



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

July 10th, 2017, 3-5PM Meeting #03

SRJC Santa Rosa, Bertolini Student Services Building, Advisor Signature: \_\_\_\_\_  
Rm#4638 'Senate Chambers'  
Teleconferenced: SRJC Petaluma, Richard Call Building Advisor Timestamp: \_\_\_\_\_ / \_\_\_\_\_  
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 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: 3:02PM Quorum: MET**  
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Evelyn Navarro	Present
EXECUTIVE VICE PRESIDENT - PETALUMA	Omar Gutierrez	Excused
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	Excused
VICE PRESIDENT OF STUDENT LIFE	Dori Elder	Present
VICE PRESIDENT OF MARKETING	Rodrigo Alarcon	Excused
VICE PRESIDENT OF SUSTAINABILITY	Shae Koberle	Late
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	Late

**II. Approval of the Current Agenda & Past Meeting Minutes: MOTION: ROBERT SECOND: JUNIOR**  
*At this time the SGA shall review and approve the Agendas and Minutes, making additions and deletions as recommended.*  
- Agenda #3 (June 19th, 2017)  
- Minutes for Meeting #2 (July 10th, 2017) <https://goo.gl/JmY9BT>

**APPROVED UNANIMOUSLY**

**III. Special Report:**  
Karym: NBOP and Gamaliel conference:  
**Discussed background of NBOP:**  
Collective of advocacy groups including MECHA, YES ON C Campaign, Free Transit Campaign, Seeking affiliation of SGA to NBOP -join 22 other groups. Would have 2 seats on the NBOP leadership council meets once a month/1-1.5hr but frequency and duration varies. Offers trainings, mentorships, and opportunities in leadership. Student Group Membership fee \$25-\$50/year (used to be \$600). Organization is part of Gamaliel organization.

**National Leadership Training:**  
Happens 3 times a year. \$700 affiliate rate includes food, housing (\$1,400 = non-affiliate training) July 30-August 5, Angela Center in Santa Rosa. Helps focus advocacy to make real, effective change. Discussion oriented.

**MOTION TO GO INTO NEW BUSINESS ITEM B: ROBERT SECONDED: JUNIOR**

**IV. 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:** Leaving early to go to CBOC

**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:

- |                               |  |
|-------------------------------|--|
| 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> Kayla Dias | <b>Position:</b> Assembly Member of <b>Mental Health</b> |

**ROBERT MARTINEZ:** Without judgement, clarified that the proposed committee requirement is not part of the regular Standing College-Wide Committees

**MOTION TO APPROVE:** Ryan      **SECOND:** Dori

**MOTION OUTCOME:** APPROVED UNANIMOUSLY

**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> |

**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 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:** \$2,000      **BUDGET LINE-ITEM:** Student Center Fee, Renovation

**MOTION OUTCOME:** APPROVED UNANIMOUSLY

<https://drive.google.com/file/d/0B7sLbG5RUPzGRUNVcmpDTjNFVke/view?usp=sharing>

**DORI:** Ready to vote, is there further discussion?

**MOTION TO GO TO A VOTE:** Dori      **SECOND:** Ryan

**B.** A motion may come forward to purchase office supplies.

**LEAD/FOLLOW-THROUGH:** Joshua/Evelyn      **MOTION:**

**FUND AMOUNT UP TO:** \$1,000      **BUDGET LINE-ITEM:** Office Supplies

**MOTION OUTCOME:** APPROVED UNANIMOUSLY

**EVELYN:** Please submit any office supply requests to ICC Chair, Joshua Pinaula, by July 17

**C.** 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:**      **MOTION:**

**FUND AMOUNT UP TO:** \$1,200      **BUDGET LINE-ITEM:**

**MOTION OUTCOME:**

**MOTION POSTPONE UNTIL NEXT MEETING:** Ryan      **SECOND:** Dori

**MOTION OUTCOME:** APPROVED UNANIMOUSLY

**VII. New Business Items:**

**A.** A motion may come forward to approve spending funds to attend the Gamaliel Conference

**LEAD/FOLLOW-THROUGH:** Evelyn/Zack      **MOTION:** Dori      **SECOND:** Junior

**FUND AMOUNT UP TO:** \$3000      **BUDGET LINE-ITEM:** Retreats/Conferences/Travel

**MOTION OUTCOME:** APPROVED UNANIMOUSLY

**DORI:** Recommends discussion about affiliation first.

**EVELYN:** Assured that we'll have affiliate rate. Requesting that they themselves attend, added \$200 to allow for the chance of needing an additional room. Recommends Zack attends. Emphasized that agreeing to attend the meeting should be viewed as an obligation

**DORI:** How do we decide who goes?

**EVELYN:** The body

**ZACK:** Advisor particularly needed for overnight trips, not as necessary for day trips.

**EVELYN:** \$50 per additional room, will send an email tonight w/link about Gamelial conference

**MOTION TO APPROVE:** Dori      **SECOND:** Junior

- B. A motion may come forward to discuss and create and Ad-Hoc Codes Committee, and make Robert Martinez the Chair.

