

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

June 4th, 2018, 3:00PM-5:00PM Meeting #1 **Advisor Signature:** _____

SRJC Santa Rosa, 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: Start time: 3:07 Quorum: Met

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

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	<i>Present</i>
EXECUTIVE VICE PRESIDENT - PETALUMA	<i>VACANT</i>	
VICE PRESIDENT OF FINANCE (Vice Chair)	<i>VACANT</i>	
INTER-CLUB COUNCIL CHAIR	<i>VACANT</i>	
VICE PRESIDENT OF ADVOCACY (Delegate)	Sean Young	<i>Present</i>
VICE PRESIDENT OF STUDENT LIFE	<i>VACANT</i>	
VICE PRESIDENT OF MARKETING	<i>VACANT</i>	
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	<i>Present</i>
VICE PRESIDENT STUDENT HEALTH	Jenny Patterson-Kerr	<i>Present</i>
VICE PRESIDENT OF DIVERSITY	Mark Murakami	<i>Present</i>
DIRECTOR OF CLUBS - PETALUMA	Shawn Hartshorn	<i>Present</i>
DIRECTOR OF MARKETING - PETALUMA	Kaila Cotherman	<i>Excused</i>
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	<i>Present</i>

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

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

- A. Agenda #1 (June 4th, 2018) **M: Jenny S: Shawn O: No objections**
- B. Minutes for Meeting #33 (May 14, 2018) **M: S: O: No objections**

LINK:

<https://docs.google.com/document/d/1JjhFME3heCdfB4Ms1LJZ05Vo2X2mob8K5a39wCt112w/edit?ts=5b10690b>

III. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes.

IV. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here

- A. A motion may come forward to appoint/remove members to the SGA:
 1. **Position: VICE PRESIDENT OF STUDENT LIFE- PETALUMA Appoint:**
 2. **Position: VICE PRESIDENT OF FINANCE Appoint:**
 3. **Position: VICE PRESIDENT OF MARKETING Appoint: Joel Castaneda**

M: Shawn S: Jenny O: Approved

4. **Position: VICE PRESIDENT OF STUDENT LIFE**
M: Joel S: Shawn O: Approved **Appoint: Jocelyn Toscano**
5. **Position: VICE PRESIDENT OF CLUBS SANTA ROSA** **Appoint: Dori Elder**

M: Joel S: Sean O: Approved

- B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)

1. **Appoint: Robert Martinez** **to Committee: Classified Senate & Auxiliary Ent.**

NO OBJECTIONS.

V. **New Business**

- A. A motion may come forward to discuss and plan the Student Government Assembly summer retreat.

LEAD/FOLLOW-THROUGH: EDUARDO OSORIO JUAREZ **BUDGET LINE ITEM:**

MOTION: SECOND:

Tentative dates:

Dates: August 7, 8, 9, 10

Dori, Joel, Eduardo, Zach and Hilleary

Location: Pepperwood, Safari West, Westminster woods

Presentations: Robert wants to present on guided pathways.

- B. A motion may come forward to use **\$150 to purchase 20 Robert's rules of order books.** (discuss and buy Parliamentary procedure books.)**[Cross out]**

LEAD/FOLLOW-THROUGH: EDUARDO OSORIO JUAREZ **BUDGET LINE ITEM: 2017 - 2018 election supplies**
MOTION: Dori **SECOND: Sophia** **Outcome: Approved**

- C. A motion may come forward to discuss and buy office Supplies.

LEAD/FOLLOW-THROUGH: EDUARDO OSORIO JUAREZ **BUDGET LINE ITEM:**

MOTION: SECOND:

Dori, point person to organize office supplies purchase.

dorielder@gmail.com

7072061388

June 25th deadline for the first order of office supplies.

VI. **Reports:**

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

Jenny - Wellness fair

Robert - BOT 2nd tuesday of the month

- X. **Adjournment:** End Time: **4:57 PM**



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats that enable persons with disabilities to participate in public

meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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

2. **Appoint: Jorge Romero**
M: S: O: No objections!

to Committee: Guided Pathways Committees

V. **New Business**

- A. A motion may come forward to go into discussion and provide feedback for Student Life, Equity & Engagement Programs. Complete survey prior to meeting: <https://www.surveymonkey.com/r/DDSCNKF>.
LEAD/FOLLOW-THROUGH: Hilleary Zarate BUDGET LINE ITEM:
MOTION: SECOND: OUTCOME:
- B. A motion may come forward to approve funds up to ~~\$1,000~~ **\$1,500** for the Student Government Assembly summer retreat. (**Amend to reflect 1,500**)
LEAD/FOLLOW-THROUGH: EDUARDO OSORIO JUAREZ BUDGET LINE ITEM: Retreats/Travel/Conferences
MOTION: Shawn SECOND: Abril O: Approved
- C. A motion may come forward to approve funds up to \$150 for business cards.
LEAD/FOLLOW-THROUGH: EDUARDO OSORIO JUAREZ BUDGET LINE ITEM: Office supplies
MOTION: Dori SECOND: Sophia O: No objections
- D. A motion may come forward to discuss and buy office Supplies.
LEAD/FOLLOW-THROUGH: EDUARDO OSORIO JUAREZ BUDGET LINE ITEM: Office Supplies
MOTION: SECOND:
Next Monday is the deadline 6/25/18 to get your orders in.
- E. A motion may come forward to enter discussion about Student Government Assembly roles.
LEAD/FOLLOW-THROUGH: EDUARDO OSORIO JUAREZ BUDGET LINE ITEM:
MOTION: SECOND:
Shared google drive available for Student Government. Check in with Zack Miranda access.

Dori - Club days for inter club council

Sophia - Will attend a sustainability conference to gather ideas about sustainability and SRJC.

Shawn - Reaching out to petaluma council members to schedule pet. Council. Planning meeting with advisers and club days.

Mark - Wellness fair, liaison between clubs, community orgs and SGA.

Jenny - Wellness fair Oct. 18th, Reaching out: faculty, clubs. Attending sustainability conference with Sophia. Collaborating with the culinary department.

Sean - Researching legislative issues. Looking into how to influence students here at SRJC to get involved.

VI. **Reports:**

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

Hilleary - Photo IDs poppin! August 16th Welcome Day 2:30 - 6 PM - SR, August 18th Welcome Day - Petaluma, September 15th Welcome Day - South West Santa Rosa Center!

Zack Miranda - The food pantry will be moving tomorrow! Come help!

X. **Adjournment:**

End Time: **4:58 PM**



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Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

July 2, 2018, 3:00PM-5:00PM Meeting #3

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

SRJC Petaluma, Richard Call Building, Rm#602

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

Advisor Signature: _____

Advisor Timestamp: _____ / _____

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I. Call to Order & Roll Call: Start time: 3:04 Quorum: Met
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	P
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	P
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	P
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	P
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	P
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	P
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	VACANT	
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	EX
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	P
VICE PRESIDENT OF DIVERSITY	Mark Murakami	P
VICE PRESIDENT OF STUDENT HEALTH	Jenny Patterson-Kerr	P
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	P
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	EX

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.

Shawn - moves to add a new business discussion item "E" Eduardo assumes the motion with no objections

Dori - moves to add "approve funds up to \$800 to" to section "V" item "B" between "and" and "buy". Eduardo assumes the motion with no objections.

Hilleary - requests that the minutes from meeting #2 reflect discussion on Section "V" Item "A"

A. Agenda #3 (July 2, 2018) MOTION: Jenny motions to accept the agenda as amended SECOND: Shawn

B. Minutes for Meeting #2 (June 18, 2018) MOTION: Mark motions to accept the minutes as amended

SECOND: Abril

LINK: <https://docs.google.com/document/d/1Zwj16Yp1IT5bZQI5VDf46HPOrwVAmfPH5hSyfWwDxC4/edit>

III. Public Comments: (3 minutes per speaker, 15 minutes per topic) Eduardo assumes the motion to go into the item with no objections.

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Jenny:

Fresh and Natural was closed down for 2 weeks, they reopened today and served free coffee and donuts. Welcome Day August 16 @ 2 for the SR campus

Zack:

Traffic circle will be off limits for approx 2 weeks. SGA Parking is affected by this, violation is a \$329 fine.

Hilleary:

The bookstore is hoping not to need all the SGA spaces as they remodel and try to make the store a more inviting space for students. Have a safe fourth of July!

Eduardo:

Trying to come up with an orientation for students to become comfortable and knowledgeable enough about committees that they will want to participate more. Refer interested students to Eduardo or Zack.

VI. Reports:

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

Kaila - focusing on connecting campuses and following through with more communication so that both campuses know what the other is doing.

Jocelyn - Working on the SGA Mixer for Welcome days. Working to collaborate more with ICC clubs.

Abril - working on a worksheet so everyone can see what money has been spent and what we have left. Promoting CC+

Sean - Researching legislative actions. Meeting with Dorothy Battenfeld. SSCCC (Zack - October 26-28 in Ontario)

Jenny - Working on wellness fair (October 18), Collaborating with Shone Farm, and Welcome Day. Trying to come up with prizes for wellness fair--possibly a Party Lite Party where we will receive 50% of the sales. (Abril - a dine and donate might be another option).

Mark - networking with learning communities. Working with Americorp, Jenny, Jocelyn on different things, including the Wellness fair.

Shawn - Strategizing with Toni and Deb to make things better on Petaluma Campus. Working with clubs to set up meeting times for the fall.

Sophia - CHESC next week with some students and student leaders. Wants to set up a sustainability workshop for the fall. Would like to make Earth Week in the spring something more than last year. Would like input about Guy's list to help increase student involvement.

Eduardo - Working on night walks and finding lighting issues across campus. Would like to have community dinners with donors, community members etc. Visit departments you are not familiar with and network! Ask for help and support if you need it! Check in with advisors.

Dori - Working on learning sustainable options for club events.

Hilleary - Student Life Planning Summit July 16 1-3 p.m. all officers are invited to collaborate.

Ann - Advisor for Finance and Marketing. Would like to meet with each officer for a quick discussion about procedures. Needs to happen before Aug.

VII. Adjournment:

End Time: 4:51 PM



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Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

July 16, 2018, 3:00PM-5:00PM Meeting #4

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

SRJC Petaluma, Richard Call Building, Rm#602

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

Advisor Signature: _____

Advisor Timestamp: _____ / _____

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I. Call to Order & Roll Call: Start time: 3:06 Quorum:

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

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	P
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	E
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	NP
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	P
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	P
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	VACANT	
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	P
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	P
VICE PRESIDENT OF DIVERSITY	Mark Murakami	P
VICE PRESIDENT OF STUDENT HEALTH	Jenny Patterson-Kerr	P
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	P
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	NP

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

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

Agenda #4 (July 2, 2018) MOTION:

SECOND:

A. Minutes for Meeting #3 (June 18, 2018) MOTION:

SECOND:

LINK: <https://docs.google.com/document/d/1xwcz7nG71NcBNv8zZR-T9jHJ-T6TbK4Lpc88Tclaw24/edit>

III. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

IV. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here

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

1. **Position: VICE PRESIDENT OF STUDENT LIFE- PETALUMA** **Appoint:**

- B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)

1. **Appoint:**

Christopher Bones
Joel Castaneda
Jenny
Sean
Shawn
Kaila
Sophia
Abril
Mark

to Committee:

Guided Pathways Committees
Intercultural Events (Will wait for 2nd)
fitSRJC & Health Promotion & Student Health Services advisory
College Council & Student Success & Equity
Scholarships (Will wait for 2nd)

Sustainability & DUO
Aux. Ent. & Intercultural events
LGBTQ campus climate & Intercultural events & Student Success and

Equity

Jocelyn
Eduardo

Sustainability & IPC
IPC & College Council

2. **Appoint:**

to Committee:

V. New Business

- A. A motion may come forward to enter discussion about Student Government Assembly roles.

LEAD/FOLLOW-THROUGH: EDUARDO OSORIO JUAREZ **BUDGET LINE ITEM:**

MOTION: SECOND:

- B. A motion may come forward to discuss Fall semester meet and greet with SGA student representatives/ Outreach.

LEAD/FOLLOW-THROUGH: Eduardo Osorio Juarez **BUDGET LINE ITEM: Student life**

MOTION: SECOND:

Required constitution day Sep. 17th! Coordinate meet & greet with this event!

Time: @Noon

Minimum 1. We can also have more on other campuses.

Location:

SR: Bertolini Quad, SAC/Dining Commons

Pet: Cafeteria, Rotary plaza

- C. A motion may come forward to discuss and plan a Back to school dance party.

LEAD/FOLLOW-THROUGH: Diana Brena **BUDGET LINE ITEM: Student life**

MOTION: SECOND:

A get together, to meet new students, mingle. A couple weeks into school!

Flyers to put in the welcome day bags. 1,300 flyers needed!

Themed? Possibly advertised as a mixer.

Date: September 6th!

Time: 6 - 11 PM!

Location: Student Activity Center

Ideas

"Light snacks"

"Photobooth"

Local business to sponsor food

DJ

Clubs

Information table

Game section

- D. A motion may come forward to allocate funds to purchase giveaway items for students who attend Welcome Day.

LEAD/FOLLOW-THROUGH: Dr. Genevieve Bertone BUDGET LINE ITEM:

MOTION: SECOND:

Something that we can get 1,300 of to give to students for Welcome Day at SRJC.
To advertise SGA and Cubcard+

Pins & Stickers

Not quite as simple as throwing the money at it. - Zack Miranda

Jenny, Jocelyn, Joel can help with the button making. (Email to set up time)

VI. Reports:

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

Abril - Wants to make appointments with senators to check in about the budget.

Zack - Need to get schedules from everybody. Office hours, class, work, committees (College wide & Standing committee) Before the retreat.

Submitted the business cards order. (Will get the okay from SGA first through EMAIL)

Sophia - UCSB sustainability conference went well.

Jenny - Thank you Sophia for organizing the conference. Everybody came back with new ideas for sustainability efforts.

Shawn - Attended a Measure H meeting. A lot of changes coming to Petaluma.

