

# Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC), 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA) June 5th, 2017, 3-5PM Meeting #1 SRJC Santa Rosa, Bertolini Student Services Building, Rm#4638 'Senate Chambers'

Quorum:

SGA Facebook: <u>https://www.facebook.com/SRJCSGA</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 SAG 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:

(STATUSES: Present, Teleconferenced, Late, and Absent)						
POSITION	NAME	STATUS				
PRESIDENT	Evelyn Navarro					
<b>EXECUTIVE VICE PRESIDENT - PETALUMA</b>	Omar Gutierrez					
VICE PRESIDENT OF FINANCE (Vice Chair)	Junior N. Diarrassouba					
VICE PRESIDENT OF COMMITTEES (Clerk)	Vacant	N/A				
INTER-CLUB COUNCIL CHAIR	Joshua Pinaula					
VICE PRESIDENT OF ADVOCACY	Alexia Carrillo					
VICE PRESIDENT OF STUDENT LIFE	Dori Elder					
VICE PRESIDENT OF MARKETING	Rodrigo Alarcon					
VICE PRESIDENT OF SUSTAINABILITY	Shae Koberle					
VICE PRESIDENT STUDENT HEALTH	Ryan Sansome					
VICE PRESIDENT OF DIVERSITY	Stephannie Starr					
DIRECTOR OF CLUBS - PETALUMA	Vacant	N/A				
DIRECTOR OF MARKETING - PETALUMA	Vacant	N/A				
ASSEMBLY MEMBERS	NAME	STATUS				
ASSEMBLY MEMBER	N/A	N/A				
STUDENT TRUSTEE	Sabrina Rawson					

## 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.

- Agenda #1 (June 5th, 2017)

2. Appoint:

- Minutes for Meeting #32 (May 8th, 2017) https://goo.gl/ldeRdU

### III. Public Comments: (5 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. No questions from the public will be entertained at this time.

### 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, Sub-Committees, 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/disappoint members to the SGA:
  - 1. Appoint: Position: Vice President of Committees
    - Position: Director of Clubs Petaluma
  - 3. Appoint: Position: Director of Marketing Petaluma
  - 4. Appoint: Position: Assembly Member of
- **B.** A motion may come forward to appoint/disappoint the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (If Needed)
  - 1. Appoint: to Committee:
  - 2. Appoint: to Committee:
  - 3. Appoint: to Committee:
  - 4. Appoint: to Committee:

### V. New Business Items:

- A motion may come forward to approve funding to continue the pay for students serving on college wide committees and hiring committees, as part of the Public Service Fellowship Program.
   LEAD/FOLLOW-THROUGH: Zack Miranda MOTION: SECOND: AWARD AMOUNT: \$3000 BUDGET LINE-ITEM: SGA Discretionary MOTION OUTCOME:
- B. A motion may come forward to approve spending funds to purchase 2 computers for the SGA back area LEAD/FOLLOW-THROUGH: Zack Miranda/Joshua Pinaula MOTION: SECOND: FUND AMOUNT UP TO: \$1,200 BUDGET LINE-ITEM: Student Center Fee, Renovation MOTION OUTCOME:

https://drive.google.com/file/d/0B7sLBG5RUPzGRUNVcmpDTjNFVkE/view?usp=sharing

- C. A motion may come forward to approve reimburse Josh for office supplies. LEAD/FOLLOW-THROUGH: Joshua Pinaula MOTION: SECOND: FUND AMOUNT UP TO: \$16.93 BUDGET LINE-ITEM: SGA Administrative Expenses, Office Supplies https://drive.google.com/file/d/0B7sLBG5RUPzGQ1d0ZG8xeU53Y1E/view?usp=sharing
- D. A motion may come forward to approve spending funds to purchase a replacement commemorative brick for the SGA
   LEAD/FOLLOW-THROUGH: Joshua Pinaula MOTION: SECOND:
   FUND AMOUNT UP TO: \$80 BUDGET LINE-ITEM: Campus Grants, 100 Years Projects
   MOTION OUTCOME:

https://drive.google.com/file/d/0B7sLBG5RUPzGTmc5VnhFMnU3eU0/view?usp=sharing

- E. A motion may come forward to approve spending funds to purchase Office Supplies.
   LEAD/FOLLOW-THROUGH: Evelyn Navarro MOTION: SECOND:
   FUND AMOUNT UP TO: \$2000 BUDGET LINE-ITEM: Office Supplies
   MOTION OUTCOME:
- F. A motion may come forward to discuss and approve spending funds on the Summer SGA Retreat.

   LEAD/FOLLOW-THROUGH:
   MOTION:
   SECOND:

   FUND AMOUNT UP TO:
   BUDGET LINE-ITEM: Retreats/Conferences/Travel

   MOTION OUTCOME: -09=
   OUTPONE
- VI. Reports: Committee & Officer Reports/Goal Updates:

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT:		
PETALUMA COUNCIL:		FINANCE & BENEFITS COMMITTEE:	-	
STUDENTS ON COMMITTEES COUNCIL:		STUDENT LIFE COMMITTEE:		
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:		
STUDENT ADVOCACY COMMITTEE:		SUSTAINABILITY COMMITTEE		
SANTA ROSA MARKETING REPORT:		PETALUMA MARKETING REPORT:		
STUDENT HEALTH REPORT:		DIVERSITY REPORT:		
SGA ADVISORS REPORT:				

# VII. Discussion:

- A. (Ryan Sansome) PEERS office integration.
- B. (Evelyn Navarro/ Josh Pinaula) Assembly Members
- https://docs.google.com/document/d/1TKucxerZrNQ9yB-LGM2kvRv-VauO-OaI3BHI\_09dCyw/edit?usp=sharing
- C. (Joshua Pinaula) CubCard+ & ID Card Discussion: Can we consolidate all Campus cards into one?
- D. (Zack Miranda) Web Pages Update
- E. (Robert Ethington) Co-Curricular Transcript

# VIII. Communications from the Floor:

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

IX. Adjournment: End Time:



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:

PETALUMA COUNCIL BYLAWS:

<u>https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJjdol\_iOyHobZTjkpFzdYk/edit?usp=sharing</u> SGA FINANCE CODE (formerly "Finance Code of the Associated Students of SRJC"):

https://docs.google.com/document/d/1iJEsAzmHO7Zgp-hcXBb-8C6mcpTDuHjixrTRqQwmtM8/edit?usp=sharing CODE CODE:

https://docs.google.com/document/d/1BIGRWGR3I4NFoflg5N8tAQ99vpTMbLyU\_mtAsD4huck/edit?usp=sharing SGA ART CONTEST:

https://docs.google.com/document/d/1qY8etzuRwsR5vzHoG\_iMf9atiDTOt4KiNtEdpfudEJo/edit?usp=sharing OFFICE SUPPLIES PROPOSAL:

<u>https://docs.google.com/document/d/1Q-nlJj6-KM7fnlevt4iULO24M2siKObrJSnPCFk\_tXM/edit?usp=sharing</u> Inter-Club Council Trust & Inactive Club Account Policy

https://docs.google.com/document/d/1WBX10gTPrVLdNRJzJ4586AR\_oJT4Idp\_rhyrkfljqnw/edit?usp=sharing