



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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

August 15th 2016, 3-5PM Meeting #4

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: 3:04 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 #4 (August 15th 2016)

- Minutes for Meeting #3 (August 8th, 2016) <https://goo.gl/vnOOqx>

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.

- *Robert: Zach would be having meetings in order to get the Student Fellowship Program going*
- *Abel Fernando: Student Life will be having meetings starting Monday 8/22, 1:30pm-2:45pm. Room location to be determined.*
- *Lamont: Open seats on sustainability committees Meetings will be Mondays location: TBD Time: 12pm-1pm*
- *Abril: Has been contacting clubs for outreach, and also learning communities August in Guillermo's Puente class 25th from 9am-10:30am*

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/HqmpsA>)

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

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

NAME:

MOTION OUTCOME:

2. **Appoint:** Director of Clubs - Petaluma **M:** Abel Fernando **S:** Hector
Committee: Study Abroad

MOTION OUTCOME: Carried

3. **Appoint:** Director of Clubs - Petaluma **M: Hector S: Abel Fernando**
Committee: Graduation Speaker
MOTION OUTCOME: Carried

VI. Reports/Presentations:

- A. **(Sabrina Rawson)** Student Trustee Report 100th Year & 2030 plan

VII. Old Business Items: M: Abel Fernando S: Abril

- ***Presents a google slide* we need a more concrete plan for the money that is being allocated here**

-Zach: We have extended the student center to expand to petaluma and other campuses

-Lamont: Would this be a good idea for committees to get more involved such as tabling at the events that are happening. This gives them an opportunity to outreach

-Jordan: V.P. of [petaluma is not here but we have a vice chair here, but y'all decide on what you want to do with that money

-Gavin: You guys can decide what you want to do with that money in the committee I chair

-Abel Fernando:

-Jordan: If y'all want to do a certain event y'all can access the student center fee, obviously there is some sort of guidelines

-Gavin: splitting the money into committees that would mean that the have chairs will have access

-Zach: There are 6 committees that you can allocate that money into

-Jordan: Anyone can make a motion to amend this

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 reallocate \$21,063 from SGA Budget **AMENDED M: Lamont: A**
motion to amend plan A to reallocate the \$6,013 to 6 different SGA led committees in order to
benefit student life **S: Maria**

LEAD/FOLLOW-THROUGH: Gavin Johnston

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>

MOTION OUTCOME: Carried

-Jordan: AMENDED? (M: Abel Fernando S: Lamont) motions, the finance and benefits committee will have an advisory to the body in regards to the \$15,050: Budget 2016/17 revisionary account*

VIII. New Business: M: Gavin S: Lamont

-Robert: this year you will have a big savings, about \$10,000

My advice is to wait and see what your student center, student rep, and club card+

By January we hope to have your permanent position. Its taking a small piece of money you approved.

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

- A. A motion will come forward to employ a STNC for the Fall 2016 semester

LEAD/FOLLOW-THROUGH: Robert Ethington

AMOUNT: \$8,000

BUDGET LINE-ITEM: Classified

MOTION OUTCOME: Carried

IX. Discussion Items:

- A. **(Fernando Vallejo)** Retreat Update

- B. **(Jordan Panana Carbajal)** Office Supplies/ Business Cards

-Jordan: Will send out a google doc so the body/officers can add to the office supply list.

- C. **(Fernando Vallejo)** Additional Student Government Parking

-Zach: In the past their was a negotiation made between...

-Robert: Negotiating can be done with Doug Roberts

D. (Jordan Panana Carbajal) Endorsing local politicians

-Jordan: Candidates have been contacted to be considered for endorsement. Two out of three have responded to Jordan's email. Rick Call and Mariana have replied and Don Edgar has not replied. In regards to town hall meeting there are time constraints and planning.

-Zach: If there is interest for town hall there is definitely time to plan for it.

-Robert M.: I think we should contact and invite the city council. Also, if we have a city hall we should provide food to attract more students.

Sarah: If there is issues finding space, Shone Farm has a lot of space and also, could possibly provide food.

-Robert E: Make sure you give your full thought. "The students of SRJC have endorsed..." We represent about 3,000 student and we represent SRJC and our board of trustees and our president. It's a big decision and you have your choice.

-Abel Fernando: Has student government endorsed candidate in past?

-Robert E: They have endorsed Trustees but not outside of that.

-Jordan: How can we let students know? Post on social media, and we make sure we open up to the public to make sure we everyone has a say.

-Robert E: Make sure you pack your room to emphasize on our votes if we consider to endorse candidates.

E. (Gavin Johnston) Continuing the food voucher program in partnership with student equity

-Gavin: Planning on making a proposal perhaps through F&B committee to go towards the "belly full."

-Jordan: Pilot program for feeding fests

F. (Joshua Pinaula) SGA Logo

-Robert E: Suggests go ahead for the folks that are providing benefits, but at the same time begin creating and approved logo through the body.

G. (PEERS) Update

-Jordan: Peers has their meetings during our SGA meetings and may not always make it to our meetings.

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.

Robert: Do you remember the exact words fernando/

Fernando: From what I remember, something along the lines! josh am announcing to the board that I am renouncing from the position from But I can't remember the exact reasons, oh for purposes about how the special elections were handled or bullied.

-Jordan (with Robert Martinez on the phone): Robert Can you clarify?

-Robert M: He said that he would resign, he said I. He did not say that he was returning as ICC he was just returning in the spring as a student

-Robert: I don't want to play games, I talked to Josh and I told him to write a formal resignation letter

Jordan: You met with him yes?

-Robert: I ran into him, I wanted him to communicate directly with the president

-Zach: I just wanted to mention that in the bylaws if you miss 2 consecutive meetings and that continues you can disappoint a member

-Abel Fernando: There should be some sort of integrity, I wouldn't count that statement as a resignation, and as Zach was saying if it falls under that section in the bylaws I would go with that order

-Jordan: If a member stated in a Board of Trustees Meeting that they were resigning what would that mean, as your past position of region 3 what would you recommend us to do

-Tabbitha: It would depend on the bylaws of your S.G.A.

-Jordan: It seems that we are in a grey area and it would be out of order to disappoint someone, but I'm announcing publicly that if they are not present in the next meeting it is going to be put into agenda to be disappointed

-Robert: *Announces Several Student Events *Jordan is going to be speaking publicly on Thursday

-Lamont: My mom bought a house so I will be on off campus 3-4 days a week so I will be taking online classes. If you need to get into contact with me let me know.

-Jordan: At the Adhoc committee it was stated that if you don't attend the implicit Bias there are grounds for disappointment

-Tabbitha: I am reading your By-Laws if a member wishes to resign you need to turn in a statement

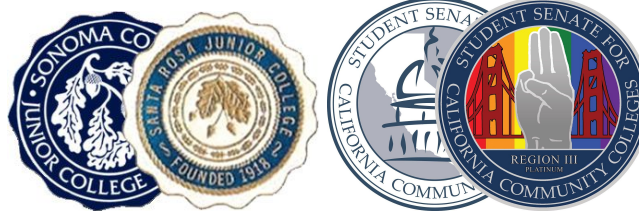
XI. Adjournment:

End Time: 4:43pm



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>