Jenny - Wellness fair October 18th 5 - 8 PM

Jocelyn - Nov. 2nd Undocumented Student Conference. Need volunteers

VII. Adjournment:

End Time: 4:16 PM



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Sonoma County Junior College District (SCJCD)
2130 Pepperwood Preserve Road, Santa Rosa, CA 95404
Student Government Assembly (SGA)

August 8, 2018, 3:30PM-5:00PM **August 8, 2018, 3:30PM-5:00PM** Meeting #5

Advisor Signature: _____

Dwight Center Classroom

Advisor Timestamp: _____ / _____

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

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I. Call to Order & Roll Call: Start time: 3:41 p.m. Quorum: Met

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

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Excused
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Late (3:53)
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	VACANT	
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Jenny Patterson-Kerr	Excused
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Excused

II. Approval of the Current Agenda & Past Meeting Minutes

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

Agenda #4 (July 2, 2018) **MOTION: Eduardo assumes the motion SECOND: no objections, the motion passes.**

- A. Minutes for Meeting #3, 4 (June 18, 2018) **MOTION: The minutes will be approved at the next meeting because there was an error in the date on the Agenda. SECOND:**

#4 LINK: https://docs.google.com/document/d/1wMjvrUT0INpARC8B_e9qVvVo39QLhP4UdQD7oYSXjH4/edit

#3 Link: <https://docs.google.com/document/d/1xwcz7nG71NcBNv8zZR-T9jHJ-T6TbK4Lpc88Tclaw24/edit>

Zack suggests that all meeting (SGA and internal committee) agendas have DAY/DATE/ and TIME posted.

III. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

IV. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here

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

1. **Position: VICE PRESIDENT OF STUDENT LIFE- PETALUMA** **Appoint:**

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed) **Zack reminds the officers that the next meeting is the deadline to have their 2 committees chosen.**

1. **Remove: Joel requests to be removed** **from Committee: Parking**

2. **Appoint: Joel requests to be appointed** **to Committee: Website Ad Hoc**

V. New Business

Eduardo assumes the motion to move into Section V. Item A. with no objections

A. A motion may come forward to discuss and plan a Back to school dance party.

LEAD/FOLLOW-THROUGH: Diana Brena/Jocelyn T. BUDGET LINE ITEM: Student life/Student center fee

MOTION: Kaila moves to postpone indefinitely **SECOND: Dori**
Motion passes with no objections.

Discussion:

Jocelyn –

Working on the flyer

“Flashback to the 90’s” theme. Dress up

Wanting to have it from 7 p.m. – midnight on DATE? In the SAC/Dining Commons (DC).

Possible use the DC for the dance floor.

Looking for info on DJ Dax.

NO Club tabling but Cub Card Premium advertising ok

Zack – any support you need, just let the advisors know. Past experience is that the SAC is better for the dance floor, it makes it feel more inclusive.

Kaila – please make sure that Petaluma gets fliers.

Zack takes a teaching moment: If there is no further discussion this would be a time to use one of the tools we learned earlier.

Kaila - moves to postpone the item indefinitely

Jocelyn: Clarification - if a motion is postponed indefinitely is that written in the minutes?

Zack - Yes. When an item is postponed indefinitely it can't be brought back to the body in the same way again. A similar item can be brought back; adding a funding proposal, for example.

Mark - Is it too early to move to refer this to the Student Life committee?

Zack – You can; You could go into a discussion about whether or not it's ready for that. It is another option.

Hilleary – It might be better to have an action plan first then refer to a sub or internal committee.

Eduardo – we normally wouldn't discuss these things during a regular meeting, but we are still learning.

Zack – as long as it's a question about procedure, it is ok to interrupt/discuss.

Shawn – point of order.

Eduardo assumes the motion to move into Section V. Item B. with no objections.

- B. A motion may come forward to approve student employee note taker (*Dori moves to amend by adding, Joel seconds*) to take minutes during SGA meetings and prepare minutes to be delivered to Eduardo by email by 5 p.m. on the day following the meeting.

LEAD/FOLLOW-THROUGH: Eduardo Osorio Juarez **BUDGET LINE ITEM:** Student employee note taker

Mark moves to amend item to add a FUNDING AMOUNT UP TO: \$500 Jocelyn Seconds, motion passes with no objections.

MOTION: **SECOND:**

Zack – there is an item in our budget to pay for a student note-taker approved by the last group. We will need to approve the use of that budget line item. We need to come up with what our expectations are for that student. A job description of how much time we expect this to take, what the deadlines will be. We want to make sure we have all that information.

Shawn – We should reasonably expect them to take the amount of time during the meeting and then an hour after each meeting to fix them

Dori – Maybe we should add an extra 30 minutes on to that just in case. Sometimes it takes a while to transcribe the minutes. We don't want to cut their time short.

Eduardo – Understood. We can always amend this in the future.

Zack – we could expect that this student transcribe the minutes during the meeting; they will not need to participate in the meeting; they should be able to transcribe at least more than a member that is also participating in the meeting.

Jocelyn – will there be a time limit as to when the minutes are due after each meeting? Will they need to be done by that night? Maybe we can give them until 8 p.m. for them to be due.

Sophia – Point of Clarification: minutes just need to be done prior to the next meeting correct? So, that extra hour is just floating.

Eduardo – needs to be done before Thursday

Kaila – should be a set amount of time and then they have an hour outside of the meetings to finish. Maybe first time is a trial run to see how long it takes.

Zack – as long as we have an agreement about the total amount of time.

Abril – Maybe we should have the minutes within two days; some people will need the minutes to get funds that were approved.

Eduardo: So maybe by Tuesday by end of day?

Zack – it's possible that they could be done by the time the meeting is over.

Dori – Same day is too short, I was going to say 48 hours, but I'm okay with 24 hours. If we let the person know ahead of time that this is what is expected they should be prepared to produce the minutes by the deadline.

Dori moves to amend the item to read: A motion may come forward to approve a student employee notetaker to take minutes during SGA meetings and prepare minutes to be delivered to Eduardo by email by 5 p.m. on the day following the meeting. Joel Seconds. Motion passes with no objections.

Eduardo assumes the motion to move into Section V. Item D. with no objections

C. A motion may come forward to allocate funds to purchase games for student life purposes.

LEAD/FOLLOW-THROUGH: Eduardo Osorio Juarez BUDGET LINE ITEM: Student Center Fee

MOTION: SECOND:

Eduardo – We need more games for students and clubs. What are some ideas?

Dori – Where would we put them? Maybe we could make some Student Government stickers and put them on each of the games so the students know where they are coming from. It also markets SGA.

Kaila – Her job makes stickers

Suggested Items: (think of more)

- *Yard/giant bowling*
- *Foosball*
- *Karaoke Machine*
- *Cornhole*
- *Twister?*
- *Giant Chess/Checkers (Petaluma has one we could use)*
- *Cards Against Humanity (Most groups of students will usually have at least one person with a set.)*
- *Pool Table*

Eduardo assumes the motion to move skip Section V. Item F. with no objections

Hilleary – Lots of stuff has already been purchased.

D. A motion may come forward to discuss and support the Wellness Fair.

LEAD/FOLLOW-THROUGH: Mark Murakami BUDGET LINE ITEM:

MOTION: SECOND:

Mark – The Wellness Fair will be held on October 18, 2018 in the SAC from 5 p.m-8 p.m. Will be focusing on Social, Physical, and Emotional health. There will be games, promotions and decorations. Tabling options for clubs etc. When the time gets closer, will come to the table to ask for financial support for food, staff, media services (audio), etc.

Eduardo assumes the motion to move into Section V. Item E. with no objections

E. A motion may come forward to approve \$580.00 to hire Lorenzo Cuesta for Parliamentary Procedure training on Thursday, September 13th. [Invoice](#)

LEAD/FOLLOW-THROUGH: Zack M. BUDGET LINE ITEM: ~~Discretionary Student Center Fee~~

Abriil moves to amend the Budget line item to Student Center Fee, Mark seconds; the motion passes with no objections.

MOTION *as amended*: Dori SECOND: Sophia

Zack – Lorenzo Cuesta is a CA parliamentarian who we'd like to come for a 4-hour training event on September 13th. SGA, ICC, Academic Senate and Classified

Senate are all invited.

Eduardo assumes the motion to move into Section V. Item C. with no objections

- F. A motion may come forward to allocate funds to purchase giveaway items for students who attend Welcome Day.

LEAD/FOLLOW-THROUGH: Dr. Genevieve Bertone BUDGET LINE ITEM:

MOTION: SECOND:

VI. Reports:

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

Dori – working towards a sustainable ICC and Low-waste club events

Kaila – Marketing things on both campuses to promote events.

Hilleary – Thank you all for your passion, time and commitment.

Eduardo – Happy that people are already working on projects, just don't do to much. Please submit detailed items for the agenda; ask for help/support if needed.

VII. Adjournment:

End Time: **4:59**



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]

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, August 20, 2018, 3:00PM-5:00PM Meeting #6

SRJC Santa Rosa, Bertolini Student Services Building, Rm#4638 ‘Senate Chambers’

SRJC Petaluma, Richard Call Building, Rm#602

Advisor Signature: _____

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.

- **Call to Order & Roll Call: Start time: 3:07 Quorum: met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	excused
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	VACANT	
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Jenny Patterson-Kerr	excused
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

- **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 20, 2018) **MOTION: Dori** **SECOND: Joel**

- A. Minutes for Meeting #3, 4 (June 18, 2018) **MOTION: Mark** **SECOND: Dori**
#5

Link: https://docs.google.com/document/d/1s-o7BA3ugKLqgHJV-N_SRSqIp_jiaO9ZcMFPAf3EoJE/edit#heading=h.gjdgxs

#4 LINK: https://docs.google.com/document/d/14dz1iv47lqJ9x7EQer94zHg0qtjs7E_UfvKc_Aihyc/edit

#3 Link: <https://docs.google.com/document/d/1bXwGrY8-3biLbKPD0Toljnp30RZh9ZIBIJPfT7dwqwQ/edit>

Need to review minutes from august 8th for Abril

- **Public Comments:** (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Robert - Went to a trustee conference. Change: student trustee compensation, from SGA to the District.

Joel - Welcome day, successful, record for day sales f clubcard premium.

Hilleary - Welcome day debrief this Friday.

- **Adjournment:**

End Time: 5:00 pm



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Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, August 27, 2018, 3:00PM-5:00PM Meeting #7

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

SRJC Petaluma, Richard Call Building, Rm#602

Advisor Signature: _____

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.

- 1. Call to Order & Roll Call: Start time: 3:05 PM Quorum: Quorum Met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Late
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Jenny Patterson-Kerr	Absent: Resigned from Position
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Late

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

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

- A. Agenda #7 (August 27, 2018) MOTION: Kaila SECOND: Sean**

Eduardo makes a friendly amendment to add the Google Doc link of Agenda #7. Motion is approved, including the amendment.

- B. Minutes for Meeting #6 (August 20, 2018) MOTION: Dori SECOND: Eduardo approves this motion with no objections.**

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Kaila makes an announcement on the Petaluma Cinema Series.

Pierce Martinez Whitehead makes a comment on ADA and/or private bathrooms near Shuhaw Hall.

Sophia Porter makes an announcement on the Climate March on September 8th.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here

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

- 1. Position: Appoint/Remove:**

Motion: Second:

The VP of Student Health has resigned due to a personal emergency. Effective immediately, position now vacated. Zack makes an announcement on the vacancy of the position.

- B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)

1. **Appoint: Shawn** **to Committee: District health and safety**
Appoint: Anna Kidd as proxy **to Committee: President's Consultation Council**

Eduardo explains the President's Consultation Council. Robert further explains when the PCC was formed. Pierce Martinez Whitehead asks how many people are part of PCC; Zack explains who is included and the voting powers. Abril asks about the time of PCC meetings. Jocelyn would like to be removed from the Collegewide Sustainability Committee because their meetings conflict with her schedule. Jocelyn would like to be appointed to the Scholarships Committee.

Dori, Robert, and Abril are interested in joining the PCC and explain why.

Mark makes a motion to appoint Dori to the PCC. Seconded by Shawn. 9 in favor, 1 (Abril) abstaining.

Joel asks about the Marketing Committee and whether or not it has been officialized.

- Appoint: Robert Martinez** **to Committee: Guided Pathways**

Robert Martinez makes an announcement regarding Guided Pathways. Robert would like to be appointed to Guided Pathways. Robert Martinez would like to be appointed to the Tass Force. Dori would like to be appointed to the Sustainability Committee. Eduardo approves the list with no objections.

Appoint: **to Committee:**

2. **Appoint:** **to Hiring Committee:**

5. New Business

- A. A motion may come forward to approve funds for up to \$600 for Taquero- taco vendor for ~~Dia de Los Muertos~~ celebration **Jóvenes en la Pisca** on September 18 2018.

LEAD/FOLLOW-THROUGH: Enedina Vera/Eduardo **BUDGET LINE ITEM: Discretionary**

MOTION: SECOND:

Money was approved for a portion of the food. Hilleary makes an announcement on Latinx events and the Dia de Los Muertos celebration. Kaila makes a motion to amend the item (the date is incorrect. Edit based on information received later in the meeting: the date is correct, the event is not). Hilleary believes the date is October 16th. Jocelyn makes a motion to postpone this item. Kaila seconds Jocelyn's motion until the next meeting. No meeting next week!

Abril makes a motion to move back into Item A. Seconded by Dori. Eduardo explains the HEP program. Kaila asks why the agenda item states \$600 when the vendor requested \$300 in their proposal. Robert supports this item! Abril explains that we have \$11,000 available in Discretionary. Dori asks if they have asked ICC for money.

Dori moves to approve New Business Item A. Abril seconds. Approved with no objections. Friendly amendment included in the approved motion.

- B. A motion may come forward to go into a special report on AB 705.

LEAD/FOLLOW-THROUGH: Michelle Vidaurri **BUDGET LINE ITEM: N/A**

MOTION: SECOND:

Michelle gives a presentation on AB 705.

Michelle would like to be part of the student forum; Eduardo explains the different kinds of student forums.

- C. A motion may come forward to Increase the Public Service Fellowship pay rate up to \$12/hour.

LEAD/FOLLOW-THROUGH: Zack M. **BUDGET LINE ITEM: PSF**

MOTION: Joel **SECOND: Sophia**

Zack makes an announcement on this item and discusses pay rates. Robert supports the \$15/hour rate. Shawn also supports. Jocelyn makes a comment on increased participation motivated by higher pay. Hilleary asks about annual increases. Kaila asks how many students were on the committees. Sean asks about the

\$15/hour rate and if the finances would cover it. Zack clarifies that we are in budget.

Jocelyn moves to amend the rate to \$15 from \$12. Sean Young seconds.

On the Amendment: Roll Call Vote 10 in favor, unanimous!

