



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

Advisor Signature: _____

Advisor Timestamp: _____ / _____

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: 3:06 PM Quorum: 7/10 - YES
 (STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Evelyn Navarro	PRESENT
EXECUTIVE VICE PRESIDENT - PETALUMA	Omar Gutierrez	PRESENT
VICE PRESIDENT OF FINANCE (Vice Chair)	Junior N. Diarrassouba	PRESENT
VICE PRESIDENT OF COMMITTEES (Clerk)	Vacant	N/A
INTER-CLUB COUNCIL CHAIR	Joshua Pinaula	PRESENT
VICE PRESIDENT OF ADVOCACY	Alexia Carrillo	LATE
VICE PRESIDENT OF STUDENT LIFE	Dori Elder	PRESENT
VICE PRESIDENT OF MARKETING	Rodrigo Alarcon	PRESENT
VICE PRESIDENT OF SUSTAINABILITY	Shae Koberle	EXCUSED
VICE PRESIDENT STUDENT HEALTH	Ryan Sansome	PRESENT
VICE PRESIDENT OF DIVERSITY	Stephannie Starr	EXCUSED
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	PRESENT

EVELYN: Thanks all for a great election and for their involvement.

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

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

- Agenda #1 (June 5th, 2017)
- Minutes for Meeting #32 (May 8th, 2017) <https://goo.gl/ldeRdU>

MOTION APPROVED UNANIMOUSLY

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.

SEIU: Working with STNC workers so that they can become unionized. They're asking different groups for support in this effort. Asking for this item to be placed on the next meeting. Received support from School Board Officials, Local Representatives, and County Supervisors.

IAN: Past SGA President, gives well wishes and commends efforts to for meeting over the summer. Available as a resource if you have any questions. As a former STNC agrees with SEIU's efforts to unionize STNC's.

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

YEN: Bio major, Sustainability Committee member, Served on SRJC Committees

ROBERT: Region III Disability Affairs Officer, Former SCC Vice Chair, served on 9 college-wide committees, looking to have SGA Meetings recorded.

MOTION TO APPOINT ROBERT: Dori

SECOND: Ryan

ROBERT: Wants to help committee chairs to leading committees, and expand accessibility. Wants to increase student involvement

RYAN: How will accommodations work to be able to record minutes?

ROBERT: Will record meetings

SABRINA: Will you be able to use services on campus for accommodation?

ROBERT: Services are specific to classrooms.

DORI: Comments - We should be recording meetings anyways.

ROBERT: Comments that some students cannot read.

MOTION PASSES UNANIMOUSLY

ROBERT IS OFFICIALLY APPOINTED AS VP OF COMMITTEES

- | | |
|--------------------|---|
| 2. Appoint: | 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. 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:** JOSH **SECOND:** ROBERT

AWARD AMOUNT: \$3000 **BUDGET LINE-ITEM:** SGA Discretionary

MOTION OUTCOME:

ZACK: BOT approved program. Pays SGA, formerly paid any student sitting on a committee. We have several committees. Great incentive for students. Previously under this program, at one point we had over 90% of all student seats filled.

ROBERT: Fully supports this program. This program helped recruit himself. These students could be the next SGA member. We should support this program.

SABRINA: Was this program financially supported by the district in the past?

ZACK: No

OMAR: Requested info of the exact amount

OMAR: Motion to postpone the item until the next meeting **NO SECOND**
MOTION FAILS

MOTION TO APPROVE PASSES UNANIMOUSLY

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: DORI SECOND: OMAR**
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>

SABRINA: Believes this would encourage club activities

DORI: Computers will be used

JUNIOR: Advocates for referring students to CyBear Center

JOSHUA: Clarifies for Assembly Members, possibly PEERS, if there is any new positions added to the SGA we'll obse at max.

RYAN: Will these be the same computers?

ADVISORS:

MOTION TO AMEND THE AMOUNT TO BE UP TO \$2,000: JOSH SECOND: DORI
MOTION AMENDED WITHOUT ANY OBJECTIONS

DORI: ICC Officers also use the computer

MOTION TO POSTPONE ITEM UNTIL NEXT MEETING: DORI SECOND: RODRIGO
MOTION PASSES UNANIMOUSLY

- C. A motion may come forward to approve reimburse Josh for office supplies.

LEAD/FOLLOW-THROUGH: Joshua Pinaula **MOTION: DORI SECOND: ROBERT**
FUND AMOUNT UP TO: \$16.93 **BUDGET LINE-ITEM:** SGA Administrative Expenses, Office Supplies
<https://drive.google.com/file/d/0B7sLBG5RUPzGQ1d0ZG8xeU53Y1E/view?usp=sharing>

MOTION TO VOTE: DORI SECOND: RYAN
MOTION PASSES UNANIMOUSLY

- 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: DORI SECOND: OMAR**
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>

WITH NO OBJECTIONS THE BUDGET LINE-ITEM WAS CHANGED TO SGA MARKETING
MOTION TO GO TO VOTE: DORI SECOND: RODRIGO
MOTION APPROVED WITH NO OBJECTIONS

- E. A motion may come forward to approve spending funds to purchase Office Supplies.

