



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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

February 6th 2017, 3-5PM Meeting #22

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: Quorum: Met
Jordan (will be late), Abril, Gavin, Maria, Fernando, Rai (will be late), Shae, Daniela, Eduardo, Sarai, Hector (will be late), Alexia, Will, Sabrina

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 #22 (February 6th 2017)

- Minutes for Meeting #21 (January 30th, 2017) <https://goo.gl/EsjiAt>

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

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.

-Fernando: Wed. Feb. 8th Town Hall, also #OneLove Feb. 15th

-Sabrina: Attend the board of trustees meeting and voice your thoughts and opinions, The next meeting is going to be Feb. 14th in Petaluma in Mahoney Library's Reading Room

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.

-Sarai: Tomorrow Winter Warm Up from 9am-2pm in the Center for Student Leadership

-Finance and Benefits; Budget Development 2017/2018

**Gavin passed the gavel at 3:27pm to Jordan*

-Fernando: Student Life Committee meets Wed. 15th from 3:30pm-5pm room To be Determined, last meeting of the month Feb. 22nd from 3:30pm-5pm Center for Student Leadership

-Eduardo: I would like S.G.A. to help support the Black Student Union for Black History Month

-Abril: Welcome Back week is coming up Feb. 27th, 28th and March 1st

-Sabrina: The resolutions that are up for approval are; A.B.195 is up for approval, Res.

for SRJC Safe Haven, and Bookstore decision is up for approval

V. Appointments & Disappointments: Removal

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/0GBtRS> (Assembly Member Descriptions: <https://goo.gl/HampsA>)

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

1. **Disappointments: Removal:** Kayla Diaz
COMMITTEE: Health Services Advisory Committee (HSAC)
MOTION OUTCOME: **Carried with no objections**

2. **APPOINT:** Georges Monatin
COMMITTEE: Health Services Advisory Committee (HSAC)
MOTION OUTCOME: **Carried with no objections**

3. **Disappointments: Removal** Eduardo
COMMITTEE: Academic Calendar Committee
MOTION OUTCOME: **Carried with no objections**

4. **Disappointments: Removal** Fernando
COMMITTEE: Academic Calendar Committee
MOTION OUTCOME: **Carried with no objections**

5. **APPOINT:** Shae
COMMITTEE: I.E.P.C
MOTION OUTCOME: **Carried with no objections**

6. **APPOINT:** Shae
COMMITTEE: Budget Advisory
MOTION OUTCOME: **Carried with no objections**

7. **APPOINT:** Maria
COMMITTEE: Institutional Planning Committee
MOTION OUTCOME: **Carried with no objections**

8. **APPOINT:** Abril
COMMITTEE: E.E.O.A.C.
MOTION OUTCOME: **Carried with no objections**

9. **APPOINT:** Juan Rios
COMMITTEE: Institutional Technology Group
MOTION OUTCOME: **Carried with no objections**

10. **APPOINT:** Juan Rios
COMMITTEE: Day Under the Oaks
MOTION OUTCOME: **Carried with no objections**

11. **Disappointments: Removal** Abril
COMMITTEE: Parking and Transportation

MOTION OUTCOME: Carried with no objections

12. ~~Disappointments: Removal~~ Daniela
COMMITTEE: Day Under the Oaks
MOTION OUTCOME: Carried with no objections

13. ~~Disappointments: Removal~~ Daniela
COMMITTEE: Basic Skills
MOTION OUTCOME: Carried with no objections

VI. Reports/Presentations:

- A. (Ann Swasey) Weekly budget update**
- CubCard+ downfall
 - Plenty vendors last semester

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. A motion may come forward for screening rights for purchasing "13th documentary"**
- Fernando: Move to strike this business item
 - Abril: Second

<https://goo.gl/h2wuQj>

LEAD/FOLLOW-THROUGH: Fernando Vallejo

AMOUNT: Up to \$700.00

MOTION OUTCOME:

BUDGET LINE-ITEM: Student Life - SCF

VIII. New Business:

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

- A. A motion may come forward to purchase feminine hygiene products/ condoms dispensers**
- Abril: Move to go into this Business Item
 - Fernando: Second

<https://goo.gl/5XSTHq>

LEAD/FOLLOW-THROUGH: Sarai Vargas

AMOUNT: Up to \$3,000.00

MOTION OUTCOME: Postponed until next

meeting

- B. A motion may come forward to amend the following governing documents: Santa Rosa Junior College Associated Students Election Code / Sonoma County Junior College District Santa Rosa Junior College Student Government Assembly Bylaws <https://goo.gl/cVayla>**

-Eduardo: Motion to move into this item

-Fernando: Second

- Election Code Link

<https://mail.google.com/mail/u/0/#inbox/15a16001eb2ac50d?projector=1>

-Bylaws and Election Code link

https://docs.google.com/document/d/13KiLLMHTHN3--Mxlg_Bttr4IWtNMwaDLvRqy14HbNB8/edit?ts=58991a0b

LEAD/FOLLOW-THROUGH: Jordan Panana Carbajal

MOTION OUTCOME:

- C. A motion may come forward to purchase two (2) rolls of paper at \$21.49 each + \$1.88 tax = \$46.74 grand total for the use of promotional materials

LEAD/FOLLOW-THROUGH: Hilleary Zarate

-Fernando: Motion to move into this item

-Abril: Second

MOTION OUTCOME: 8 in Favor 0 opposed

AMOUNT: \$46.74 up to (not to exceed) \$50

BUDGET LINE-ITEM:

Office Supplies

- D. A motion may come forward to purchase business cards for SGA members

<https://goo.gl/ALJJTp>

-Jordan: An amendment has been made to add Maria S. and Eduardo O.

-Abril: Move to go into this Business item

-Shae: Second

LEAD/FOLLOW-THROUGH: Alexia Carrillo

MOTION OUTCOME: 8 in Favor 0

Objections

AMOUNT: Up to ~~\$250.00~~ \$100.00

BUDGET LINE-ITEM: Office

Supplies

IX. Discussion Items:

- A. (Robert Ethington) Transportation Fee Initiative for the April 2017 Student Election Ballot
- B. (Eduardo) Safe Haven and Sanctuary Campus
- C. (Abril) Petaluma Council Advisor

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: 5:01 pm Adjourned



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: <https://goo.gl/OTFG1>