Joel motions to approve this item. Sophia seconds. Eduardo approves the item with no objections.

Eduardo discusses a name change for marketing reasons.

- D.** A motion may come forward to approve funds for up to \$400 for Musical group Batacha!

LEAD/FOLLOW-THROUGH: Enedina Vera/Eduardo

BUDGET LINE ITEM: Discretionary

MOTION: SECOND:

Kaila moves to extend the meeting by 10 minutes. Eduardo approves the motion with no objections.

Shawn requests to see a proposal for this event. Eduardo executively ignores Joel's motion to postpone this item. Hilleary clarifies that this event is on October 25th, 2018. Dori makes a motion to postpone this item until further information is received, Shawn seconds, motion approved. Zack makes an announcement regarding an event taking place on Sept. 13 in the Student Activities Center.

- E.** A motion may come forward to approve funds for SSCCC General Assembly 2018.

LEAD/FOLLOW-THROUGH: Eduardo O.J/ Zack M.

BUDGET LINE ITEM: Travel/Conference

MOTION: SECOND: No objections to move into Item E.

Zack explains SSCCC General Assembly 2018. Robert makes a comment. Pierce asks a question about lobbying techniques and how to talk to legislators. Eduardo explains his experience. Eduardo passes the gavel to Sean at 4:28 PM. Conference is October 26-28th, 2018. Jocelyn asks about where the funding will come from; Zack explains that funds will come from "Retreats, Conferences, and Travel." Abril explains feasible options with existing funds. Abril explains that funds may come from other Budget Line Items.

Shawn makes a motion to amend this item and add a cap (\$7,000) to how much money we can spend on this conference. Kaila seconds the amendment. Gavel passed back to Eduardo at 4:32 PM.

Roll Call Vote on Amendment: 2 in favor, 8 opposed. Motion fails, still in discussion.

Jocelyn asks why Shawn motioned for the cap. Shawn replies. Kaila clarifies her attendance regarding the conference. Abril suggests to postpone this item until we know if there is a high chance of attending another meeting in the future. Dori agrees to postpone until we have more information. Sean asks Abril to run the numbers to see how many people would be able to go; Zack clarifies that 7.5 people would be able to go! Robert suggests delegates. Dori moves to postpone this item until our next meeting. Seconded by Shawn. Motion approved.

- 6. Reports:** Dori makes a motion to move into reports. No objections, motion is approved.

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

Dori makes an announcement about office supplies.

Kaila makes an announcement about a project with Joel (SGA shirts in order to be more recognizable at events). Kaila will bring in example shirts to the next meeting. Joel is working on a new SGA logo with the Graphic Artist. Eduardo suggests waiting on the shirts until we have the new SGA logo. 2 weeks production time for shirts. Discussion during reports is permissible according to Zack.

Eduardo makes an announcement about a Scion meeting in Plover Hall. Zack explains that Scion is the group handling the data that will determine whether or not the SRJC should provide housing.

Sean announces that we are off next Monday and Tuesday for Labor Day and PDA Day, respectively.

Jocelyn gives updates on the meeting places for the Student Life Committee.

Eduardo makes an announcement regarding a meeting on Tuesday, Sept 11, 2018 10am-11am in Plover 526 regarding AB 705.

Abril makes an announcement about inviting people to her meetings. She is also rebranding Finance and Benefits - new logo for marketing!

Eduardo makes an announcement on his discussions with Dr. Hale regarding Guided Pathways and communicating with students about implementing AB 705.

Hilleary makes an announcement about adding SRJC events to a Google Events Calendar.

Sean makes an announcement about receiving supplies regarding voter registration.

7. Adjournment:

End Time: 5:08 PM



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Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, September 10th, 2018, 3:00PM-5:00PM Meeting #8

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

SRJC Petaluma, Richard Call Building, Rm#602

Advisor Signature: _____

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.

1. Call to Order & Roll Call: Start time: 3:15 PM (Minute 65 on recorder) Quorum: Quorum fulfilled
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present, yes for office hours
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present, yes for office hours
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present, yes for office hours
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present, yes for office hours
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present, yes for office hours
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present, yes for office hours
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present, yes for office hours
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present, yes for office hours
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present, yes for office hours
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present, yes for office hours
VICE PRESIDENT OF STUDENT HEALTH	VACANT	VACANT
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present, yes for office hours
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present, yes for office hours

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

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

A. Agenda #8 (September 10, 2018) MOTION: Shawn SECOND: Abril

Friendly amendment on Item A in New Business: "Hilleary/Jocelyn" instead of "Enedina Vera"

B. Minutes for Meeting #7 (August 27, 2018)

https://docs.google.com/document/d/1Ghy3b-o14pw0Ge8R7dXmVSKTU6gKTviHdooPT_20ELA/edit#

MOTION: Joel SECOND: Dori

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Joel Castaneda makes a comment regarding marketing sponsoring Club Day on the Santa Rosa and Petaluma campuses.

Sarah Whyly (faculty member) represents the Academic Senate and the AFA. She will be listening, taking notes, and acting as a liaison between the SGA and the two groups she represents.

Christopher Bones has an inquiry about Guided Pathways being approved. Zack clarifies that it was approved.

Kaila makes an announcement about her J55 class and a video about Disability Awareness Month.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here

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

1. Position: VP of Student Health Appoint/Remove:

Motion: Sean moves to postpone an appointment until the next meeting.

Second: Shawn seconds the motion. Motion is approved.

The position of VP of Student Health is vacant. Zack explains the process for applicants wanting to fill the position. The process

consists of introductions and discussions. The applicants include Luke Benson, Enrique Garcia, and Milton Contreras. Luke, Enrique, and Milton give their introductions and explain why they are interested in the VP of Student Health position and what they plan to do as VP of Student Health if elected. Shawn asks a question about increasing awareness about Student Health Services and similar programs. Dori asks about the candidates' goals as VP of Student Health if elected. Mark comments on the Fall Wellness Fair and the National College Health Assessment and asks a question about the candidates' availability. Eduardo asks a question about how well-connected the candidates are to Student Health Services.

Sean moves to postpone an appointment until the next meeting. Shawn seconds. Motion is approved.

- B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)

- 1. **Appoint: Sean** **to Committee: Graduation speaker committee**
 - a) 8am-5pm on April 12, 2019

Appoint: Jocelyn **to Committee: Graduation Speaker Committee**

Zack makes an announcement on the Graduation Speaker Committee. Shawn shares his experience being on the committee. Sean is interested. Jocelyn is interested in it as an extra committee. There are only two positions available.

- Appoint: Rosa and Abril** **to Committee: Textbook and Instructional Materials Committee**
 - a) 2nd and 4th Fridays at 2-3 PM.

Robert offers to share his experience being on this committee. Rosa and Abril are interested. There are two positions available.

- Appoint: Merpan Milaham** **to Committee: Integrated Student Success Committee**

Mark discusses who Merpan Milaham is. Sarah Whyly makes a comment about students staying consistent with attending committee meetings.

Appoint: Robert Martinez **to Committee: Housing Work Group**

Appoint: Dori, Kaila **to Committee: AB 705 Work Group**

- 2. **Appoint: Rosa** **to Committee: Integrated Student Success**

Eduardo approves all appointments with no objections.

5. New Business

- A. A motion may come forward to approve funds for up to \$500 for Back to school dance DJ services.

LEAD/FOLLOW-THROUGH: Hilleary/Jocelyn/Eduardo

BUDGET LINE ITEM: Student Center Fee

Jocelyn makes an announcement on the event. Friendly amendment to amend 'Discretionary' to 'Student Center Fee' in the Budget Line Item. Shawn moves to approve the motion. Seconded by Dori. Motion is approved.

- B. A motion may come forward to approve funds for up to \$400 for Musical group Batacha for Dia De Los Muertos Procession!

LEAD/FOLLOW-THROUGH: Enedina Vera/Eduardo

BUDGET LINE ITEM: Discretionary

MOTION: SECOND:

- C. A motion may come forward to approve office supplies list.

LEAD/FOLLOW-THROUGH: Dori **BUDGET LINE ITEM: Office Supplies**

MOTION: (Amendment) A motion may come forward to approve office supplies list up to \$600.

SECOND:

<https://docs.google.com/spreadsheets/d/1vBEYznLTdYytnrgoFRxE4T4M06Zbn86CXDdhF8ryS-E/edit?ts=5b849797#gid=525974284>

Dori makes an announcement on the SGA office supplies list. She thanks Shawn for being helpful! Shawn asks a question regarding the source of funds. Friendly amendment to amend 'Discretionary' to 'Office Supplies.' Zack makes a suggestion to request a greater amount and review the quantities in the list. Abril asks about buying tissues. Zack clarifies how much money has been spent on business cards. Jocelyn asks about dry-erase/Expo markers. Dori explains which Expo markers she has listed.

Adding: tissues, thin Expo markers

Shawn moves to increase the amount to \$600. No objections to this amendment.

Shawn moves to approve the item as amended. Dori seconds. The motion is approved as amended.

- D. A motion may come forward to discuss and approve student employee to support HEP multi-cultural events.

LEAD/FOLLOW-THROUGH: Eduardo

BUDGET LINE ITEM: Student Employment

MOTION: SECOND:

Moving into Item D with no objections. Eduardo makes an announcement on HEP multicultural events. Robert asks a question about setting precedence of paying student employees in other departments. Abril makes an announcement about the Student Employment budget and supporting students in Barnett Hall. Shawn asks about the specific details for this item. Eduardo will continue working on this item and polishing the details.

Shawn moves to postpone this item until this week. No objections (implied second). Motion is approved.

- E. A motion may come forward to go into discussion about renaming the Finance and Benefits committee.

LEAD/FOLLOW-THROUGH: Abril BUDGET LINE ITEM:

MOTION: SECOND:

Moving into Item E with no objections. Zack makes an announcement on the process for renaming the committee. An internal agreement is also possible; an official name change will require a longer process. Abril shares the new logo for her committee designed by the Student Graphic Artist.

Abril moves to rename "Finance and Benefits" to "Finance and Budget." Seconded by Dori. Motion approved.

Jocelyn motions to move into Item G. Motion is not recognized.

- F. A motion may come forward to approve \$300 for supplies to support a voter registration drive during Club Day on September 12th.

LEAD/FOLLOW-THROUGH: Sean BUDGET LINE ITEM: Advocacy Committee

MOTION: SECOND:

Sean makes an announcement regarding a voter registration drive. Kaila asks a question about what these funds are being used for in addition to Club Day. Zack recommends not adding a date and simply approving funds without a specific date.

Amendment: Motion to omit 'during Club Day on September 12th.' Seconded by Shawn. Motion is approved.

Dori's amendment: "A motion may come forward to approve \$300 for supplies to support voter registration drives."

Dori moves to approve the item as amended. Abril seconds. Item is approved.

- G. A motion may come forward to discuss the current policy on off campus vendors.

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Off%20Campus%20Vendor%20App%20and%20Policy.pdf>.

LEAD/FOLLOW-THROUGH: Hilleary Zarate

MOTION: SECOND:

6. Reports:

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

Robert gives a report on a Board of Trustees meeting tomorrow at 4pm in the Dining Commons and invites students to attend during the public comments section. He also offers to represent students who do not want to make public comments by themselves.

Robert will wear a suit to the meeting tomorrow!

Dori gives a report on the Executive ICC Committee concerning Club Day dates. The four Club Days for this semester include: Sept 12th, Oct 31st, Nov 28th, Dec 12th. There will be an SGA table on Wednesday.

Mark gives a report on Hiring Committee training. He also makes an announcement on organizing and providing resources for National Coming Out Day on Oct 11th at 11am-1pm in the Bertolini Quad.

Jocelyn gives a report on an unofficial meeting and future meetings. Dance: Sept 21st

Abril gives a report on finalizing meeting times: every first Thursday of the month 4pm-5pm after Jocelyn's meetings.

Zack gives a report on the Public Service Fellowship, wages, and rewriting contracts. He also discusses: the On Boarding Meeting for AB 705 tomorrow; Club Day on Wednesday; Parliamentary Procedures Meeting on Sept 13th from 1-5pm in the Student Activities Center; Constitution Day next Monday blended with an SGA meet-and-greet on the same day on both Santa Rosa and Petaluma

campuses. Zack brings up mileage reimbursement to increase representation on both campuses.

Hilleary gives a report on advertising the dance Jocelyn mentioned. Jocelyn elaborates on details for the dance. Hilleary also makes an announcement on the voter registration deadline and the Day of Gratitude and Remembrance.

Jocelyn discusses Yerba Mates and using them to promote SGA.

Eduardo gives a report on rebranding Public Service Fellowship and how he will be collaborating with other departments on campus. Joel gives an announcement on adding Taqueria Santa Rosa and Lawn Star to the Cub Card Premium benefits.

Moving into Item E with no objections.



7. Adjournment:

End Time: 5:00 PM

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

Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, September 17th, 2018, 3:00PM-5:00PM Meeting #9

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

SRJC Petaluma, Richard Call Building, Rm#609

Advisor Signature: _____

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.

- 1. Call to Order & Roll Call: Start time: 3:14 PM Quorum: Quorum Met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Late
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	VACANT	
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

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

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

A. Agenda #8 (September 17, 2018)

MOTION: Shawn moves to approve the agenda as amended. **SECOND:** Abril

Shawn moves to amend the current agenda due to duplicate items and would like to delete New Business B. Eduardo also adds New Business Item F about Measure N. Eduardo assumes the motion with no objections.

B. Minutes for Meeting #7 September 10, 2018)

https://docs.google.com/document/d/1Vs0Fw9HynIXsqO2pwANhoDn_C9ELY2cEE4W0L7PswT4/edit

MOTION: Dori **SECOND:** Sophia

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Sarah Whyly makes a public comment about library hours.

Jorge Romero makes a public comment about Guided Pathways.

Milton Contreras makes a public comment about retracting his candidacy for the VP of Student Health position.

Eduardo assumes the motion to move into Appointments & Removals with no objections.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here

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

1. Position: VP of Student Health

Appoint/Remove: Enrique Garcia

Motion:

Second:

Abril moves to appoint Enrique. Dori seconds to go into discussion.

Joel moves to go into a vote. Abril seconds.

8 in favor with Shawn and Kaila opposing. Enrique's appointment has been approved.

