

**MOTION OUTCOME:** 

2. **Appoint:** Director of Marketing - Petaluma **NAME:** 

**MOTION OUTCOME:** 

3. Appoint: Integrated Envir. Planning Committee NAME: Mike Sharf

**MOTION OUTCOME:** 

### V. Reports/Presentations:

- A. (Sabrina Rawson) Student Trustee Report
- B. (Ellen Maremont-Silver) 100th Anniversary
- C. (Robert Martinez) Disabilities and Chairing Report <a href="https://goo.gl/xWLxxl">https://goo.gl/xWLxxl</a>

#### 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 will come forward to approve two part-time, permanent positions to support student government in Santa Rosa and Petaluma using existing funds <a href="https://goo.gl/s31E7g">https://goo.gl/s31E7g</a>

**LEAD/FOLLOW-THROUGH:** Robert Ethington **MOTION OUTCOME:** 

AMOUNT: Up to \$65,000 BUDGET LINE-ITEM: Classified

 $\textbf{B.} \quad \text{A motion will come forward to approve Reaffirmation of the 2016/17 SGA Budget}$ 

LEAD/FOLLOW-THROUGH: Joshua Pinaula MOTION OUTCOME:

AMOUNT: \$----- BUDGET LINE-ITEM: SGA Budget

#### VII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion will come forward to approve funding for the 2016 Fall Retreat

**LEAD/FOLLOW-THROUGH:** Abel Fernando Vallejo **MOTION OUTCOME:** 

**AMOUNT:** Up to \$1,500 **BUDGET LINE-ITEM:** Retreats/Conference/Travel

B. A motion will come forward reallocate \$21,063 from SGA Budget

**LEAD/FOLLOW-THROUGH:** Gavin Johnston **MOTION OUTCOME:** 

**AMOUNT:** \$\$21,063 **BUDGET LINE-ITEM:** \$6,013 SCF from

Classified to Marketing / \$15,050 CubCard+ from Classified to Revisionary Account <a href="https://goo.gl/SXowbz">https://goo.gl/SXowbz</a>

#### VIII. Discussion Items:

A. (Joshua Pinaula) SGA Marketing position

- B. (Gavin Johnson) Continuing the food voucher program in partnership with student equity
- C. (PEERS) Update
- D. (Robert Ethington) Student Center Fee & Student Rep. Fee
- E. (Able Fernando Vallejo) Retreat Update
- F. (Jordan Panana Carbajal) Endorsing local politicians

### 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 **2 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: <a href="https://goo.gl/OTFG11">https://goo.gl/OTFG11</a> MINUTES - SGA Agenda #2 (07/18/2016): <a href="https://goo.gl/JF5IxA">https://goo.gl/JF5IxA</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

August 8th 2016, 3-5PM Meeting #3

**Advisor Signature:** 

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

**Advisor Timestamp:** 

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

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- I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:11pm Quorum:
- 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 (August 8th 2016) Approved
  - Minutes for Meeting #2 (July 18th, 2016) 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.

- Mike Merrill(w/ rotary in Santa Rosa): A two day course, that costs money, and stepped up to the plate and asked them to do a one day course on a Friday Sep. 9th the college would pay for it, One of the things I would like to emphasise to you, that you are coming on to leadership in a dynamic time, one of the things for being a leader during this time is knowing how to communicate and how you deal with different personalities, styles, types, and peer groups (Program for Leadership). The program is limited to 22 people, The course is about the participants. (left brochures about the program)
- **Tabitha Romero Regional Affairs Director for Region III**: Wanted to contact Gavin. SRJC use to host the finances for region 3. They want Joshua and Gavin.
- IV. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/Jogo.gl/HampsA">https://goo.gl/Jogo.gl/HampsA</a>)

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

Emmanuel: Abril what are your goals again?

Abril: To support the clubs on both campuses, and to provide resources for them, as well as join the two campuses together

 Appoint: Director of Clubs - Petaluma M:Emmanuel S: Abel Fernando Abril Barbosa NAME:

**MOTION OUTCOME: Carried** 

2. **Appoint:** M: to table until Lea has met with Emmanuel Rai S: Hector Christina: I have helped in several events at the Petaluma Campus already Manny: Lea, what are your goals?

Leah: Petaluma is so quiet, it needs to be more inviting and people need to be more aware of the

things that are going on campus so that they can get involved Joshua: Are you going to take classes at the Pet. Campus?

Leah: Yes, I do marketing for my aunt's startup company already for the products

Hector: Can you make it to the Pet. meetings?

Leah: Yes

Jordan: Have you contacted Emmanuel?

Leah: No, but I talked to Gavin Jordan: What are your Majors?

Leah: Sociology Christina: Biology

Joshua: Can either of you describe a marketing campaign that you have?

Christina: Like I have said selling popcorn every week with Anime and advertising cub-card plus.

Also the food voucher and other programs

Leah: I helped promote the athletic activities that were going on in our dorms by doing flyers (In

colorado)

Director of Marketing - Petaluma

NAME:

#### **MOTION OUTCOME:**

3. Appoint: Integrated Envir. Planning Committee Mike Sharf

M: Abel Fernando S: Gavin NAME:

**MOTION OUTCOME: Carried** 

#### V. Reports/Presentations:

A. (Sabrina Rawson) Student Trustee Report

B. (Ellen Maremont-Silver Amy V.) 100th Anniversary

Ellen: Anniversary coming up in 2018. We are the oldest community college out of the 112 in California. We want all the people who been part of the SRJC from students to faculty and staff, everyone, to come an celebrate with us. It is an important project () it can help with fundraising.

Amy: The focus of the leadership group would be identify the work groups that need to be done in order to make the event successful. Here are the groups that have been already created

Amy: New events projects and experiences: events that have never been done before or bring back events Existing Events Projects and Experiences: Already existing events and we already have an existing structure for

History Work group: Anything that would Highlight JC history

?: The chance to reach out to the community

Communications group: (hopefully)will put together a special dedicated website for the celebration and will market to the community

Ellen: If you are interested in being part of that work group the next meeting is wednesday, we would like for one of you and other students to be involved, we are hoping that we won't need a lot of money to make this happen. We need recruitment to get people involved. Please fill out the survey monkey. I hear that there is going to be homecoming this year?

Jordan Yeah

Ellen: Good I got a confirmation from the chair, I would be excited to be the first major event of the century

Joshua: What the committees consist of?

Amy: Various different people, with different titles

Ellen: Dr. Chong recommended this group where the action is going to be is in the work groups and maybe the subgroup.

Joshua: For clarification, so the foundation is not helping for the 100th year anniversary at all? Ellen: They are very busy with fundraising for other things, but they are helping fundraise the money,

Joshua: SGA had set some money aside for the 100th anniversary

Ellen:Dr Chong says there will be funds we just have to figure out where they are

Amy: The real action is going to happen in the work groups

Joshua: Just so the student government knows that we 20K to digitise the oakleaf, I would like to participate in the history portion

Joshua: You might have heard the line of questions, I just want the body to know that the purpose of the foundation is to support the students. When the alumni association and the foundation is not doing what they are suppose to be doing then the Board goes to ask the students

C. (Robert Martinez) Disabilities and Chairing Report <a href="https://goo.gl/xWLxxl">https://goo.gl/xWLxxl</a>

\*presents a google slide\*

Robert: Contact me if you have any questions

Jordan: Thank you Robert

Tabatha: Reach out to your district because they are the ones who provide disability resources and they

should provide that, if you have any disabilities you need to notify the chair 72hrs in advance

Robert: I have been contacting the district about this

#### 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 will come forward to approve two part-time, permanent positions to support student government in Santa Rosa and Petaluma using existing funds <a href="https://goo.gl/s31E7g">https://goo.gl/s31E7g</a>

Gavin: We went through 3 fiscal plans on how we would be splitting the money, the constituents have not been debated yet something that we need to do here

Robert: I would call this our plan, I have had a lot of conversations, once we put Bachelors in we need to get creative on how we are going to add this, I agree with this, when you do that the algorithm automatically jumps, but it is a double edge sword because that means that we have to come up with more money. Remember these are part time positions. If you approve this today that would be great, but if you don't get the district to pass this then we won't be able to move forward. I would like to give a written document with the duties of the marketing position and that it would meet this body's needs

**LEAD/FOLLOW-THROUGH:** Robert Ethington M: Abel Fernando S: Hector MOTION OUTCOME:

**AMOUNT:** Up to \$65,000 **BUDGET LINE-ITEM:** Classified

**B.** A motion will come forward to approve Reaffirmation of the 2016/17 SGA Budget **LEAD/FOLLOW-THROUGH:** Joshua Pinaula

AMOUNT: \$-----**BUDGET LINE-ITEM:** SGA Budget

**MOTION OUTCOME:** 

Josh: one of the biggest things for this is why? Why are we doing this? I have created a plan that could save us more money. \*presents a google docs plan\*

Deb: For the record the positions presented in Petaluma are misleading

Josh: In the last two years we've lost \$15,000 dollars

Ann: I would have to do further research to confirm your \$25,000

Deb: When we talk about student success. There are opportunity for student success in Santa Rosa

Joshua: Yes even if you eliminate the positions in Petaluma we still don't have enough positions in Santa

Rosa

Deb: I have several roles in Petaluma (basically they are understaffed)

Joshua: I don't see how cutting back these is going to help students, we are at a weekend position already, we are at a vulnerable state right now, If we allow for all these positions students are not going to be served and we will have successfully been swindled by the administration.

I could save the institution: \$40,000 dollars

M: to close debate Fernando S: Hector

Joshua: I would like to have it on the record that I was interrupted

Robert: Point of personal privilege can I ask that you (Jordan) don't hit that so hard for those of us who have sensitive hearing

#### VII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

A. A motion will come forward to approve funding for the 2016 Fall Retreat M: Maria S: Abril LEAD/FOLLOW-THROUGH: Abel Fernando Vallejo MOTION OUTCOME: Carried AMOUNT: Up to \$1,500 \$1,700 BUDGET LINE-ITEM: Retreats/Conference/Travel

Abel-Fernando: Ideas would be: reserving our stay at Pepperwood preserve, approx. \$350 and then food snacks for the time that we will be staying there for 13 being members and the rest are staff or guests, gifts for members of the body, and the Implicit bias training, anything that would not be used obviously the money would go back. The purpose for the retreat is to learn the tools and abilities that this body should have, this retreat would create unity amongst each other and with the staff and faculty that we are going to be working on as well as set our goals for the coming year.

Jordan: Any further questions or comments

Joshua: Using student money to get ourselves gifts is not why I got involved, even though it is very well intentioned I feel weird using student money to get me a gift

Abel-Fernando: I am doing this so we can create unity and when we are present at a football game and we are presenting to the public and we can share and show pride in the institution I had talked to Zack about this and he said it was a good idea

Robert: I would stay away from using the word prize

Abel-Fernando: I guess I could give away the surprise it would be the create unity amongst us and get ourselves SRJC sweaters

Joshua: Sorry for giving the gift away

Robert: I would suggest in changing the wording that says prize to something else

Robert E.: If no one has any objection you can change it

(We were looking at \$1,700 during the presentation on this item and that is what we voted on, so it has been ratified to \$1,700)

**B.** A motion will come forward reallocate \$21,063 from SGA Budget to create M: Gavin S: Emmanuel **LEAD/FOLLOW-THROUGH:** Gavin Johnston **MOTION OUTCOME:** 

**AMOUNT:** \$21,036 **BUDGET LINE-ITEM:** \$6,013 SCF from

Classified to Marketing / \$15,050 CubCard+ from Classified to Revisionary Account <a href="https://goo.gl/SXowbz">https://goo.gl/SXowbz</a>\*presents a google slide\*

Gavin: We will lose the ability of having a good plan if we don't decide quickly

Ann: 15K out of paying salary and would be put in revisionary I am still questioning where the 6

thousand should go?

Gavin: I think it was suggested to put it under the V.P. of Finance's committee

M: to table until next SGA meeting Emmanuel S: Hector

#### VIII. Discussion Items:

- A. (Joshua Pinaula) SGA Logo
- B. (Gavin Johnson) Continuing the food voucher program in partnership with student equity
- C. (PEERS) Update
- D. (Robert Ethington) Student Center Fee & Student Rep. Fee
- E. (Able Fernando Vallejo) Retreat Update
- F. (Jordan Panana Carbajal) Endorsing local politicians

Body's don't normally: I think it is a worthy debate issue but it is not just a common practice because we are representing the whole student body

Jordan: I agree but we got voted into these positions by the students, I believe endorsing local candidates can bring a big factor in the students

Robert M: I would ask that we hold a town hall meeting so we can get more people's perspectives Jordan: I was considering having the elected officials come in, we could put up a flyer saying that these candidates are coming into SGA and speak on their races

Robert: I think that is a great idea

#### 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 **2 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: <a href="https://goo.gl/OTFG11">https://goo.gl/OTFG11</a> MINUTES - SGA Agenda #2 (07/18/2016): <a href="https://goo.gl/JF5IxA">https://goo.gl/JF5IxA</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

August 15th 2016, 3-5PM Meeting #4

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

#### 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 (August 15th 2016)
- Minutes for Meeting #3 (August 8th, 2016) https://goo.gl/vnOOqx

#### **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

### V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. Appoint: Director of Marketing Petaluma

NAME:

**MOTION OUTCOME:** 

**2. Appoint:** Director of Clubs - Petaluma

**Committee**: Study Abroad **MOTION OUTCOME**:

3. **Appoint:** Director of Clubs - Petaluma **Committee:** Graduation Speaker

**MOTION OUTCOME:** 

### VI. Reports/Presentations:

A. (Sabrina Rawson) Student Trustee Report 100th Year & 2030 plan

#### 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. A motion will come forward to reallocate \$21,063 from SGA Budget

LEAD/FOLLOW-THROUGH: Gavin Johnston

**AMOUNT:** \$21,036

BUDGET LINE-ITEM: \$6,013 SCF from Classified to Marketing / \$15,050 CubCard+ from Classified to

Revisionary Account https://goo.gl/SXowbz

**MOTION OUTCOME:** 

### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

A. A motion will come forward to employ a STNC for the Fall 2016 semester

**LEAD/FOLLOW-THROUGH:** Robert Ethington

**AMOUNT:** \$8,000

**BUDGET LINE-ITEM:** Classified

**MOTION OUTCOME:** 

#### IX. Discussion Items:

- A. (Fernando Vallejo) Retreat Update
- B. (Jordan Panana Carbajal) Office Supplies/ Business Cards
- C. (Fernando Vallejo) Additional Student Government Parking
- D. (Jordan Panana Carbajal) Endorsing local politicians
- E. (Gavin Johnson) Continuing the food voucher program in partnership with student equity
- F. (Joshua Pinaula) SGA Logo
- G. (PEERS) Update

#### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

### 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]





# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

August 15th 2016, 3-5PM Meeting #4

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/203sM6 Start time: 3:04 Quorum: Met

#### 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 (August 15th 2016)
- Minutes for Meeting #3 (August 8th, 2016) https://goo.gl/vnOOqx

### III. Public Comments: (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

- Robert: Zach would be having meetings in order to get the Student Fellowship Program going
- Abel Fernando: Student Life will be having meetings starting Monday 8/22, 1:30pm-2:45pm. Room location to be determined.
- Lamont: Open seats on sustainability committees Meetings will be Mondays location: TBD Time: 12pm-1pm
- Abril: Has been contacting clubs for outreach, and also learning communities August in Guillermo's Puente class 25th from 9am-10:30am

### V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/AgmpsA">https://goo.gl/AgmpsA</a>)

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. Appoint: Director of Marketing Petaluma

NAME:

**MOTION OUTCOME:** 

Appoint: Director of Clubs - Petaluma M: Abel Fernando S:Hector Committee: Study Abroad **MOTION OUTCOME: Carried** 

3. Appoint: Director of Clubs - Petaluma M: Hector S: Abel Fernando

Committee: Graduation Speaker MOTION OUTCOME: Carried

#### VI. Reports/Presentations:

A. (Sabrina Rawson) Student Trustee Report 100th Year & 2030 plan

#### VII. Old Business Items: M: Abel Fernando S: Abril

- \*Presents a google slide\* we need a more concrete plan for the money that is being allocated here
- -Zach: We have extended the student center to expand to petaluma and other campuses
- -Lamont: Would this be a good idea for committees to get more involved such as tabling at the events that are happening. This gives them an opportunity to outreach
- -Jordan: V.P. of [petaluma is not here but we have a vice chair here, but y'all decide on what you want to do with that money
- -Gavin: You guys can decide what you want to do with that money in the committee I chair
- -Abel Fernando:
- -Jordan: If y'all want to do a certain event y'all can access the student center fee, obviously there is some sort of guidelines
- -Gavin: splitting the money into committees that would mean that the have chairs will have access
- -Zach: There are 6 committees that you can allocate that money into
- -Jordan: Anyone can make a motion to amend this

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 will come forward to reallocate \$21,063 from SGA Budget AMENDED M: Lamont: A motion to amend plan A to reallocate the \$6,013 to 6 different SGA led committees in order to benefit student life S:Maria

**LEAD/FOLLOW-THROUGH:** Gavin Johnston

**AMOUNT:** \$21,036

BUDGET LINE-ITEM: \$6,013 SCF from Classified to Marketing / \$15,050 CubCard+ from Classified to

Revisionary Account <a href="https://goo.gl/SXowbz">https://goo.gl/SXowbz</a>

**MOTION OUTCOME: Carried** 

-Jordan: AMENDED? (M: Abel Fernando S:Lamont) motions, the finance and benefits committee will have an advisory to the body in regards to the \$15,050: Budget 2016/17 revisionary account\*

VIII. New Business: M: Gavin S: Lamont

-Robert: this year you will have a big savings, about \$10,000

My advice is to wait and see what your student center, student rep, and club card+

By January we hope to have your permanent position. Its taking a small piece of money you approved.

