# Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC), 1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (	Student	Government	Assembly	(SGA)
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June 4th, 2018, 3:00PM-5:00PM Meeting #1	Advisor Signature:			
RJC Santa Rosa, Bertolini Student Services Building,				
Rm#4638 'Senate Chambers'	Advisor Timestamp: _	/		
SGA Facebook: https://www.facebook.com/SRJCSGA	<u>.</u>			

**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: Start time: 3:07 Quorum: Met

(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT - PETALUMA	VACANT	
VICE PRESIDENT OF FINANCE (Vice Chair)	VACANT	
INTER-CLUB COUNCIL CHAIR	VACANT	
VICE PRESIDENT OF ADVOCACY (Delegate)	Sean Young	Present
VICE PRESIDENT OF STUDENT LIFE	VACANT	
VICE PRESIDENT OF MARKETING	VACANT	
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
VICE PRESIDENT STUDENT HEALTH	Jenny Patterson-Kerr	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
DIRECTOR OF CLUBS - PETALUMA	Shawn Hartshorn	Present
DIRECTOR OF MARKETING - PETALUMA	Kaila Cotherman	Excused
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

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

SECOND:

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

- A. Agenda #1 (June 4th, 2018) M: Jenny S: Shawn O: No objections
- B. Minutes for Meeting #33 (May 14, 2018) M: S: O: No objections

LINK:

https://docs.google.com/document/d/1JjhFME3heCdfB4Ms1LJZ05Vo2X2mob8K5a39wCt112w/edit?ts=5b10690b

### III. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes.

## IV. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the VP of Committees) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here

- **A.** A motion may come forward to appoint/remove members to the SGA:
  - 1. Position: VICE PRESIDENT OF STUDENT LIFE- PETALUMA Appoint:
  - 2. Position: VICE PRESIDENT OF FINANCE Appoint:
  - 3. Position: VICE PRESIDENT OF MARKETING Appoint: Joel Castaneda

M: Shawn S: Jenny O: Approved

4. Position: VICE PRESIDENT OF STUDENT LIFE

M: Joel S: Shawn O: Approved Appoint: Jocelyn Toscano
5. Position: VICE PRESIDENT OF CLUBS SANTA ROSA Appoint: Dori Elder

M: Joel S: Sean O: Approved

**B.** A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)

1. **Appoint: Robert Martinez to Committee**: Classified Senate & Auxiliary Ent.

NO OBJECTIONS.

#### V. New Business

A. A motion may come forward to discuss and plan the Student Government Assembly summer retreat.

LEAD/FOLLOW-THROUGH: EDUARDO OSORIO JUAREZ BUDGET LINE ITEM:

MOTION: SECOND:

Tentative dates:

Dates: August 7, 8, 9, 10

Dori, Joel, Eduardo, Zach and Hilleary

Location: Pepperwood, Safari West, Westminster woods

Presentations: Robert wants to present on guided pathways.

**B.** A motion may come forward to use \$150 to purchase 20 Robert's rules of order books. (discuss and buy Parliamentary procedure books.)[Cross out]]

LEAD/FOLLOW-THROUGH: EDUARDO OSORIO JUAREZ BUDGET LINE ITEM: 2017 - 2018 election

supplies MOTION: Dori SECOND: Sophia Outcome: Approved

**C.** A motion may come forward to discuss and buy office Supplies.

LEAD/FOLLOW-THROUGH: EDUARDO OSORIO JUAREZ BUDGET LINE ITEM:

MOTION: SECOND:

Dori, point person to organize office supplies purchase.

dorielder@gmail.com

7072061388

June 25th deadline for the first order of office supplies.

# VI. Reports:

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

Robert - BOT 2nd tuesday of the month

X. Adjournment: End Time: 4:57 PM



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]