- B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)

1. **Appoint:** Sophia **to Committee:** Guided Pathways
2. **Appoint:** Danny **to Committee:** Guided Pathways
3. **Appoint:** **to Committee:** fitSRJC
4. **Appoint:** Rosa **to Committee:** Equal Employment Opportunity Advisory
5. **Appoint:** Mark **to Committee:** Guided Pathways
6. **Appoint:** **to Hiring Committee:**
7. **Remove:** Kaila **from Committee:** Institutional Technology

Eduardo approves this list of appointments and removals with no objections.

Eduardo assumes the motion to move into Old Business with no objections.

5. Old Business

- A. A motion may come forward to discuss and approve student employee to support HEP multi-cultural events.

LEAD/FOLLOW-THROUGH: Eduardo
MOTION:

BUDGET LINE ITEM: Student Employment
SECOND:

At 3:52 PM, Dori suggests Eduardo pass the gavel because he is the Lead/Follow-Through for this item. Jocelyn moves to postpone this item to the next meeting until we have a dollar amount. Dori seconds. Sean assumes the motion with no objections.

At 3:56 PM, Sean gives the gavel back to Eduardo.

Eduardo assumes the motion to move into Item F with no objections.

- B. A motion may come forward to discuss the current policy on off campus vendors.

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Off%20Campus%20Vendor%20App%20and%20Policy.pdf>

LEAD/FOLLOW-THROUGH: Hilleary Zarate
MOTION:

BUDGET LINE ITEM:
SECOND:

6. New Business

- A. A motion may come forward to approve funds for up to \$400 for Musical group Batacha for Dia De Los Muertos Procession!

LEAD/FOLLOW-THROUGH: Enedina Vera/Eduardo
MOTION:

BUDGET LINE ITEM: Discretionary
SECOND:

Event is on October 25th and is part of the series of HEP events.

Jocelyn moves to approve funds. Sean seconds. Dori objects to going into a vote.

Roll Call Vote: 4 in favor, 6 opposed

Sean votes Yes; Dori votes No; Shawn votes No; Jocelyn votes Yes; Rosa votes Yes;

Joel votes No; Kaila votes No; Mark votes No; Enrique votes Yes; Sophia votes No.

At 4:26 PM, Eduardo passes the gavel to Sean to clarify information about this motion.

At 4:31 PM, Sean attempts to pass the gavel back to Eduardo. Eduardo declines because a vote has not yet occurred.

Jocelyn moves to approve this motion. Dori seconds.

Roll Call Vote: 10 in favor with Shawn opposing. Item is approved.

At 4:35 PM, Sean passes the gavel back to Eduardo.

Eduardo assumes the motion to move into Item D with no objections.

- ~~B. A motion may come forward to discuss and approve student employee to support HEP multicultural events:~~

~~**LEAD/FOLLOW-THROUGH:** Eduardo
MOTION:~~

~~**BUDGET LINE ITEM:** Student Employment
SECOND:~~

- C. A motion may come forward to discuss organizing a student forum regarding AB 705 in collaboration with Michelle Vidaurri.

LEAD/FOLLOW-THROUGH: Eduardo
MOTION:

BUDGET LINE ITEM:
SECOND:

- D. A motion may come forward to approve funds for up to \$1,000 for Student Government shirts.
LEAD/FOLLOW-THROUGH: Kaila/Joel **BUDGET LINE ITEM: Discretionary**
MOTION: **SECOND:**
Shawn moves to amend the dollar amount to \$800. Sean seconds. Amendment is now in discussion.
Roll Call Vote on Shawn's amendment: 3 in favor (Sean, Shawn, Mark), 7 opposing.
Jocelyn moves to approve funds for up to \$1,000 for SGA shirts. Rosa seconds. Shawn objects. Motion remains in discussion.
Roll Call Vote: 7 in favor, 3 opposed. Objection fails.
Roll Call Vote for the motion:
Sean No
Abril Yes
Dori Yes
Shawn has a point of inquiry. Point well taken. Vote cannot
Dori moves to amend the budget line item to "Discretionary." Joel seconds. Discussion for this amendment begins.
At 4:53 PM, Sean moves to extend the meeting time by 5 minutes. Eduardo assumes the motion with no objections.
Jocelyn moves to approve the item as amended. Joel seconds.
Abril moves to move into Item E. Jocelyn seconds. Discussion for Item E begins.

- E. A motion may come forward to approve funds for up to \$600 for a Karaoke night.
LEAD/FOLLOW-THROUGH: Abril **BUDGET LINE ITEM: Student Center Fee**
MOTION: **SECOND:**
Jocelyn moves to approve the motion. Dori seconds. Shawn objects.
Roll Call Vote: 3 in favor (Dori, Jocelyn, Rosa). 7 opposed. Objection passes.
At 5:03 PM, Sean moves to extend meeting by 5 minutes. Seconded by Dori.
Joel moves to end discussion and go into a vote for this item. Dori seconds. No objections to ending discussion. Item passes with a roll call vote. Eduardo assumes the motion to move into Reports.

- F. Report on Measure N by Dorothy Battenfeld
LEAD/FOLLOW-THROUGH: Dorothy Battenfeld/Brando Rojas **BUDGET LINE ITEM:**
MOTION: **SECOND:**
Eduardo assumes the motion to move into this item with no objections.

7. Reports:

At this time members of the SGA may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.
Previous Student Body President Omar Paz gives a report.
Joel gives a report about a club day occurring in Petaluma tomorrow.
Robert gives a report about the Board of Trustees meeting last week.
Jocelyn gives a report about a dance occurring this Friday.
Sean gives a report about SSCCC and the Police Sergeant Hiring Committee.
Hilleary gives a report about the Spirit of SRJC Picnic.
Zack gives a report about a contract.
Omar gives a report about a short-term position.

- 8. Adjournment:** End Time: 5:11 PM



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Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, September 24th, 2018, 3:00PM-5:00PM Meeting #10

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

SRJC Petaluma, Richard Call Building, Rm#609

Advisor Signature: _____

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.

- 1. Call to Order & Roll Call: Start time: 3:08 PM Quorum: Quorum has been met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Absent
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

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

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

- A. Agenda #10 (September 24, 2018) MOTION: Dori SECOND: Sophia**

- B. Minutes for Meeting #9 September 17, 2018)**

<https://docs.google.com/document/d/1JWUoSF3Exu4BqlpJlWF33TLwrFhswDu1ycuSMY6amYg/edit#heading=h.gidgxs>

MOTION: Dori SECOND: Mark

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Guy Tillotson makes a public comment about a campaign regarding sustainability and one-use plastic.

Toni B. in Petaluma makes a public comment about Welcome Week in Petaluma.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here

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

- 1. Position: Appoint/Remove:
Motion: Second:**

- B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)**

1. **Appoint:** Enrique **to Committee:** District Health and Safety Committee
2. **Appoint:** Enrique **to Committee:** Student Health Services Advisory
3. **Appoint:** **to Hiring Committee:**

The SGA approves this list with no objections.

5. Old Business

- A. A motion may come forward to discuss and approve student employee to support for multi-cultural events organized by Enedina Vera, Outreach coordinator of HEP, with the amount of up to \$1,000 from budget line item 'Student Employment' **with the stipulation that the student employee will log work tasks along with the time sheet with a maximum of 10 hours a week concluding at the end of the Fall 2018 semester.**

LEAD/FOLLOW-THROUGH: Eduardo

BUDGET LINE ITEM: Student Employment

MOTION:

SECOND:

Kaila motions to amend the item to require the student employee to log work tasks so that the item reads, "A motion may come forward to discuss and approve student employee to support for multi-cultural events organized by Enedina Vera, Outreach coordinator of HEP, with the amount of up to \$1,000 from budget line item 'Student Employment' **with the stipulation that the student employee will log work tasks along with the time sheet.**"

Jocelyn seconds this motion.

Dori moves the previous question and motions to approve the item as amended.

Joel seconds this motion.

No objections; amendment is adopted.

Shawn motions to amend the item to read "A motion may come forward to discuss and approve student employee to support for multi-cultural events organized by Enedina Vera, Outreach coordinator of HEP, with the amount of up to \$1,000 from budget line item 'Student Employment' with the stipulation that the student employee will log work tasks along with the time sheet **with a maximum of 10 hours a week concluding at the end Fall 2018 semester.**"

Jocelyn seconds.

No objections; amendment is adopted.

Dori motions to amend the item to strike \$1,000 and insert \$500.

Shawn seconds. Abril and Jocelyn object.

Shawn moves the previous question.

Roll Call Vote: 2 in favor, 8 opposed. Amendment fails.

Abril No; Dori Yes; Shawn Yes; Jocelyn No; Rosa No; Joel No; Kaila No; Mark No; Enrique No; Sophia No

Mark motions to amend the item to strike \$1,000 and insert \$720 so that the amendment reads, "A motion may come forward to discuss and approve student employee to support for multi-cultural events organized by Enedina Vera, Outreach coordinator of HEP, with the amount of up to **\$720** from budget line item 'Student Employment' with the stipulation that the student employee will log work tasks along with the time sheet with a maximum of 10 hours a week concluding at the end Fall 2018 semester."

Dori seconds.

Roll Call Vote: 8 in favor, 2 opposed. Amendment passes.

Dori motions the previous question.

Jocelyn seconds.

No objections. Item is approved as amended: "A motion may come forward to discuss and approve student employee to support for multi-cultural events organized by Enedina Vera, Outreach coordinator of HEP, with the amount of up to \$720 from budget line item 'Student Employment' with the stipulation that the student employee will log work tasks along with the time sheet with a maximum of 10 hours a week concluding at the end Fall 2018 semester."

- B. A motion may come forward to discuss the current policy on off campus vendors.

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Off%20Campus%20Vendor%20App%20and%20Policy.pdf>

LEAD/FOLLOW-THROUGH: Hilleary Zarate

MOTION:

SECOND:

6. New Business

- A. A motion may come forward to finalize attendee list and fund allocation for SSCCC Fall General Assembly trip.
LEAD/FOLLOW-THROUGH: Zack **BUDGET LINE ITEM: Retreats/Conferences/Travel**
FUND AMOUNT: Up to \$10,000

At 4:25 PM, Eduardo passes the gavel to Abril. Abril accepts.

At 4:30 PM, Abril passes the gavel back to Eduardo. Eduardo accepts.

Shawn motions to amend this item to read, "A motion may come forward to finalize attendee list and fund allocation for SSCCC Fall General Assembly trip **on October 26th, 27th, and 28th.**"

Dori seconds. This amendment is approved with no objections.

Dori motions to postpone this item until next week.

Joel motions to amend the item to strike "\$10,000" and insert "\$8,500" in the Fund Amount.

Dori seconds. Amendment is approved with no objections.

Robert (maybe), Joel, Sophia (maybe), Sean, Eduardo, and Zack are interested in attending this event.

Joel motions to amend the item to strike "\$8,500" and insert "\$6,000" in the Fund Amount. **Dori seconds.**

The amendment is adopted with no objections.

Mark motions the previous question. **Dori seconds.**

Roll Call Vote: 9 in favor with Shawn opposing. Item is **approved** as amended with no objections: "A motion may come forward to finalize attendee list and fund allocation for SSCCC Fall General Assembly trip on October 26th, 27th, and 28th" with \$6,000 in the Fund Amount.

- B. A motion may come forward to approve funds up to \$100 for Media service coverage for the Wellness fair.

LEAD/FOLLOW-THROUGH: Sara S. **BUDGET LINE ITEM: Discretionary**
MOTION: **SECOND:**

Sara from the PEERS Coalition gives a presentation on the Wellness Fair.

Jocelyn motions to amend the Budget Line Item to include "Student Center Fee." **Dori seconds.**

Dori moves the previous question.

Roll Call Vote: 10 opposed. Amendment fails.

Abril motions to amend Item B to state "Budget Line Item: Discretionary." **Jocelyn seconds.**

No objections; this amendment is approved.

Mark moves the previous question. Dori seconds. Shawn objects.

Roll Call Vote: 7 in favor, 3 opposed. Objection fails.

Abril Yes; Dori Yes; Shawn No; Jocelyn Yes; Rosa Yes; Joel Yes; Kaila No; Mark Yes; Enrique Yes; Sophia No; Robert Yes

Roll Call Vote on the entirety of the item: 10 in favor, none opposed. Motion is **approved.**

- C. A motion may come forward to approve funds up to \$350 for student ambassadors for the Wellness fair.

LEAD/FOLLOW-THROUGH: Sara S. **BUDGET LINE ITEM: Student Employment**
MOTION: **SECOND:**

Dori motions to change the Budget Line Item to 'Student Employment.' **Shawn seconds.**

No objections; this amendment is approved.

Dori motions the previous question. Abril seconds.

Roll Call Vote on the entirety of the item: 10 in favor, none opposed. Motion is **approved.**

D. A motion may come forward to approve funds up to 1,100 for food for the Wellness fair.

LEAD/FOLLOW-THROUGH: Sara S.

BUDGET LINE ITEM: Student Center Fee

MOTION:

SECOND:

Joel motions to amend the item to state, "A motion may come forward to approve funds up to \$1,100 for food for the Wellness fair **with the stipulation that they will promote, sponsor, and advertise the Cub Card Premium.**"

Dori seconds.

Joel motions to approve the amendment. **Abril seconds.** Amendment is **adopted** with no objections.

Mark motions to amend the item to read "A motion may come forward to approve funds up to \$1,100 for food for the Wellness fair with the stipulation that they will promote, sponsor, and advertise the Cub Card Premium **by providing a table for Cub Card Premium flyers and publicity.**"

Dori seconds. Amendment is **adopted** with no objections.

Dori motions to amend the Budget Line Item to state "Student Center Fee."

Enrique seconds. Amendment **adopted** with no objections.

Jocelyn calls the previous question on the entirety of the item. **Abril seconds.**

Roll Call Vote: 10 in favor, none opposed. Item is **approved** as amended: "A motion may come forward to approve funds up to \$1,100 for food for the Wellness fair with the stipulation that they will promote, sponsor, and advertise the Cub Card Premium by providing a table for Cub Card Premium flyers and publicity."

7. Reports:

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

Robert Martinez gives a report on board policies, makes an announcement about his office hours in Mi Casa, and discusses his plans to meet with the MECHA club to talk about library hours.

Jocelyn makes an announcement about MECHA, Global Day of Action, an Ice Cream Social, and recruiting for an alliance.

At 4:59 PM, Shawn motions to extend the meeting by 5 minutes. Dori seconds.

Abril makes an announcement about Karaoke Night and meetings with her Finance Committee.