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion will come forward to employ a STNC for the Fall 2016 semester

**LEAD/FOLLOW-THROUGH:** Robert Ethington

**AMOUNT:** \$8,000

**BUDGET LINE-ITEM:** Classified **MOTION OUTCOME:** Carried

#### IX. Discussion Items:

- A. (Fernando Vallejo) Retreat Update
- **B.** (Jordan Panana Carbajal) Office Supplies/ Business Cards
- -Jordan: Will send out a google doc so the body/officers can add to the office supply list.
  - C. (Fernando Vallejo) Additional Student Government Parking
- -Zach: In the past their was a negotiation made between...
- -Robert: Negotiating can be done with Doug Roberts

#### D. (Jordan Panana Carbajal) Endorsing local politicians

- -Jordan: Candidates have been contacted to be considered for endorsement. Two out of three have responded to Jordan's email. Rick Call and Mariana have replied and Don Edgar has not replied. In regards to town hall meeting there are time constraints and planning.
- -Zach: If there is interest for town hall there is definitely time to plan for it.
- -Robert M.: I think we should contact and invite the city council. Also, if we have a city hall we should provide food to attract more students.
- Sarah: If there is issues finding space, Shone Farm has a lot of space and also, could possibly provide food.
- -Robert E: Make sure you give your full thought. "The students of SRJC have endorsed..." We represent about 3,000 student and we represent SRJC and our board of trustees and our president. It's a big decision and you have your choice.
- -Abel Fernando: Has student government endorsed candidate in past?
- -Robert E: They have endorsed Trustees but not outside of that.
- -Jordan: How can we let students know? Post on social media, and we make sure we open up to the public to make sure we everyone has a say.
- -Robert E: Make sure you pack your room to emphasize on our votes if we consider to endorse candidates.
  - E. (Gavin Johnston) Continuing the food voucher program in partnership with student equity
- -Gavin: Planning on making a proposal perhaps through F&B committee to go towards the "belly full."
- -Jordan: Pilot program for feeding fests
  - F. (Joshua Pinaula) SGA Logo
- -Robert E: Suggests go ahead for the folks that are providing benefits, but at the same time begin creating and approved logo through the body.
  - G. (PEERS) Update
- -Jordan: Peers has their meetings during our SGA meetings and may not always make it to our meetings.

#### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

Robert: Do you remember the exact words fernando/

Fernando: From what I remember, something along the linesI josh am announcing to the board that I am renouncing from the position from But I can't remember the exact reasons, oh for purposes about how the special elections were handled or bullied.

- -Jordan (with Robert Martinez on the phone): Robert Can you clarify?
- -Robert M: He said that he would resign, he said I. He did not say that he was returning as ICC he was just returning in the spring as a student
- -Robert: I don't want to play games, I talked to Josh and I told him to write a formal resignation letter Jordan: You met with him yes?
- -Robert: I ran into him, I wanted him to communicate directly with the president
- -Zach: I just wanted to mention that in the bylaws if you miss 2 consecutive meetings and that continues you can disappoint a member
- -Abel Fernando: There should be some sort of integrity, I wouldn't count that statement as a resignation, and as Zach was saying if it falls under that section in the bylaws I would go with that order
- -Jordan: If a member stated in a Board of Trustees Meeting that they were resigning what would that mean, as your past position of region 3 what would you recommend us to do
- -Tabbitha: It would depend on the bylaws of your S.G.A.
- -Jordan: It seems that we are in a grey area and it would be out of order to disappoint someone, but I'm announcing publicly that if they are not present in the next meeting it is going to be put into agenda to be disappointed
- -Robert: \*Announces Several Student Events \*Jordan is going to be speaking publicly on Thursday
- -Lamont: My mom bought a house so I will be on off campus 3-4 days a week so I will be taking online classes. If you need to get into contact with me let me know.
- -Jordan: At the Adhoc committee it was stated that if you don't attend the implicit Bias there are grounds for disappointment
- -Tabbitha: I am reading your By-Laws if a member wishes to resign you need to turn in a statement

XI. Adjournment: End Time: 4:43pm



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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/OTFG11



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

August 22nd 2016, 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

**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/2o3sM6 Start time: Quorum:

#### 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 (August 22nd 2016)
- Minutes for Meeting #4 (August 15th, 2016) https://goo.gl/uEGFgs

#### **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

### V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

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

1. Appoint: Director of Marketing - Petaluma

NAME:

**MOTION OUTCOME:** 

2. Appoint: Iridian Onofre

Committee: Multicultural Events

**MOTION OUTCOME:** 

3. Appoint: Will Stephenson

Committee: Student Health Services Advisory

**MOTION OUTCOME:** 

4. Appoint: Jennifer Cabrera Committee: Study Abroad MOTION OUTCOME:

5. Appoint: Jennifer Cabrera

**Committee:** Multicultural Events

**MOTION OUTCOME:** 

6. **Appoint:** Robert Martinez

Committee: Educational Planning & Coordinating Council

**MOTION OUTCOME:** 

Appoint: Robert Martinez
 Committee: District Accessibility

**MOTION OUTCOME:** 

8. Appoint: Robert Martinez
Committee: Curriculum Review
MOTION OUTCOME:

### VI. Reports/Presentations:

A. (Sabrina Rawson) Student Trustee Report 100th Year & 2030 plan

B. (Doug Roberts) Book Store Update

C. (Maggie Fishman) Introduction

#### 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:

#### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

A. A motion will come forward to pay additional funds for Pepperwood Reserve

LEAD/FOLLOW-THROUGH: Fernando Vallejo

**AMOUNT:** \$150

**BUDGET LINE-ITEM:** Retreats/Conferences/Travel

**MOTION OUTCOME:** 

#### IX. Discussion Items:

A. (Fernando Vallejo) Final Retreat Update

B. (PEERS) Update

#### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

### XI. Adjournment: End Time:



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AGENDA MATERIALS: See SGA Info Folder: <a href="https://goo.gl/OTFG11">https://goo.gl/OTFG11</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

August 22nd 2016, 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

**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 <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:06pm Quorum: MFT

#### 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 (August 22nd 2016)
- Minutes for Meeting #4 (August 15th, 2016) https://goo.gl/uEGFgs

### III. Public Comments: (2 minutes per speaker, 10 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.

- Robert M: Every 4th monday will miss SGA meeting from 3pm-4:30pm if I am elected into the committee
- Rai: Tlamantini Library has been created and is open to anyone who wants to access it.
- Miguel: Petaluma calendar is up and running, has marketing opportunity and other great information
- Abel-Fernando: I would like to recognize and thank Maggie Fishermen for being present
- Zack M: I am really close with being done with the Public Service Fellowship, I have recreated the meeting Log: you need to bring
  in these forms every time you attend a committee meeting and I will try and make them available around the SGA spaces at all
  times, Also our retreat is this weekend: we just need to make sure to have an updated list of who is attending (mandated training
  SGA members strongly recommended for staff/advisors: Implicit Bias 1PM-5:30PM)
- Robert E: I need the list of the people who are planning on attending this training so I can send out a link of online training that the trainer wants people to do , also happy first day of school
- Jordan:Meeting with Linda Hopkins tomorrow and I already met with Noreen Evans, also I am meeting one on one with the People interested in getting involved know is the time especially involved in clubs
- Robert: Education code 7054
- Eduardo O: Today I got a confirmation of a business that is onboard: Jacks, of there is any other business that you would like me to contact let me know
- Jordan: Just to add to that Jacks is delicious, thank you Eduardo for your hard work
- Abel-Fernando: Student Life committee met today, the first meeting went well, our meeting will be the 2nd 3rd and 4th monday
  of each month
- Emmanuel: Pet. A few new clubs have been set up in Pet.
- Deb: I just wanted to say that Manny is coming back this semester, because he worked a lot this summer, great welcome day, a
  lot of help from student ambassadors

### IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)nd

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

### V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HgmpsA">https://goo.gl/HgmpsA</a>)

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

M: Maria, to move into section 6 and 7 of this section of the agenda

S: Emmanuel

M: Maria; to move to section 6 and 7 of this agenda

S: Emmanuel

1. Appoint: Director of Marketing - Petaluma

M: Emmanuel; to appoint Christina H. as the Director of clubs in Petaluma

S: none

#### NAME:

#### **MOTION OUTCOME: Tabled**

- Miguel: Since you (Christina), How would you market the cubcard plus at the Petaluma campus?
- Christina: Popcorn sales, word of mouth and talking with the community
- Jordan: you haven't met with Abril knowing that she has been elected for more than a week?
- Maria: If you are elected with this position, stay in close communication with the people you are going to be working with
- Abril: You are also supposed to be working with Eduardo
- Eduardo: Are you comfortable meeting one on one with Businesses (off campus?)
- Christina: Yes
- Abel Fernando: You haven't met with Eduardo yet?
- Christina: No

M: Rai to table until Christina has met with Director of Clubs in Petaluma and Marketing Official

S: Abel-Fernando

2. Appoint: Iridian Onofre

Committee: Multicultural Events MOTION OUTCOME: Carried

3. **Appoint:** Will Stephenson

Committee: Student Health Services Advisory

MOTION OUTCOME: Carried

4. Appoint: Jennifer Cabrera
Committee: Study Abroad
MOTION OUTCOME:

5. Appoint: Jennifer Cabrera

**Committee:** Multicultural Events

**MOTION OUTCOME:** 

6. **Appoint:** Robert Martinez

Committee: Educational Planning & Coordinating Council

**MOTION OUTCOME: Carried** 

7. **Appoint:** Robert Martinez **Committee:** District Accessibility

#### **MOTION OUTCOME: Carried**

8. Appoint: Robert Martinez
Committee: Curriculum Review
MOTION OUTCOME:

- Jordan: Lamont is present at 3:49pm
- Disappointment:

M:Abel-Fernando to disappoint Joshua Pinaula due to academic ineligibility S: Rai

- Position: Inter-Club Council Chair MOTION OUTCOME: Carried
- Jordan:If there's anybody who is interested in this position it is now open if you know anyone who is interested let me know
- Maria: I know someone who is interested but they are not present right now
- Sebastian T.: I am interested in this the ICC position
- Lamont: What is your experience with SGA
- Abril: What are your goals?
- Sebastian: Get those young and incoming student interested in SGA, and also events that would get them involved more on campus
- Abel-Fernando: Have you met with the President of SGA or with the past ICC position?
- Sebastian T.: I have met with Jordan
- Eduardo: Do you have experience with outreach?
- Sebastian T.: Through my position in EOPs I am in charge of outreaching to students and clubs
- Jordan: This position requires a lot of communication with clubs and their members do you have any experience with that?
- Sebastian T.: I have participated in M.E.Ch.A. and U.S.U. conference that have delt with contacting 600+ students via email and phone calls
- Zach M.: Are you available for the meetings for I.C.C.?
- Sebastian: Yes
- Abril: How are your time management skills?
- Sebastian: I would like to think that my time management skills are one of my strongest suits
- Lamont: Is there a probation process where the new I.C.C. position would shadow someone?
- Jordan: an amendment could be made during an appointment to state such thing to

M: Hector; to table this item until other students have been notified about this position opening up S: Rai

# VI. Reports/Presentations:

- o (Sabrina Rawson) Student Trustee Report 100th Year & 2030 plan
- (Doug Roberts) Book Store Update I am here to hopefully dispel a couple of them (rumor) and give a little history about the bookstore. The employees of the bookstore are district employees. Over the last few years there has been a significant loss of book sales in the bookstore, but there hasn't been a significant loss of students. It has gotten to the point that over the past years the bookstore has been losing money. The bookstore operation will need to begin to be subsidized, basically this means that while we try to continue to have the bookstore it could mean taking funding away from other programs. The district is at a point that we are thinking about this process (bringing in someone else). Our bookstore is a retailer (we are the middleman). You always hear about folks that say: 'in order to save money cut out the middle man'. In this process we want to make sure that we are addressing the concerns of the students and the faculty

- 1: Contracting out the bookstore
- 2. What are concerns and things that students want to see

3What is going to happen to the people? The folks have been asked if they would like to move into a different position, and a majority have already expressed that they are

- Lamont: Has there been a survey of students who do purchase books in amazon and or the bookstore?
- Doug: Concerns about the bookstore have always been present, are we bucking a trend? There are currently only 6 community colleges that are still in the independent book system
- Lamont: Do you personally think that the Independent Book System is antiquated?
- Doug: I prefer that bookstores would be local, I prefer local control, but at the heart of this issue at
  the rate that things are going keeping the bookstore is going to begin conflicting with the operating
  the bookstore, as much as I regret that we may have to go the route that more than half of the
  districts in the state have already, at some point you kind of have to look at the facts in front of you.
- Eduardo: Do those bookstores that are also independent have these kinds of problems, and if so what are they doing to compete?
- Doug: Generally they do, and what the bookstores do to compete is add food to the sales
- Sara; Would there be potential to have a purchasing co-op with the independent bookstore
- Doug: That has been brought up, but unfortunately with most of the community college in our area
  we are not getting that geographical groupage of like minded courses and course curriculums, we
  have
- Maria: What are the negative outcomes of adopting let's say Amazon
- Doug: Amazon won't run a bookstore, in order to buy books on Amazon, for financial AID the funding for books is done through a voucher system, now that might be changing down the road but that would require different financing in order to adapt to any changes
- Robert: Auxiliary Enterprises has 4 seats available
- Sara E.: Would there be a deadline of moving out if an independent system and when would you be looking at having a new system?
- Doug: When we see that there is no profit being done, and the process of getting a new system
  does not happen overnight the earliest would be after the spring rush or April at the quickest
- (Maggie Fishman) Introduction
- Maggie: You guys are really impressive all the questions. Ask Doug if we do move into a new system, what happens to the SWAG, and do we get to rent out the property? Worked in the State Legislator, taught in Montgomery High for 22 years, ran my own firm for students in Sacramento, I am used to asking people for endorsements. If you do the supervisor that is the tip of the Iceberg, make sure you know what is in it for you because usually they want something from you. Just as advice make sure it is the best for the students and what is best for the college. Make sure you know what you want. Does anyone have any questions for me?
- Jordan: Just as a comment Maggie is the only Board member that came through
- Maggie: We love to hear from Jordan and Sabrina, I work for you remember that, remember that about your elected officials, just as you work for the students here.
- Jordan: You can find Do you still hold office hours in Petaluma
- Maggie: Wednesdays from 11:30am-1pm in the Atrion (the reason it is Petaluma is because I represent the 2nd district)
- Lamont: I would just like to thank you Maggie for your comment at the beginning
- Maggie: You know when you can become a board of trustees (Jordan B.)

