

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

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

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

Advisor Signature:

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

Advisor Timestamp:

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

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

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

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

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

- Agenda #2 (July 18th 2016) Approved
- Minutes for Meeting #1 (July 11th, 2016) Approved

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

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

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

IV. Appointments & Disappointments:

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

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

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

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

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

MOTION OUTCOME:

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

MOTION OUTCOME:

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

NAME:

NAME:

Robert Martinez

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

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

V. Reports/Presentations:

- A. (Joshua Pinaula) SGA Budget https://goo.gl/alEqaZ
- **B.** (Sabrina Rawson) Student Trustee Report

VI. Old Business Items:

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

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

MOTION: SECOND: MOTION OUTCOME:

B. A motion may come forward to purchase ice cream cart to distrube books https://goo.gl/CN0AVi

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

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

VII. New Business: M: Rai S: Hector

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

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

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

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

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

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

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

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

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

VIII. Discussion Items:

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

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

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

X. Adjournment: End Time: 4:59pm



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/OTFG11 MINUTES - SGA Agenda #1 (07/11/2016): https://goo.gl/NwpxJK