Kaila gives a report about a Smart Train Meeting she attended.

Dori gives a report about On Boarding Committee Meetings and the Hiring Committee she is on.

Jocelyn gives a report on a workshop on Wednesday with Pablo Rodriguez from 6pm-8pm.

Zack gives a report on paperwork for the Public Service Fellowship.

8. Adjournment:

End Time: 5:03 PM



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

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, October 1, 2018, 3:00PM-5:00PM Meeting #11

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

SRJC Petaluma, Richard Call Building, Rm#609

Advisor Signature: _____

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.

- 1. Call to Order & Roll Call: Start time: 3:05 PM Quorum: Quorum Met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Excused Absence
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

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

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

- A. Agenda #11 (October 1, 2018) MOTION: SECOND:**

Eduardo assumes the motion with no objections. Agenda is approved.

- B. Minutes for Meeting #10 September 24, 2018)**

https://docs.google.com/document/d/1dzuPTTd5KX2sMeisdKrWAI3LRxO3W7jHz90XXY7_-II/edit

MOTION: SECOND:

Eduardo assumes the motion with no objections. Agenda is approved.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Dec Ziccone invites everyone to the Community Engagement Volunteer Fair on the Petaluma Campus.

Guy Tillotson makes an announcement about a subcommittee within the Sustainability Committee about one-use plastic.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here

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

1. Position: Appoint/Remove:

Motion: Second:

Eduardo moves into Item B with no objections.

- B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's**

Eduardo moves into New Business Item D with no objections. Eduardo moves into discussion with no objections. Shawn provides handouts to further explain this item.

Shawn moves the previous question. No second; the motion dies. Discussion continues.

Abril moves to postpone this item until the next meeting with the stipulation that we find out if the additional funds can be allocated to the hourly increase. Enrique seconds. Discussion regarding postponing this item begins. Hilleary will look for the relevant minutes.

Roll Call Vote for postponing this item: 8 in favor, 1 opposed. Motion passes.

Eduardo moves into New Business Item E with no objections.

- E. A motion may come forward to reaffirm support of CubCard Premium via logo use on event flyers, posters, etc.

LEAD/FOLLOW-THROUGH: Eduardo **BUDGET LINE ITEM:**

FUND AMOUNT:

Eduardo moves into New Business Item E with no objections. Eduardo moves into discussion with no objections. Ann and Joel expand on this item and encourage SGA members to use the CubCard Premium logo. Joel discusses CubCard Premium banners in the making.

Joel moves to approve this item. Mark seconds. This item is approved with no objections.

7. Reports:

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

At 4:24 PM, Eduardo passes the gavel to Sean. Sean accepts.

Robert gives a report on giving classroom presentations to students regarding SGA.

Sophia gives a report on Green Living workshops, creating an on-campus garden, and her discussions regarding one-use plastic with the Sustainability Committee.

At 4:28 PM, Sean passes the gavel to Eduardo. Eduardo accepts.

Shawn gives a report on a proposal for an event regarding tacos and a new club activation on the Petaluma Campus.

Sean gives a report on Students Representatives Council and Voter Registration Night.

Abril gives a report on Karaoke Night.

Jocelyn gives a report on the Student Life Committee.

Enrique gives a report on contacting the dietician at his workplace and planning advertisements regarding a healthy diet.

Mark gives a report on Coming Out Day on October 11th from 11am to 2pm. On-campus and community organizations will table on Coming Out Day to support students. Mark will also be working on changing the bylaws for his position e.g. adding the responsibility to contribute to the cultural competence of the SGA utilizing outside resources. He will also be working on a Poetry Slam event in late November.

Joel gives a report on the Marketing and Business Clubs merging. He has moved down from his position as president and will instead serve as a mentor.

Rosa gives a report on Taco Day this Thursday (October the 4th) and a dance for Dia de los Muertos on Friday, November 9th.

Zack gives a report on the funding for the SSCCC trip, committee slips, on-campus tours, mentor meetings, and Public Service Fellowship paperwork.

Hilleary gives a report on Picnic Day, Indigenous People's Day, film viewing and healing activities for Day of Remembrance

and Gratitude, and the “Acorn to Oak” book on SRJC history available now at the bookstore.

Eduardo gives a report on the committee system and developing a relationship with Student Equity and the Student Success Coaches. In addition, he discusses improving lighting on campus, helping with the Sustainability Committee’s project with one-use plastic, supporting the Health and Wellness Fair, raising awareness in the non-credit student population for support services such as food stamps and MediCal, and reaching out to Cheer Club for a rally event (Joel mentions Red-Out in which students all wear red).

8. Adjournment:

End Time: **4:54 PM**



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

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, October 8, 2018, 3:00PM-5:00PM Meeting #12

SRJC Santa Rosa, Bertolini Student Services Building, Rm#4638 ‘Senate Chambers’

SRJC Petaluma, Richard Call Building, Rm#609

Advisor Signature: _____

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.

- 1. Call to Order & Roll Call: Start time: 3:07 PM Quorum: Quorum achieved**
 (STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Excused Absence
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

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

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

- A. Agenda #12 (October 8, 2018) MOTION: SECOND:**

Edit to remove Ann’s name from Old Business Item B and to change the fund amount in Old Business Item C.
 Agenda is approved with no objections.

- B. Minutes for Meeting #10 October 1, 2018)**

https://docs.google.com/document/d/1BWkbZ7cyowY2el_1OT4BFletIChSDFT8HQoPdzxnkOA/edit

MOTION: SECOND:

Agenda is approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Nick Atwood makes a public comment on hate groups posting around the SRJC campus.
 Deb Ziccone makes a public comment on a Día de los Muertos event in Petaluma.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here

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

- 1. Position: Appoint/Remove:**
Motion: Second:

- B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)

1. **Appoint:** _____ **to Committee:** _____
2. **Appoint:** _____ **to Committee:** _____
3. **Appoint:** _____ **to Hiring Committee:** _____

5. Old Business

- A. A motion may come forward to discuss the current policy on off campus vendors.

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Off%20Campus%20Vendor%20App%20and%20Policy.pdf>

LEAD/FOLLOW-THROUGH: Hilleary Zarate

MOTION: SECOND:

- B. A motion may come forward to discuss resolution in support of undocumented peoples.

LEAD/FOLLOW-THROUGH: Eduardo Osorio Juarez **BUDGET LINE ITEM:**

FUND AMOUNT:

Resolve 3 from the Student Affairs resolution is a good addition to an overall resolution for SGA. Email Board Resolution to SGA for review. Eduardo would like feedback by this Saturday night (10/13/18). Zack will forward SGA and Board-approved versions to SGA members for review. Eduardo will bring this item with more specific wording at a later time. Abril would like more information on what undocumented students need at the SRJC. Robert discusses SGA outreach to undocumented students. Item is postponed until the next meeting.

- C. A motion may come forward to discuss and approve the allocation of 18-19 budget funds regarding classified staff to Student manager/coordinator Toni Bacigalupa.

LEAD/FOLLOW-THROUGH: Shawn **BUDGET LINE ITEM:**

FUND AMOUNT: \$10,000

Hilleary recommends Shawn postpone this item until the next meeting so she can meet with Shawn personally.

Mark moves to postpone this item until the managers have personally discussed it and to make the deadline for the postponement of the item October 22, 2018 so the advisors have time to meet. Sean seconds.

Motion is approved with unanimous approval.

At 3:44 PM, Eduardo passes the gavel to Sean. Sean accepts.

6. New Business

- A. A motion may come forward to read and reaffirm support for Indigenous People's Day approved resolution.

LEAD/FOLLOW-THROUGH: Hilleary Zarate **BUDGET LINE ITEM:**

FUND AMOUNT:

At 4:05 PM, Sean passes the gavel back to Eduardo. Eduardo accepts.

Dori moves to reaffirm the Indigenous Peoples' Day Resolution. Sophia seconds.

Motion is approved with unanimous approval.

- B. A motion may come forward to Updated SGA Classified Salary support through June 30, 2019.

LEAD/FOLLOW-THROUGH: Ann Swasey **BUDGET LINE ITEM:**

FUND AMOUNT:

Ann gives a presentation concerning the SGA Budget Revision.

Shawn moves to postpone this item until the meeting between advisors takes place. Dori seconds.

Motion is approved with unanimous approval.

- C. A motion may come forward to discuss and support Robert Martinez board policy change to 0.6

LEAD/FOLLOW-THROUGH: Robert Martinez

BUDGET LINE ITEM:

FUND AMOUNT:

Shawn moves to support Robert's changes to Policy 0.6 including Student Conduct. Dori seconds. Motion is approved with no objections.

7. Reports:

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

Jocelyn gives a report on an ice cream social this Friday for MECHA in the EOPS office.

Kaila gives a report on specifying campuses on all campus event advertisements.

Rosa gives a report on National Taco Day and the event to celebrate it in Petaluma.

Robert gives a report on the Board of Trustees meeting tomorrow in Petaluma, a listening session regarding housing, and a forum in the SAC on Wednesday.

Mark gives a report on Coming Out Day on Thursday.

Sophia gives a report on the sub-committee on one-use plastic meeting in the Doyle Library.

Sean makes a comment on the anniversary of the October 2017 fires.

Zack gives a report on the Public Service Fellowship paperwork, receiving committee slips from SGA members, getting campus tours, and making minutes pages and agendas for internal committees accessible to him.

Hilleary gives a report on SGA tabling during Indigenous Peoples Day.

Abril gives a report on Karaoke Night and thanks everyone for their support.

Dori gives a report explaining personal medical matters.

Jocelyn makes an announcement on the Wellness Fair.

Eduardo gives a report on tabling this Wednesday.

Shawn gives a report on approving the allocation of funds in Petaluma for the midterm frenzy and reminds everyone of the Día de los Muertos celebration in Petaluma.

8. Adjournment:

End Time: 4:59 PM



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

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, October 15, 2018, 3:00PM-5:00PM Meeting #13

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

SRJC Petaluma, Richard Call Building, Rm#609

Advisor Signature: _____

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.

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

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	P
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	A
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	A
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	P
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	P
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	P
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	P
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	P
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	P
VICE PRESIDENT OF DIVERSITY	Mark Murakami	P
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	P
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	P
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	P

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

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

A. Agenda #13 (October 15, 2018) MOTION: SECOND:

B. Minutes for Meeting #12 October 8, 2018)

https://docs.google.com/document/d/1oSSWHxhUgxHoaJuFRWYBFJSAtMxDtqfI8_S3ISUupbU/edit#heading=h.gjdgxs

MOTION: SECOND:

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here

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

1. Position: Appoint/Remove: Motion: Second:

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)

1. Appoint: Onboarding work group - AB705 to Committee: Dori
2.

3. Appoint: to Committee:

4. **Appoint:** to Hiring Committee:

5. **New Business**

- A. A motion may come forward to go into Hiring committee training.

LEAD/FOLLOW-THROUGH: Eduardo **BUDGET LINE ITEM:**
FUND AMOUNT:

6. **Reports:**

At this time members of the SGA may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.
JOCELYN - Wellness fair, This thursday SET UP OR VOLUNTEER DURING THE EVENT.
START TIME 5 - 8 PM

ENRIQUE - OX FAM EVENT (TBD)

MARK - COMING OUT DAY WAS A SUCCESS !

ROSA - DIA DE LOS MUERTOS EVENT THIS SATURDAY AT PETALUMA! TRANSFER DAY AT BERKELEY, HIT UP ROSA TO CARPOOL.

ZACK - PSF - NEED MATERIALS TO QUALIFY, SEND OVER TO ZACK, TOUR/QUARTER SHEETS

SOPHIA - BAN ONE TIME USE PLASTICS; WRITING A RESOLUTION OF WHAT THEY WOULD LIKE TO SEE ON CAMPUS(CHANGES)

DORI - \$50 DISCOUNT FOR HR SURVEY; FINISHED GETTING ALL OFFICE SUPPLIES, IN BY NEXT WEEK, NO ICC/NO BUSINESS

JOEL - MONDAY AFTER SGA JOEL RECRUITS BUSINESSES FOR CUBCARD PREMIUM, ANY RECOMMENDATIONS SEND TO JOEL.

ROBERT - TRUSTEE ADVISORY GROUP IN THE WORKS, VISIBILITY/TRANSPARENCY EFFORTS

KAILA - VOLUNTEER FOR DIA DE LOS MUERTOS IN PETALUMA THIS SATURDAY

SHAWN - VOLUNTEER FOR DIA DE LOS MUERTOS

7. **Adjournment:** End Time: 4:47 PM



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

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, October 22, 2018, 3:00PM-5:00PM Meeting #14

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

SRJC Petaluma, Richard Call Building, Rm#609

Advisor Signature: _____

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.

1. Call to Order & Roll Call: Start time: 3:05 PM Quorum: Quorum Achieved
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

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

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

A. Agenda #14 (October 22, 2018) MOTION: SECOND:

Edits: New Business Items A and B switched and link added to Old Business Item B.
Edited agenda approved with no objections.

B. Minutes for Meeting #13 October 15, 2018)
https://docs.google.com/document/d/1We3kL-IWu22QQyXPNo2xTOERdHN3UybTT8_N7n8yTEg/edit

MOTION: SECOND:

Agenda approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Sarah Whyllly requests an item to be placed on next week's agenda and makes a comment about the faculty union and the impact of the new funding formula.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here

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

1. Position: Appoint/Remove:

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)

1. **Appoint:** Sophia **to Committee:** Educational Planning and Coordinating Council (EPCC)
Meets 2nd and 4th Thursdays from 3:15 to 5:00 PM.
Appoint: Jesse **to Committee:** Educational Planning and Coordinating Council (EPCC)
Meets 2nd and 4th Thursdays from 3:15 to 5:00 PM.
2. **Appoint:** **to Hiring Committee:**
3. **Remove:** Enrique **from Committee:** District Safety and Health Committee
4. **Appoint:** Enrique **to Committee:** fitSRJC

The list of committee nominations and removals is approved with no objections.

5. Old Business

A. A motion may come forward to discuss the current policy on off campus vendors.

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Off%20Campus%20Vendor%20App%20and%20Policy.pdf>

LEAD/FOLLOW-THROUGH: Hilleary Zarate

MOTION: **SECOND:**

B. A motion may come forward to discuss and take action on resolution supporting undocumented peoples.

<https://docs.google.com/document/d/1R-kGqY2UEh6czQh3io0VcQqSPvuAbqYmmJlovx4rMTc/edit>

LEAD/FOLLOW-THROUGH: Eduardo Osorio Juarez **BUDGET LINE ITEM:**

FUND AMOUNT:

Eduardo will switch this Google Doc from his personal account to the SGA Google Drive.

