

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

January 22nd, 2018, 3:00PM-5:00PM Meeting #20

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

Advisor Signature: _____

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: 3:00 p.m. Quorum: Met

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

POSITION	NAME	STATUS
PRESIDENT	Evelyn Navarro	P
EXECUTIVE VICE PRESIDENT - PETALUMA	JC Zhang	P
VICE PRESIDENT OF FINANCE (Vice Chair)	Junior N. Diarrassouba	P
VICE PRESIDENT OF COMMITTEES (Clerk)	VACANT	
INTER-CLUB COUNCIL CHAIR	Joshua Pinaula	P
VICE PRESIDENT OF ADVOCACY (Delegate)	Alexia Carrillo	P
VICE PRESIDENT OF STUDENT LIFE	Dori Elder	P
VICE PRESIDENT OF MARKETING	VACANT	
VICE PRESIDENT OF SUSTAINABILITY	Shae Koberle	A
VICE PRESIDENT STUDENT HEALTH	VACANT	
VICE PRESIDENT OF DIVERSITY	Stephannie Starr	Α
DIRECTOR OF CLUBS - PETALUMA	VACANT	
DIRECTOR OF MARKETING - PETALUMA	Tiffany Rose	E
ASSEMBLY MEMBERS		
ASSEMBLY MEMBER - IMMIGRATION RIGHTS	Cristian Cano	P
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	P 3:03

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.

- Agenda #20 (January 22nd, 2018) MOTION: Dori
- SECOND: Josh
- -Minutes for Meeting #19 (January 12th, 2017) https://goo.gl/UXyo9w MOTION: Josh SECOND: Dori

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.

Robert Martinez, Student Trustee, announced that there will be no SSCCC for the Spring Semester. If anyone has any questions, they should contact him directly.

IV. Special Report: Guided Pathways

Matthew Long gave a report about Guided Pathways (GP). GP is a more cohesive approach to deal with issues in the Community College system. Academic Senate meeting on Wednesday at 3:15 to discuss GP

V. Appointments & Removals:

- Evelyn assumed a motion to strike the name from V. A. 1. since the individual was not present and there may be others interested in the position that were present. There were no objections.
- Josh moved to add, V.A.3. Remove Shae as V.P. of Sustainability, Dori seconds without objection.
- -Josh moved to go into item V.A.3. Dori seconds without objection.

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. JC moves to nominate Anamaria for V.P. of Marketing. Josh seconds with no objections.

 Appoint: Tiffany Rose-JR motioned to appoint Anamaria Morales JC seconds. Roll Call vote was unanimous motion passes

 Position: Vice President of Marketing
 - JC moves to nominate Shawn for Director of Clubs Petaluma. Josh seconds with no objections.
 Appoint: JC motioned to appoint Shawn Hartshorn for Director of Clubs Petaluma. Josh seconds. Roll Call vote was unanimous-motion passes. Position: Director of Clubs Petaluma
 - -Evelyn passed the gavel to JR at 4:19 p.m.
 - -JR passed the gavel to Evelyn at 4:21 p.m.
 - 3. Remove: Josh motions to Shae Koberle Position: Vice President of Sustainability

 Josh explains that Shae has accumulated 8 unexcused absences.

 Eduardo (member of the public) states that Shae has done a lot of good work and has partnered with

<u>Eduardo</u> (member of the public) states that Shae has done a lot of good work and has partnered with many big organizations on campus. He also stated that he feels the individual is known to be hard to work with.

<u>IC</u> states that we have had this conversation before and that having so many unexcused absences is out line.

<u>Evelyn</u> confirmed that she had not gotten an email or text from Shae, and that Shae was also absent from the SGA Winter Retreat.

<u>Josh</u> states that we have spent 1/10 of our accumulated meeting time discussing the actions of a Student Government representative. This is not personal; She knows the rules, she broke them.

<u>Evelyn</u> said she feels the conversation is getting tense and resulting in "low blows", the discussion is not personal, but it is a serious topic and there should be no side conversations.

<u>Dori</u> explains that, for her, the issue isn't that Shae isn't present, but that there was no communication. When Shae was reinstated, she said she would not miss any more meetings and would be in communication, and this hasn't happened.

