

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

June 19th, 2017, 3-5PM Meeting # 2

Advisor Signature: \_\_\_\_\_

SRJC Santa Rosa, Bertolini Student Services Building,  
Rm#4638 'Senate Chambers'

Advisor Timestamp: \_\_\_\_\_ / \_\_\_\_\_

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: 3:12**

**Quorum: YES**

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

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

**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 #2 (June 19th, 2017)

- Minutes for Meeting #1(June 5th, 2017) <https://goo.gl/KDSRJS>

**Minutes**

Motion to amend, from Absent to Excused in the minutes, by Robert Martinez, It was seconded.

Motion passes unanimously

Minutes approved unanimously.

**Agenda**

Motion to amend agenda, add to new business, create line item D, to state A motion may come forward to refer the responsibility of reviewing all the policies and procedures that the College Council reviews and all the A.A, A.S and certificates that the Educational Planning and Coordinating Council reviews to the Student on Committees

Council.. Motion to amend made by by Robert Martinez, It was seconded.  
Motion passes with the Everyone voting yes except Junior, Ryan.  
Motion to approve by Dori, it was seconded.

**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- Join Committees, come to me for information about committees.  
Josh- Found and organized some office supply, pencils, pens, ect.*

**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. <b>Appoint:</b> | <b>Position:</b> Director of Clubs - Petaluma     |
| 2. <b>Appoint:</b> | <b>Position:</b> Director of Marketing - Petaluma |
| 3. <b>Appoint:</b> | <b>Position:</b> 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. <b>Appoint:</b> | <b>to Committee:</b> |
| 2. <b>Appoint:</b> | <b>to Committee:</b> |
| 3. <b>Appoint:</b> | <b>to Committee:</b> |
| 4. <b>Appoint:</b> | <b>to Committee:</b> |

**V. New Business Items:**

**A. A motion may come forward to approve spending funds to purchase Business Cards**

**LEAD/FOLLOW-THROUGH:** Zack Miranda **MOTION:** Josh **SECOND:** Seconded

**FUND AMOUNT UP TO:** \$100 **BUDGET LINE-ITEM:** Office Supplies

**MOTION OUTCOME:** Approved Unanimously

**Zack- update info. Send out the google doc.**

**B. A motion may come forward to discuss and approve spending funds on the Summer SGA Retreat.**

**LEAD/FOLLOW-THROUGH:** Zack Miranda **MOTION:** Josh **SECOND:** Seconded

**FUND AMOUNT UP TO:** \$1500 **BUDGET LINE-ITEM:** Retreats/Conferences/Travel

**MOTION OUTCOME:** Approved Unanimously

**Zack- it will be at Pepperwood preserve.**

**C. A motion may come forward to discuss and create marketing feedback-groups in lieu of a marketing committee** **LEAD/FOLLOW-THROUGH:** Rodrigo Alarcon **MOTION:** Rodrigo

**SECOND:** Seconded

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

**MOTION OUTCOME:** Postponed indefinitely Unanimously.

**D. A motion may come forward to refer the responsibility of reviewing all the policies and procedures that the College Council reviews and all the A.A, A.S and certificates that the Educational Planning and Coordinating Council reviews to the Student on Committees Council.**

**LEAD/FOLLOW-THROUGH:** Robert Martinez

**MOTION:** Robert M

**SECOND:** Seconded

**FUND AMOUNT UP TO:**

**BUDGET LINE-ITEM:**

**MOTION OUTCOME:** Postponed till the next meeting. Unanimously

Postpone to next meeting fail, Motion to postpone by Dori and seconded.

**VI. Reports: Committee & Officer Reports/Goal Updates: (Please restrict to 2 minute)**

<b>SGA PRESIDENT:</b>		<b>STUDENT TRUSTEE:</b>	
Working on the Retreat.		Gave report about struggles that student went throw at the June Board of trustees meeting.	
<b>EXECUTIVE VP - PETALUMA:</b>		<b>VP OF FINANCE:</b>	
Emailing people.		I am looking at the Bylaws. Working on creating new revenue funds.	
<b>VP OF COMMITTEES:</b>		<b>VP OF STUDENT LIFE:</b>	
Join Committees.		Looking at having Student Life Meeting at the same time as ICC.	
<b>INTER-CLUB COUNCIL:</b>		<b>PETALUMA CLUBS:</b>	
Compete hundred year of clubs.			
<b>VP OF ADVOCACY:</b>		<b>VP OF SUSTAINABILITY:</b>	
I was unable to attend the Region Meeting.			
<b>SANTA ROSA MARKETING:</b>		<b>PETALUMA MARKETING:</b>	
I talked to 10 new committees, looking at SGA snapchat .			
<b>VP OF STUDENT HEALTH:</b>		<b>VP OF DIVERSITY AFFAIRS:</b>	
I talked to 3 new business. Recovery Month.		Making Our resource more accable.	
<b>SGA ADVISORS:</b>			
Zack- Gearing up for Retreat. Robert E- We have 10 people here and that great. Having transportation talks.			

**VII. Discussion:**

**A. (Evelyn Navarro/ Josh Pinaula) Assembly Members**

[https://docs.google.com/document/d/1TKucxerZrNQ9yB-LGM2kvRv-VauO-Oal3BHI\\_09dCyw/edit?usp=sharing](https://docs.google.com/document/d/1TKucxerZrNQ9yB-LGM2kvRv-VauO-Oal3BHI_09dCyw/edit?usp=sharing)

Josh- Talk to people you know

- B. (Joshua Pinaula) CubCard+ & ID Card Discussion: Can we consolidate all Campus cards into one?
- C. (Zack Miranda) Web Pages Update  
Zack- We should change the website
- D. (Robert Ethington) Co-Curricular Transcript
- E. (Joshua Pinaula) Inter-Club Council Chair platform/goal list: <https://goo.gl/cWJEmD>
- F. (Joshua/Junior) Public Service Fellowship
- G. (Joshua/Junior) Special Expansion/Protections for Oak Leaf Correspondent attending SGA meetings
- H. (Rodrigo) Marketing related expenditures as discretionary spending

**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: **5:00**



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]**

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