Ann suggests the SGA review the DREAM Center's current budget and to specify funding purposes for the allocated funds.

Hilleary suggests time-specific language in the resolution.

Suggestions for specific funding purposes:

- Training DREAM Center employees
- Scholarships, workshops
- Funding student employment

C. A motion may come forward to discuss and approve the allocation of 18-19 budget funds regarding classified staff to Student manager/coordinator Toni Bacigalupa.

LEAD/FOLLOW-THROUGH: Shawn **BUDGET LINE ITEM:**

FUND AMOUNT: \$10,000

Hilleary and Deb Ziccone lead the discussion on this item and present options for allocation of 2018-19 budget funds.

Ann discusses pulling funds from Reserves and other sources.

Abril moves to amend the item to approve \$5,000 from the SGA \$10,000 Budget Line for the July/August/September timesheets and the rest of the \$14,000 for salary increases from Reserves.

Sean seconds Abril's motion.

Sean rescinds his second after Abril clarifies her motion (see below).

Abril clarifies her motion; she moves to amend the item to approve \$5,000 from the SGA \$10,000 Budget Line Classified Staff Hourly Wages and using the rest to pay towards the \$14,000 salary increases.

Mark seconds Abril's motion. Discussion begins.

Mark moves to insert "up to" in the motion and strike "\$14,000" so that the motion reads: "...approve up to \$5,000 from the SGA \$10,000 Budget Line Classified Staff Hourly Wages and using the rest to pay towards the ~~\$14,000~~ salary increases."

Abril seconds Mark's motion.

Roll Call Vote: 7 in favor, 4 opposed. Amendment to the amendment passes.

The amendment now reads: Abril moves to amend the item to approve up to \$5,000 from the SGA \$10,000 Budget Line Classified Staff Hourly Wages and using the rest to pay towards the salary increases.

Eduardo calls for a Roll Call vote. Dori objects.
Roll Call Vote: 2 in favor, 9 opposed. Motion fails. Discussion continues.

Jocelyn moves to postpone the amendment indefinitely. Shawn seconds. Postponement approved with no objections.

Dori moves to refer this item to the Finance Committee. Jocelyn seconds. Kaila objects.
Roll Call Vote to end discussion: 8 in favor, 3 opposed.

Roll Call Vote to move this item to the Finance Committee: 7 in favor, 4 opposed. Motion passes. This item is now referred to the Finance Committee.

6. New Business

- A. A motion may come forward to discuss Board Policy Procedure (8.3.4P/P, 8.6P/P, 8.1.11P/P)
LEAD/FOLLOW-THROUGH: Michelle V **BUDGET LINE ITEM:**
FUND AMOUNT:

Michelle gives a report on Board Policy Procedures and will be back next week for another read of the procedures.

- B. A motion may come forward to go into Nick atwood's powerpoint about Identity Evropa on campus.
LEAD/FOLLOW-THROUGH: Nick Atwood **BUDGET LINE ITEM:**
FUND AMOUNT:

Nick Atwood gives a PowerPoint presentation on Identity Evropa.

- C. A motion may come forward to discuss and endorse resolutions for the Fall 2018 SSCCC General Assembly.
LEAD/FOLLOW-THROUGH: Eduardo/Zack **BUDGET LINE ITEM:**
FUND AMOUNT:

- D. A motion may come forward to approve revisions to the public service fellowship program to include increasing the per hour compensation for all student government officers.
LEAD/FOLLOW-THROUGH: Shawn H. **BUDGET LINE ITEM:**
FUND AMOUNT:

7. Reports:

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

8. **Adjournment:** End Time: 5:00 PM



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

Advisor Signature:

Monday, October 29, 2018, 3:00PM-5:00PM Meeting #15
SRJC Santa Rosa, Bertolini Student Services Building, Rm#4638 'Senate Chambers'
SRJC Petaluma, Richard Call Building, Rm#609
_____/_____

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.

- 1. Call to Order & Roll Call: Start time: 3:06 PM Quorum: Quorum Met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Excused Absence
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Excused Absence
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Absent
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Excused Absence
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Late
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

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

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

- A. Agenda #15 (October 29, 2018) MOTION:**

SECOND:

Approved with no objections.

- B. Minutes for Meeting #14 October 22, 2018)**

https://docs.google.com/document/d/1vJU9KikkFlhe0notQ0rdh-jjlg_qTIR0hT4Cujw4ERE/edit

MOTION:

SECOND:

Approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Duane De Witt presents and comments on the strategic plan of the college and advocates for student housing.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their

jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here

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

1. **Position:** **Appoint/Remove:**

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)

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

2. **Appoint:** **to Hiring Committee:**

3. **Remove:** Mark **from:** Guided Pathways

4. **Appoint:** Duane De Witt **to Committee:** Housing Work Group
Housing Work Group Meeting: Thursday, November 8th at 3:30 PM

5. Old Business

A. A motion may come forward to discuss the current policy on off campus vendors.

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Off%20Campus%20Vendor%20App%20and%20Policy.pdf>

LEAD/FOLLOW-THROUGH: Hilleary Zarate

MOTION: **SECOND:**

B. A motion may come forward to discuss and take action on resolution supporting undocumented peoples.

<https://docs.google.com/document/d/1R-kGqY2UEh6czQh3io0VcQqSPvuAbqYmmJlovx4rMTc/e>

[dit](#)

LEAD/FOLLOW-THROUGH: Eduardo Osorio Juarez **BUDGET LINE ITEM:**

FUND AMOUNT:

Robert Martinez suggests adding this resolution to our Bylaws or other governing documents.

Shawn suggests specifying which account the money mentioned in the resolution will come from. Abril explains the money will most likely come from Discretionary unless other groups (Student Life, Marketing, etc.) wish to fund the resolution.

Abril moves to postpone this item until the next meeting. Enrique seconds. Motion passes with no objections; item is postponed.

6. New Business

A. A motion may come forward to discuss Board Policy Procedure (8.3.4P/P, 8.6P/P, 8.1.11P/P)

<https://drive.google.com/drive/folders/1OGrRzXVhQj31oLO-sBx-JCiniQY4vSG>

LEAD/FOLLOW-THROUGH: Michelle V

BUDGET LINE ITEM:

FUND AMOUNT:

Michelle reviews the changes made in the Board Policy Procedures.

Corequisites will only be 2 units.

Student Forum for AB 705: Tuesday, October 30th, 12pm-2pm in the Student Activities Center

Shawn moves to approve these procedures. Abril seconds. Item is approved.

- B. A motion may come forward to approve revisions to the public service fellowship program to include increasing the per hour compensation for all student government officers.

LEAD/FOLLOW-THROUGH: Shawn H. BUDGET LINE ITEM:
FUND AMOUNT:

Shawn presents a spreadsheet on Weekly Time Commitments to the SGA.

Jocelyn suggests being paid for the four hours instead of on merit.

Mark makes a comment about treating one's SGA position as a hobby, job, and/or service to the students and how a pay increase may change the mentality of how one treats their SGA position.

Sophia suggests a tiered system and looking at the difference between hourly pay versus a stipend.

The creation of an Ad-Hoc Committee for this specific topic and the possibility of delegating this task to the Finance and Benefits Committee are discussed.

Hilleary clarifies the difference between changing the pay and changing the program as a whole.

Sarah Whylly makes a comment about how pay increases are perceived by the student body and other constituents.

Abril suggests including the cost of living in a potential presentation about pay increases for the Public Service Fellowship Program.

Shawn moves to postpone this item until the next meeting. Postponement approved with no objections.

- C. A motion may come forward to discuss the new district funding formula.

LEAD/FOLLOW-THROUGH: Sarah Whylly BUDGET LINE ITEM:
FUND AMOUNT:

Sarah Whylly presents a PowerPoint presentation and other information about the new district funding formula and encourages student involvement in the reworking of the formula.

Sean suggests bringing this to the Student Representatives Council. Next meeting: November 6th, 2018 at 3-4pm (location TBD)

Shawn moves to refer this item to the Student Representatives Council. Abril seconds. Motion is approved with no objections.

- D. A motion may come forward to discuss the Intercultural Center.

LEAD/FOLLOW-THROUGH: Robert Ethington BUDGET LINE ITEM:
FUND AMOUNT:

7. Reports:

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

Robert Martinez reports on forming a group called the Student Trustee Advisory Group (STAG) to make the Student Trustee more accessible to students. The STAG is meeting this Thursday at 3:30 PM in Room 4731.

Jocelyn reports on a meeting at 1717 Yulupa Ave at 6-7:30 PM regarding the underpayment of Driscoll workers. The Undocu-Conference is this Friday; volunteers needed from 8am-2pm.

Sean reports on resolutions made at SCCC General Assembly.

Sophia reports on the Student Sustainability Committee meeting tomorrow. In addition, demonstrations about feeding students will take place the week before Thanksgiving.

Abril invites everyone to the Finance and Benefits Committee meeting.

Zack reports on the Public Service Fellowship Program and moving into the next quarter. SGA members will now need to track their mentor meetings for this quarter. Student Forum for AB 705: Tuesday, October 30th, 12pm-2pm in the Student Activities Center

Hilleary thanks Zack for leading the SSCCC trip. Servers are needed for this week's Club Day. Districtwide Event Planning Meeting for Spring 2019: November 9th, 2018 at 1 PM

Deb reports on upcoming events in Petaluma.

8. Adjournment: End Time: 4:54 PM



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

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

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, November 5, 2018, 3:00PM-5:00PM Meeting #16

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

SRJC Petaluma, Richard Call Building, Rm 609

Advisor Signature: _____

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.

- 1. Call to Order & Roll Call: Start time: 3:10 PM Quorum: Quorum Met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Absent
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Excused Absence
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotheman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

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

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

A. Agenda #16 (November 5, 2018)

MOTION:

SECOND:

B. Minutes for Meeting #15 (October 29, 2018)

<https://docs.google.com/document/d/1sEizlg297P5xCbntnyjipUWBoAkg6bfB3OSTNIU41mgY/edit>

MOTION:

SECOND:

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Duane De Witt makes a public comment about student housing on campus and asks the SGA what they believe the students want and need concerning housing. He suggests involving the SRJC Foundation in the process of creating student housing.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

1. Position: Appoint/Remove:

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (as needed).

1. Appoint: to Committee:

2. Appoint: to Hiring Committee:

5. Old Business

- A. A motion may come forward to discuss the current policy on off campus vendors.
<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Off%20Campus%20Vendor%20App%20and%20Policy.pdf>

LEAD/FOLLOW-THROUGH: Hilleary Zarate

MOTION: SECOND:

- B. A motion may come forward to discuss and take action on resolution supporting undocumented peoples.
<https://docs.google.com/document/d/1R-kGqY2UEh6czQh3io0VcQqSPvuAbqYmmJlovx4rMTc/edit>

LEAD/FOLLOW-THROUGH: Eduardo Osorio Juarez BUDGET LINE ITEM:

FUND AMOUNT:

MOTION: SECOND:

Alma, the Dream Center Coordinator, gives a presentation on the Dream Center and the difficulties the Center experiences regarding student employment hours.

- C. A motion may come forward to approve revisions to the public service fellowship program to include increasing the per hour compensation for all student government officers.

LEAD/FOLLOW-THROUGH: Shawn H. BUDGET LINE ITEM:

FUND AMOUNT:

MOTION: SECOND:

Creation of an Ad Hoc Committee dedicated to this item is discussed. Robert, Sean, Sophia, and Mark are interested in being involved in the Ad Hoc Committee.

6. New Business

- A. A motion may come forward to discuss leadership training for SRJC clubs and advisors.

LEAD/FOLLOW-THROUGH: Emily/Eduardo BUDGET LINE ITEM:

FUND AMOUNT:

Emily Tenorio, SRJC student and Success Coach, gives a presentation on the need for leadership training for SRJC Clubs and Advisors.

- B. A motion may come forward to approve \$400 for event promotional materials.

LEAD/FOLLOW-THROUGH: Enrique Garcia BUDGET LINE ITEM:

FUND AMOUNT:

- C. A motion may come forward to approve attendance to [American Student Association of Community Colleges Conference](#) for up to 7 students and 1 Advisor from March 9-12, 2019 in Washington, D.C.

LEAD/FOLLOW-THROUGH: Hilleary/Zack BUDGET LINE ITEM:

FUND AMOUNT:

Hilleary discusses details concerning the ASACCC. Sean expresses concern over the funding for this trip. The per-student estimate is ~\$2,000. Hilleary will come forward with a more accurate estimation for the next meeting.

- D. A motion may come forward to discuss the Intercultural Center.

LEAD/FOLLOW-THROUGH: Robert Ethington BUDGET LINE ITEM:

FUND AMOUNT:

Genevieve Bertone gives a presentation on the Intercultural Center proposal and asks the SGA for feedback.

7. Reports:

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

Jocelyn gives a report on the Undocumented Students Conference (~400-500 students were in attendance) on Friday November 2, 2018.

Sean gives a report on the several resolutions he is working on, one of which concerns homelessness. He also gives a report on the Student Representatives' Council.

Mark gives a report on events and displays for Hunger and Homelessness Week next week.

Enrique gives a report on two banquets on November 15th from 12pm-1:15pm to raise awareness for poverty and homelessness.

Rosa gives a report on the dance for Día de los Muertos in Petaluma and reminds everyone to take the Climate survey.

Sophia gives a report on Vegan Friends-giving next Wednesday from 11am-2pm in support for Hunger and Homelessness Week. In addition, Eco Day is this Wednesday.

Robert gives a report on giving presentations on the SGA and its positions to the student body.

Abril gives a report on the Finance and Benefits Committee and invites everyone to come.

Hilleary reminds everyone that the next SGA meeting is not until November 19th and gives a report on the Del Monte Planning.

Zack gives a report on his work hours. In addition, he announces that Sean Young turned 19 years old on November 4th!

8. Adjournment:

End Time: 4:29 PM



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

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, November 19, 2018, 3:00PM-5:00PM Meeting #17

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

SRJC Petaluma, Richard Call Building, Rm 609

Advisor Signature: _____

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.