<u>Evelyn</u> responded and said that she had just checked her phone and had received a text from Shae at 3:16 pm stating a family emergency is the reason she was not at the meeting. She further states that sending a text after the meeting starts is not acceptable. Emails need to be sent.

Zack said that we will need to discuss this further at the next meeting, making a statement of formal charges.

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)

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

VI. 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.

- VII. Old Business Evelyn assumed a motion to move into VII. D without objection.
 - **A.** A motion may come forward to have the first reading and make amendments to the constitution and bylaws.

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

MOTION OUTCOME:

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

B. 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: MOTION: SECOND:

MOTION OUTCOME:

C. A motion may come forward to amend the Students on Committees Council Bylaws

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

MOTION OUTCOME:

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

D. A motion may come forward for SGA to help subsidize (fund) the Student Graphic artist position in the spring semester.

LEAD/FOLLOW-THROUGH: HILLEARY Z. -ADVISOR/Mary Sandberg

MOTION: Alexia SECOND: Josh

AMOUNT UP TO: \$2947.00 \$1000 BUDGET LINE ITEM: Student Employment

MOTION OUTCOME: Unanimously passed as amended ADDITIONAL INFORMATION: https://goo.gl/WsyGBh

- <u>Hilleary</u> explained that this happens every year and they always come to SGA to subsidize the cost since the Student Graphic Artist does a lot of work for SGA.
- -<u>Dori</u> asked why there hasn't been a more permanent solution if this has been a reoccurring thing.
- -<u>Josh</u> stated that this is a failure on the part of the Student Life Office and asks why SGA is responsible for fixing the problem. ICC Should also not have to subsidize this because clubs don't regularly use student graphic artist.
- -Alexia wanted to know about the money we discussed going to hire help for the food pantry.
- <u>Evelyn</u> pointed out that they were not asking SGA to pay it but to help pay it.
- -Dori states that Student Life Committee has not been asked to contribute.
- -Alexia moved to vote, Dori seconds, JR objects. Roll Call vote to move into a vote fails 1 / 5
- Robert wanted to know if there is a guarantee that this won't happen again in the future.
- -<u>Hilleary</u> states that this is the fifth year this has happened, hat she knows of, and they always come to SGA to supplement.
- -Anamaria wanted to know if the position is already filled
- <u>-Evelyn</u> said yes, but reminded the body that this is about the position not the person.
- -<u>Josh</u> said that if this is a reoccurring issue every year, moving forward it should be put into the budget.

He then moved to amend the amount to \$1000 Dori seconded

- Shawn asked why it was amended
- -Evelyn explained that \$3000 was an uncomfortable amount.
- VIII. New Business Items: Josh moved to go into item VII. A. Dori Seconds, Alexia Objects Roll Call vote to go into the item passed 5/2.
 - A. Approve funding for a Student Employee, SGA Minute taker

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

AMOUNT UP TO: \$526.50 **BUDGET LINE ITEM:** Public Service Fellowship Program

MOTION OUTCOME:

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

- -<u>Josh</u> Input from previous note takers is that it is difficult to take notes and pay attention enough to vote at the same time. 15 meetings 45 hours.
- -JR wanted clarification that this position is not an officer.
- -Hilleary feels that the number of minutes outside the meetings should be increased.
- -Josh said that 30 minutes should be plenty but he's not opposed to increasing the time.
- -Robert said it would be nice to have a minute taker. It took him at least an hour to process minutes.
- **B.** A motion may come forward to discuss and sponsor a MESA access for International Student Resolution for the next SSCCC General Assembly.

LEAD/FOLLOW-THROUGH: JUNIOR DIARRASSOUBA MOTION: SECOND:

MOTION OUTCOME:

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

C. A motion may come forward to subsidize the costs for traveling to the Latinas in Leadership conference in San Francisco, CA on January 26th.

LEAD/FOLLOW-THROUGH: EVELYN NAVARRO MOTION: SECOND:

MOTION OUTCOME:

ADDITIONAL INFORMATION: https://goo.gl/p6iR5S

IX. Discussion:

-Student Employees (EVELYN NAVARRO)

X. Adjournment: End Time: 4:59



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]