



Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

August 7th, 2017, 3-5PM Meeting # 5

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 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

Quorum: Met

(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)	Robert Martinez	PRESENT
INTER-CLUB COUNCIL CHAIR	Joshua Pinault	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	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		
ASSEMBLY MEMBER	Kayla Dias	PRESENT
STUDENT TRUSTEE	Sabrina Rawson	Excused

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 #5 (August 7th, 2017)

- Minutes for Meeting #4 (July 24th, 2017) <https://goo.gl/tKt6xW>

Motion to approve agenda, Dori, it was seconded, motion to approve minutes seconded. They were approved

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.

No public comment was given.

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:** Director of Clubs - Petaluma
 2. **Appoint:** **Position:** Director of Marketing - Petaluma
 3. **Appoint:** **Position:** Assembly Member of
- No interest was shown
- 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: Omar** **to Committee: Institutional Planning Council**
 2. **Appoint: Dori** **to Committee: Academic Calendar/ Registration**
 3. **Appoint: Stephannie** **to Committee: Multicultural Events**
 4. **Appoint: Stephannie** **to Committee: LGBTQ Campus Climate**
 5. **Appoint: Ryan** **to Committee: Student Health Services Advisory**
 6. **Appoint: Dori** **To Committee: Day Under the Oaks**
 7. **Appoint: Josh** **To Committee: Day Under the Oaks**
 8. **Appoint: Stephannie** **to Committee: Student Success and Equity**
- Motion to approve 1-7 Robert, it was seconded, all present voted yes .

V. **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 become an affiliate of NBOP
LEAD/FOLLOW-THROUGH: Evelyn **MOTION: Approve item** **SECOND: It was seconded**
FUND AMOUNT UP TO: BUDGET LINE-ITEM:
MOTION OUTCOME: All of those present Voted No, Motion does not carry

Evelyn- NBOP would not be dictating what we need to do if we were to become an affiliate.

There would not be somewhat of a partnership, you are either an affiliate or not,

Dori- I went to the Gamaliel conference, NBOP did not have a religious feel to it but it is very political.

Ryan- We should think about working with them but not be an affiliate.

- B. A motion may come forward to discuss and Motion to amend SGA Bylaws, Article III Meetings, Section 1, Line A From: The parliamentary authority of all SGA meetings shall be the most current version of The Standard Code of Parliamentary Procedure by Alice Sturgis. To: The parliamentary authority of all SGA meetings shall be the most current version of Robert's Rules of Order. ~~Newly~~
~~Revise By Henry M. Robert III and Daniel H. Honemann.~~

LEAD/FOLLOW-THROUGH: Omar **MOTION: Strike out Newly Revise By Henry M. Robert III and Daniel H. Honemann, motion to approve as amended, Dori** **SECOND: It was seconded.**

FUND AMOUNT UP TO: BUDGET LINE-ITEM:

MOTION OUTCOME: Motions Approve

Omar- Roberts Rules is the most comely used parliamentary procedure

Robert M- we do use it in Region III.

Josh- Just so everyone know this also affects our internal committees.

Zack- this will not become official init January 1st if passed by the Board of Trustees.

- C. A motion may come forward to purchase SRJC t-shirts for the t-shirt launcher for Welcome Day.
LEAD/FOLLOW-THROUGH: Hilleary **MOTION: to replace TBD with Fiance and Benefit, motion to approve. Rayn,** **SECOND: There were seconded**
FUND AMOUNT UP TO: \$200 **BUDGET LINE-ITEM: TBD to replace TBD with Fiance and**

Benefit

**MOTION OUTCOME: Both motions were approved unanimously.
Hilleary- We want to engage the students.**

- D. A motion may come forward to discuss and approve a Food Pantry SGA resolution.
**LEAD/FOLLOW-THROUGH: Sabrina MOTION: to postpone, Dori SECOND: It was seconded
 FUND AMOUNT UP TO: BUDGET LINE-ITEM:
 MOTION OUTCOME: with no Objections, it was passed**

VI. New Business Items:

- A. A motion may come forward to add a secondary Santa Rosa Junior College delegate for Region 3
**LEAD/FOLLOW-THROUGH: Alexia Carrillo MOTION: to go into item Josh, Motion to amend and
 Approve Virginia Kerr as the Secondary Delegate. SECOND: there were seconded
 FUND AMOUNT UP TO: BUDGET LINE-ITEM:
 MOTION OUTCOME: Approved with all present voted yes with Robert obsanting.
 Robert M- We should have a secondary delegates.
 Josh- Ginnie would be great for this, she is the already a region III officer and she already has to
 Be there anyways.**
- B. A motion may come forward to discuss and purchase food to feed the football team before
 homecoming
**LEAD/FOLLOW-THROUGH: Dori Elder MOTION: go into item, Ryan. motion to
 amend fund amount to say up to \$1,000. Motion to postpone by Dori
 SECOND: They were seconded.
 FUND AMOUNT UP TO: \$1,000 BUDGET LINE-ITEM:
 MOTION OUTCOME: They were approved with no objections. All present Voted yes on
 postponement.
 Dori- we will feed the whole football team, this shouldn't cost \$1000, I just want to cover my self.
 Junior -we are already give athletic department \$6,000 for athletic banquets and \$3,000 KA
 sports medicine.
 Rayn- The football team gets a lot of cool stuff.**

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

SGA PRESIDENT:		STUDENT TRUSTEE:	
.Presented those who attended the Gamaliel Training.		Absent	
EXECUTIVE VP - PETALUMA:		VP OF FINANCE:	
Meet with VP of Petaluma, to discuss what has changed in Petaluma.		We did not receive as much money for cub card plus but we should be getting more.	
VP OF COMMITTEES:		VP OF STUDENT LIFE:	
Codes Committee		Student life will be meeting on the 8- 10-17 from 1-2:30.	
INTER-CLUB COUNCIL:		PETALUMA CLUBS:	
Working on Club history.		Vacant	
VP OF ADVOCACY:		VP OF SUSTAINABILITY:	
Absent		Absent	
SANTA ROSA MARKETING:		PETALUMA MARKETING:	

Absent			
VP OF STUDENT HEALTH:		VP OF DIVERSITY AFFAIRS:	
Working on health related events like Recovery Night. Kayla- support with recovery night		No Report.	
SGA ADVISORS:			
Robert E, Bus contract have been agreed upon for the Fall. Zack, Send info for Business Cards. Hilleary, 100th Anniversary.			

motion to extend time- Ryan seconded. With no objections

VIII. Discussion:

- A. Meeting before school (Evelyn)
- B. Accountability (Evelyn)

Evelyn- Phones, Please use them in a respectful manner. We need to keep each other accountable

Dori- There is nobody here that is in charge of other people, other than the President, you shouldn't be saying "you have to do this," you should not look over other people, it really needs to stop. Instead " can we talk about this"

Meeting was adjourned

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: **5:05**



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]