1. Call to Order & Roll Call: Start time: 3:03 PM Quorum: Quorum Met
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

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

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

A. Agenda #17 (November 19, 2018)

MOTION:

SECOND:

Shawn would like to amend New Business D to include discussion concerning the COLA Deficit. Shawn amends New Business D to add the phrase "including the COLA Deficit" after the word "item." Kaila seconds this motion. Amendment passes.

Agenda approved as amended with no objections.

B. Minutes for Meeting #16 (November 5, 2018)

https://docs.google.com/document/d/1_K96kCIAW7gUlcEKM0Pi2JVlkkH6b9GgwJ3BeAfP0XE/edit#heading=h.gjdgxs

Eduardo edits the agenda to include Meeting #15 (October 29th, 2018).

MOTION:

SECOND:

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Duane De Witt gives a public comment on the Housing Committee meetings he has attended.

Sarah Whyllly gives a public comment on discussions about SRJC Foundation scholarships that occurred during the AFA meetings she has attended.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

D. A motion may come forward to discuss and take action on the \$10,000 under Classified Staff Hour Wages 2018 - 2019 budget line item including the COLA Deficit.

LEAD/FOLLOW-THROUGH: Abril B

BUDGET LINE ITEM:

FUND AMOUNT:

Abril provides details on what her committee has discussed concerning the \$10,000 amount and emphasizes the need for proper communication within the SGA. Abril recommends to split the \$10,000 and delegate \$5,000 to Santa Rosa and \$5,000 to Petaluma.

Eduardo passes the gavel to Sean at 3:57 PM. Sean accepts.

Sean passes the gavel back to Eduardo at 4:06 PM. Eduardo accepts.

Dori moves to accept the Finance Committee's recommendations. Mark seconds. Shawn objects. Discussion on the amendment begins.

Abril is concerned about devoting too much money to salaries and too little to resources.

As of right now, there is a budget shortfall of \$14,000.

Roll Call Vote to approve the amendment:

Robert No

Sean No

Abril No

Dori Yes

Shawn Yes

Jocelyn Yes

Rosa No

Joel No

Kaila Yes

Mark Yes

Enrique Yes

Sophia No

Discussion on the main item continues.

Shawn moves to postpone this item until the next meeting. Dori seconds. Motion is approved with no objections.

E. A motion may come forward to discuss and take action to support Butte Community College.

LEAD/FOLLOW-THROUGH: Eduardo O.J

BUDGET LINE ITEM:

FUND AMOUNT:

Zack suggests ways to help Butte Community College after the Camp Fire. Sophia suggests giving money, volunteering, and/or transforming Vegan Friends-giving into a benefit for Butte Community College. Rosa suggests giving food to Butte Community College. Sean is in support and would like to bring this issue to SSCC. Kaila supports Sophia's idea of having a benefit and donating to the Butte Community College funds. Dori suggests having a food drive. Enrique suggests a canned food drive.

Sophia's next committee is next Tuesday and suggests delegating the benefit idea to her committee.

Rosa volunteers to be the lead for the food drive in Petaluma.

Jocelyn also wants to volunteer and will talk to her committee and MECHA about support.

Item is approved with no objections.

F. A motion may come forward to allocate up to \$250 and provide marketing support to the SRJC Diversity and Inclusion Climate Survey

LEAD/FOLLOW-THROUGH: Zack M

BUDGET LINE ITEM: Discretionary

FUND AMOUNT: \$250

Zack discusses feedback from the Climate Survey. Joel and Rosa explain that students were experiencing problems with the survey link. Dori suggests directly texting the survey link to students. Shawn suggests an event where laptops are set up with rewards for students who complete the survey. Rosa suggests giving free food out as a reward for students who complete the survey. Dori mentions the Club Day on November 28th. Sean is interested in helping Dori. Kaila suggests a \$25 gift card.

Dori moves to approve New Business Item F. Abril seconds. No objections, item has been approved.

G. A motion may come forward to discuss the Intercultural Center.

LEAD/FOLLOW-THROUGH: Zack M

BUDGET LINE ITEM:

FUND AMOUNT:

This item is postponed until the next meeting with no objections.

H. A motion may come forward to approve attendance to [American Student Association of Community Colleges Conference](#) for up to 7 students and 1 Advisor from March 9-12, 2019 in Washington, D.C.

LEAD/FOLLOW-THROUGH: Hilleary/Zack **BUDGET LINE ITEM:**

FUND AMOUNT:

This item is postponed until the next meeting with no objections.

7. Reports:

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

Jocelyn gives a report on extending library hours.

Robert gives a report on the rescheduled Board Meeting (tomorrow). There will be a listening session tomorrow concerning budget in the Student Activities Center at 2 PM. The rescheduled meeting will be at 4 PM tomorrow.

Kaila gives a report on ordering the SGA shirts and getting feedback on the spreadsheet she emailed everyone. Kaila reminds everyone to promote events with both campuses in mind.

Rosa gives a report on her committee and promotes an event at the SRJC Petaluma Dining Commons. Our House will be having a Spoken Word event. Rosa also reminds everyone to take the Climate and Diversity Survey.

Abril gives details on La Posada event.

Jocelyn's committee will be doing a clothes drive. In addition, her committee approved purchasing Guy's recommended supplies.

Sean gives a report on SSCC and invites people to join his committee.

Mark gives a report on additions to the Bylaws for his SGA position.

Zack asks about everyone's committee schedules.

8. 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]

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, November 26, 2018, 3:00PM-5:00PM Meeting #18

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

SRJC Petaluma, Richard Call Building, Rm 609

Advisor Signature: _____

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.

- 1. Call to Order & Roll Call: Start time: 3:06 PM Quorum: Quorum Met**
 (STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Late
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Late
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Late

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

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

A. Agenda #18 (November 26, 2018)

MOTION:

SECOND:

Agenda approved as amended (New Business Item F added).

B. Minutes for Meeting #17 (November 19, 2018)

<https://docs.google.com/document/d/1HQ7YIDQJwxHfj95Nvb3TMjpsWkhZWrxzWb6gDFu80JM/edit#heading=h.gidgxs>

MOTION:

SECOND:

Minutes for Meeting #17 approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Sarah Whyly gives a comment on faculty negotiations with the district regarding salary.

Guy Tillotson encourages the SGA body to take action in order to slow climate change.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

1. **Position:** **Appoint/Remove:**

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (as needed).

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

2. **Appoint:** **to Hiring Committee:**

5. Old Business

- A. A motion may come forward to discuss and take action on resolution supporting undocumented peoples.

<https://docs.google.com/document/d/1R-kGqY2UEh6czQh3io0VcQqSPvuAbqYmmJlovx4rMTc/edit>

LEAD/FOLLOW-THROUGH: Eduardo Osorio Juarez

BUDGET LINE ITEM:

FUND AMOUNT:

MOTION: SECOND:

Shawn moves to amend the resolution so that it reads "NOW, THEREFORE, BE IT RESOLVED, that the Student Government allocate a sum of \$2,000 for scholarships and a sum of \$3,000 to be used for the staffing of the Dream Center." Kaila seconds. Abril objects.

Roll Call Vote on the amendment:

1 in favor, 10 opposed. Amendment fails. Discussion of entire resolution, unamended, continues.

- | | |
|-------------------------------|----------------|
| 1. Robert (advisory vote) Yes | 7. Rosa No |
| 2. Sean No | 8. Joel No |
| 3. Abril No | 9. Kaila No |
| 4. Dori No | 10. Mark No |
| 5. Shawn Yes | 11. Enrique No |
| 6. Jocelyn No | 12. Sophia No |

Sophia moves to amend the resolution so that it reads, "NOW, THEREFORE, BE IT RESOLVED, that the Student Government Assembly allocate a sum of \$2,000 for scholarships and a sum of \$3,000 discretionary funds in our 2019 - 2020 SGA Budget to an Undocumented Student budget line item. The combined total of \$5,000 will be under the supervision of the SRJC DREAM Center Coordinator, who will provide an itemized annual expense report and demographic data on students served. These funds are provided not as a substitute but as a supplement to the funds allocated to the DREAM Center by the District, and shall include a yearly review by the SGA to assess whether a need is present for the continuation of the financial support," Dori seconds.

Jocelyn moves to approve the amendment as is. Sophia seconds.

Dori moves to amend the resolution so that it reads, "NOW, THEREFORE, BE IT RESOLVED, that the Student Government Assembly allocate a sum of \$2,000 for scholarships and a sum of \$3,000 discretionary funds in our 2019 - 2020 SGA Budget to an Undocumented Student budget line item. The combined total of \$5,000 will be under the supervision of the SRJC DREAM Center Coordinator, who will provide an itemized annual expense report and demographic data on students served. These funds are provided not as a substitute but as a supplement to the funds allocated to the DREAM Center by the District, and shall include a yearly review by the SGA to assess whether a need is present for the continuation of the financial support." Amendment approved with no objections.

Dori moves to approve this resolution as rewritten. Sophia seconds.

Roll Call Vote on the amendment:

10 in favor, 1 opposed. Resolution passes.

- | | |
|-------------------------------|-----------------|
| 1. Robert (advisory vote) Yes | 7. Rosa Yes |
| 2. Sean Yes | 8. Joel Yes |
| 3. Abril Yes | 9. Kaila Yes |
| 4. Dori Yes | 10. Mark Yes |
| 5. Shawn No | 11. Enrique Yes |
| 6. Jocelyn Yes | 12. Sophia Yes |

- B. A motion may come forward to discuss the current policy on off campus vendors.

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Off%20Campus%20Vendor%20App%20and%20Policy.pdf>

LEAD/FOLLOW-THROUGH: Hilleary Zarate

MOTION: SECOND:

Item postponed until the next meeting with no objections to provide the SGA body time to review policy changes.

- C. A motion may come forward to approve up \$500 for the upcoming Spring 2019 Del Monte lecture
LEAD/FOLLOW-THROUGH: Jocelyn Toscano **BUDGET LINE ITEM: Student Representatives' Council**
FUND AMOUNT:

Shawn moves to amend the Budget Line Item to read "Student Representatives' Council." Sean seconds. Amendment approved with no objections.

Shawn moves to end discussion and go into a vote to approve this item.

Roll Call Vote: 1 in favor, 10 opposed. Item fails.

- | | |
|----------------|----------------|
| 1. Robert Yes | 7. Rosa No |
| 2. Sean No | 8. Joel No |
| 3. Abril No | 9. Kaila No |
| 4. Dori No | 10. Mark No |
| 5. Shawn No | 11. Enrique No |
| 6. Jocelyn Yes | 12. Sophia No |

- D. A motion may come forward to discuss and take action on the \$10,000 under Classified Staff Hour Wages 2018 - 2019 budget line item, to include discussion of contract increases.
LEAD/FOLLOW-THROUGH: Abril B **BUDGET LINE ITEM:**
FUND AMOUNT:

Abril suggests splitting the money between the Santa Rosa and Petaluma campuses and saving a portion of the money for a future retreat.

Enrique moves to leave this item and move into New Business Item A. Abril seconds.

Roll Call Vote: unanimous vote in favor of moving into New Business Item A.

After moving back into this item after New Business Item A, Dori moves to amend the item to conform to the Finance and Benefits Committee's original recommendation of equally splitting the money between the Santa Rosa and Petaluma campuses. Shawn seconds.

Roll Call Vote: 9 in favor, 2 opposed. Amendment adopted.

- | | |
|----------------|-----------------|
| 1. Robert No | 7. Rosa Yes |
| 2. Sean Yes | 8. Joel Yes |
| 3. Abril No | 9. Kaila Yes |
| 4. Dori Yes | 10. Mark Yes |
| 5. Shawn Yes | 11. Enrique Yes |
| 6. Jocelyn Yes | 12. Sophia No |

Dori moves the previous question.

Roll Call Vote: 10 in favor, 1 opposed. Item is approved as amended.

- | | |
|----------------|-----------------|
| 1. Robert No | 7. Rosa Yes |
| 2. Sean Yes | 8. Joel Yes |
| 3. Abril No | 9. Kaila Yes |
| 4. Dori Yes | 10. Mark Yes |
| 5. Shawn Yes | 11. Enrique Yes |
| 6. Jocelyn Yes | 12. Sophia Yes |

Sean moves to extend the meeting by 5 minutes. Dori seconds. Meeting will end at 5:05 PM.

6. New Business

- A. A motion may come forward to approve \$300 for the Mole Competition for La Posada.
LEAD/FOLLOW-THROUGH: Abril B **BUDGET LINE ITEM: Discretionary**
FUND AMOUNT:

Dori moves to approve this item. Abril seconds. Item approved with no objections.

- B. A motion may come forward to discuss and take action on the SGA \$14,000 deficit.

LEAD/FOLLOW-THROUGH: Abril B
FUND AMOUNT:

BUDGET LINE ITEM:

Kaila moves to amend this item so that it reads, "A motion may come forward to discuss and take action on the SGA \$14,000 deficit **by taking the amount out of the Student Center Reserves.**" Dori seconds. Discussion of the amendment begins.

Shawn moves to approve the amendment.

Roll Call Vote: 10 in favor, 1 opposed. Amendment has been adopted.

- | | |
|----------------|-----------------|
| 1. Robert No | 7. Rosa Yes |
| 2. Sean Yes | 8. Joel Yes |
| 3. Abril Yes | 9. Kaila Yes |
| 4. Dori Yes | 10. Mark No |
| 5. Shawn Yes | 11. Enrique Yes |
| 6. Jocelyn Yes | 12. Sophia Yes |

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

Roll Call Vote: 10 in favor, 1 opposed. Item is approved as amended.

- | | |
|----------------|-----------------|
| 1. Robert Yes | 7. Rosa Yes |
| 2. Sean Yes | 8. Joel Yes |
| 3. Abril Yes | 9. Kail Yes |
| 4. Dori Yes | 10. Mark No |
| 5. Shawn Yes | 11. Enrique Yes |
| 6. Jocelyn Yes | 12. Sophia Yes |

C. A motion may come forward to go into discussion about an SGA gift exchange.

LEAD/FOLLOW-THROUGH: Abril B **BUDGET LINE ITEM:**
FUND AMOUNT:

Jocelyn moves to postpone this item until the next meeting. Item postponed without objections.

D. A motion may come forward to discuss the Intercultural Center.

LEAD/FOLLOW-THROUGH: Robert/Genevieve **BUDGET LINE ITEM:**
FUND AMOUNT:

Sean moves to postpone this item until the next meeting. Item postponed without objections.

