



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

August 8th 2016, 3-5PM Meeting #3

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: 3:11pm Quorum: Met

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 #3 (August 8th 2016) **Approved**

- Minutes for Meeting #2 (July 18th, 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.

- **Mike Merrill** (w/ rotary in Santa Rosa): A two day course, that costs money, and stepped up to the plate and asked them to do a one day course on a Friday Sep. 9th the college would pay for it, One of the things I would like to emphasise to you, that you are coming on to leadership in a dynamic time, one of the things for being a leader during this time is knowing how to communicate and how you deal with different personalities, styles, types, and peer groups (Program for Leadership). The program is limited to 22 people, The course is about the participants. (left brochures about the program)
- **Tabitha Romero - Regional Affairs Director for Region III:** Wanted to contact Gavin. SRJC use to host the finances for region 3. They want Joshua and Gavin.

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 Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/OGbRtS> (Assembly Member Descriptions: <https://goo.gl/HampsA>)

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

Emmanuel: Abril what are your goals again?

Abril: To support the clubs on both campuses, and to provide resources for them, as well as join the two campuses together

1. **Appoint:** Director of Clubs - Petaluma M:Emmanuel S: Abel Fernando
Abril Barbosa

NAME:

MOTION OUTCOME: Carried

2. **Appoint:** M: to table until Lea has met with Emmanuel Rai S: Hector
Christina: I have helped in several events at the Petaluma Campus already
Manny: Lea, what are your goals?

Leah: Petaluma is so quiet, it needs to be more inviting and people need to be more aware of the things that are going on campus so that they can get involved

Joshua: Are you going to take classes at the Pet. Campus?

Leah: Yes, I do marketing for my aunt's startup company already for the products

Hector: Can you make it to the Pet. meetings?

Leah: Yes

Jordan: Have you contacted Emmanuel?

Leah: No, but I talked to Gavin

Jordan: What are your Majors?

Leah: Sociology

Christina: Biology

Joshua: Can either of you describe a marketing campaign that you have ?

Christina: Like I have said selling popcorn every week with Anime and advertising cub-card plus. Also the food voucher and other programs

Leah: I helped promote the athletic activities that were going on in our dorms by doing flyers (In colorado)

Director of Marketing - Petaluma

NAME:

MOTION OUTCOME:

3. **Appoint:** Integrated Envir. Planning Committee
Mike Sharf

M: Abel Fernando **S:** Gavin **NAME:**

MOTION OUTCOME: Carried

V. Reports/Presentations:

A. **(Sabrina Rawson)** Student Trustee Report

B. **(Ellen Maremont-Silver Amy V.)** 100th Anniversary

Ellen: Anniversary coming up in 2018. We are the oldest community college out of the 112 in California. We want all the people who been part of the SRJC from students to faculty and staff, everyone, to come and celebrate with us. It is an important project () it can help with fundraising.

Amy: The focus of the leadership group would be identify the work groups that need to be done in order to make the event successful. Here are the groups that have been already created

Amy: New events projects and experiences: events that have never been done before or bring back events
Existing Events Projects and Experiences: Already existing events and we already have an existing structure for

History Work group: Anything that would Highlight JC history

?: The chance to reach out to the community

Communications group: (hopefully)will put together a special dedicated website for the celebration and will market to the community

Ellen: If you are interested in being part of that work group the next meeting is wednesday, we would like for one of you and other students to be involved, we are hoping that we won't need a lot of money to make this happen. We need recruitment to get people involved. Please fill out the survey monkey. I hear that there is going to be homecoming this year?

Jordan Yeah

Ellen: Good I got a confirmation from the chair, I would be excited to be the first major event of the century

Joshua: What the committees consist of?

Amy: Various different people, with different titles

Ellen: Dr. Chong recommended this group where the action is going to be is in the work groups and maybe the subgroup.

Joshua: For clarification, so the foundation is not helping for the 100th year anniversary at all?

Ellen: They are very busy with fundraising for other things, but they are helping fundraise the money,

Joshua: SGA had set some money aside for the 100th anniversary

Ellen:Dr Chong says there will be funds we just have to figure out where they are

Amy:The real action is going to happen in the work groups

Joshua: Just so the student government knows that we 20K to digitise the oakleaf, I would like to participate in the history portion

Joshua: You might have heard the line of questions, I just want the body to know that the purpose of the foundation is to support the students. When the alumni association and the foundation is not doing what they are suppose to be doing then the Board goes to ask the students

C. (Robert Martinez) Disabilities and Chairing Report <https://goo.gl/xWLxxl>

presents a google slide

Robert: Contact me if you have any questions

Jordan: Thank you Robert

Tabatha: Reach out to your district because they are the ones who provide disability resources and they should provide that, if you have any disabilities you need to notify the chair 72hrs in advance

Robert: I have been contacting the district about this

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 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>

Gavin: We went through 3 fiscal plans on how we would be splitting the money, the constituents have not been debated yet something that we need to do here