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

**MOTION:** (ROBERT)

**SECOND:** (JUNIOR)

**FUND AMOUNT UP TO:** N/A

**BUDGET LINE-ITEM:** N/A

**CHAIR:** ROBERT MARTINEZ

**MOTION TO AMEND:** Robert Martinez (Approved without objection)

**MOTION OUTCOME:** APPROVED UNANIMOUSLY

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

<b>SGA PRESIDENT:</b>		<b>STUDENT TRUSTEE:</b>	
.Met with Zack and SGA members to see what is desired from the retreat		.Food pantry = summer priority. Discussed with director of programs from redwood interested in doubling the current Petaluma production and delivering to Santa Rosa. BOT members, and other colleges state that Food Pantry is more ambitious than originally thought, 501c3 status needed.	
<b>EXECUTIVE VP - PETALUMA:</b>		<b>VP OF FINANCE:</b>	
.		.Thinking about having event recognizing business partners of the CubCard+ program.	
<b>VP OF COMMITTEES:</b>		<b>VP OF STUDENT LIFE:</b>	
.		.Bring back MAD Wednesday was WILD Wednesday, incorporate Mindfulness, looking to -Looking to have Welcome Week become Spirit Week	
<b>INTER-CLUB COUNCIL:</b>		<b>PETALUMA CLUBS:</b>	
.Working on Club Timeline and Scanning			
<b>VP OF ADVOCACY:</b>		<b>VP OF SUSTAINABILITY:</b>	
.		-Meeting with Student to create club	
<b>SANTA ROSA MARKETING:</b>		<b>PETALUMA MARKETING:</b>	
.			
<b>VP OF STUDENT HEALTH:</b>		<b>VP OF DIVERSITY AFFAIRS:</b>	
.Met with Health Promotion workgroup, talking about plans for the year. Theme of the year "Mindfulness": mindful nutrition, mindful Working with various groups to bring more health awareness and create more learning communities. Believes food pantry should be on Wednesdays		-Looking to create event tentative name "Celebrating Our Scars" similar to Take Back the Night focusing on body positivity.	
<b>ASSEMBLYMEMBER OF MENTAL HEALTH:</b>			
.Met with Ryan/ Stephannie			

<b>SGA ADVISORS:</b>	
<p><b>ZACK:</b> Business Card info needed, check email, will send out another email. Photos needed.</p> <p><b>ANN:</b> No money spent!</p> <p><b>ROBERT ETHINGTON:</b> Looking forward to retreat.</p> <p><b>DORI:</b> Asked for update on district emails.</p> <p><b>ZACK:</b> May be held up to new computer order.</p>	

**IX. Discussion:**

**A. Wednesday Outreach Days in the Quad (Ryan Sansome)**

Let's get on outreach! What can we do to be more visible in the Quad -suggests to make Wednesdays our 'big day' Food Pantry, Club Day,

**ANN:** Make sure to think about Fall weather, reserve rooms

**JUNIOR:** Birthday Shoutout

**SHEA:** Free Outdoor Movie Nights!

**JOSHUA:** Student Life should meet over Summer!

**RYAN:** Want to raise awareness and have more visual presences of a variety of active fitness.

**DORI:** Bring in the Cheerleaders!

**B. Office Supplies (Joshua Pinaula)**

**JOSH:** Looking for industrial office supplies, and storage items in particular.

**STEPHANNIE:** Ergonomic seating supplies

**JOSH:** Potentially free if we talk to the right person in the district.

**C. Retreat (Evelyn Navarro)**

**ZACK:** \$700 to spend on food, we have four days to finalize retreat business

**SHEA:** (added food restrictions to list)

**ZACK:** Full day Friday, and Saturday, half-day Sunday, LOCATION: Pepperwood Preserve, has beds, bring a sleeping bag. Reach out to me if you have question.

**RYAN:** Assemblymember can attend?

**ZACK:** Yes

**SABRINA:** Meet here at 9AM?

**ZACK:** Yes, be at Pepperwood by 10AM

**EVELYN:** Invites SGA to contact with questions. EMPHASIS: Meeting with President's Cabinet on Saturday

**X. 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.*

**SABRINA:** Looking to create a steering committee for the Food Pantry.

**EVELYN:** Stick around to be in promo-video with Simona

**XI. Adjournment: End Time: 4:57PM**

**Proposals:**

New Business Item A: <https://goo.gl/1nVV7t>



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]**

