

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

1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

August 28th, 2017, 3-5PM Meeting # 6 Advisor Signature:

Advisor	Timestamp:	/

Quorum: was met

SRJC Santa Rosa, Bertolini Student Services Building,

Rm#4638 'Senate Chambers'

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 SAG 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:

(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 Pinaula	Present
VICE PRESIDENT OF ADVOCACY	Alexia Carrillo	Present
VICE PRESIDENT OF STUDENT LIFE	Dori Elder	Excused
VICE PRESIDENT OF MARKETING	Rodrigo Alarcon	Excused
VICE PRESIDENT OF SUSTAINABILITY	Shae Koberle	Present
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		
ASSEMBLY MEMBER	Kayla Dias	Present
STUDENT TRUSTEE	Sabrina Rawson	Present

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 #6 (August 28th, 2017)
- Minutes for Meeting #5 (August 7th, 2017) qoo.ql/3dCYKt

Motion to amend the agenda New business to be \$25 and line item to be decennary. - Josh and it was seconded without objection, motion passes.

Agenda was approved without objection

Minutes were approved without objection.

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.

Finance-I have class at 4:00

ICC- My Little Brother is here to help us, let me know what you need.

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

SGA PRESIDENT:	STUDENT TRUSTEE:	
Meet with Pedro and Dr. Chong. I told them what we're	Met with people about food pantries,	
doing, Need to speak to Lorenzo Duenas, Chief of Police	Basic needs work group is starting up.	
about having a dinner	I met with Dr. Chong.	
EXECUTIVE VP - PETALUMA:	VP OF FINANCE:	
Met with Jane and Matthew, we lost a lot of hours back	Marking clubcard plus, work with ryan, met with	
for the group, petaluma council is coming together.	Ann, work on deciding times for finance and benefits	
	Tue 9-10 thur 8-9, mon 5-6,	
VP OF COMMITTEES:	VP OF STUDENT LIFE:	
Committees, work on committe sheet		
INTER-CLUB COUNCIL:	PETALUMA CLUBS:	
Clubs, Consolidate ICC docs,		
Retiring clubs an inactive,		
Working on promoting involvement,		
VP OF ADVOCACY:	VP OF SUSTAINABILITY:	
Sept 8th, 12-1	Eco CLub, Educate people,	
Work with robert for Region III.	Thursday Sep 7th, 3:15-5	
	Car pool system,	
SANTA ROSA MARKETING:	PETALUMA MARKETING:	
VP OF STUDENT HEALTH:	VP OF DIVERSITY AFFAIRS:	
Plaining recovery month,		
Thursday 10-2 drug overdose awareness ,leading cause		
of preventable deaths,		
Yoga,		
Recovery Night Sep 7th,		
SGA ADVISORS:		
Hilleary- parking , spread word we have shuttle service,		
Zack- Working on contracts. Please have them finished by Friday		
Robert-		
Safe haven,.		
Meeting on this Thursday- 9-11		
Contracts, free pass for SRJC		
contracts, free pass for state		

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. **Appoint:** Position: Director of Clubs - Petaluma

2. **Appoint: Tiffany Rose Position:** Director of Marketing - Petaluma

3. **Appoint:** Position: Assembly Member of

Motion to appoint Tiffany, Ryan and Seconded, All present voted yes.

Joiner moved to go into Item E, it was seconded

11. Appoint: La'reva

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)

2.	Appoint: Evelyn	to Committee: Institutional Planning
----	-----------------	--------------------------------------

Council

3. Appoint: Evelyn to Committee: College Council

4. Appoint: Evelyn to Committee: Educational Planning &

Coordinating Council

5. Appoint: Evelyn to Committee: Auxiliary Enterprise
 6. Appoint: Justin Cox to Committee: Educational Planning &

Coordinating Council

7. Appoint: Rodrigo to Committee: Academic Calendar/

Registration

8. Appoint: Robert to Committee: Arts & Lectures
9. Appoint: Alexia to Committee: Basic Skills

10. Appoint: Josh to Committee: District Facilities Planning

Opportunity Advisory

12. Appoint: Rodrigo to Committee: Parking and Transportation
 13. Appoint: Shae to Committee: Parking and Transportation
 14. Appoint: Ryan to Committee: Student Health Outreach

to Committee: Equal Employment

Meeting

15. Appoint: Kyala to Committee: Student Health Outreach

Meeting

16. Appoint: Sabrina to Committee: Auxiliary Enterprise
17. Appoint: Junior to Committee: Budget Advisory
18. Appoint: Josh to Committee: Auxiliary Enterprise
19. Appoint: Junior to Committee: Auxiliary Enterprise
20. Appoint: Ryan to Committee: Board of Review
21. Appoint: Alexia to Committee: Board of Review
22. Appoint: Shae to Committee: Sustainable

Motion to approve all names above- Robert and it was seconded, no objections Motion passes

- **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 discuss and approve a Food Pantry SGA resolution.