# 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:

### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

A motion will come forward to pay additional funds for Pepperwood Reserve (<-- Preserve)</li>

#### M:Maria

#### S:Abril

- Abel Fernando: Talked with Zach and confirmed about the pricing and it turns out that we need more money to cover the expenses
- Robert E.: They are giving us a good price.
- Zach: They have made some updates on the facility
- Abel-Fernando: I would like the body to highly consider that the presenter for the training has already been booked

M: Lamont; to move into roll call vote on this item

S: Maria

LEAD/FOLLOW-THROUGH: Fernando Vallejo

**AMOUNT:** \$150

**BUDGET LINE-ITEM:** Retreats/Conferences/Travel

**MOTION OUTCOME: Carried** 

#### IX. Discussion Items:

(Fernando Vallejo) Final Retreat Update: the location is booked, and the trainer is also booked, thankfully there are staff and faculty members, as well as others, the training is from 1pm-5:30pm

- Jordan: I will be taking roll call at the beginning the middle and the end
- Robert: Make sure to sign papers and liability issues
- Jordan: Food?
- Abel-Fernando: If there are any accommodations let me know
- Zack M.: Transportation, and if you are leaving your car overnight contact district police.
- o (PEERS) Update

# X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

- Got back from the D.A.C. committee: I was thinking that we should have someone from the L.G.B.T.Q. community because there was a comment made about a sign that could be offensive
- Maria: I would advise to talk with V.P. of diversity, and the L.G.B.T.Q. club here on campus
- Jordan:The Press Democrat will be here and some clubs from the Sonoma County democratic party will be here as well as the Prensa Sonoma and the Oak Leaf
- XI. Adjournment: End Time: 5:01



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 72 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/OTFG11



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

August 29th 2016, 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

**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/2o3sM6 Start time: Quorum:

### 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 #6 (August 29th 2016)
- Minutes for Meeting #5 (August 22nd, 2016) http://goo.gl/WHcGYh

#### **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

# V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

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

 Appoint: Jennifer Cabrera Committee: Study Abroad MOTION OUTCOME:

2. Appoint: Jennifer Cabrera

**Committee**: Multicultural Events

**MOTION OUTCOME:** 

3. **Appoint:** Erika Hernandez

**Committee**: Health Services Advisory Committee

**MOTION OUTCOME:** 

4. **POSITION:** Assembly Member of Psychological Health

NAME: Will Stephenson MOTION OUTCOME

- VI. Reports/Presentations:
  - A. (Lynda Hopkins & Noreen Evans) Introduction / Questioning / Final Statements
  - B. (Sabrina Rawson) Student Trustee Report
- 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:

### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

- A. A motion will come forward for Student Government Assembly of the Santa Rosa Junior College to endorse a candidate for the 5th District of the Board of Supervisors - Sonoma County LEAD/FOLLOW-THROUGH: Student Government Assembly MOTION OUTCOME:
- IX. Discussion Items:
  - A. (PEERS) Update
- X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

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/OTFG11



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

August 29th 2016, 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

**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 <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:08pm Quorum:

### 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 #6 (August 29th 2016)
- Minutes for Meeting #5 (August 22nd, 2016) http://goo.gl/WHcGYh
- III. Public Comments: (2 minutes per speaker, 10 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.

- Robert M:Brown Act does not require you to provide your name or contact information
- Zack M:Through the SGA we passed this agenda that suggest that you provide your name and or contact info

# IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

Zack M: Will have an update about the Public Fellowship Program next S.G.A. meeting

### V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/AgmpsA">https://goo.gl/AgmpsA</a>)

**A.** A motion may come forward to appoint/disappoint members to the SGA: M: Abril to appoint the following 3 students into the following committees S: Hector

 Appoint: Jennifer Cabrera Committee: Study Abroad MOTION OUTCOME: Carried

2. Appoint: Jennifer Cabrera
Committee: Multicultural Events
MOTION OUTCOME: Carried

3. **Appoint:** Erika Hernandez

**Committee**: Health Services Advisory Committee

**MOTION OUTCOME: Carried** 

4. POSITION: M: Maria to appoint Will S. as Assembly Member of Psychological Health S:

Hector

NAME: Will Stephenson
MOTION OUTCOME: Carried

# VI. Reports/Presentations:

A. (Lynda Hopkins & Noreen Evans) Introduction / Questioning / Final Statements

A report was given by those candidates.

- B. (Sabrina Rawson) Student Trustee Report
- 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:

VIII. New Business: M: Gavin S: Eduardo

Lamont: I move to table this item until next meeting S: Rai

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion will come forward for Student Government Assembly of the Santa Rosa Junior College to endorse a candidate for the 5th District of the Board of Supervisors - Sonoma County

**LEAD/FOLLOW-THROUGH:** Student Government Assembly

- Jordan: This has never happened before
- Rai: I would like to thank the candidates and to the body because this is not

**MOTION OUTCOME: Tabled** 

- IX. Discussion Items:
  - A. (PEERS) Update
- X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time: 5:04pm



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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: <a href="https://goo.gl/OTFG1">https://goo.gl/OTFG1</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

September 12th 2016, 3-5PM Meeting #7

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

### 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 #7 (September 12th 2016)
- Minutes for Meeting #6 (August 29th, 2016) http://goo.gl/vwt9hf

#### **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

# V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. **POSITION:** Inter-Club Council Chair

NAME:

**MOTION OUTCOME** 

2. **POSITION:** Director of Marketing - Petaluma

NAME:

**MOTION OUTCOME** 

### VI. Reports/Presentations:

- A. (Don Edgar, Rick Call, and Mariana Martinez) Introduction / Questioning / Final Statements
- B. (Sabrina Rawson) "Pay it Forward"

## 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. A motion will come forward for Student Government Assembly of the Santa Rosa Junior College to endorse a candidate for the 5th District of the Board of Supervisors - Sonoma County LEAD/FOLLOW-THROUGH: Student Government Assembly MOTION OUTCOME:

## VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion will come forward for Student Government Assembly of the Santa Rosa Junior College to endorse a candidate(s) for the Santa Rosa Junior College Board of Trustees

LEAD/FOLLOW-THROUGH: Student Government Assembly

**MOTION OUTCOME:** 

**B.** A motion will come forward to approve water filter for the SAO kitchen

**LEAD/FOLLOW-THROUGH:** Sarai Vargas **MOTION OUTCOME:** 

**AMOUNT:** Up to \$50.00 **BUDGET LINE-ITEM:** Office Supplies

C. A motion will come forward to waive IPD vendor fee

LEAD/FOLLOW-THROUGH: Rai Zaragoza

MOTION OUTCOME:

### IX. Discussion Items:

A. (PEERS) Update

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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AGENDA MATERIALS: See SGA Info Folder: https://goo.gl/OTFG11



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

September 12th 2016, 3-5PM Meeting #7

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/2o3sM6">https://goo.gl/2o3sM6</a> Start time: 3:04pm Quorum:

#### 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 #7 (September 12th 2016)
- Minutes for Meeting #6 (August 29th, 2016) http://goo.gl/vwt9hf

# III. Public Comments: (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

Ian: Thursday at noon is the deadline to send in your picture for contact information. Send them to Ian and or Zack. Zack: Public Fellowship Program has been activated check in with Zack so a meeting can be arranged. Fill out afterwards evaluation for the implicit biased training at the S.G.A. retreat. Also a doodle poll was sent out in order to meet with Dr. Chong at 3pm in the

Lamont: Held 1st Sustainability committee and it went well, there is a lot of events coming up in October regarding sustainability, October is Mental Disability Awareness month

Gavin J.: We had our second official meeting, Auxiliary Enterprise met this past Friday and there are still 2 student seats open.

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

# V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. POSITION: Inter-Club Council Chair

NAME:

**MOTION OUTCOME** 

2. POSITION: Director of Marketing - Petaluma

NAME:

**MOTION OUTCOME: Carried** 

# VI. Reports/Presentations:

A. (Don Edgar, Rick Call, and Mariana Martinez) Introduction / Questioning / Final Statements

Presentations by both Candidates were made. (Don Edgar not present)

**B.** (Sabrina Rawson) "Pay it Forward"

Pay It Forward a possibility for the "100th Anniversary event" we still have some time to plan this event. We as a group have stepped forward in leadership position and how we are an effective team. What I would like is to have S.G.A. come together and create this and have S.G.A. be a part of the future.

Jordan: If you have any questions about this contact Sabrina

# VII. Old Business Items: Hector: A motion to amend "a motion will" to "a motion may" in the agenda

S: Maria

VIII.

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

M: Lamont S: Eduardo

A. A motion will can come forward for Student Government Assembly of the Santa Rosa Junior College to endorse a candidate for the 5th District of the Board of Supervisors - Sonoma County LEAD/FOLLOW-THROUGH: Student Government Assembly

Fernando: What does this endorsement mean?

Jordan: An endorsement entails Student Government Solidarity, how I was looking at it was taking a picture with the candidate that shows the S.G.A. supports the candidate.

Zack: It is kind of saying the the whole body of the SRJC endorses the candidates.

Robert M: I still think we should wait, I think we should make sure that we hear the rest of the students voices, I think it's really important that we get this right if we do do this.

Eduardo: We tabled this item last week just to give each other two weeks just to let the students know, I would suggest that we do take action on this item today.

Lamont: This is a historical event for S.G.A. to get involved in local government. I think that the way that this item is written and I think that it could be amended. I think that we should vote to pass this motion and amend it in order to take it to the student body.

Maria: I would not feel comfortable with voting on this item

Hernan: I motion to endorse Noreen Evans as the candidate for the 5th District of the Board of Supervisors of Sonoma County

S: Lamont

Robert: My advice is to stay out is that you be careful with County Politics because once you make an endorsement

Hector: I would not feel comfortable voting for either individual

Fernando: I would like to clarify that if we do move forward with this motion that they clearly understand that the institution is endorsing and at the same time that it is noted that we are taking action within law, as long as it is within law then I feel comfortable in moving into a vote.

Sabrina: Coming out of an explosive election I think that we have done great job of coming out of this. I think that there could be the possibility of having the light of S.G.A. could have a negative connotation on this item.

Will: I don't know if how many people here live in the 5th district, If I could vote I would abstain from voting on this item

Lamont: I want to clarify that we had, I think it is

lan: Traditionally the student government has given a candidate an individual endorsement, you can encourage your members to individually endorse a candidate.

#### **MOTION OUTCOME:**

#### IX. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion will can come forward for Student Government Assembly of the Santa Rosa Junior College to endorse a candidate(s) for the Santa Rosa Junior College Board of Trustees

**LEAD/FOLLOW-THROUGH:** Student Government Assembly

**MOTION OUTCOME:** 

**B.** A motion will may forward to approve water filter for the SAO kitchen M: Maria S:Hector LEAD/FOLLOW-THROUGH: Sarai Vargas

Have a filtered system for the S.A.O. space so we could have a water filter system in the offices. Sometimes we are here after hours and we don't have access to water fountains that are nearby. H: Move to amend what the proposal says (amount) S: Sarai

Motion to amend approved to say up to \$215 in the amount

Jordan: Motion passed we will get water soon

C. MOTION OUTCOME: Carried

**AMOUNT:** Up to \$50.00 **BUDGET LINE-ITEM:** Office Supplies

**D.** A motion will can forward to waive IPD vendor fee M: Hector S: Gavin

LEAD/FOLLOW-THROUGH: Rai Zaragoza

Rai: I wouldn't feel comfortable charging people to be in a space to express themselves.

Jordan: V.P. of finance can I get your input.

Gavin: For sponsorship for those vendors, if vendors are providing services for free it would be disrespectful for us to charge them.

lan: Make sure you apply your decisions equitably for future events, keep this in mind that any time you make a decision like this you are potentially setting precedence.

Robert: We should probably specify

Gavin: For the time being we would like to set precedent in future events

Fernando: On student Life we have charged for a vendore to come to campus, I would just like ot express my concerns on possible unfairness.

Zack: Our off campus vendors process is something that we should look at, the Paintball business came today to Student Life today and paid in order to be able to table.

Jordan: I would like to get a specific of how many vendors would come in.

Hernan: Out of the 13 that are coming maybe half would sell things.

Ian: For Day Under the Oaks we have a subsidized fee, one thing you can do is sponsor their tabling on campus

### **MOTION OUTCOME: Carried**

- X. Discussion Items:
  - A. (PEERS) Update

### XI. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XII. Adjournment: End Time: 4:45pm



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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/OTFG11



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

September 19th 2016, 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

**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/2o3sM6 Start time: Quorum:

### 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 #8 (September 19th 2016)
- Minutes for Meeting #7 (September 12th, 2016) https://goo.gl/DAt4CO
- Minutes for Meeting #6 (August 29th, 2016) http://goo.gl/vwt9hf

# III. Public Comments: (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

# V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. **POSITION:** Inter-Club Council Chair

NAME:

**MOTION OUTCOME** 

2. **POSITION:** Director of Marketing - Petaluma

NAME:

**MOTION OUTCOME** 

3. **POSITION:** Student - Board of Review NAME: Raeya Smith / Jake Burtnett MOTION OUTCOME

4. Disappointment

NAME: Sarai Vargas

Committee: Student Health Services Advisory

**MOTION OUTCOME** 

# VI. Reports/Presentations:

- A. (SGA) Photoshoot
- B. (SGA) Photoshoot with Noreen Evans

#### 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.** A motion may come forward for Student Government Assembly of the Santa Rosa Junior College to endorse a candidate(s) for the Santa Rosa Junior College Board of Trustees

**LEAD/FOLLOW-THROUGH:** Student Government Assembly

**MOTION OUTCOME:** 

#### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

A.

### IX. Discussion Items:

- A. (Zack Miranda) SSCCC General Assembly, November 11th 13th, in Sacramento.
- B. (Jordan Panana Carbajal) Final Frenzy
- C. (Jordan Panana Carbajal) Name Tag
- D. (Jordan Panana Carbajal) International Students Meet and greet
- E. (Sarai & Fernando) Community Health Week
- F. (Sarai Vargas) Redwood Empire Food Bank Survey
- G. (Petaluma Campus) Luma Feast
- H. (Eduardo Osorio) Veloxity
- I. (PEERS) Update

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

# 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: <a href="https://goo.gl/OTFG1">https://goo.gl/OTFG1</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

September 19th 2016, 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

**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 <a href="https://goo.gl/2o3sM6">https://goo.gl/2o3sM6</a> Start time: 3:08pm Quorum:

#### 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 #8 (September 19th 2016) (Edit from "Luma Feast" to "Luma Fest")
- Minutes for Meeting #7 (September 12th, 2016) https://goo.gl/DAt4CO
- Minutes for Meeting #6 (August 29th, 2016) http://goo.gl/vwt9hf

# III. Public Comments: (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

- -Sarai is leaving Late
- -Zack will be back Tuesday of Next Week (Will be gone Thurs., Friday, Mon.)

# V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/AgmpsA">https://goo.gl/AgmpsA</a>)

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. POSITION: Inter-Club Council Chair

NAME: Candidate presentations were given Will S. or Robert M.

-Questions were posed to the candidates

MOTION OUTCOME

Will S. or Robert M.

POSITION: Director of Marketing - Petaluma NAME:

### **MOTION OUTCOME**

3. **POSITION:** Student - Board of Review

-Robert E.: Ratify (temporarily) 2 students that are not familiar with the people involved in a student grievance case, in order to address conflict of interest.

NAME: Raeya Smith / Jake Burtnett MOTION OUTCOME: Carried

4. Disappointment Appointment

NAME: Sarai Vargas

**Committee:** Student Health Services Advisory

**MOTION OUTCOME: Carried** 

Disappointment NAME: Sarai Vargas

Committee: District Safety and Health

**MOTION OUTCOME: Carried** 

6. Appointment: Student Recommendation for

NAME: Sara Ely (first recommendation), Damion Square (second recommendation)
Committee: Dean II, Agriculture/Natural Resources & Culinary

**MOTION OUTCOME: Carried** 

Hiring Committee for Manger For Student Affairs (1 Student)

- -Abel Fernando (second recommendation) is interested in sitting on this committee
- Robert Martinez (second recommendation)
- VI. Reports/Presentations:
  - A. (SGA) Photoshoot Recess 3:19 p.m.
  - **B. (SGA)** Photoshoot with Noreen Evans
- VII. Old Business Items: M: Eduardo S: Hector

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 for Student Government Assembly of the Santa Rosa Junior College to endorse a candidate(s) for the Santa Rosa Junior College Board of Trustees

**LEAD/FOLLOW-THROUGH:** Student Government Assembly

-Jordan: Edgar is an active lawyer, Don Edgar wrote a statement (paper copy of statement was passed around). Tabling this item until next meeting would show consistency (we gave the past endorsement 2 weeks)

-Sabrina: This is two endorsements?
-Zack: It can be up to two endorsements

MOTION OUTCOME: Tabled until next monday to give members a chance to look over Don Edgars statement, and give officers another week to decide on the endorsement

VIII. New Business:

A.

