

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

August 28th, 2017, 3-5PM Meeting # 6 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/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 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:

Quorum:

(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	
DIRECTOR OF CLUBS - PETALUMA	Vacant	N/A
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 #6 (August 28th, 2017)
- Minutes for Meeting #5 (August 7th, 2017) qoo.ql/3dCYKt

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. 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:			

V. 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:

Appoint: Position: Director of Clubs - Petaluma
 Appoint: Position: Director of Marketing - Petaluma
 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)

2. Appoint: to Committee:
3. Appoint: to Committee:
4. Appoint: to Committee:
5. Appoint: to Committee:

- VI. 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.** A motion may come forward to discuss and approve a Food Pantry SGA resolution.

LEAD/FOLLOW-THROUGH: SABRINA RAWSON 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. New Business Items:

A. A motion to come forward to endorse the Fall PEERS Wellness Fair, on October 19th from 5:00-8:00 p.m., and agree to table on behalf of SGA at the event.

LEAD/FOLLOW-THROUGH: KAYLA DIAS MOTION: SECOND:

FUND AMOUNT UP TO: BUDGET LINE-ITEM:

MOTION OUTCOME:

B. A motion may come forward to create department liaisons.

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

FUND AMOUNT UP TO: BUDGET LINE-ITEM:

MOTION OUTCOME:

C. A motion to formally approve the transfer of all funding in the 'Inter-Club Council' budget line-item to the Inter-Club Council Trust

LEAD/FOLLOW-THROUGH: JOSHUA PINAULA MOTION: SECOND:

FUND AMOUNT UP TO: BUDGET LINE-ITEM: Inter-Club Council

MOTION OUTCOME:

D. A motion may come forward to rescind previous motion to pay Josh back for office supplies.

LEAD/FOLLOW-THROUGH: JOSHUA PINAULA MOTION: SECOND:

FUND AMOUNT UP TO: BUDGET LINE-ITEM: ???

MOTION OUTCOME:

E. A motion may come forward to purchase an expanded Google Drive.

LEAD/FOLLOW-THROUGH: JOSHUA PINAULA MOTION: SECOND:

FUND AMOUNT UP TO: BUDGET LINE-ITEM:

MOTION OUTCOME:

F. A motion may come forward to sponsor Mi Casa meditation group

LEAD/FOLLOW-THROUGH: RYAN SANSOME MOTION: SECOND:

FUND AMOUNT UP TO: \$100 BUDGET LINE-ITEM: ???

MOTION OUTCOME:

G. A motion may come forward to purchase new copies of Robert's Rules of Order, 11th Edition, Newly Revised.

LEAD/FOLLOW-THROUGH: ADVISOR-ZACK M. MOTION: SECOND:

FUND AMOUNT UP TO: \$250 **BUDGET LINE-ITEM:**

MOTION OUTCOME:

H. A motion may come forward to discuss and possibly take action on Students on Faculty Hiring committees.

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

FUND AMOUNT UP TO: BUDGET LINE-ITEM:

MOTION OUTCOME:

I. A motion may come forward to discuss and purchase items for 100th Anniversary giveaway support.

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

FUND AMOUNT UP TO: \$1,000 BUDGET LINE-ITEM: Campus Grants, 100 Year Projects

MOTION OUTCOME:

VIII. Discussion:

- 1. Wednesday food distribution hosted by SGA (RYAN SANSOME)
- 2. Outreach (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]