

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC), 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA) October 10th 2016, 3-5PM Meeting #11 Advisor Signature:

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

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

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

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

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

/

At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended. - Agenda #11 (October 10th 2016) Approved

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

Lamont Came in at 3:10pm

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

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

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

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained. Maria V.P. of Committees: The first Students on Committee Council met on the 5th of this month. Respond to your doodle poll so the next meeting day can be set up. Also the Bylaws committee doodle poll will be set up today

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

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

V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of any students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. When possible such appointments and disappointments shall be noted here. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: https://goo.gl/OGBtRS (Assembly Member Descriptions: https://goo.gl/OGBtRS (Assembly Descriptions: https://goo.gl/OGBtRS (Assembly Member Descriptions: https://goo.gl/OGBtRS (Assembly Descriptions: https://goo.gl/OGBtRS (Assembly Descriptions: https://goo.gl/OGBtRS (Assembly Descriptions: https://goo.gl/OGBtRS (Assembly

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

NAME: William Stephenson

I have met with Abril and Manny about this position already

MOTION OUTCOME: Carried

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

Jordan: Overrule and continue with debate M: Rai: Appeal the Chair S: Hector Roll Call Vote Motion Outcome: Carried

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

VI. Reports/Presentations:

- A. (Jordan Panana Carbajal) Business Cards https://goo.gl/9fhkYY
- B. (Starbucks) Marketplace for hiring
- C. (SGA) School Tour we are in recess until we come back

We came back at 4:04pm

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

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

SGA Parking &

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

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

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

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

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

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

VII. Old Business Items:

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

- A motion may come forward for the Student Government Assembly to sponsor continued partnership with Starbucks
 LEAD/FOLLOW-THROUGH: Gavin Johnson
 MOTION OUTCOME:
- B. A motion may come forward to approve funding to send Will Stephenson and PEERS to Active Minds conference <u>https://goo.gl/gQ6LDv</u> LEAD/FOLLOW-THROUGH: Will Stephenson MOTION OUTCOME: AMOUNT: \$555
 BUDGET LINE-ITEM: Student Government Representation Fee and/or Unrestricted Funds

VIII. New Business:

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

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

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

```
LEAD/FOLLOW-THROUGH: Rai Zaragoza
AMOUNT: $750
```

MOTION OUTCOME: Carried BUDGET LINE-ITEM: Discretionary

- B. A motion may come forward to approve funding to purchase food from Empire Redwood Food Bank for Wednesday food distributions for 12 week M:Rai S: Eduardo
 LEAD/FOLLOW-THROUGH: Sarai Vargas
 MOTION OUTCOME: Carried
 BUDGET LINE-ITEM: Discretionary
- IX. Discussion Items:
 - A. (Sarai & Fernando) Community Health Week
 - B. (Jordan Panana) Luma Fest Sign-up sheet
 - C. (Eduardo Osorio) Veloxity
 - D. (PEERS) Update
- X. Communications from the Floor: At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to 2 minutes. Clarifying questions will be entertained; however, no action shall be taken.
- XI. Adjournment: End Time:



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 72 hours prior to the meeting.

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



AGENDA MATERIALS: See SGA Info Folder: <u>https://goo.gl/OTFG1</u>