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

**Student Government Assembly (SGA)** 

July 2, 2018, 3:00PM-5:00PM Meeting #3

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

SRJC Petaluma, Richard Call Building, Rm#602

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: Start time: 3:04 Quorum: Met

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

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	P
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	P
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	P
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	P
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	P
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	P
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	VACANT	
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	EX
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	P
VICE PRESIDENT OF DIVERSITY	Mark Murakami	P
VICE PRESIDENT OF STUDENT HEALTH	Jenny Patterson-Kerr	P
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	P
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	EX

### 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.

Shawn - moves to add a new business discussion item "E" Eduardo assumes the motion with no objections

Dori - moves to add "approve funds up to \$800 to" to section "V" item "B" between "and" and "buy". Eduardo assumes the motion with no objections.

Hilleary - requests that the minutes from meeting #2 reflect discussion on Section "V" Item "A"

- A. Agenda #3 (July 2, 2018) MOTION: Jenny motions to accept the agenda as amended SECOND: Shawn
- B. Minutes for Meeting #2 (June 18, 2018) MOTION: Mark motions to accept the minutes as amended SECOND: Abril

LINK: https://docs.google.com/document/d/1Zwj16YpllT5bZQI5VDf46HPOrwVAmfPH5hSyfWwDxC4/edit

## III. Public Comments: (3 minutes per speaker, 15 minutes per topic) Eduardo assumes the motion to go into the item with no objections.

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

Jennv:

Zack:

Fresh and Natural was closed down for 2 weeks, they reopened today and served free coffee and donuts. Welcome Day August 16 @ 2 for the SR campus

Traffic circle will be off limits for approx 2 weeks. SGA Parking is affected by this , violation is a \$329 fine. Hilleary:

The bookstore is hoping not to need all the SGA spaces as they remidle and try to make the store a more inviting space for students. Have a safe fourth of July!

#### Eduardo:

Trying to come up with an orientation for students to become comfortable and knowledgeable enough about committees that they will want to participate more. Refer interested students yo Eduardo or Zack.

IV. Appointments & Removals: Eduardo assumes the motion to go into the item with no objections.

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:
- **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)

  Eduardo requests that all officers figure out which committees they wish to attend. Would like to have it all figured out as soon as possible, must be prior to the start of the Fall semester.

1. Appoint: to Committee:

2. Appoint: to Committee:

#### V. New Business

**A.** A motion may come forward to create an ad-hoc Marketing committee. **Eduardo assumes the motion to go into the item with no objections.** 

LEAD/FOLLOW-THROUGH: Joel Castaneda

Eduardo/Ann: Joel would like to set up an ad hoc committee to help with Cub Card Plus promotion. What Will make it more appealing to students? Shawn, Kaila, Dori and Abril volunteer to be on the committee. MOTION: Dori motions to approve the committee with the stipulation that a meeting time is scheduled before the next meeting. SECOND: Mark

**B.** A motion may come forward to-discuss and *approve funds up to \$800 to* buy office supplies. <u>Office Supplies</u> Spreadsheet

LEAD/FOLLOW-THROUGH: Dori Elder BUDGET LINE ITEM: Office Supplies

In-depth discussion leads to an agreement for Dori, Eduardo, Shawn and Zack to meet and discuss items on the spreadsheet and make decisions. Dori will bring in misc office supplies she is no longer using, Jenny said it Would be a good idea if everyone did that. Dori said she would set up bins in the supply cabinet for people to add things to.

MOTION: Dori moves to postpone the item until the next meeting SECOND: Abril

C. A motion may come forward to enter discussion on the "You are Welcome Here" and "You Belong" campaign and provide feedback on the images developed by the staff in Student Life and Student Equity. Jessie and Genevieve give a presentation for Welcome Day Campaign slogans. "You are Welcome" vs. "You Belong" in-depth discussion follows. "You Belong" is the popular choice.

LEAD/FOLLOW-THROUGH: Hilleary Zarate BUDGET LINE ITEM:

MOTION: SECOND:

D. A motion may come forward to enter discussion about Student Government Assembly roles. \*\*Eduardo assumes the motion to combine this and reports with no objections.\*\*

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

MOTION: SECOND:

E. A motion may come forward to enter discussion about for fellowship program LEAD/FOLLOW-THROUGH: Shawn Hartshorn

In-depth discussion about the possibility of increasing the amount of compensation that officers receive. Discussion ends with a request to visit the item again and for Shawn to continue working on ideas and proposals to move it forward.

**MOTION: SECOND:** 

<sup>\*\*</sup>Eduardo assumes the motion to go into item "E" with no objections.\*\*

#### 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.

Kaila - focusing on connecting campuses and following through with more communication so that both campuses know what the other is doing.

Jocelyn - Working on the SGA Mixer for Welcome days. Working to collaborate more with ICC clubs.

Abril - working on a worksheet so everyone can see what money has been spent and what we have left. Promoting CC+

Sean - Researching legislative actions. Meeting with Dorothy Battenfeld. SSCCC (Zack - October 26-28 in Ontario)

Jenny - Working on wellness fair (October 18), Collaborating with Shone Farm, and Welcome Day. Trying to come up with prizes for wellness fair--possibly a Party Lite Party where we will receive 50% of the sales. (Abril - a dine and donate might be another option).

Mark - networking with learning communities. Working with Americorp, Jenny, Jocelyn on different things, including the Wellness fair.

Shawn - Strategizing with Toni and Deb to make things better on Petaluma Campus. Working with clubs to set up meeting times for the fall.

Sophia - CHESC next week with some students and student leaders. Wants to set up a sustainability workshop for the fall. Would like to make Earth Week in the spring something more than last year. Would like input about Guy's list to help increase student involvement.

Eduardo - Working on night walks and finding lighting issues across campus. Would like to have community dinners with donors, community members etc. Visit departments you are not familiar with and network! Ask for help and support if you need it! Check in with advisors.

Dori - Working on learning sustainable options for club events.

Hilleary - Student Life Planning Summit July 16 1-3 p.m. all officers are invited to collaborate.

Ann - Advisor for Finance and Marketing. Would like to meet with each officer for a quick discussion about procedures. Needs to happen before Aug.

VII. Adjournment: End Time: 4:51 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]