### IX. Discussion Items:

- A. (Zack Miranda) SSCCC General Assembly, November 11th 13th, in Sacramento.
- -NOV. 11th, 12th, and 13th traditionally by the bylaws V.P. of advocacy is the one who would attend this. We can take most students to this one as it is closer to us. I'm trying to get a list of potential participants.
- -Jordan: According to Rai "S.R.J.C. is getting down" he is our representative, I want to accommodate our members first.
- -Robert M: I went last year, it was tons of fun (I would like to go), I agree with Rai, "S.R.J.C. is getting down"
- -Jordan: You can get political, I am going to present this to our members
  - Raise of Hands of people who want to go to SSCCC: Gavin, Fernando, Abril, Maria, Hector, Hernan, Jordan, (Jordan said Sarai is interested)
  - Assembly Members: Robert M. and Will S.
  - 9 people raised their hands (w/o Emmanuel or Lamont)
- -Zack: I am willing
- -Hernan: Can we have a contract of Zero tolerance
- -Robert E.: You can make the contact that already exists more detailed
- -Jordan: Just remember I am going to be really strict on that

#### B. (Jordan Panana Carbajal) Final Frenzy

- -Jordan: When I was in Petaluma we did this, we gave out free scantron, I would like to continue this not just for Finals but also for Midterms
- -Eduardo: How much did you spend on this
- -Jordan: From my understanding in Pet. we spent around \$250
- -Eduardo: I would like to partake in this
- -Sabrina: As a person who was a recipient of the scantrons it was a big help, having that available to students is great
- -Gavin: This is a cost that can be taken out of student center fees
- -lan: Historically this event was even bigger, there was warm beverages and food given out
- -Zack: Distribution can definitely happen through the front desk
- -Abel Fernando: Research shows that donuts help students academically succeed
- -Maria: Where is this research coming from?
- -Abril: To do this in Pet. do we have to pass this in our meeting?
- -Jordan: Yes
- -Zack: You can pass it here to

# C. (Jordan Panana Carbajal) Name Tag

-Jordan: Let's make S.G.A. more official

-Abel Fernando: Is it possible to market this under S.G.A. attire?

- D. (Jordan Panana Carbajal) International Students Meet and greet
- E. (Sarai & Fernando) Community Health Week
- F. (Sarai Vargas) Redwood Empire Food Bank Survey
- G. (Petaluma Campus) LumaFest SAT. Oct. 15th 2016, People can table at this event! You can sign up at the LumaFest website <a href="https://lumafest.santarosa.edu/">https://lumafest.santarosa.edu/</a>. Abril will be there tabling.
- -Jordan: It would be great if other S.G.A. members can show up
  - **H.** (Eduardo Osorio) Veloxity Tomorrow: Conference call with Veloxity company, a charging station for electronics (phones, laptops) Bertolini Room 4661 at 11:30a.m. come, and invite people to come
  - I. (PEERS) Update

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

-Will: My only concern is that it will give the I.C.C. representative one day to prepare for the meeting

-Robert: I agree that if no one moved to give us a little bit more time to prepare

-Jordan: Pile of dishes was left over the weekend, Office use: an incident that happened w/ a past S.G.A. member that printed a pile of pages from the cubicle computer, we pay for these services, this individual never checked in

-Zack: If we ever see anyone disregard to sign in at the front desk, if you do not want to confront anyone you can let an advisor know about this

-Abel Fernando: I want to heavily emphasize this, clean up after yourself, it's not fair to Sandy having to come in and do it for us, In regarding to our cubicle space be aware that it is a work space

-Jordan: Elected or appointed S.G.A. members do not have to sign in, Any other visitor still have to sign in

-Will: Since it wasn't tabled can they still vote on it

-Maria: There is a list of expectancies

-Sabrina: Mark yourself in and out of the board at the front desk

XI. Adjournment: End Time: 5:03 p.m.



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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: <a href="https://goo.gl/OTFG11">https://goo.gl/OTFG11</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

September 26th 2016, 3-5PM Meeting #9

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

### 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 #9 (September 26th 2016)
- Minutes for Meeting #8 (September 19th, 2016) https://goo.gl/cVV6Bh

#### **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

# V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. POSITION: Inter-Club Council Chair

NAME:

**MOTION OUTCOME** 

2. **POSITION:** Director of Marketing - Petaluma

NAME:

**MOTION OUTCOME** 

3. NAME: Fernando Vallejo

**COMMITTEE:** Hiring Committee - Assistant Director of Student Affairs

**MOTION OUTCOME:** 

4. **NAME:** Jordan Panana Carbajal - *Disappoint* 

**COMMITTEE:** College Council

**MOTION OUTCOME** 

5. NAME: Jordan Panana Carbajal

**COMMITTEE:** Textbook MOTION OUTCOME

## VI. Reports/Presentations:

- A. (Student Health Services) Psychological services
- B. (Jordan Panana Carbajal) Business Cards <a href="https://goo.gl/9fhkYY">https://goo.gl/9fhkYY</a>

## 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.** A motion may come forward for Student Government Assembly of the Santa Rosa Junior College to endorse a candidate(s) for the Santa Rosa Junior College Board of Trustees

LEAD/FOLLOW-THROUGH: Student Government Assembly

**MOTION OUTCOME:** 

#### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

A. A motion will come forward to approve funding to send SGA members to General Assembly

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

**AMOUNT:** Up to \$8,000 **BUDGET LINE-ITEM:** Retreats/Conferences/Travel

### IX. Discussion Items:

- A. (Jordan Panana Carbajal) Office Use
- B. (Jordan Panana Carbajal) Name Tag
- C. (Sarai & Fernando) Community Health Week
- **D.** (Sarai Vargas) Redwood Empire Food Bank Survey
- E. (Jordan Panana) Luma Fest Sign-up sheet
- F. (Eduardo Osorio) Veloxity
- G. (PEERS) Update

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

### 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: <a href="https://goo.gl/OTFG1">https://goo.gl/OTFG1</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

September 26th 2016, 3-5PM Meeting #9

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/203sM6 Start time: 3:09 PM Quorum: Met

### 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 #9 (September 26th 2016)
- Minutes for Meeting #8 (September 19th, 2016) https://goo.gl/cVV6Bh

#### **III. Public Comments:** (2 minutes per speaker, 10 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.

VP of ASL club, Elliott Nixon Wondering about ICC Chair?

#### IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

Robert E:I will communicate with ya'll better now, those who would like to practice free speech have the right to express what they wanted, however they can't lie to you, if they are out of compliance of free speech then district police can get involved, with free speech check in with our front desk we just need to know who they are and where they are but they have a right to say what they want Fernando Vallejo: MAD WEDNESDAYS official dates for fall 2016 are the following: SEPTEMBER 28th, OCTOBER 5th & 26th(Community Health Week), NOVEMBER 2nd, 9th, 16th, 30th & DECEMBER 7th.

LaMont:Sustainability Met today and provided Mike S. w/ more funding needed for water filling station Sarai: Food Bank Wed Sep. 28th 8:30am - 9 am 11pm-1pm
Starbucks was on campus and they voiced some partnership ideas
Maria: Committee Day November 3rd
\*Robert M. Left to D.A.C.\*

# V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. **POSITION:** Inter-Club Council Chair

NAME: Will S., Daniela R.

Jordan: Is there any update, are you still interested in the position?
Will S.: I was informed by Robert M. that now we had to go seek endorsements and I was

called out in a club meeting.

Will S.: By stating this I did not intend any defamation of character of Robert M.

\*Jordan reads letter that Robert M. left\*

Jordan: Daniela can you tell us why you are interested in the I.C.C. position?

Daniela: I have had experience in high school, I have been president and Vice president in several clubs, I was able to experience and better understand the needs of what is missing in a sense

\*Jordan shows Daniela's resume on the projector\*

\*Daniela goes over resume\*

Lamont: I think it's admirable that you are interested in I.C.C. and S.G.A., just as a disclaimer this gives you an extra workload.

Daniela: I think it's a attainable task for me

Gavin: are you in any clubs?

Daniela: I am not because it's my first month

Abel Fernando: What interested you in the I.C.C. position?

Daniela: Not being able to attend the Biology club meeting, I was walking around and saw

the flyer

Jordan: Do you see yourself collaborating with the Pet. Clubs?

Daniela: Definitely Jordan: How

Daniela: Doing events together and getting both clubs together from the different

campuses

Abel Fernando: Have you had the time to look over the bylaws and are you able to make the S.G.A. meetings?

Daniela: I have taken a look at the sheet with the bylaws, and I can make the meeting I am the I.C.C. chair and not once have I been approached, I know there are concerns but no one has come and sat with me with concerns about there being an I.C.C. chair

Robert: I have time and I have what it takes to be I.C.C. chair and I am willing to be be I.C.C. chair

Will: I would love take up this position, I would love to be more active and involved I would like to get more clubs activated and going

Daniela: I have vast experience with clubs and I feel that I know the wants and needs of the clubs, and with those that I don't know I want to get to know their wants and needs.

Move to appoint Daniella R. to Inter Club Council Chair: Emmanuel S: Abel Fernando

Abel Fernando: Move to Rescind my motion Emmanuell: I move to rescind my motion as well

LaMont: Table this item until next week with the intent of voting for an I.C.C. position

# **MOTION OUTCOME**

2. POSITION: Director of Marketing - Petaluma

NAME:

**MOTION OUTCOME** 

3. NAME: Fernando Vallejo M: Eduardo S: LaMont

**COMMITTEE:** Hiring Committee - Assistant Director of Student Affairs

**MOTION OUTCOME:** 

4. NAME: Jordan Panana Carbajal - Disappoint M: Emmanuell S: Fernando

**COMMITTEE:** College Council

**MOTION OUTCOME** 

5. NAME: Jordan Panana Carbajal M: Emmanuell S:Abel Fernando

COMMITTEE: Textbook
MOTION OUTCOME

6. Appointment: M: Maria S: Hector POSITION: Disappoint Day Under the Oaks Committee

NAME: Abel Fernando
MOTION OUTCOME: Carried

7. **Appointment: M: Maria S: Hector POSITION:** Graduation Speaker Committee

NAME: Abel Fernando
MOTION OUTCOME: Carried

8. Appointment: M:Maria S: Sarai POSITION: District Accessibility Committee

NAME: Ian Kinmont

**MOTION OUTCOME: Carried** 

### VI. Reports/Presentations:

two

A. (Student Health Services) Psychological services

Bert E.: Services that they have at Student Health Services and Student Psychological Services.

\*Plays video found on S.R.J.C. website\* 707-527-4445 Student Health Services Phone Number

Any students that could be thinking about personal issues, some people come in once, some come in more than once, but it is kept limited. Besides the personal therapy sessions there are group session, and Student Psychological Services also provide services to student athletes. They have 2 people right now in student health psychological services that provide therapy in spanish. They also have therapy in other languages as well. The goal is to see someone the same day as they come in (if it's a crisis especially). We are restricted by our funding, and our funding is provided by the state. The first thing that Jumps to my mind about how S.G.A. can help make the Student Health/
Psychological Services Department better is to spread the word. Secondarily if we can think of any ways of funding let us know. If you have medical and u=you are looking for mental health services there are 100's of providers in the community w/o having to go through someone from your provider. They are looking on how to better work with students who do not have health insurance.

B. (Jordan Panana Carbajal) Business Cards - <a href="https://goo.gl/9fhkYY">https://goo.gl/9fhkYY</a>

# VII. Old Business Items: Move to suspend the rules to move into Old Business item A. Maria Salcido S: Abel Fernando

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 for Student Government Assembly of the Santa Rosa Junior College to endorse a candidate(s) for the Santa Rosa Junior College Board of Trustees

**LEAD/FOLLOW-THROUGH:** Student Government Assembly

Motion to amend to endorse Mariana Martinez for the Santa Rosa Junior College Board of Trustees S: Lamont

Maria: I encourage anyone who would like to endorse another candidate as we can endorse up to

Edurado: Don Edgar was the candidate who wanted to run a pilot program to introduce a bachelor program at the J.C.

Fernando: Mr. chair I highly recommend that you go into a vote

**MOTION OUTCOME: Carried** 

Move to amend to endorse Don Edgar for the board of trustees: Eduardo S: Sarai

MOTION OUTCOME: Failed
LaMont: I am proud of this body
MOTION OUTCOME: Carried

## VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items: M: LaMont S: Eduardo

**A.** A motion will come forward to approve funding to send SGA members to General Assembly

**LEAD/FOLLOW-THROUGH: SGA** 

Discussion occurred.

-I talked with Jordan and I will be paying for 2 advisors to attend this

**MOTION OUTCOME:** 

**AMOUNT:** Up to \$8,000 **BUDGET LINE-ITEM:** Retreats/Conferences/Travel

### IX. Discussion Items:

- A. (Jordan Panana Carbajal) Office Use
- B. (Jordan Panana Carbajal) Name Tag
- C. (Sarai & Fernando) Community Health Week
- D. (Sarai Vargas) Redwood Empire Food Bank Survey
- E. (Jordan Panana) Luma Fest Sign-up sheet 11AM-1PM Will S., Emmanuell, Gavin (and Ted), Jordan will be tabling
- F. (Eduardo Osorio) Veloxity
- G. (PEERS) Update

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:

XII.



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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/OTFG11



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

October 3rd 2016, 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

**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/2o3sM6 Start time: Quorum:

### 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 #10 (October 3rd 2016)
- Minutes for Meeting #9 (September 26th, 2016) https://goo.gl/iCWt6p

#### **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

# V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. **POSITION:** Inter-Club Council Chair

NAME:

**MOTION OUTCOME** 

2. **POSITION:** Director of Marketing - Petaluma

NAME:

**MOTION OUTCOME** 

3. **COMMITTEE:** Arts and Lectures

NAME: Maria Salcido MOTION OUTCOME:

**4. COMMITTEE:** Lieutenant, District Police hiring committee.

**NAME:** Sabrina Rawson

**OUTCOME:** 

5. **POSITION:** Assembly Member of Student Resource Outreach - https://goo.gl/um4fA0

NAME: Emeline (Emi) Zarate Rodriguez

**MOTION OUTCOME:** 

# VI. Reports/Presentations:

- A. (Jordan Panana Carbajal) Business Cards https://goo.gl/9fhkYY
- B. (SGA) Photoshoot with Mariana Martinez
- C. (Sarai Vargas) Food distribution Report
- D. (Starbucks) Marketplace for hiring
- E. (Jessica Jones) 345 Redistricting Update

#### 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:

Δ.

#### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion may come forward to approve funding Student Ambassadors work during the Wellness Fair to help out PEERS during their event. https://goo.gl/VOfVQI

**LEAD/FOLLOW-THROUGH:** Sarai vargas **MOTION OUTCOME:** 

AMOUNT: Up to \$250 BUDGET LINE-ITEM: Student Employees - SRJC

**B.** A motion may come forward to approve funding to purchase food from the WAILAKI Taco Booth for Indigenous People's Day

**LEAD/FOLLOW-THROUGH:** Rai Zaragoza **MOTION OUTCOME:** 

AMOUNT: \$750 BUDGET LINE-ITEM: Discretionary

C. A motion may come forward to approve funding to send Will Stephenson and PEERS to Active

Minds conference <a href="https://goo.gl/gQ6LDv">https://goo.gl/gQ6LDv</a>

**LEAD/FOLLOW-THROUGH:** Will Stephenson **MOTION OUTCOME:** 

**AMOUNT:** \$555

BUDGET LINE-ITEM: Student Government Representation Fee and/or Unrestricted Funds

**D.** A motion may come forward for the Student Government Assembly to sponsor continued partnership with Starbucks

LEAD/FOLLOW-THROUGH: Gavin Johnson

MOTION OUTCOME

E. A motion may come forward to create a sub-committee to amend the SGA Bylaws

LEAD/FOLLOW-THROUGH: Maria Salcido

**MOTION OUTCOME:** 

## IX. Discussion Items:

- A. (Jordan Panana Carbajal) Office Use
- **B.** (Sarai & Fernando) Community Health Week
- C. (Jordan Panana) Luma Fest Sign-up sheet
- D. (Eduardo Osorio) Veloxity
- E. (PEERS) Update

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

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/OTFG11



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

October 3rd 2016, 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

**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/2o3sM6 Start time: 3:13 Quorum: MET

### 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 #10 (October 3rd 2016)
- Minutes for Meeting #9 (September 26th, 2016) https://goo.gl/iCWt6p

#### **III. Public Comments:** (2 minutes per speaker, 10 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.

Damion Square: Announces and invites the body about petition for Andy Lopez Park. Public Health Issue in regards to Sheriff who shot Andy Lopez. March Friday Oct 21st 11am - TBD from SRJC Campus to Sonoma County Sheriff's Department.

IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)
At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

### V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

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

1. POSITION: Inter-Club Council Chair M: Emmanuel S: Eduardo

NAME: Daniela Rodas
MOTION OUTCOME: Carried

2. POSITION: Director of Marketing - Petaluma

NAME:

**MOTION OUTCOME** 

3. **COMMITTEE:** Arts and Lectures

NAME: Maria Salcido
MOTION OUTCOME:

**4. COMMITTEE:** Lieutenant, District Police hiring committee.

NAME: Sabrina Rawson
OUTCOME: Carried

5. **POSITION:** Assembly Member of Student Resource Outreach - <a href="https://goo.gl/um4fA0">https://goo.gl/um4fA0</a>

**NAME:** Emeline (Emi) Zarate Rodriguez

Does a presentation about the proposed position

**MOTION OUTCOME:** 

# VI. Reports/Presentations:

- A. (Jordan Panana Carbajal) Business Cards https://goo.gl/9fhkYY
- B. (SGA) Photoshoot with Mariana Martinez: photo was taken
- **C.** (Sarai Vargas) Food distribution Report: Report Given, In case it rains the food bank will be moved to the resource center Every Wed. at 11am-1:30pm
- D. (Starbucks) Marketplace for hiring
- E. (Jessica Jones) 345 Redistricting Update

-Jessica: Presents an update about current 3,4,5 Redistricting process

Board Meeting in Petaluma the 11th of October

In 2011 the Board did not make any changes in the 3,4,5, area only in the areas of Sebastopol and Petaluma Asking the district that this is unequal representation as there are almost 2 times more population in this area compared to other areas and there is only 1 Board Member that represents this section

It is important to be informed about this, and be present at board meetings

Trustees that have typically sat in these seats live in the N. part of these areas which could potentially raise the question: are these board members properly representative of the district area they serve on -Lamont: w/o addressing these problems about how underrepresented communities are affected then we will see no change and that is what we should also bring up in the meeting on October 11th -Jessica: It costs more to run in area 3,4,5 so it locks people out of being able to run for this position, if these areas were cut into three pieces this would reduce the cost of running in these sections Check out their facebook page!

#### 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.** 

### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion may come forward to approve funding Student Ambassadors work during the Wellness Fair to help out PEERS during their event. <a href="https://goo.gl/VOfVQI">https://goo.gl/VOfVQI</a>

LEAD/FOLLOW-THROUGH: Sarai vargas

talked to Sandy to allocate 4 students to work at the wellness fair

**MOTION** 

OUTCOME: Carried

**AMOUNT:** Up to \$250 **BUDGET LINE-ITEM:** Student Employees - SRJC

**B.** A motion may come forward to approve funding to purchase food from the WAILAKI Taco Booth for Indigenous People's Day

M: Hector S: Maria

LEAD/FOLLOW-THROUGH: Rai Zaragoza MOTION OUTCOME: Not Passed AMOUNT: \$750 BUDGET LINE-ITEM: Discretionary

**C.** A motion may come forward to approve funding to send Will Stephenson and PEERS to Active Minds conference <a href="https://goo.gl/gQ6LDv">https://goo.gl/gQ6LDv</a>

M: Abril S: LaMont

**LEAD/FOLLOW-THROUGH:** Will Stephenson

-Will: I would make a recommendation to amend the budget for this item, different people from community colleges coming together to speak about mental illness and advocacy for it.

M:LaMont; table this item until the next meeting S: Maria

MOTION OUTCOME: AMOUNT: \$555

**BUDGET LINE-ITEM:** Student Government Representation Fee and/or Unrestricted Funds

**D.** A motion may come forward for the Student Government Assembly to sponsor continued partnership with Starbucks

LEAD/FOLLOW-THROUGH: Gavin Johnson

**MOTION OUTCOME** 

E. A motion may come forward to create a sub-committee to amend the SGA Bylaws

M: Fernando S: Eduardo

**LEAD/FOLLOW-THROUGH:** Maria Salcido

We need to amend the constitution specifically beginning with committee

**MOTION OUTCOME: Caried** 

#### IX. Discussion Items:

- A. (Jordan Panana Carbajal) Office Use
- B. (Sarai & Fernando) Community Health Week
- C. (Jordan Panana) Luma Fest Sign-up sheet
- D. (Eduardo Osorio) Veloxity
- E. (PEERS) Update

# X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

Thursday 3pm is the deadline to add anything to the S.G.A. agenda

XI. 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: <a href="https://goo.gl/OTFG1">https://goo.gl/OTFG1</a>



## 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

October 10th 2016, 3-5PM Meeting #11 Advisor Signature:

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

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

#### 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 #11 (October 10th 2016)
- Minutes for Meeting #10 (October 3rd, 2016) https://goo.gl/njvUz8

#### **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

## V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. **POSITION:** Director of Marketing Petaluma

NAME:

**MOTION OUTCOME** 

## VI. Reports/Presentations:

- A. (Jordan Panana Carbajal) Business Cards https://goo.gl/9fhkYY
- B. (Starbucks) Marketplace for hiring
- C. (SGA) School Tour
- D. (Gavin Johnson) Nov 5th Football game: Vendors/CubCard+ Support(Eduardo Osorio) SGA Parking & Mid-term/Final friendzy

#### 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.** A motion may come forward for the Student Government Assembly to sponsor continued partnership with Starbucks

LEAD/FOLLOW-THROUGH: Gavin Johnson

**MOTION OUTCOME:** 

**B.** A motion may come forward to approve funding to send Will Stephenson and PEERS to Active Minds conference <a href="https://goo.gl/gQ6LDv">https://goo.gl/gQ6LDv</a>

LEAD/FOLLOW-THROUGH: Will Stephenson

MOTION OUTCOME: AMOUNT: \$555

**BUDGET LINE-ITEM:** Student Government Representation Fee and/or Unrestricted Funds

#### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion may come forward to approve funding to purchase food from the WAILAKI Taco Booth for Indigenous People's Day

**LEAD/FOLLOW-THROUGH:** Rai Zaragoza **MOTION OUTCOME:** 

AMOUNT: \$750 BUDGET LINE-ITEM: Discretionary

**B.** A motion may come forward to approve funding to purchase food from Empire Redwood Food Bank for Wednesday food distributions for 12 week

**LEAD/FOLLOW-THROUGH:** Sarai Vargas **MOTION OUTCOME:** 

AMOUNT: \$600 BUDGET LINE-ITEM: Discretionary

#### IX. Discussion Items:

- A. (Sarai & Fernando) Community Health Week
- B. (Jordan Panana) Luma Fest Sign-up sheet
- C. (Eduardo Osorio) Veloxity
- D. (PEERS) Update

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

#### 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: <a href="https://goo.gl/OTFG1">https://goo.gl/OTFG1</a>



## 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

October 10th 2016, 3-5PM Meeting #11 Advisor Signature:

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

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/203sM6 Start time: 3:07 Quorum: Met

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

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

- Agenda #11 (October 10th 2016) Approved
- Minutes for Meeting #10 (October 3rd, 2016) https://goo.gl/njvUz8 Approved

Lamont Came in at 3:10pm

### III. Public Comments: (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

Maria V.P. of Committees: The first Students on Committee Council met on the 5th of this month. Respond to your doodle poll so the next meeting day can be set up. Also the Bylaws committee doodle poll will be set up today

Abril: Luma Fest is happening this weekend, this Saturday, I need volunteers, (Gavin, LaMont, Daniela, Manny, Eduardo will be present) also we need to finish the buttons

LaMont: Sustainability met, but attendance isn't so good, I also I will be attending Luma Fest Zack: Final Registration of SSCCC needs to be confirmed, also reminder to fill out the Public Fellow

## V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. **POSITION:** Director of Marketing Petaluma

NAME: William Stephenson

I have met with Abril and Manny about this position already

**MOTION OUTCOME: Carried** 

Rai: Move to end debate and go to roll call vote

Jordan: Overrule and continue with debate

M: Rai: Appeal the Chair S: Hector

**Roll Call Vote** 

**Motion Outcome: Carried** 

- B. A motion may come forward to appoint members to the SGA: M: Maria S: Abril
  - 1. **POSITION:** Parking and Transportation

NAME: Abril Barbosa
MOTION OUTCOME: Carried

- C. A motion may come forward to disappoint members to the SGA: M: Maria S: Abril
  - 1. POSITION: Study Abroad
    NAME: Abril Barbosa
    MOTION OUTCOME: Carried
- D. A motion may come forward to appoint members to the SGA: M: Hector S: Maria
  - 1. POSITION: Auxiliary Enterprise NAME: Robert Martinez MOTION OUTCOME: Carried

### VI. Reports/Presentations:

- A. (Jordan Panana Carbajal) Business Cards <a href="https://goo.gl/9fhkyy">https://goo.gl/9fhkyy</a>
- B. (Starbucks) Marketplace for hiring
- **C.** (SGA) School Tour we are in recess until we come back

We came back at 4:04pm

- **D.** (Gavin Johnson) Nov 5th Football game: Vendors/CubCard+ Support
- E. (Eduardo Osorio)

Mid-term/Final friendzy

Wed. 10am-12pm in the Student Affairs lobby

SGA Parking &

Parking and Transportation committee meeting, we have extra spaces in SGA parking spots now, 3 extra spots until the end of this semester,

Jordan: I would be cautious to letting your friends use your parking permits

Abel Fernando: The negotiation is not about us being given more parking spots rather renegotiating our terms about funding changes/structure.

Robert: I know that metered parking is also parking for handicap individuals this could potentially mean we are taking space away

Zack: Even though these spots were approved it is on a first come first serve basis and they are still open to handicap individuals as a sort of overflow

Eduardo: In the research that I had to do this was necessary it is not about taking up the spots but these spots are on a first come first serve basis

#### 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.** A motion may come forward for the Student Government Assembly to sponsor continued partnership with Starbucks

LEAD/FOLLOW-THROUGH: Gavin Johnson

**MOTION OUTCOME:** 

B. A motion may come forward to approve funding to send Will Stephenson and PEERS to Active Minds conference https://goo.gl/gQ6LDv

**LEAD/FOLLOW-THROUGH:** Will Stephenson

**MOTION OUTCOME: AMOUNT:** \$555

**BUDGET LINE-ITEM:** Student Government Representation Fee and/or Unrestricted Funds

#### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items: M: Hector S: Abril

**A.** A motion may come forward to approve funding to purchase food from the WAILAKI Taco Booth for Indigenous People's Day

Hernan: Students will have priority for dancers and students and it is on a first come first serve basis

LEAD/FOLLOW-THROUGH: Rai Zaragoza MOTION OUTCOME: Carried
AMOUNT: \$750 BUDGET LINE-ITEM: Discretionary

**B.** A motion may come forward to approve funding to purchase food from Empire Redwood Food Bank for Wednesday food distributions for 12 week M:Rai S: Eduardo

LEAD/FOLLOW-THROUGH: Sarai Vargas MOTION OUTCOME: Carried
AMOUNT: \$600 BUDGET LINE-ITEM: Discretionary

#### IX. Discussion Items:

- A. (Sarai & Fernando) Community Health Week
- B. (Jordan Panana) Luma Fest Sign-up sheet
- C. (Eduardo Osorio) Veloxity
- D. (PEERS) Update

## X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

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: <a href="https://goo.gl/OTFG1">https://goo.gl/OTFG1</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

October 24th 2016, 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

**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/2o3sM6 Start time: Quorum:

#### 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 #12 (October 24th 2016)
- Minutes for Meeting #11 (October 10th, 2016) https://goo.gl/DpRlrX

#### **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

## V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - **1. NAME:** Emi Zarate

**COMMITTEE: LGBTQ Campus Climate** 

**MOTION OUTCOME:** 

2. NAME: Kuba Piotrowski

**COMMITTEE:** District Safety and Health Committee

MOTION OUTCOME:

#### VI. Reports/Presentations:

- A. (Jordan Panana Carbajal) Business Cards https://goo.gl/9fhkYY
- B. (Gavin Johnson) Nov 5th Football game: Vendors/CubCard+ Support/ Finance Code Report

#### 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.** A motion may come forward to approve funding to send Will Stephenson and PEERS to Active Minds conference https://goo.gl/gQ6LDv

LEAD/FOLLOW-THROUGH: Will Stephenson

**MOTION OUTCOME: AMOUNT:** \$555

**BUDGET LINE-ITEM:** Student Government Representation Fee and/or Unrestricted Funds

#### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion may come forward to allow ICC officers to have key cards that give them access to the SGA office/ Cub cave with the same restrictions and use as SGA Officers

**LEAD/FOLLOW-THROUGH:** Robert Martinez

**MOTION OUTCOME:** 

B. A motion may come forward to create a DA ad-hoc committee

**LEAD/FOLLOW-THROUGH:** Robert Martinez

MOTION OUTCOME:

**C.** A motion may come forward to approve funding to send Erika Hernandez and Rose Hammock to attend the Latino Service Providers (LSP)

**LEAD/FOLLOW-THROUGH:** Erika Hernandez / Rose Hammock

MOTION OUTCOME: AMOUNT: \$80

**BUDGET LINE-ITEM:** Discretionary

### IX. Discussion Items:

- A. (Sarai & Fernando) Community Health Week
- B. (Eduardo Osorio) Veloxity
- C. (SGA) Petaluma Meeting
- D. (PEERS) Update

## X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

## 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: <a href="https://goo.gl/OTFG1">https://goo.gl/OTFG1</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

October 24th 2016, 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

**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/203sM6 Start time: 3:04 pm Quorum:

#### 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 #12 (October 24th 2016)
- Minutes for Meeting #11 (October 10th, 2016) https://goo.gl/DpRlrX

#### **III. Public Comments:** (2 minutes per speaker, 10 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. Dalia Dianna Luis ????? Presented themselves

### V. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

Abel Fernando: Community Health Week, please look at the Flyer

Eduardo: Emy and I collected data from midterm frenzie, we got great feedback from the students, the information will be shared with everyone later, there were lots of students

Emy: Lots of students found this helpful and students said they wanted to continue it

Zack: It's Community Health Week; we want as many S.G.A reps as possible especially Tuesday and Wednesday.

Daniela: ICC meetings should be restricted to having comments from you that pertain to the clubs,, due to limited time

Abril: I am working to get the Frenzie to Petaluma because students were wondering. Amanda from Our House says that in Our

House they already give out the supplies for exams, I am partnering up with Student Success

Gavin: I wanted to touch on what Abril just said, Starbucks is providing free coffee for Midterm Frenzie so if you are interested contact me

Maria: Committee Day 3 November 3pm-5pm Bertolini Quad, share this event with your circles Robert E: I'm good

Jordan: Everyone is doing well, and I am proud, business cards will hopefully be ordered by tomorrow morning, we will be giving out free haircuts tomorrow Valentinos, and Wednesday is Barber's Garage

November 16th Next Belly Full in Petaluma Campus

Zack: I want to make sure that the information provided by the officers are correct

### VI. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

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

**1. NAME:** Emi Zarate

**COMMITTEE:** LGBTQ Campus Climate

**MOTION OUTCOME: Carried** 

2. NAME: Kuba Piotrowski

**COMMITTEE:** District Safety and Health Committee

**MOTION OUTCOME: Carried** 

**3. NAME:** Hernan Rai Zaragoza Lemus

**Disappointment from COMMITTEE:** College Council

**MOTION OUTCOME: Carried** 

4. NAME: Hernan Rai Zaragoza Lemus

Appointment to COMMITTEE: IEE (Institute for environmental planning)

**MOTION OUTCOME: Carried** 

5. NAME: Eduardo Osorio, Will Stephenson

**Appointment to COMMITTEE: Auxiliary Enterprise** 

**MOTION OUTCOME: Carried** 

### VII. Reports/Presentations:

A. (Jordan Panana Carbajal) Business Cards - https://goo.gl/9fhkYY

- B. (Gavin Johnson) Nov 5th Football game: Vendors/CubCard+ Support/ Finance Code Report
- → Finance Codes Report: Finance Code is going to be presented for this body in a couple of weeks to be amended for the vendors section

### VIII. 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.

#### N/A

A motion may come forward to approve funding to send Will Stephenson and PEERS to Active Minds conference <a href="https://goo.gl/gQ6LDv">https://goo.gl/gQ6LDv</a>

**LEAD/FOLLOW-THROUGH:** Will Stephenson

MOTION OUTCOME: AMOUNT: \$555

**BUDGET LINE-ITEM:** Student Government Representation Fee and/or Unrestricted Funds

#### IX. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** M:Daniela S: Abril

M: Daniela S: Hector

A motion may come forward to allow ICC officers to have key cards that give them access to the SGA office/ Cub cave with the same restrictions and use as SGA Officers

#### **LEAD/FOLLOW-THROUGH:** Robert Martinez

- → Jordan: Dori comes here at 7am and she has to wait until they open the offices, I personally would like an access card to do my work, I think that advising Robert to give access to the SGA offices
- → Jordan: The Cub-cave is open for everyone who
- → Robert: I wanted to clarify that I believe that I believe that this space is for everyone not just I.C.C. officers, the I.C.C. is an autonomous body under the bylaws
- → Fernando: Move To Table this item Until there is a confirmation from Yessenia S: Abril
- → Hernan Rai: Objection

**MOTION OUTCOME: Tabled** 

#### Motion (Maria): to table this item until Robert Martinez and Dori are present S: Abril

В.

