

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

December 4th, 2017, 3:00PM-5:00PM Meeting #17

| SRJC Santa Rosa, Bertolini Student Services Building, | | |
|---|--------------------|---|
| Rm#4638 'Senate Chambers' | Advisor Timestamp: | / |

Teleconferenced: 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:

Quorum:

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

| POSITION | NAME | STATUS |
|--|------------------------|--------|
| PRESIDENT | Evelyn Navarro | |
| EXECUTIVE VICE PRESIDENT - PETALUMA | VACANT | |
| VICE PRESIDENT OF FINANCE (Vice Chair) | Junior N. Diarrassouba | |
| VICE PRESIDENT OF COMMITTEES (Clerk) | Robert Martinez | |
| INTER-CLUB COUNCIL CHAIR | Joshua Pinaula | |
| VICE PRESIDENT OF ADVOCACY (Delegate) | 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 | JC Zhang | |
| DIRECTOR OF MARKETING - PETALUMA | Tiffany Rose | |
| ASSEMBLY MEMBERS | | |
| ASSEMBLY MEMBER - MENTAL HEALTH | Kayla Dias | |
| ASSEMBLY MEMBER - IMMIGRATION RIGHTS | Cristian Cano | |
| HONORARY MEMBERS | | |
| STUDENT TRUSTEE | Sabrina Rawson | |

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

SECOND:

Advisor Signature: _____

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

- Agenda #17 (December 4th, 2017)
- -Minutes for Meeting #16 (November 20th, 2017) https://goo.gl/L8q1Ws

Special Report

-General information update (EVELYN NAVARRO)

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/remove members to the SGA:

1. **Appoint:** JC Zhang **Position:** Executive Vice President-Petaluma

2. **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)

Appoint: to Committee:
Appoint: to Committee:
Appoint: to Committee:
Appoint: to Committee:

V. Reports: Officer/Committee and Advisor Reports/Goal Updates: (Please restrict to 2 minutes a report)

| SGA PRESIDENT: | STUDENT TRUSTEE: |
|---------------------------------|--|
| EXECUTIVE VP - PETALUMA: | VP OF FINANCE: |
| EXECUTIVE VF - FETALOGIA. | VF OI HIVARCE. |
| VP OF COMMITTEES: | VP OF STUDENT LIFE: |
| INTER-CLUB COUNCIL: | PETALUMA CLUBS: |
| INTER-CLOB COORGE. | I LINLOWN CLOSS. |
| VP OF ADVOCACY: | VP OF SUSTAINABILITY: |
| SANTA ROSA MARKETING: | PETALUMA MARKETING: |
| SANTA ROSA MARKETING: | PETALOMIA MIARRETING: |
| VP OF STUDENT HEALTH: | VP OF DIVERSITY AFFAIRS: |
| ASSEMBLY MEMBER, MENTAL HEALTH: | ASSEMBLY MEMBER, IMMIGRATION RIGHTS: |
| ASSEMBLY WEIGHT HEALTH. | ASSEMBLY MEMBER, IMMINISTRATION MOTTS. |
| ADVISOR STUDENT GOVERNMENT: | SGA ACCOUNTS SPECIALIST: |
| ADVISOR | ADVISOR: |
| | ADVISOR. |

VI. Old Business

A. A motion may come forward to approve funding for the LeaderShape Conference in the SF Bay Area in 2018.

LEAD/FOLLOW-THROUGH: HILLEARY Z - ADVISOR MOTION: SECOND:

FUND AMOUNT UP TO: BUDGET LINE-ITEM: Travel

MOTION OUTCOME:

B. A motion may come forward to Amend Election Code Article VI by inserting "E. A slate shall be limited to 4 candidates" below subsection D

LEAD/FOLLOW-THROUGH: ROBERT MARTINEZ MOTION: SECOND:

MOTION OUTCOME:

ADDITIONAL INFORMATION: https://goo.gl/TtLFwN

C. A motion may come forward to have the first reading and make amendments to the constitution and bylaws.

LEAD/FOLLOW-THROUGH: EVELYN N. & ROBERT M. MOTION: SECOND:

MOTION OUTCOME:

ADDITIONAL INFORMATION: https://goo.gl/2eMmkF

VII. New Business Items:

A. A motion may come forward to post Infographic posters to promote SGA and CubCard+ in classrooms (focus on posting as opposed to tearing down).

LEAD/FOLLOW-THROUGH: RODRIGO ALARCON MOTION: SECOND:

MOTION OUTCOME:

B. A motion may come forward to purchase Green books and Scantrons for Finals Frenzy.

LEAD/FOLLOW-THROUGH: EVELYN N. MOTION: SECOND: FUND AMOUNT UP TO: BUDGET LINE-ITEM: Discretionary

MOTION OUTCOME:

ADDITIONAL INFORMATION: goo.gl/8gEWZi

C. A motion may come forward to purchase to purchase two banners for the Petaluma campus

LEAD/FOLLOW-THROUGH: TIFFANY KARWOSKI MOTION: SECOND:

FUND AMOUNT UP TO: \$460 **BUDGET LINE-ITEM:** Discretionary

MOTION OUTCOME:

ADDITIONAL INFORMATION: https://goo.gl/UCQ4Ji

D. A motion may come forward to purchase supplies for 2018 Winter Retreat LEAD/FOLLOW-THROUGH: EVELYN NAVARRO MOTION: SECOND:

FUND AMOUNT UP TO: \$1000 **BUDGET LINE-ITEM:** Travel

MOTION OUTCOME:

VIII. Discussion:

- -Monthly Student Recognition Awards (JOSHUA PINAULA)
- -SRJC & SGA History Preservation (JOSHUA PINAULA)
- -Food Pantry (REAL TALK) (EVELYN NAVARRO)
- -Bylaws and how they affect us (EVELYN NAVARRO)

IX. 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.

X. 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]