LEAD/FOLLOW-THROUGH: Evelyn Navarro **MOTION: DORI SECOND: OMAR**
FUND AMOUNT UP TO: \$2000 **BUDGET LINE-ITEM:** Office Supplies
MOTION OUTCOME:

MOTION TO POSTPONE ITEM UNTIL THE NEXT MEETING: DORI SECOND: RODRIGO
MOTION APPROVED WITH NO OBJECTIONS

- 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=

ZACK: First choice for retreat date unavailable. \$200-\$300 for all nights, and we need to use funding for July 14-16 leaving Pepperwood at 10AM. There is a top LEED certified building at Pepperwood. It's a good spot.

VI. **Reports:** Committee & Officer Reports/Goal Updates:

PRESIDENT'S SGA REPORT:		STUDENT TRUSTEE REPORT:	
EVELYN: Let's try to keep reports to 1-2 MINS		SABRINA: Working to establish a full-scale food pantry (separate from the weekly food pantry). Want to complete a faculty/staff survey by the fall. Partner with Food Banks and various on and off campus groups (Panera, Costco) Wants to create an SGA Resolution.	
PETALUMA COUNCIL:		FINANCE & BENEFITS COMMITTEE:	
OMAR: Wants to work with Our House		JUNIOR: Agrees that we should support the food pantry. Going to analyze Budget. Looking to support marketing, and other positions.	
STUDENTS ON COMMITTEES COUNCIL:		STUDENT LIFE COMMITTEE:	
ROBERT: Wants to update the committee information. Is going to contact every chair of every committee. Feel free to contact for more information.		DORI: Every Thursday Night, SRJC Night at the Epicenter (you need a student ID). Epicenter is a great place., has a great deal We played games. Working with Rodrigo to get benefits for CubCard+ Hoping to hold a 'Welcome Week' in the 3rd week of September. Wants to bring back MAD Weds/Open Mic.	
INTER-CLUB COUNCIL:		PETALUMA CLUBS REPORT:	
JOSH: Looking into the ICC codes, maybe create an executive like committee.			
STUDENT ADVOCACY COMMITTEE:		SUSTAINABILITY COMMITTEE	
ALEXIA: Want to work with diverse student groups, continue the food pantry. Interested in working with the region to see what othe colleges are doing.			
SANTA ROSA MARKETING REPORT:		PETALUMA MARKETING REPORT:	
RODRIGO: Wants to expand benefits and meet with businesses. Working to strengthen the SGA Brand by replacing the "AS" posters with "SGA" posters. Work with _____			
STUDENT HEALTH REPORT:		DIVERSITY REPORT:	
RYAN: 3 goals 1.) Planning Recovery Month 2.) Securing a CubCard+ benefit for Powerhouse Gym 3.) Raise awareness on the effects of tech on the individual			
SGA ADVISORS REPORT:			
R. ETHINGTON: Zack will be primary advisors, please ask questions, Parli-Pro as long as you do things in good faith you can't go wrong. Here to support. Stay in the means of the law, otherwise it's your game.			
EVELYN: Please, respect the advisors.			

MOTION TO EXTEND TIME BY 15 MINS: ROBERT SECOND: OMAR

VII. Discussion:

- A. **(Ryan Sansome)** PEERS office integration.
Seeking to have PEERS and SGA to have a relationship, looking to have an Assembly Member position. The current space they occupy isn't really really theirs.
JUNIOR: Could they be a club?
RYAN: They want to be involved, not so much as a club
JOSH: How many PEERS are there?
RYAN: 5
- B. **(Evelyn Navarro/ Josh Pinaula)** Assembly Members
https://docs.google.com/document/d/1TKucxerZrNQ9yB-LGM2kvRv-VauO-Oal3BHI_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.*

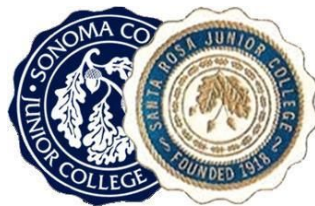
IX. Adjournment:

End Time: **5:08PM**



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:

https://docs.google.com/document/d/1ZZnsPSSz1kncJFT7d40ijJd0l_iOyHobZTjKpFzdYk/edit?usp=sharing

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_iMf9atiDT0t4KiNtEdpfudEJo/edit?usp=sharing

OFFICE SUPPLIES PROPOSAL:

https://docs.google.com/document/d/1Q-nlj6-KM7fnlevt4iULO24M2siKObriSnPCFk_tXM/edit?usp=sharing

Inter-Club Council Trust & Inactive Club Account Policy

https://docs.google.com/document/d/1WBX10gTPrVLDNRJzJ4586AR_oJT4ldp_rhyrkflijqnw/edit?usp=sharing