#### M:Hernan S:Daniela

A motion may come forward to create a DA ad-hoc committee

### **LEAD/FOLLOW-THROUGH:** Robert Martinez

- → Disability Awareness Ad-hoc Committee: Sabrina and I have been approached about students not knowing about Disability Resources here, A presentation was given on how to advocate and expand the knowledge of resources for disability awareness (CONTACT: Robert for more information or if you want to get involved)
- → Gavin: Is this an intention in creating an internal committee in the future
- → Robert M: Maybe?
- → Jordan to Sabrina: Is there someone who wants to be chair to this committee?
- → Sabrina: not yet but I can chair it
- → Robert M: I am interested in chairing this committee
- → Abril: Are people from Student Health Services working with this
- → Sabrina: It would be a sort of presentation that Peers does
- → Gavin: Do you have an advisor
- → Robert: You don't need an advisor for an Ad-hoc committee

**MOTION OUTCOME: Carried** 

C.

M: Maria S: Will

A motion may come forward to approve funding to send Erika Hernandez and Rose Hammock to attend the Latino Service Providers (LSP)

**LEAD/FOLLOW-THROUGH:** Erika Hernandez / Rose Hammock

**MOTION OUTCOME: Carried** 

**AMOUNT:** \$80

**BUDGET LINE-ITEM:** Discretionary

→ Robert E: Make sure that there is an advisor present, also make sure that they meet with me for a field trip form

## X. Discussion Items:

- A. (Sarai & Fernando) Community Health Week
- B. (Eduardo Osorio) Veloxity
- → Presentation with various vendors are given for the phone charging station, I had a meeting with Abril, Manny, and Dr. Long with Petaluma on how we can get this project going and if you are interested in joining the team
- C. (SGA) Petaluma Meeting
- → Jordan: November 14th in Petaluma, for those who can't make it to Petaluma you can video conference from the Senate Chambers at the Santa Rosa Campus, I expect for Abril, Manny, and Will to be there
- D. (PEERS) Update
- → Jordan: Wellness Fair this Wednesday from 5pm-6pm in Dining Commons in Bertolini

### XI. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

Rai: Gamaliel Leadership Training for the Advancement of the State; it is a great way to build leadership Jordan: I am trying to get out the agenda Thursday at noon, for budget proposals send me all the information necessary

Robert E: I just got some confirmation that the signs for the SGA parking

Jordan: Thursday at noon is the deadline for Agenda Line items past this time I will not accept anything Zack: Are you going to be having a meeting before the election day

XII. Adjournment: End Time: 4:17pm



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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: <a href="https://goo.gl/OTFG11">https://goo.gl/OTFG11</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

October 31st 2016, 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

**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/2o3sM6 Start time: Quorum:

#### 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 #13 (October 31st, 2016)
- Minutes for Meeting #12 (October 24th, 2016) https://goo.gl/s1aAJH

#### **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

## V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. NAME:

COMMITTEE:

**MOTION OUTCOME:** 

- VI. Reports/Presentations:
  - A. (Community Health Week squad) Community Health Week Report

#### 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. A motion may come forward to allow ICC officers to have key cards that give them access to the SGA office/ Cub cave with the same restrictions and use as SGA Officers LEAD/FOLLOW-THROUGH: Robert Martinez

#### **MOTION OUTCOME:**

#### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

A.

#### IX. Discussion Items:

- A. (Fernando Vallejo) Dining Common during events and while it is rain
- B. (Eduardo Osorio) Veloxity
- C. María Salcido) Public Transportation
- **D.** (PEERS) Update

#### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

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/OTFG11



## 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

October 31st 2016, 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

**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 <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:15pm Quorum: MFT

#### 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 #13 (October 31st, 2016)
- Minutes for Meeting #12 (October 24th, 2016) https://goo.gl/s1aAJH

### III. Public Comments: (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

- Zack: General Assembly 11th, 12th and 13th of November in S.S.C.C. C.
- Abril: 99% Confirmation that Dining Commons is going to be where the next Belly Full in Petaluma, it would be nice for the students from Santa Rosa to be present Nov. 16th 4:30pm -7pm in PETALUMA, Also I am collaborating with Debony (?) for Final Frenzie
- Jordan: I'm proud to say that we fed over 500 student, and my goal for the academic year 3,000 students
- Maria: Committe Day SPREAD THE WORD!
- Eduardo: Latin Dance Night Dec. 6th from 5pm-9pm, anyone who wants to help with this project, I want to have a D.J., clubs, if
  anyone wants to help plan it out just let me know, you can catch me in the back offices, I'm preparing for Final Frenzie if anyone
  wants to help let me know, Midterm Frenzie was a success
- Parliamentary Procedure is the 9th of November from 1:30pm-2:45pm in the Rotary
- Will: I have begun to talk to Robert About the Transportation thing and have begun to look into contractors for shuttles going to and fro from Petaluma, I am working Miguel for the Gaming Arena

#### V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/AgmpsA">https://goo.gl/AgmpsA</a>)

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

NAME: Shayena Berkowitz
 COMMITTEE: Study Abroad

**MOTION OUTCOME:** Carried

- **B.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. NAME: Daniela Rodas

**COMMITTEE:** Basic Skills and Day Under the Oaks

**MOTION OUTCOME:** Carried

- **C.** A motion may come forward to disappoint members to the SGA:
  - 1. NAME: Will Stephen

**COMMITTEE:** District Safety and Health

**MOTION OUTCOME:** Carried

#### VI. Reports/Presentations:

- A. (Community Health Week squad) Community Health Week Report
- Abel Fernando: I would like to address the title of the "Belly Full" as it gives the impression that students are going to be full
- Sarai: CPR training 11 students attended and for the Flu shots 184 were served
- Eduardo: This week was a great way for students to feel welcomed by the institution
- Zack: We gave the portions that we were able to give and we were able to feed all the students that came by, I was happy that we didn't turn anybody away
- Robert Ethington: This was the first time we had a Community Health Week and it was Amazing, I think
  Fernando is right and we need to have an evaluation of the event afterwards, If it's a community feed it
  should be a community effort, lots of good ideas and nice work!
- Jordan: Thank you Diana, and Dalia for being present and helping during the event, overall it was a beautiful event and it was a learning event, communication is key

#### 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.** A motion may come forward to allow ICC officers to have key cards that give them access to the SGA office/ Cub cave with the same restrictions and use as SGA Officers

**LEAD/FOLLOW-THROUGH:** Robert Martinez

MOTION OUTCOME: Fail

Jordan: \*Dori's letter was read\*

### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

Α.

## IX. Discussion Items:

- A. (Fernando Vallejo) Dining Common during events and while it is rain
- It was unfortunate to see that during the Peers Event the Dining Commons were closed during the
  majority of the day during a rainy day, even a larger discussion needs to take place for when this
  matter occurs in the future
- Zack: The decision to close the Dining Commons was not made by Peers but rather by Facilities, it
  would be a good idea to talk to facilities about that
- Jordan: Yes, this has happened with other events as well, it is concerning for me when we do charge a student center fee but not making it available to students
- Robert: We can influence that eavily, we have a challenge with Facilities schedules so if students and myself can sit down and talk to Facilities that would be powerful
- B. (Eduardo Osorio) Veloxity
- **C. María Salcido)** Public Transportation: I will be collecting Data regarding transportation if you are interested in being a part of this contact Maria Salcido
- There would be a potential \$10 fee when you register for classes that would potentially cover not
  only county but City Buses, in other words the \$250,000 would go into city and county buses. Be
  cautious on how you would present this information to other people, in order to get that 250,000
  the \$10 fee would have to be voted on and passed in the next student elections
- Robert E.: We got 30,000 from the district to continue the program in 2017 at least through June

- academic school year, I hope that you continue to discuss this as we move throughout the year, look at the pros and the cons
- Abril: What I wanted to point out because I was one of the Students who benefited from the free
  transportation, although it was free I stopped using it a semester after that because I didn't feel
  safe riding the bus, the security in public transportation needs to be addressed and maybe
  something that we can do is take the initiative to create our own buses for students, and not
  random individuals, other Universities have those kind if student based transportation systems
- Robert: Safety is something that we need to focus on and it is extremely important to have safety conversations,
- Emy: Student Resource Center Development November 16th 3pm Rotary Center; there will be a discussion on how we can help the transportation talk and other important conversations
- Jordan: Jessica Jones sent out a transportation data pdf. That has 59 pages of information, in high school I took the bus and if I would've known in high school that the SRJC allows students to ride the bus for free I would've signed up for the SRJC
- D. (PEERS) Update

#### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

- Eduardo: I have gotten the numbers from different solar charging vendors for the Solar Charging Stations, if you want to have their numbers let me know and I can provide you with the phone numbers, it's a slow project because it is a big decision, if ya'll have anymore questions about this let me know
- Jordan: Book Store is looking for bids, and I also wanted to say how important college wide committees are, I want to
  acknowledge that even though we might not agree with all our faculty members they put in time to make this campus a better
  place

XI. Adjournment: End Time: 4:31pm



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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/OTFG11



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

Student Government Assembly (SGA)	
November 7th 2016, 3-5PM Meeting #14	Advisor Signature:
Santa Rosa Campus, Bertolini Student Services Building,	
Rm#4638 'Senate Chambers'	Advisor Timestamp: /
SGA Facebook: <a href="https://www.facebook.com/SRJCSGA">https://www.facebook.com/SRJCSGA</a>	

**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/2o3sM6 Start time: Quorum:
- 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 #14 (November 7th, 2016)
- Minutes for Meeting #13 (October 31th, 2016) https://goo.gl/8y309R
- **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. NAME:

COMMITTEE:

**MOTION OUTCOME:** 

- VI. Reports/Presentations:
  - A. (SGA) General Assembly 2016
- 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.

VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion may come forward to approve fund up to 4 students and one adviser to attend the gamaliel training from November 17-19th \$350 a person

LEAD/FOLLOW-THROUGH: Rai Zaragoza

MOTION OUTCOME: AMOUNT: \$1750

**BUDGET LINE-ITEM:** Discretionary

#### IX. Discussion Items:

A. (Eduardo Osorio) VeloxityB. (SGA) Public Transportation

C. (PEERS) Update

#### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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AGENDA MATERIALS: See SGA Info Folder: https://goo.gl/OTFG11



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

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

**Pursuant to Government Code 54957.5**: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the guy vvv

#### PPP

Lmeeting 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/203sM6 Start time: 3:08 Quorum: Met
  - A. Approval of the Current Agenda & Past Meeting Minutes: ff exceeded dresses z. X and deletions as recommended.
    - Agenda #14 (November 7th, 2016)
    - Minutes for Meeting #13 (October 31th, 2016)https://goo.gl/8y309R
- II. Public Comments: (2 minutes per speaker, 10 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.

III. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

IV. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. NAME:

COMMITTEE:

**MOTION OUTCOME:** 

- V. Reports/Presentations:
  - A. (SGA) General Assembly 2016
- 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.

### VII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion may come forward to approve fund up to 4 students and one adviser to attend the gamaliel training from November 17-19th \$350 a person

LEAD/FOLLOW-THROUGH: Rai Zaragoza

MOTION OUTCOME: AMOUNT: Up to \$1750

**BUDGET LINE-ITEM:** Discretionary **Motion: Eduardo, Second: Will** 

People attending: Eduardo O, Hector J., Rai Z., and Amanda (Our House Coordinator)

Fern: I would advise that other committees contribute back to this line-item.

#### VIII. Discussion Items:

A. (Eduardo Osorio) Veloxity

B. (SGA) Public Transportation

1. <a href="http://vote.sonoma-county.org/content.aspx?sid=1009&id=2456">http://vote.sonoma-county.org/content.aspx?sid=1009&id=2456</a>

C. (PEERS) Update

#### IX. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2** minutes. Clarifying questions will be entertained; however, no action shall be taken.

X. Adjournment: End Time: 4:08 PM



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AGENDA MATERIALS: See SGA Info Folder: <a href="https://goo.gl/OTFG11">https://goo.gl/OTFG11</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

Nov 21st 2016, 3-5PM Meeting #15

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

#### 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 (August 22nd 2016)
- Minutes for Meeting #4 (August 15th, 2016) <a href="https://goo.gl/uEGFgs">https://goo.gl/uEGFgs</a>

#### **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

## V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

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

1. Appoint: District Safety and Health Committee

NAME: Oliver Garcia Leyva MOTION OUTCOME:

2. Appoint: Chair of the Disability Affairs ad-hoc Committee

**NAME:** Robert Martinez **MOTION OUTCOME:** 

3. Appoint: Educational Planning and Coordinating Council

NAME: Justin Cox
MOTION OUTCOME:

4. **Appoint:** Vice President of Sustainability

NAME:

**MOTION OUTCOME:** 

5. Appoint: Executive Vice President - Petaluma

NAME:

**MOTION OUTCOME:** 

6. **Appoint:** SGA Assembly Member

NAME:

**MOTION OUTCOME:** 

#### VI. Reports/Presentations:

- A. (Dan Exelby) District policy regarding records retention and disposal
- B. (Sabrina Rawson) Trustee Report

#### 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:

#### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion will come forward to support and adopt resolution to make the college a "Sanctuary" college <a href="https://goo.ql/2QBNjG">https://goo.ql/2QBNjG</a>

LEAD/FOLLOW-THROUGH: Robert Ethington

**MOTION OUTCOME:** 

**B.** A motion will come forward to support an email being sent to the board of trustees inviting them to Latin Dance Night Dec 7th 5-10pm <a href="https://goo.gl/ypgkFJ">https://goo.gl/ypgkFJ</a>

LEAD/FOLLOW-THROUGH: Eduardo Osorio

**MOTION OUTCOME:** 

## IX. Discussion Items:

- A. (Fernando Vallejo) SGA President Jordan Panana Carbajal Suspension
- B. (Emi Zarate) Photobooth for Latin Dance Night
- C. (Abril Barbosa) Petaluma Bellyfull event
- D. (Gavin Johnston) National and local election results open forum
- E. (Robert Martinez) Additional delegate for SSCCC

## X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

Nov 21st 2016, 3-5PM Meeting #15

**Advisor Signature:** 

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

Advisor Timestamp:

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I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/2o3sM6">https://goo.gl/2o3sM6</a> Start time: 3:05pm Quorum:

#### 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 #14 (November 7th 2016) Passed
- Minutes for Meeting #14 (November 7th 2016)

### III. Public Comments: (2 minutes per speaker, 10 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.

The Election that Never Ended (Robert E.): Jordan has been suspended because of a grievance that was set forth for the student elections that happened. Jordan will be back on January 6th, 2017. Government often uses its leaders but the work is continued until the Daniela: Eduardo, Hector, and I created an event google calendar so we can post up events

 $\textit{Rai: An update on standing rock; we sent our first donations up north, also \textit{M.E.Ch.A.} is \textit{selling pletas and stickers}$ 

Maria: Multicultural BellyFul Nov. 30th 2016, 4:30pm-7pm Gavin: A letter from the Student Senate that says Thank You

#### IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

-Sabrina Rawson: Dorothy Battenfeld and I are meeting next Tuesday, I will prepare a more report next meeting

-Gavin: Sara Ely is filling in as the chair for sustainability, (and Gavin talks about Finance things)
Eduardo: Latin Dance Night December 7th, there will be fundraising, let me know if you want to be involved, I have flyers on my desk let me know if you need them, any questions let me know

-Gavin: Clubcard plus sales for the fall semester came in and they were not that great, we do have marketing campaigns

-Zack: Thursday and Friday we do not come to school, if you need help call, or email, but my intention is not to have anything structured

-Robert: The M.O.U was signed by Doug and Gavin to provide free transportation for 2017-2018 academic school, also Andy is willing to have an economy meal, a meal that is still hardy but is less expensive than other meal, and all

-Maria: Eduardo, Daniela and I are working on getting Lorenzo C. to come Zack: Another thing that I want to bring to the body is to have a conversation about the rules that we use

#### (Sturgis)

Eduardo: I found out that we are one of the very few that use sturgis and that 80% of schools and businesses use

#### V. Appointments & Disappointments:

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

1. Appoint: District Safety and Health Committee

NAME: Oliver Garcia Leyva
MOTION OUTCOME: Carried

2. **Appoint:** Chair of the Disability Affairs ad-hoc Committee

NAME: Robert Martinez
MOTION OUTCOME: Carried

3. Appoint: Educational Planning and Coordinating Council

**NAME:** Justin Cox

**MOTION OUTCOME: Carried** 

4. Appoint: Vice President of Sustainability

NAME:

