



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

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

Advisor Signature:

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

Advisor Timestamp:

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

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

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

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

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

- Agenda #1 (July 11th 2016) **Motion by Joshua P. move discussion items before business items. Second by Gavin. (Motion fails)**

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

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

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

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

At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.

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

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

Lamont:

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

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

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

IV. Appointments & Disappointments:

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

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

1. Appoint: Director of Clubs - Petaluma

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

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

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

-Josh: Abril are you okay, as you had to leave SGA last year?

-Abril: Yes it was due to my health, yet I am getting better

-Josh (Referring to both): What is the % of time that you are going to be in the Petaluma Campus

-Christina: 60% Santa Rosa 40% Petaluma

-Abril: I have Fridays and part of Wednesdays as well as Mondays free for this position

-Fernando: How are you looking to help clubs in Petaluma? What do you mean by help?

-Christina: There are several ways that I am looking forward to do this, such as having food brought on campus and several other activities that have worked in the past, and game nights have also been very successful in the past to increase student outcome

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

- B. A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, or Hiring Committees -as well as SGA Internal Committees **Amended to appoint the officers listed below to the respective committees: M: Eduardo S: Fernando**

1. **Appoint:** Associated Students President **M:Hector S:Lamont**
to **Committee:** College Council, Institutional Planning Council

2. **Appoint:** Executive Vice President - Petaluma to **Committee:** Institutional Planning Council

3. **Appoint:** Vice President of Finance **Amended to appoint the officers listed below to the respective committees: M: Eduardo S: Fernando**

Committee: Budget Advisory Committee and Auxiliary Enterprises.

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

5. **Appoint:** Vice President of Committees
to **Committee:** Scholarship Committee, Textbook and Instructional Materials Committee

6. **Appoint:** Inter-Club Council Chair
to **Committee:** Day Under the Oaks Committee

7. **Appoint:** Vice President of Advocacy
to **Committee:** College Council, Student Success and Equity Committee, Board of Review

8. **Appoint:** Vice President of Student Life
to **Committee:** Arts & Lectures, Academic Calendar/ Registration, and Day Under the Oaks

9. **Appoint:** Vice President of Marketing
to **Committee:** Parking & Transportation Committee, Academic Calendar/ Registration Committee

10. **Appoint:** Vice President of Sustainability
to **Committee:** Integrated Environmental Planning, Institute for Environmental Education (IEE), and Parking & Transportation

11. **Appoint:** Vice President of Diversity
to **Committee:** Student Success & Equity Committee, Multi-Cultural Committee, and LGBTQ Committee.

V. **Reports/Presentations:**

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

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

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

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

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

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

-Josh: Everything that you worked for and everything that you want to get accomplished or got accomplished, will get destroyed, we have to take into account everything that came before us, so the decision

1. The student center Fee got passed: gave us a one time opportunity to make investments
2. People's positions who have left, Sahara was with us for 30n years, by having these people under our employment

Lamont: Who is they?

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

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

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

VI. New Business:

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

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

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

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

Dialogue between Robert and Josh about the logistics of appointing and

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

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

It has already been discussed

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

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

MOTION: Josh SECOND: Gavin MOTION OUTCOME:

- B.** A motion may come forward to reallocate \$84,650 (64,000 from Student Center Fee / 20,650 from Student Rep. Fee) from Classified to Discretionary **M: S: (No motion made)**
LEAD/FOLLOW-THROUGH: Jordan Panana Carbajal **MOTION OUTCOME:**
AMOUNT: \$84,650 **BUDGET LINE-ITEM:** Classified to Discretionary
- C.** A motion may come forward to purchase ice cream cart to distribute books **M: Abel Fernando S: Eduardo** <https://goo.gl/CN0AVj>
LEAD/FOLLOW-THROUGH: Raí Zaragoza **MOTION OUTCOME:**
AMOUNT: \$2,773.00 **BUDGET LINE-ITEM:** Discretionary

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

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

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

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

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

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

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

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

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

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

Gavin: Book popsicles..

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

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

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

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

- D. A motion may come forward to purchase business cards M:Gavin S:Eduardo <https://goo.gl/p6x40s>
<https://goo.gl/gMgg3N>

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

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

- F. A motion may come forward to Electrical installations of outlets at the Student Center to provide power to the Game Center. M:Manny S: Gavin <https://goo.gl/AqxDHB>
LEAD/FOLLOW-THROUGH: Manny Monter/Miguel Diaz **MOTION OUTCOME:**
AMOUNT: \$2,000 **BUDGET LINE-ITEM:** Renovation

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

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

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

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

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

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

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

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

LEAD/FOLLOW-THROUGH: Manny Monter **MOTION OUTCOME:**
AMOUNT: \$15,000 **BUDGET LINE-ITEM:** STNC - Petaluma

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

Miguel:: (gives a powerpoint speech)

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

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

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

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

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

Robert E: The STNC program is ending in a year

Applause

VII. Discussion Items:

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

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

Lamont: Healthy Bear Cubs are yall helping with this?

Georges: Yes

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

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

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

Georges: Yes we will be there

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

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

PEERS: Someone has been assigned to cover Petaluma

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

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

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

Georges: I am open after 6 to talk

Eduardo: That what's up

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

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

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

IX. Adjournment: End Time: 4:59



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

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



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