Robert: I would call this our plan, I have had a lot of conversations, once we put Bachelors in we need to get creative on how we are going to add this, I agree with this, when you do that the algorithm automatically jumps, but it is a double edge sword because that means that we have to come up with more money. Remember these are part time positions. If you approve this today that would be great, but if you don't get the district to pass this then we won't be able to move forward. I would like to give a written document with the duties of the marketing position and that it would meet this body's needs

LEAD/FOLLOW-THROUGH: Robert Ethington M: Abel Fernando S: Hector

MOTION OUTCOME:

Carried

AMOUNT: Up to \$65,000

BUDGET LINE-ITEM: Classified

- B.** A motion will come forward to approve Reaffirmation of the 2016/17 SGA Budget

LEAD/FOLLOW-THROUGH: Joshua Pinaula

MOTION OUTCOME:

AMOUNT: \$-----

BUDGET LINE-ITEM: SGA Budget

Josh: one of the biggest things for this is why? Why are we doing this? I have created a plan that could save us more money. *presents a google docs plan*

Deb: For the record the positions presented in Petaluma are misleading

Josh: In the last two years we've lost \$15,000 dollars

Ann: I would have to do further research to confirm your \$25,000

Deb: When we talk about student success. There are opportunity for student success in Santa Rosa

Joshua: Yes even if you eliminate the positions in Petaluma we still don't have enough positions in Santa Rosa

Deb: I have several roles in Petaluma (basically they are understaffed)

Joshua: I don't see how cutting back these is going to help students, we are at a weekend position already, we are at a vulnerable state right now, If we allow for all these positions students are not going to be served and we will have successfully been swindled by the administration.

I could save the institution: \$40,000 dollars

M: to close debate Fernando S: Hector

Joshua: I would like to have it on the record that I was interrupted

Robert: Point of personal privilege can I ask that you (Jordan) don't hit that so hard for those of us who have sensitive hearing

VII. New Business:

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

- A. A motion will come forward to approve funding for the 2016 Fall Retreat M: Maria S: Abril

LEAD/FOLLOW-THROUGH: Abel Fernando Vallejo

MOTION OUTCOME: Carried

AMOUNT: Up to ~~\$1,500~~ \$1,700

BUDGET LINE-ITEM: Retreats/Conference/Travel

Abel-Fernando: Ideas would be: reserving our stay at Pepperwood preserve, approx. \$350 and then food snacks for the time that we will be staying there for 13 being members and the rest are staff or guests, gifts for members of the body, and the Implicit bias training, anything that would not be used obviously the money would go back. The purpose for the retreat is to learn the tools and abilities that this body should have, this retreat would create unity amongst each other and with the staff and faculty that we are going to be working on as well as set our goals for the coming year.

Jordan: Any further questions or comments

Joshua: Using student money to get ourselves gifts is not why I got involved, even though it is very well intentioned I feel weird using student money to get me a gift

Abel-Fernando: I am doing this so we can create unity and when we are present at a football game and we are presenting to the public and we can share and show pride in the institution I had talked to Zack about this and he said it was a good idea

Robert: I would stay away from using the word prize

Abel-Fernando: I guess I could give away the surprise it would be the create unity amongst us and get ourselves SRJC sweaters

Joshua: Sorry for giving the gift away

Robert: I would suggest in changing the wording that says prize to something else

Robert E.: If no one has any objection you can change it

(We were looking at \$1,700 during the presentation on this item and that is what we voted on, so it has been ratified to \$1,700)

- B.** A motion will come forward reallocate \$21,063 from SGA Budget to create **M: Gavin S: Emmanuel**
LEAD/FOLLOW-THROUGH: Gavin Johnston **MOTION OUTCOME:**
AMOUNT: \$21,036 **BUDGET LINE-ITEM:** \$6,013 SCF from

Classified to Marketing / \$15,050 CubCard+ from Classified to Revisionary Account <https://goo.gl/SXowbz>

presents a google slide

Gavin: We will lose the ability of having a good plan if we don't decide quickly

Ann: 15K out of paying salary and would be put in revisionary I am still questioning where the 6 thousand should go?

Gavin: I think it was suggested to put it under the V.P. of Finance's committee

M: to table until next SGA meeting Emmanuel S: Hector

VIII. Discussion Items:

- A. (Joshua Pinaula)** SGA Logo
- B. (Gavin Johnson)** Continuing the food voucher program in partnership with student equity
- C. (PEERS)** Update
- D. (Robert Ethington)** Student Center Fee & Student Rep. Fee
- E. (Able Fernando Vallejo)** Retreat Update
- F. (Jordan Panana Carbajal)** Endorsing local politicians

Body's don't normally: I think it is a worthy debate issue but it is not just a common practice because we are representing the whole student body

Jordan: I agree but we got voted into these positions by the students, I believe endorsing local candidates can bring a big factor in the students

Robert M: I would ask that we hold a town hall meeting so we can get more people's perspectives

Jordan: I was considering having the elected officials come in, we could put up a flyer saying that these candidates are coming into SGA and speak on their races

Robert: I think that is a great idea

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 **2 minutes**. Clarifying questions will be entertained.*

X. Adjournment: End Time: 5:00pm



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/OTFG1>
MINUTES - SGA Agenda #2 (07/18/2016): <https://goo.gl/JF5IxA>