MOTION OUTCOME:

5. Appoint: Executive Vice President - Petaluma

-Fernando: I believe that you have already taken up some of the responsibilities that the E.V.P. asks for

-Abril: Yes

-Eduardo: I believe that you already meet the requirements that this position asks for

-Abril: Yes

-Will: I believe you are more than capable to do this

-Maria: you are majestic NAME: Abril Barbosa Chombo

M: Maria S: Will

**MOTION OUTCOME: Carried** 

6. Appoint: SGA Assembly Member

NAME:

**MOTION OUTCOME:** 

### VI. Reports/Presentations:

- A. (Dan Exelby) District policy regarding records retention and disposal
- B. (Sabrina Rawson) Trustee Report

#### 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:

#### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

**A.** A motion will come forward to support the and adopt resolution to make the college a "Sanctuary" college <a href="https://goo.gl/2QBNiC">https://goo.gl/2QBNiC</a> the document presented today

Move Fernando: to amend with the contingency that we can ratify the document Motion Failed:

## **LEAD/FOLLOW-THROUGH:** Robert Ethington

The Original 12 supporting this resolution are present:

- -Brenda Flyswithhawks: We are all in support of this and the original 12 who were in support of this have now grown, the second page that you don't see is a recommendation for editing the resolution, Tomorrow evening the Original 12 is meeting to see if the language that is on this paper is what we want to provide to the Academic senate.
- -Ronda: Hundreds of colleges and universities around the country as well as many cities have declared themselves sanctuary cities. We hope that
- -Brenda Flyswithhawks: We gave Dr. Chong a two page letter with 332 faculty and staff signatures collected over a period of 2 days. Although the undocumented community is the seen as very affected we are focusing on the undocumented community and also those other students that have been affected by the outcome of the elections
- -Public: It's not about helping a group it's about all of us, due to enrollment being down and that affects all of us
- -Eduardo: Once you bring in a resolution to these kinds of meetings it does become public
- -Brenda Flyswithhawks: You have to be accurate about what you present
- -Dr. Michael Hael: I look to your leadership in this particular instance, that I look forward in reaching out to your knowledge, I deeply admire your activism and it inspires me and moves me to do the work
- -Maria: I am very grateful for y'all
- -Laura Larque: I agree with the other people that we look to your leadership, and it affects just more than the undocumented community, it affects other communitie
- -Brenda Flyswithhawks: Student demand is what determines what are curriculum is, student power is very impactful in the institution. You have a chance to show your power in a respectful way, we
- -Member: We have to be careful about what we say, however we cannot allow ourselves to be put down and that we do not belong here, sure it's okay to be nice, but have a backbone and stand up for yourselves and others, we are not alone in this you are not alone in this
- -Brenda Flyswithhawks: There will be the naysayers on the sidelines, they might be the ones who you least expect it with, but be bold be courageous
- -Member: I'm a classified staff from E.O.P.s and we will bring forth a resolution to the academic senate
- -Member: Maybe we can address the way of how we can back each other up when we see acts of violence being threatened, be careful and watch out for each other
- -Gavin: Thank you (to the Original 12) for the work you do, and I believe Eduardo has been working on our own resolution
- -Eduardo: I edited the first draft from the original 12's work before I knew that they had amended their work
- \*the edited document is read to the body present\*
- -Eduardo: I will present
- -Maria: It would be good to present our own resolution next semester

MOTION OUTCOME: Carried

**B.** A motion will come forward to support an email being sent to the board of trustees inviting them to Latin Dance Night Dec 7th 5-10pm <a href="https://goo.gl/ypgkFJ">https://goo.gl/ypgkFJ</a>

**LEAD/FOLLOW-THROUGH:** Eduardo Osorio \*The Document is read to the body present\*

Motion: Fernando to approve this item with the exception of making small grammatical changes

with no substantive changes S: Daniela (I.C.C. Chair)

**MOTION OUTCOME: Carried** 

#### IX. Discussion Items:

A. (Fernando Vallejo) M: Eduardo S: Will SGA President Jordan Panana Carbajal Suspension

-Fernando: It is important that we dialogue about this and I would like for us to be able to see the grievances because it pertains to the special elections and it seems that it is not behind us

-Robert: I will continue and Zack will have to continue with this until all of this is over, I'm sorry and I wish this was all over and I know that we have more, you may be able to get the information from other people

-Gavin: I am not your president but I have to do what I can to chair these meetings for the time being and I will begin to step it up, I was probably more disheartened than anyone else because I have to do more work now

- B. (Emi Zarate) M: Eduardo S: Maria Photobooth for Latin Dance Night
  - -Emi: A cool attraction for students, I contacted someone who does professional photos
  - -Maria: I suggest contacting the Photography Club
- C. (Abril Barbosa) Petaluma Bellyfull event

-Abril: It was a really nice event, it was nice to see because it was the first time this was seen in Petaluma, thank you very much for those who helped

- **D.** (Gavin Johnston) National and local election results open forum
  - -Gavin: A lot of things happened this past week, and I think it is nice for us to address those issues -Will: Can it be in a town hall
- -Robert E: It have already set up a space in case y'all want to do such a thing, I'm counting on you to help us as staff and the college about how to best help students, we had two forums last week, I think that it is going to take all of us to make people feel safe in this environment but it is going to take all of us
  - -Gavin: Us as leaders in general we want to reach out to those who don't have their voices heard
  - -Will: I am willing to work with Robert on that
  - -Sara: There are probably others from the community that would like to take place in this
  - E. (Robert Martinez) Additional delegate for SSCCC
- -Robert M: Members of the S.G.A. left G.A. early, and I think it would be nice for there to be a rule to be implemented, I think we need to do our part to make sure the delegate stays. It ended up being 40 school reconsidering items.

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time: 4:56 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: See SGA Info Folder: https://goo.gl/OTFG11



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

Nov 28th 2016, 3-5PM Meeting #16

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

#### 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 #16 (November 28th 2016)
- Minutes for Meeting #15 (November 21st 2016) https://goo.gl/k24r9M

### **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

## V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

- A. A motion may come forward to appoint/disappoint members to the SGA:
  - 1. Appoint: Secondary Delegate to SSCCC Region III

NAME:

**MOTION OUTCOME:** 

2. Appoint: Vice President of Sustainability

NAME:

**MOTION OUTCOME:** 

3. Appoint: Director of Clubs - Petaluma

NAME:

**MOTION OUTCOME:** 

4. Appoint: SGA Assembly Member

NAME:

**MOTION OUTCOME:** 

### VI. Reports/Presentations:

- A. (Dan Exelby) District policy regarding records retention and disposal
- B. (Sabrina Rawson) Trustee Report

#### 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:

#### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

A. A motion may come forward to allocate \$2,000 into the student center fountain restoration project in preparation for the 100 year anniversary of the college

**LEAD/FOLLOW-THROUGH:** Gavin Johnston **MOTION OUTCOME:** 

**AMOUNT:** \$2,000 **BUDGET LINE-ITEM:** 100 year projects

B. A motion may come forward to adopt the SGA sanctuary college resolution

**LEAD/FOLLOW-THROUGH:** Eduardo Osorio

**MOTION OUTCOME:** 

 ${\bf C.} \quad {\bf A} \ {\bf motion} \ {\bf may} \ {\bf come} \ {\bf forward} \ {\bf to} \ {\bf discuss} \ {\bf and} \ {\bf ratify} \ {\bf dates} \ {\bf for} \ {\bf the} \ {\bf upcoming} \ {\bf SGA} \ {\bf winter} \ {\bf retreat}$ 

LEAD/FOLLOW-THROUGH: Fernando Vallejo

**MOTION OUTCOME:** 

### IX. Discussion Items:

- A. (Fernando Vallejo) Hate mail Frank Club ICC accusations
- B. (Eduardo Osorio) Latin Dance Night Dec 7th
- C. (Fernando Vallejo) Bellyfull event Nov 30th
- D. (Gavin Johnston) SGA meeting in Petaluma Dec 5th
- E. (Gavin Johnston) Board of Trustees meeting
- F. (Eduardo Osorio) Thanksgiving with the Trustees report
- G. (Sara Ely) Sustainability committee update
- H. (Fernando Vallejo) Community garden project

#### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. 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 72 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: <a href="https://goo.gl/OTFG1">https://goo.gl/OTFG1</a>



# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

Nov 28th 2016, 3-5PM Meeting #16

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/203sM6 Start time: 3:05 Quorum:

#### 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 #16 (November 28th 2016)
- Minutes for Meeting #15 (November 21st 2016) https://goo.gl/k24r9M

#### **III. Public Comments:** (2 minutes per speaker, 10 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.

- -Eduardo: I was sent an email by a student regarding making the SRJC a sanctuary campus
- -Maria: The school hasn't become a sanctuary campus.
- -Sabrina: Won't be having office hours this week, I will communicate about next week's office hours

#### IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

- -Sarai: Clothing Drive until wednesday the box is in the lobby
- -Rai: We are still doing a clothing drive for Standing Rock

Latin Dance Night: I would appreciate it if ya'll would help me the day of, everything is already taken care of, we have clubs tabling, please let me know if you can make it 5pm-10pm, the setup is before 5

-Sara: Sustainability unofficial meeting this Wednesday at 1pm in the Senate Chambers, send people my way, we have some projects in mind

-Zack:Public Service Fellowship program 2nd quarter is coming to a close, Make sure you have your two committees by the end of the semester, and meet with your 2 mentors before the end of your semester as well

-Gavin: Finance and Benefits 12pm-1pm

## V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

- A. A motion may come forward to appoint/disappoint members to the SGA:
  - 1. Appoint: Secondary Delegate to SSCCC Region III

M: Will S: Rai NAME: Eduardo O.

**MOTION OUTCOME: Carried** 

2. Appoint: Vice President of Sustainability

NAME:

MOTION OUTCOME:

3. **Appoint:** Director of Clubs - Petaluma

NAME:

**MOTION OUTCOME:** 

4. Appoint: SGA Assembly Member

NAME:

**MOTION OUTCOME:** 

5. **Appoint:** Arts and Lectures Committee

**NAME**: Maria S.

**MOTION OUTCOME: Carried** 

6. **Disappointment:** Scholarship Committee

**NAME**: Maria S.

**MOTION OUTCOME: Carried** 

## VI. Reports/Presentations:

- A. (Dan Exelby) District policy regarding records retention and disposal
- -Will come in next meeting
- -Zack: I will double check with him
  - B. (Sabrina Rawson) Trustee Report
- -Sabrina: The District Police is on board about being inclusive about the Safe talk. I'll be meeting Dorthy (B.O.T. member).

From the Homes for all Summit we discussed how to talk about homelessness and how to find solutions to the problem and better yet how to create action. There are 2,096 homeless people in Sonoma County every day

-Sara Eli: You can also ask me I was there

## 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:

### VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

A. A motion may come forward to allocate \$2,000 into the student center fountain restoration project in preparation for the 100 year anniversary of the college

LEAD/FOLLOW-THROUGH: Gavin Johnston

Move to amend: Maria S: Abril

M:Maria S: Will

**MOTION OUTCOME: Tabled** 

**AMOUNT:** \$2,000 **BUDGET LINE-ITEM:** 100 year projects

B. A motion may come forward to adopt the SGA sanctuary college resolution

M: Maria S: Will

\*A reading of the resolution is done by the S.G.A. body\*

LEAD/FOLLOW-THROUGH: Eduardo Osorio

**MOTION OUTCOME: Carried** 

C. A motion may come forward to discuss and ratify dates for the upcoming SGA winter retreat

LEAD/FOLLOW-THROUGH: Fernando Vallejo

**MOTION OUTCOME:** 

### IX. Discussion Items:

- A. (Fernando Vallejo) Hate mail Frank Club ICC accusations
- B. (Eduardo Osorio) Latin Dance Night Dec 7th
- C. (Fernando Vallejo) Bellyfull event Nov 30th
- D. (Gavin Johnston) SGA meeting in Petaluma Dec 5th
- E. (Gavin Johnston) Board of Trustees meeting
- F. (Eduardo Osorio) Thanksgiving with the Trustees report
- G. (Sara Ely) Sustainability committee update
- H. (Fernando Vallejo) Community garden project

## X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

Robert and Will might be able to go to the Bond Meeting Tomorrow, Abril can go Monday December 5th

XI. Adjournment: End Time: 4:58 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: See SGA Info Folder: https://goo.gl/OTFG11



## Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),

## 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

Dec 5th 2016, 3-5PM Meeting #17

**Advisor Signature:** 

Petaluma Campus, Richard W. Call Building, Rm#206 'Council Room'

Advisor Timestamp:	1
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SGA Facebook: <a href="https://www.facebook.com/SRJCSGA">https://www.facebook.com/SRJCSGA</a>

**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/2o3sM6 Start time: Quorum:

## 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 #17 (November 28th 2016)
- Minutes for Meeting #16 (November 28th 2016) https://goo.gl/jNSkQf

## **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

## V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

- A. A motion may come forward to appoint/disappoint members to the SGA:
  - 1. Appoint: Vice President of Sustainability

NAME:

**MOTION OUTCOME:** 

2. Appoint: Director of Clubs - Petaluma

NAME:

**MOTION OUTCOME:** 

3. **Appoint:** SGA Assembly Member

NAME:

**MOTION OUTCOME:** 

## VI. Reports/Presentations:

- A. (Dan Exelby) District policy regarding records retention and disposal
- B. (Josh) App Developer from Petaluma
- C. (Sabrina Rawson) Trustee Report

## 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. A motion may come forward to allocate \$2,000 in preparation for the 100 year anniversary of the college

**LEAD/FOLLOW-THROUGH:** Gavin Johnston

MOTION OUTCOME:

AMOUNT: \$2,000 BUDGET LINE-ITEM: 100 year projects

B. A motion may come forward to discuss and ratify dates for the upcoming SGA winter retreat **LEAD/FOLLOW-THROUGH:** Fernando Vallejo

MOTION OUTCOME:

## VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

A. A motion may come forward to allocate \$200 for food to be used during Latin Dance Night

**LEAD/FOLLOW-THROUGH:** Eduardo Osorio

**MOTION OUTCOME:** 

AMOUNT: \$200 BUDGET LINE-ITEM:

B. A motion may come forward to award the Petaluma campus funds to purchase computers for competitive and recreational esports activities

**LEAD/FOLLOW-THROUGH:** Miguel Diaz / Will Stephenson

**MOTION OUTCOME:** 

**AMOUNT:** up to \$6,200 **BUDGET LINE-ITEM:** 

## IX. Discussion Items:

- A. (Eduardo Osorio) Latin Dance Night Dec 7th
- B. (Gavin Johnston) Board of Trustees meeting
- C. (Eduardo Osorio) Thanksgiving with the Trustees report
- D. (Sara Ely) Sustainability committee update
- E. (Fernando Vallejo) Community garden project

## X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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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 72 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: <a href="https://goo.gl/OTFG1">https://goo.gl/OTFG1</a>



# Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),

## 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

Dec 5th 2016, 3-5PM Meeting #17

**Advisor Signature:** 

Petaluma Campus, Richard W. Call Building, Rm#206 602 'Council Room'

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:08 pm Quorum:

## 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 #17 (November 28th 2016)
- Minutes for Meeting #16 (November 28th 2016) https://goo.gl/jNSkQf

## **III. Public Comments:** (2 minutes per speaker, 10 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.

- Dr. Long: \*Does a presentation about Maxient\*
- Robert M: Disability Affairs Ad Hoc Committee, join or participate in any way you can
- Dr. Long: 3.8 % of the budget will be going to pet. towards student center and science classes, hopefully some
- Deb Measure H. Pub Forum in Petaluma Library in the Reading Room TODAY at 6pm
- Gavin: We need to figure out our election process cycle
- Zach M.: Election Packets for those interested running for student election will be available no later than March 6th
- Eduardo O.: Latin Dance Night 5pm -10pm THIS WEDNESDAY it's going to be fun, there are going to be dance instructors, there are going to be groups tabling. I attended a Classified Senates meeting they are creating a resolution similar to the one that the Original 12 put up, but I think it would be cool to combine all of those resolutions together.
- Sarai: The Winter Warm up; 10 Bags were donated we only have 1 left and 97 students showed up to the distribution
- Deb: Thank You for taking the time to be here, I wanted to acknowledge the great work of here of Will and Abril in creating student life and we have broken a record by having a 14 clubs on campus
- Zack: Public Fellowship Meeting with me, Also anyone who can go to Latin Dance Night please do so
- Eduardo O.: Dec 19th email Hilleary Z. if you want your events to show up, and this is a district wide calendar
- Miguel: If you need something to be added to the Petaluma Calendar send it my way so we can add it, it's a campus wide calendar
- Gavin: There is a mixup of intention of what we would like to happen to the fountain from students so it would be good idea to create, so maybe Next Week on Tuesday 12pm-1pm. We are under sales from our Cub Card plus revenue, we need to be more careful so we know how much funds we can utilize in the Spring Semester, there was \$8K that was in contention that is now possibly coming to S.G.A. it's been in our budget the whole time it just means that we don't lose \$8K. The vending Machine \$\$ does not fund the I.C.C.
- Eduardo: The vending Machine \$\$ Does not have direct ties to the I.C.C .or the I.C.C. budget thanks for clearing that out

## IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

- Will S: Went to measure H meeting, response Dr. Chong gave me was that they are going to look for outside money to fund the water fountain. About the student Lounge they are not completely sure that the Bookstore is going to be moving out of Pioneer, there is a section for housing on the master plan but master plan can be subject to change

## V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HgmpsA">https://goo.gl/HgmpsA</a>)

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

1. Appoint: Vice President of Sustainability

NAME:

**MOTION OUTCOME:** 

2. **Appoint:** Director of Clubs - Petaluma

NAME: Alexia Carrillo, Crystal H.

