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	August 7th, 2017, 3-5PM Meeting # 5	Advisor Signature:			
	SRJC Santa Rosa, Bertolini Student Services Building,				
	Rm#4638 'Senate Chambers'	Advisor Timestamp: /			
	Teleconferenced: SRJC Petaluma, Richard Call Building				
	Rm#609				
SGA Facebook: https://www.facebook.com/SRICSGA					

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.

Quorum:

I. Call to Order & Roll Call: Start time:

(STATUSES: Present, Teleconferenced, Late, and Absent) POSITION NAME **STATUS** PRESIDENT Evelyn Navarro **EXECUTIVE VICE PRESIDENT - PETALUMA Omar Gutierrez** 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 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 N/A **DIRECTOR OF CLUBS - PETALUMA** Vacant **DIRECTOR OF MARKETING - PETALUMA** Vacant N/A **ASSEMBLY MEMBERS** ASSEMBLY MEMBER Kayla Dias 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 #5 (August 7th, 2017)

- Minutes for Meeting #4 (July 24th, 2017) https://goo.gl/PHrtMd

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: Director of Clubs Petaluma
 - 2. Appoint: Position: Director of Marketing Petaluma
 - 3. 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. Old Business Items: At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

A motion may come forward to become an affiliate of NBOP LEAD/FOLLOW-THROUGH: Evelyn MOTION: SECOND: FUND AMOUNT UP TO: BUDGET LINE-ITEM: MOTION OUTCOME:

A motion may come forward to discuss and Motion to amend SGA Bylaws, Article III Meetings, Section 1, Line A From: The parliamentary authority of all SGA meetings shall be the most current version of The Standard Code of Parliamentary Procedure by Alice Sturgis. To: The parliamentary authority of all SGA meetings shall be the most current version of Robert's Rules of Order Newly Revise By Henry M. Robert III and Daniel H. Honemann. LEAD/FOLLOW-THROUGH: Omar MOTION: SECOND: FUND AMOUNT UP TO: BUDGET LINE-ITEM: MOTION OUTCOME:

A motion may come forward to purchase SRJC t-shirts for the t-shirt launcher for Welcome Day. LEAD/FOLLOW-THROUGH: Hilleary MOTION: SECOND: FUND AMOUNT UP TO: \$200 BUDGET LINE-ITEM: TBD MOTION OUTCOME:

A motion may come forward to discuss and approve a Food Pantry SGA resolution. LEAD/FOLLOW-THROUGH: Sabrina MOTION: SECOND: FUND AMOUNT UP TO: BUDGET LINE-ITEM: MOTION OUTCOME:

- VI. New Business Items:
 - A motion may come forward to add a secondary Santa Rosa Junior College delegate for Region 3
 LEAD/FOLLOW-THROUGH: Alexia Carrillo MOTION: SECOND:
 FUND AMOUNT UP TO: BUDGET LINE-ITEM:

MOTION OUTCOME:

- B. A motion may come forward to discuss and purchase food to feed the football team before homecoming LEAD/FOLLOW-THROUGH: Dori Elder
 MOTION:
 SECOND:

 FUND AMOUNT UP TO: \$1000
 BUDGET LINE-ITEM:
 MOTION OUTCOME:
- VII. Reports: Committee & Officer Reports/Goal Updates: (Please restrict to 2 minute)

SGA PRESIDENT:		STUDENT TRUSTEE:	
EXECUTIVE VP - PETALUMA:		VP OF FINANCE:	
VP OF COMMITTEES:		VP OF STUDENT LIFE:	
•		•	
INTER-CLUB COUNCIL:		PETALUMA CLUBS:	
•			
VP OF ADVOCACY:		VP OF SUSTAINABILITY:	
SANTA ROSA MARKETING:		PETALUMA MARKETING:	
VP OF STUDENT HEALTH:		VP OF DIVERSITY AFFAIRS:	
SGA ADVISORS:			

VIII. Discussion:

- A. Meeting before school (Evelyn)
- **B.** Accountability (Evelyn)

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]