E. A motion may come forward to approve attendance to [American Student Association of Community Colleges Conference](#) for up to 7 students and 1 Advisor from March 9-12, 2019 in Washington, D.C.

LEAD/FOLLOW-THROUGH: Hilleary/Zack **BUDGET LINE ITEM:**
FUND AMOUNT:

Dori moves to postpone this item until the next meeting. Item postponed without objections.

F. A motion may come forward to discuss and take action on the access of swimming pools for SRJC students.

LEAD/FOLLOW-THROUGH: Eduardo **BUDGET LINE ITEM:**
FUND AMOUNT:

7. Reports:

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

8. Adjournment: End Time: 5:03 PM



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

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

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, December 3, 2018, 3:00PM-5:00PM Meeting #19

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

SRJC Petaluma, Richard Call Building, Rm 609

Advisor Signature: _____

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.

- 1. **Call to Order & Roll Call: Start time: 3:06 PM** **Quorum: Quorum Met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Late
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Late

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

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

A. Agenda #19 (December 3, 2018)

MOTION:

SECOND:

Agenda approved with no objections.

B. Minutes for Meeting #18 (November 26, 2018)

<https://docs.google.com/document/d/1T4-l0Q8c7bUQCw458utZOGDgA-2ae3hAWyuTPHikOKs/edit#heading=h.gidgxs>

MOTION:

SECOND:

Agenda approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes.

Duane De Witt gives a public comment on the housing conference he attended in Sacramento.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

1. **Position:** **Appoint/Remove:**

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (*as needed*).

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

2. **Appoint:** Robert Martinez **to Hiring Committee:** Foundation's Planned Giving/Major Gifts

3. **Appoint:** Mark Murakami **to Hiring Committee:** Foundation's Planned Giving/Major Gifts

4. **Appoint: Eduardo to Hiring Committee:** Foundation's Planned Giving/Major Gifts

Kaila nominates Mark for the position on the Foundation's Planned Giving/Major Gifts Hiring Committee. Kaila seconds. Mark is appointed to this Hiring Committee with 9 in favor. (Abril does not vote because she is acting as SGA Chair while Eduardo momentarily steps out of the meeting. Jocelyn does not vote because she is not present at the time of the roll call vote.)

Sean Young: Yes
Dori Elder: Yes
Shawn Hartshorn: Yes
Rosa Colin: Yes
Joel Castaneda: Yes

Kaila Cotherman: Yes
Mark Murakami: Yes
Enrique Garcia: Yes
Sophia Porter: Yes
Advisory Vote Robert Martinez: Yes

5. **Old Business**

- A. A motion may come forward to approve attendance to [American Student Association of Community Colleges Conference](#) for up to 7 students and 1 Advisor from March 9-12, 2019 in Washington, D.C.

LEAD/FOLLOW-THROUGH: Hilleary/Zack BUDGET LINE ITEM:

FUND AMOUNT: 15,000

Shawn moves to amend the item to read "6 students and 1 Advisor" instead of "7 students and 1 Advisor." Dori seconds. Amendment is approved with no objections. The item now reads, "A motion may come forward to approve attendance to [American Student Association of Community Colleges Conference](#) for up to 6 students and 1 Advisor from March 9-12, 2019 in Washington, D.C."

Dori suggests that people who did not attend previous conferences should have precedence for attending this conference.

Abril passes the gavel to Eduardo at 4:17 PM. Eduardo accepts.

Shawn moves to amend the fund amount from \$15,000 to \$10,000. Enrique seconds. Amendment is approved with no objections.

List of members interested in attending (from last week's minutes):

- Eduardo
- Zack
- Rosa
- Kaila
- Joel
- Abril
- Sean Young
- Dori
- Mark
- Sophia

Joel would like to attend this conference because he is now on SSCCC and would like to gain more experience.

Sophia would like to attend in order to meet state representatives.

Mark suggests selecting people based on their positions and would like to nominate Sean Young to attend the conference.

Shawn moves to postpone this item until the next meeting. Jocelyn objects. 2 in favor of postponement (Shawn and Sophia), 8 opposed. Motion fails.

Rosa moves to nominate Kaila and herself in order to represent the Petaluma campus.

Jocelyn suggests a mix between a lottery selection and guaranteeing spots for Petaluma representatives.

Dori moves to amend the item to read, "A motion may come forward to approve attendance to American Student Association of Community Colleges Conference for up to 6 students to be chosen by lottery and 1 Advisor from March 9-12, 2019 in Washington, D.C." Shawn seconds.

Roll Call Vote: 10 in favor, none opposed. Amendment has been approved.

Dori moves to approve Old Business Item A as amended. Shawn seconds. Item approved as amended.

Abril will meet with Ann Swasey to discuss the finances relevant to this item later this week. At the moment, Abril has no recommendations and suggests other committees contribute to funding this event.

Abril moves to postpone this item until the next meeting. Dori seconds. Item postponed until next meeting with no objections.

- B. A motion may come forward to discuss the current policy on off campus vendors.
<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Off%20Campus%20Vendor%20App%20and%20Policy.pdf>

LEAD/FOLLOW-THROUGH: Hilleary Zarate

MOTION: SECOND:

Hilleary gives a presentation on changes in the off campus vendor policy.

Shawn moves to approve this item. Enrique seconds. Item is approved with no objections.

- C. A motion may come forward to discuss the Intercultural Center.

LEAD/FOLLOW-THROUGH: Robert/Genevieve

BUDGET LINE ITEM:

FUND AMOUNT:

- D. A motion may come forward to go into discussion about an SGA gift exchange.

LEAD/FOLLOW-THROUGH: Abril B

BUDGET LINE ITEM: Conferences and Travel

FUND AMOUNT:

Abril suggests doing a Potluck/Secret Santa event for SGA.

Jocelyn suggests a White Elephant event.

Dori moves to take Conferences and Travel out of the Budget Line Item. Motion approved with no objections.

Jocelyn moves to put a \$10 cap on the gifts. Dori seconds. Enrique objects.

Dori calls the previous question. 8 in favor, 2 opposed (Shawn and Enrique). Motion approved.

At 4:57 PM, Dori moves to extend the meeting for up to 10 minutes. Shawn seconds. Abril objects. Abril rescinds her objection.

Dori moves to amend this item to say, "A motion may come forward to go into discussion about a **White Elephant** SGA gift exchange." Amendment approved with no objections.

Dori moves to amend this item to say, "A motion may come forward to go into discussion about a White Elephant SGA gift exchange **on December 17th during the normal time of SGA meetings.**" Amendment approved with no objections.

Dori moves to approve Item D as amended. Item is approved with no objections.

6. New Business

- A. A motion may come forward to go into special report regarding PLA & pre apprenticeship programs for Burbank Auditorium.

LEAD/FOLLOW-THROUGH: Marty Bennett BUDGET LINE ITEM: Discretionary

FUND AMOUNT:

Marty Bennett, former SRJC instructor, gives a presentation on apprenticeships programs and project labor agreements and asks the SGA for advice on how to raise awareness for these programs.

- B. A motion may come forward to go into special report regarding student housing.

LEAD/FOLLOW-THROUGH: Pedro Avila/Robert E. BUDGET LINE ITEM: Discretionary

FUND AMOUNT:

Robert Ethington and Robert Martinez give a report on strategic objectives and the process of establishing student housing by Fall 2022.

Eduardo passes the gavel to Abril at 4:05 PM. Abril accepts. (Sean has to leave early, so Eduardo passes the gavel to Abril, instead.)

- C. A motion may come forward to discuss and take action on SGA winter retreat.

LEAD/FOLLOW-THROUGH: Zach M

BUDGET LINE ITEM:

FUND AMOUNT: 10,000

- D. A motion may come forward to discuss and take action on the access of swimming pools for SRJC students.

LEAD/FOLLOW-THROUGH: Eduardo
FUND AMOUNT:

BUDGET LINE ITEM:

7. Reports:

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

8. Adjournment:

End Time: **5:02 PM**



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

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, December 10th, 2018, 3:00PM-5:00PM Meeting #20

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

SRJC Petaluma, Richard Call Building, Rm 609

Advisor Signature: _____

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.

- 1. Call to Order & Roll Call: Start time: 3:05 Quorum: Met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	p
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	p
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	p
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	p
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	p
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	p
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	p
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	p
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	e
VICE PRESIDENT OF DIVERSITY	Mark Murakami	p
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	p
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	p
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	late

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

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

- A. Agenda #20 (December 10th, 2018) **MOTION: No objections** **SECOND:**
 B. Minutes for Meeting #19 (December 3, 2018)

<https://docs.google.com/document/d/1ltd3yXdwMROmptnusSuSmF92PkF27XzAEvm4EYJZF4A/edit>

MOTION: No objections **SECOND:**

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Conference - April 8th, Sac

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

- A. A motion may come forward to appoint/remove members to the SGA:
 1. **Position:** **Appoint/Remove:**
 B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (*as needed*).
 1. **Appoint: Robert M , Eduardo O.J , Mark M ,** **to Committee:** Shared Governance work group
 2. **Appoint:** **to Hiring Committee:**

5. Old Business

- A. A motion may come forward to discuss the Intercultural Center.
LEAD/FOLLOW-THROUGH: Robert/Genevieve **BUDGET LINE ITEM:**
FUND AMOUNT:

- B. A motion may come forward to approve attendance to [American Student Association of Community Colleges Conference](#) for up to 76 students **and 1 additional registration, chosen by lottery**, and 1 Advisor from March 9-12, 2019 in Washington, D.C.

Recommendation:

2 thousand from discretionary, 3 thousand from Student Representative council, 5 thousand from retreats and travel.

LEAD/FOLLOW-THROUGH: Hilleary/Zack **BUDGET LINE ITEM: \$2,000 from discretionary, \$3,000 from Student Representative council, \$5,000 from retreats and travel.**

FUND AMOUNT: ~~\$15,000~~ \$10,000

**Sean Y, Eduardo, Kaila, Mark, Sophia and Dori - Picked through lottery.
Volunteer waiver form for students who want to meet us there!**

M: Dori S: Shawn to insert \$2,000 from discretionary, \$3,000 from Student Representative council, \$5,000 from retreats and travel.

2nd recommendations:

Marketing - \$250

Student life - \$500

Sustainability - \$250

Shawn **moves** to adopt 2nd recommendations and subtract the funds from student representative councils allocations. **Seconded** by Dori

Outcome:

6. New Business

- A. A motion may come forward to move into special report about Testing Center Task Force Report.
LEAD/FOLLOW-THROUGH: Pedro **BUDGET LINE ITEM:**
FUND AMOUNT:

- B. A motion may come forward to discuss and take action on SGA winter retreat **for the dates January 9, 10, 11.**
LEAD/FOLLOW-THROUGH: Zack M **BUDGET LINE ITEM: Retreats Conferences and Travel**
FUND AMOUNT: ~~\$10,000~~ 1,468

Recommendation:

January 8, 9, 10

One day at Epicenter

SGA meeting at Epicenter

Eliseo Rivas - LGBT Connections(Training)

- C. A motion may come forward to approve up to ~~\$500~~ **\$300** for Petaluma Baile Festivo.
LEAD/FOLLOW-THROUGH: Rosa **BUDGET LINE ITEM: Discretionary**
FUND AMOUNT: ~~\$500~~-\$300

- D. A motion may come forward to amend SGA bylaws.
LEAD/FOLLOW-THROUGH: Mark Murakami **BUDGET LINE ITEM:**
FUND AMOUNT:

- E. A motion may forward to discuss the permanent limiting of funds towards salaries (including Health costs, step increases, benefits, and COLA) by all 3 participating SGA funds accounts (SCF,SRF,CCP) to \$207,000. Any future salary increases, COLA increases, benefits increases, step increases to be absorbed by the district or other funding sources other than SCF, SRF, and CubCard fee.

LEAD/FOLLOW-THROUGH: Shawn

- F. A motion may come forward to discuss and take action on the access of swimming pools for SRJC students.

LEAD/FOLLOW-THROUGH: Eduardo

BUDGET LINE ITEM:

FUND AMOUNT:

- G. A motion may come forward to discuss supporting club members/advisers when funding is provided by SGA.

LEAD/FOLLOW-THROUGH: Abril

BUDGET LINE ITEM:

FUND AMOUNT:

- H. A motion may come forward to discuss SGA mixer with students.

LEAD/FOLLOW-THROUGH: Seanathan

BUDGET LINE ITEM:

FUND AMOUNT:

- I. A motion may come forward to approve \$275-\$75 or food for Finance Committee's end of the semester meeting.

LEAD/FOLLOW-THROUGH: Abril

BUDGET LINE ITEM: Finance & Benefits

FUND AMOUNT:

7. Reports:

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

Shawn - Holiday feast at Petaluma, 10:30 am - 2:30 pm, accounting of expenditures (semester wrap up)

Seanathan - Increased attendance, proposal/resolution about increasing lighting on campus(Any ideas?), Mixer for SGA & Students, SCCC - Events committee tonight! @7 contact seanathan

Dori - Working with Guy to create sustainable and low cost events, finals jam, 8,000+ has been allocated to clubs for activities, Finals supplies, 2nd Chance club expungement workshop.

Joel - Marketing around campus, adds up and running, **Chance to win a big screen tv by buying Cubcard premium in Spring!** (Questions that we should ask students? Let Joel know)

Abril - Plan to look into Salaries. Will survey students about how they'd like funds to be used.

Rosa - Finals frenzy (Pet campus) , Baile festivo 100+ people in attendance, Welcome week Jan 28th - 31st!, Our House Dia de La Virgen celebration Wed, 12 12:30 - 2:30 PM!

Mark - Happy Hologays 80 - 100+ in attendance,

Sophia - Vegan friendsgiving was cancelled due to the smoke, ecoday in november, **Landscaping and yard close to elliot houses convert to more drought tolerant and native habitat! - Partnerships with srjc departments, Banning single use plastics!**

Robert Martinez - Student employee wage increase \$12/hour, **Board policy 0.6**

Jocelyn - Welcome day, back to school dance, herencia, club day, screening push out (Movie), Del monte lectures, Reusable items for events, one love diversity festival, earth week, winter warmth This week - January,

Spring: Day of Hugs, Formal dance, earth week, grad cap decorating party, finals frenzy,

Enrique - Spring semester: Sexual & mental health advocacy, Monday mindfulness meetups, Mental awareness play, seminar, Mental health movie in May!

8. Adjournment: 5:10 PM End Time:



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