- I've been working with Student Equity and I see that this is something that needs to be worked on in Petaluma
- Will: Do You have experience with clubs?
- Alexia: Yes, I have been part of the Puente Club and when we would try and collaborate it was very difficult
- Deb.: Have you ever taken classes here in Petaluma
- Alexia: Yes my first semester
- Gavin: What do you plan to do moving forward here in Petaluma, and do you have the time to work here and at the Santa Rosa Campus
- Alexia: I do have time to commit to both campuses
- Fernando: Do you have a job outside the of Student Equity
- Alexia: No
- Fernando: Have you met with Abril
- Alexia: Yes we talked about what the job entailed
- Alexia: Under Student Equity I am working on Multicultural Diverse events, and also incorporate something like that here
- Maria: You are awesome, thank you for your commitment in coming to S.G.A. and showing your commitment at this point in the semester, and the ideas you have brought forth are awesome
- Abril: I have talked with her and you can ask me if you have any questions as well
- Miguel: How much time would you be willing to put into students here
- Alexia: I would talk to Abril to see how much time
- I am a student ambassador here and a representative here of a club. I do see a great disconnect here at this campus. I have time I have a car, I do believe I can make the meetings, and I can probably be able to make the Santa Rosa meetings if necessary.
- Abril: What are some personal goals
- Crystal: I would like more visibility for clubs here on campus, there are students who want to get involved but just not enough marketing. I would like to have a more visibility on campus and also build a bridge to the Santa Rosa Campus. My big goal would be to create presence but also bring a connection to both campuses.
- Fernando: There are requirements that you have to do as being part of Student Government like serving in college wide committees
- Crystal: I am aware of that and I have been easing myself into that workload and I do believe that I am ready to make that big step.
- Gavin: Do you have any major plans or ideas to make those connections and build that bridge

- Crystal: I don't have the connections yet but I am committed to working towards making the connections

Motion to table: Maria S: Abril

**MOTION OUTCOME: Tabled** 

3. Appoint: SGA Assembly Member

NAME:

**MOTION OUTCOME:** 

## VI. Reports/Presentations:

- A. (Dan Exelby) District policy regarding records retention and disposal
- Title 5 requires that districts have a file for the destruction of district records, we are really not going to be changing anything, we are just going Student Records and Finance and Human Resource records that fall into 3 subcategories Permanent Records Temporary Records can be Destroyed After 3 years, those records that we are unsure about can either fall under temporary or be saved for 1 more year if they are unsure. Record Retention Policy is what I'm working on, and before we can revise our I.T. policy, we have to get ourselves into compliance with the disposal of the formal district records.
- Gavin: Thank You, If anyone has any questions can I direct them to you?
- Dan: Absolutely, we are not changing our process, the only thing that we are added is a board approved procedure to get into compliance with the law
  - B. (Josh) App Developer from Petaluma
  - C. (Sabrina Rawson) Trustee Report

## 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. A motion may come forward to allocate \$2,000 in preparation for the 100 year anniversary of the college

**LEAD/FOLLOW-THROUGH:** Gavin Johnston

**MOTION OUTCOME:** 

AMOUNT: \$2,000

BUDGET LINE-ITEM: 100 year projects

- B. A motion may come forward to discuss and ratify dates for the upcoming SGA winter retreat Move into this item: Eduardo O. S: Fernando
  - Fernando: Are there any suggestions as to when you want to meet?
  - Gavin: We are working on a doodle poll, there
  - Zach: It is no where in the by laws that the V.P. of Student Life has to be in charge of the retreat, make sure we do schedule the day or days
  - Will: I am in favor for the one day
  - Robert: I am in favor for the one day thing, and I am able to help, I also would like to give a presentation about Disability Affairs
  - Fernando: I'll send out a doodle poll tonight, Thursday, email me no later than tonight with dates that you cannot meet
  - Amount of funds, Location, and date will be determined on Friday
  - Fernando, Eduardo, Abril, Emi, Robert are the people working on this retreat

Motion to table until Next Meeting: Will S: Abril

**LEAD/FOLLOW-THROUGH:** Fernando Vallejo **MOTION OUTCOME:** 

## VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

A. A motion may come forward to allocate up to \$200 for food to be used during Latin Dance Night

Motion to move into this Item: Eduardo S: Will

- Eduardo: Presents the Proposal

- Zach: Did we get Fresh and Natural to approve outside food?

- Eduardo: We did

Move to approve up to \$200: Will S: Abril

LEAD/FOLLOW-THROUGH: Eduardo Osorio

**MOTION OUTCOME: Carried** 

AMOUNT: up to \$200 BUDGET LINE-ITEM: Student Life

**Discretionary** 

B. A motion may come forward to award the Petaluma campus funds to purchase computers for competitive and recreational esports activities

Motion to move into: Will S: Abril Objection: Eduardo

**Motion Fails** 

## **Proposal**

Link:https://docs.google.com/document/d/1dKNQeZn6aUlnSe9Znxie1peoQRbiFZUXESPzX4lSvt4/edit?ts=5845d8b8

Motion to move into: Eduardo S: Daniela

- Miguel: \*Does a presentation about the proposal and gaming\*, this proposal is just to generate a talk
- Will: This would be to insulate something in the Dining commons, and we can talk about ways to generate funds
- Miguel: Since we are asking from the Student Center Fee, ideally it would be in a Student Center
- Will: Sometimes we can forget about Petaluma when we spend \$\$
- Eduardo: Do ya'll have a deadline?
- Will: No
- Eduardo: I would encourage y'all to work with me and we can do some fundraising to get money to get this project going
- Zach: I'm available to help if necessary, with putting the computers together
- Emi: It's really cool that you are doing this, and ya'll have my full support
- Fernando: I would ask more so about the data and how this ties into the retention of students here on campus I would be more than happy to support something like this, but it could also be a concern on how students would be affected by this
- Daniela: Would this go to the club here on campus?
- Miguel: Students
- Gavin: While I do support the initiative, I think there are definitely some more planning process, we do know that games are
- Miguel: We do have data here on Petaluma campus which show the students who are using the computers that are here already, and I do have a plan to talk to instructors about the academic access
- Will: There is a potential that students can compete in tournaments with gaming companies that students can win money in, or scholarships could also be created

Motion to table: Will S: Maria

**LEAD/FOLLOW-THROUGH:** Miguel Diaz / Will Stephenson

**MOTION OUTCOME: Tabled** 

**AMOUNT:** up to \$6,200 **BUDGET LINE-ITEM:** 

## IX. Discussion Items:

A. (Eduardo Osorio) Latin Dance Night Dec 7th

- B. (Gavin Johnston) Board of Trustees meeting
- C. (Eduardo Osorio) Thanksgiving with the Trustees report
- D. (Sara Ely) Sustainability committee update
- E. (Fernando Vallejo) Community garden project

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time: 4:59



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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/OTFG11



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

Student Government Assembly (SGA)

Dec 12th 2016, 3-5PM Meeting #18

**Advisor Signature:** 

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

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

## 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 #18 (November 28th 2016)
- Minutes for Meeting #17 (November 21st 2016) https://goo.gl/ADU7AZ

## **III. Public Comments:** (2 minutes per speaker, 10 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. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

## V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/JogatRS">https://goo.gl/JogatRS</a> (Assembly

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

1. **Appoint:** Vice President of Sustainability

NAME:

**MOTION OUTCOME:** 

2. Appoint: Director of Clubs - Petaluma

NAME:

MOTION OUTCOME:

3. Appoint: SGA Assembly Member

NAME:

### **MOTION OUTCOME:**

## VI. Reports/Presentations:

A. (Sabrina Rawson) Trustee Report

### 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. A motion may come forward to discuss and ratify dates, locations, and schedule for the upcoming SGA winter retreat

**LEAD/FOLLOW-THROUGH:** Fernando Vallejo / Gavin Johnston **MOTION OUTCOME:** 

B. A motion may come forward to award the Petaluma campus funds to purchase computers for competitive and recreational esports activities

**LEAD/FOLLOW-THROUGH:** Miguel Diaz / Will Stephenson MOTION OUTCOME:

**AMOUNT:** \$6,200 **BUDGET LINE-ITEM:** 

## VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

A. A motion may come forward to approve spending for Winter Warm to help with washing clothes and setting up donations https://qoo.ql/iUhq0M

**LEAD/FOLLOW-THROUGH:** Sarai Vargas **MOTION OUTCOME:** 

AMOUNT: \$103 BUDGET LINE-ITEM: Discretionary

B. A motion may come forward to approve speakers and food recommendations along with spending for Winter Retreat <a href="https://goo.gl/iUhq0M">https://goo.gl/iUhq0M</a>

**LEAD/FOLLOW-THROUGH:** Gavin Johnston / Fernando Vallejo **MOTION OUTCOME: AMOUNT:** up to \$500 **BUDGET LINE-ITEM:** Retreats/Conferences/Travel

## IX. Discussion Items:

- A. (Eduardo Osorio) Latin Dance Night Dec 7th report
- B. (Robert Martinez) Supporting other vulnerable groups on campus
- C. (Gavin Johnston) Board of Trustees meeting Dec 13th
- D. (Sara Ely) Sustainability committee update
- E. (Fernando Vallejo) Community garden project Santa Rosa campus

## X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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California 72 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/OTFG11



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

Student Government Assembly (SGA)

Dec 12th 2016, 3-5PM Meeting #18

**Advisor Signature:** 

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

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I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:06pm Quorum:

## 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 #18 (November 28th 2016)
- Minutes for Meeting #17 (November 21st 2016) https://goo.gl/ADU7AZ

## **III. Public Comments:** (2 minutes per speaker, 10 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.

-Rai: Be respectful of bathrooms

-Miguel: Hoping to continue

## IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

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

Robert M.: Disability Affairs Ad Hoc Friday 3pm-4pm Location TBD, if you would like to join the committee let me know Daniela: Interested in members that would be interested in joining the ByLaws and or Finance Committee Eduardo: Board of Trustees is Meeting tomorrow at 4pm, show up if you can

Gavin: Last Friday at the Auxiliary meeting we met regarding the bookstore, if you have any questions regarding the bookstore talk to me

## V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of 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. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. 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 Represetative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HgmpsA">https://goo.gl/HgmpsA</a>)

- A. A motion may come forward to appoint/disappoint members to the SGA:
  - 1. Appoint: Vice President of Sustainability

NAME: Sara Ely

M: Motion to Appoint Sara Ely to the Vice President of Sustainability at the beginning of Next Semester S: Eduardo

**MOTION OUTCOME: Sara Ely** 

2. **Appoint:** Director of Clubs - Petaluma

**NAME: Omar, Alexia** 

Will: You spend Most your time in Petaluma Right?

Omar: I do

Robert: How much time do you plan in spending in the Office

Omar: 8-10 hours

Abril: What is a goal/ project

Omar: If elected or not I am going to work to create a job fair, and mental health

event

Will: How would you integrate clubs into both of those events?

**Omar: Tabling mainly** 

Eduardo: How many classes are you taking, and what leadership positions have

you taken

Omar: 2 classes, and I was part of clubs, and N.S.L.S.

Gavin: Do you have any immediate ideas for creating Santa Rosa and Petaluma

student Life

**Omar: The ESports, Board Gamers Anime** 

Maria: If not elected would you continue on doing the work that you are doing?

Omar: Yes, I am passionate about this work

Maria: How would you create a bridge between both campuses Omar: Events held at both campuses so people can interact

Robert: If appointed would you be willing to work with Students for Recovery

Omar: Yes, it would help connect students from both campuses

Fernando: Could you remind us of your goals for running for this position Alexia: Working for both campuses to work together, be more involved in the Petaluma Campus, Focus on outreach that is what I'm doing here on campus, creating events

Maria: What is something that sets you apart from the other candidate?

Omar: My personality and dedication

Alexia: Always want to be involved, taking risks and initiative

Motion to postpone this item until next meeting: Eduardo S: Fernando

**MOTION OUTCOME: Postponed until next S.G.A. meeting** 

3. Appoint: SGA Assembly Member

NAME:

**MOTION OUTCOME:** 

4. Disappointment: Multicultural Committee and Study Abroad Committee

**NAME: Jennifer Cabrera** 

**MOTION OUTCOME: Carried** 

5. Disappointment: Student Success and Equity

NAME: Rai Z

**MOTION OUTCOME: Carried** 

6. Appointment: College Council NAME: Robert Martinez

**MOTION OUTCOME: Carried** 

## VI. Reports/Presentations:

- A. (Sabrina Rawson) Trustee Report
- B. Motion to add to agenda: Hector S: Daniela

Motion to move into this item: Hector S: Daniela

(Josh) App Developer from Petaluma: \*Does a presentation in the App Developer from Petaluma\*

### 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. A motion may come forward to discuss and ratify dates, locations, and schedule 9am -5pm for the upcoming SGA winter retreat

January 8th 2017 9am -5pm Shone Farm

LEAD/FOLLOW-THROUGH: Fernando Vallejo / Gavin Johnston

**MOTION OUTCOME:** 

**Carried** 

B. A motion may come forward to award the Petaluma campus funds to purchase computers for competitive and recreational esports activities

LEAD/FOLLOW-THROUGH: Miguel Diaz / Will Stephenson MOTION OUTCOME: Tabled until

the next SGA meeting

AMOUNT: up to \$6,200 BUDGET LINE-ITEM:

## VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

A. A motion may come forward to approve spending for Winter Warm Up to help with washing clothes and setting up donations <a href="https://goo.gl/iUhq0M">https://goo.gl/iUhq0M</a> Move to go into this item: Eduardo S:

LEAD/FOLLOW-THROUGH: Sarai Vargas MOTION OUTCOME: Carried

AMOUNT: Motion to amend the amount to reflect up to \$103 S: Will Up To \$103

**BUDGET LINE-ITEM:** Discretionary

B. A motion may come forward to approve speakers and food recommendations along with spending for Winter Retreat https://goo.gl/iUhq0M

LEAD/FOLLOW-THROUGH: Gavin Johnston / Fernando Vallejo MOTION OUTCOME:

Carried

**AMOUNT:** up to \$500 **BUDGET LINE-ITEM:** Retreats/Conferences/Travel

## IX. Discussion Items:

- A. (Eduardo Osorio) Latin Dance Night Dec 7th report
- B. (Robert Martinez) Supporting other vulnerable groups on campus

Robert M: Hey Everyone for those of you who don't know Robert Martinez assembly member of disability

affairs, there are still a lot of students worried, specifically after the elections, I think this is something that we could discuss, I would like to do different things that help students know that this is a safe place for all students, Contra Costa made an LGBT appreciation day, I am all for love and supporting marginalized and disenfranchised students

Abril: We have been working in the Petaluma campus to create community, I am planning to do a meeting with police on January 19th 2017, also a Zumba class for students to destress

Alexia: The diversity fair that I am working on is currently focusing on that, If you could help me out with it Zack: Wednesday at Noon another Safe Space pannel Student Activities Center 12pm-1 pm

- C. (Gavin Johnston) Board of Trustees meeting Dec 13th
- D. (Sara Ely) Sustainability committee update
- E. (Fernando Vallejo) Community garden project Santa Rosa campus

## X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

Eduardo: Final Frenzy Tomorrow, will be setting up around 10am, show up!

XI. Adjournment: End Time: 4:59 pm



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