

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

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

October 24th 2016, 3-5PM Meeting #12 Advisor Signature:

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

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:04 pm Quorum:

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

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

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

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

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

IV. Dalia Dianna Luis ????? Presented themselves

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

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

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

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

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

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

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

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

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

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

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

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

November 16th Next Belly Full in Petaluma Campus

Zack: I want to make sure that the information provided by the officers are correct

## VI. Appointments & Disappointments:

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

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

**1. NAME:** Emi Zarate

**COMMITTEE:** LGBTQ Campus Climate

**MOTION OUTCOME: Carried** 

2. NAME: Kuba Piotrowski

**COMMITTEE:** District Safety and Health Committee

**MOTION OUTCOME: Carried** 

**3. NAME:** Hernan Rai Zaragoza Lemus

Disappointment from COMMITTEE: College Council

**MOTION OUTCOME: Carried** 

4. NAME: Hernan Rai Zaragoza Lemus

Appointment to COMMITTEE: IEE (Institute for environmental planning)

**MOTION OUTCOME: Carried** 

5. NAME: Eduardo Osorio, Will Stephenson

**Appointment to COMMITTEE: Auxiliary Enterprise** 

**MOTION OUTCOME: Carried** 

## VII. Reports/Presentations:

A. (Jordan Panana Carbajal) Business Cards - https://goo.gl/9fhkYY

- B. (Gavin Johnson) Nov 5th Football game: Vendors/CubCard+ Support/ Finance Code Report
- → Finance Codes Report: Finance Code is going to be presented for this body in a couple of weeks to be amended for the vendors section

## VIII. Old Business Items:

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

A.

#### N/A

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

LEAD/FOLLOW-THROUGH: Will Stephenson

MOTION OUTCOME: AMOUNT: \$555

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

#### IX. New Business:

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

**A.** M:Daniela S: Abril

M: Daniela S: Hector

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

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

- → Jordan: Dori comes here at 7am and she has to wait until they open the offices, I personally would like an access card to do my work, I think that advising Robert to give access to the SGA offices
- → Jordan: The Cub-cave is open for everyone who
- → Robert: I wanted to clarify that I believe that I believe that this space is for everyone not just I.C.C. officers, the I.C.C. is an autonomous body under the bylaws
- → Fernando: Move To Table this item Until there is a confirmation from Yessenia S: Abril
- → Hernan Rai: Objection

**MOTION OUTCOME: Tabled** 

#### Motion (Maria): to table this item until Robert Martinez and Dori are present S: Abril

В.

#### M:Hernan S:Daniela

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

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

- → Disability Awareness Ad-hoc Committee: Sabrina and I have been approached about students not knowing about Disability Resources here, A presentation was given on how to advocate and expand the knowledge of resources for disability awareness (CONTACT: Robert for more information or if you want to get involved)
- → Gavin: Is this an intention in creating an internal committee in the future
- → Robert M: Maybe ?
- → Jordan to Sabrina: Is there someone who wants to be chair to this committee?
- → Sabrina: not yet but I can chair it
- → Robert M: I am interested in chairing this committee
- → Abril: Are people from Student Health Services working with this
- → Sabrina: It would be a sort of presentation that Peers does
- → Gavin: Do you have an advisor
- → Robert: You don't need an advisor for an Ad-hoc committee

**MOTION OUTCOME: Carried** 

C.

M: Maria S: Will

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

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

**MOTION OUTCOME: Carried** 

**AMOUNT:** \$80

**BUDGET LINE-ITEM:** Discretionary

→ Robert E: Make sure that there is an advisor present, also make sure that they meet with me for a field trip form

## X. Discussion Items:

- A. (Sarai & Fernando) Community Health Week
- B. (Eduardo Osorio) Veloxity
- → Presentation with various vendors are given for the phone charging station, I had a meeting with Abril, Manny, and Dr. Long with Petaluma on how we can get this project going and if you are interested in joining the team
- C. (SGA) Petaluma Meeting
- → Jordan: November 14th in Petaluma, for those who can't make it to Petaluma you can video conference from the Senate Chambers at the Santa Rosa Campus, I expect for Abril, Manny, and Will to be there
- D. (PEERS) Update
- → Jordan: Wellness Fair this Wednesday from 5pm-6pm in Dining Commons in Bertolini

#### XI. Communications from the Floor:

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

Rai: Gamaliel Leadership Training for the Advancement of the State; it is a great way to build leadership Jordan: I am trying to get out the agenda Thursday at noon, for budget proposals send me all the information necessary

Robert E: I just got some confirmation that the signs for the SGA parking

Jordan: Thursday at noon is the deadline for Agenda Line items past this time I will not accept anything Zack: Are you going to be having a meeting before the election day

XII. Adjournment: End Time: 4:17pm



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

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



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