LEAD/FOLLOW-THROUGH: SABRINA RAWSON MOTION: Josh SECOND: It was

seconded

FUND AMOUNT UP TO: BUDGET LINE-ITEM:

MOTION OUTCOME: Motion to postpone by Robert it was seconded

Robert and Josh- In favor of the idea but it needs to be edited.

Josh- all the Resolved can be combined

Sabrina- I'm open to editing, I left this very veg, I would like to get this done.

Josh- I am committed to passing a food pantry resolution if that is something that intress the body

Shae- can we make a fical decision to helping this. Zack- there would need to be another item to do that. Robert- We could amend the bylaws

B. A motion may come forward to discuss and purchase food to feed the football team before homecoming.

LEAD/FOLLOW-THROUGH: Dori Elder MOTION: SECOND:

FUND AMOUNT UP TO: \$1000 BUDGET LINE-ITEM:

MOTION OUTCOME:

VII. New Business Items:

A. A motion to come forward to endorse the Fall PEERS Wellness Fair, on October 19th from 5:00-8:00 p.m., and agree to table on behalf of SGA at the event.

LEAD/FOLLOW-THROUGH: KAYLA DIAS MOTION: Motion to go into by Ryan,

Motion to approved by Omar SECOND: It was seconded, It was Seconded

FUND

AMOUNT UP TO: BUDGET LINE-ITEM:

MOTION OUTCOME:

Kayla- Held in the S.A.C it's a huge health resource fair, special view on /holistic approaches Normally 300 students.

Ryan- we need as many events as possible.

Motion to suspend the orders of the day and go to new business item H by Robert it was seconded no objections

B. A motion may come forward to create department liaisons.

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

FUND AMOUNT UP TO: BUDGET LINE-ITEM:

MOTION OUTCOME:

C. A motion to formally approve the transfer of all funding in the 'Inter-Club Council' budget line-item to the Inter-Club Council Trust

LEAD/FOLLOW-THROUGH: JOSHUA PINAULA MOTION: Motion to Go into item

josh, Motion to approve Omar, Second Motion to approve by Josh SECOND: It was

seconded. It was seconded. It was seconded

FUND AMOUNT UP TO: BUDGET LINE-ITEM: Inter-Club Council

MOTION OUTCOME: All Present in Favor

Josh- We are just moving money that we have already approved,

Zack, ICC has a separate Trust from the SGA Budget unlike other committees.

Motion to go to approve was objected.

No alexia, Josh Rodrigo and Ryan this motion does not have the % required to move forward

motion fails.

D. A motion may come forward to rescind previous motion to pay Josh back for office supplies.

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

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

MOTION OUTCOME:

E. A motion may come forward to purchase an expanded Google Drive.

LEAD/FOLLOW-THROUGH: JOSHUA PINAULA MOTION: Junior SECOND: It was

seconded

FUND AMOUNT UP TO: \$25 BUDGET LINE-ITEM: Discretionary

MOTION OUTCOME: does not pass
Josh- We may need this extra storage,

Junior - We could use one Drive

Shae- If we do pass this does it have to be passed again every year to have this.

Shae motions to go into Vote it was seconded,

All against expect Josh and Ryan.

F. A motion may come forward to sponsor Mi Casa meditation group

LEAD/FOLLOW-THROUGH: RYAN SANSOME MOTION: Junior SECOND: It was

seconded FUND AMOUNT UP TO: \$100 BUDGET LINE-ITEM: Marketing

MOTION OUTCOME: Motion to amend budget line-item by Junior and it was Seconded. Motion to amend \$100 to \$50 by Shae, it was seconded. All voted no except Shae and Alexia. Motion to Postpone to next meeting by Robert and it was seconded.

Ryan- It would be good for use to sponsor this, Shae- please have it mental health focused

Omar- It would be nice to have an itemised report

G. A motion may come forward to purchase new copies of Robert's Rules of Order, 11th Edition, Newly Revised.

LEAD/FOLLOW-THROUGH: ADVISOR-ZACK M. MOTION: SECOND:

FUND AMOUNT UP TO: \$250 BUDGET LINE-ITEM:

MOTION OUTCOME:

H. A motion may come forward to discuss and possibly take action on in favor of placing Students on Faculty Hiring committees.

LEAD/FOLLOW-THROUGH: ROBERT MARTINEZ MOTION:to go into Robert, motion to strike out to discuss and possibly take action on and replace with in favor of placing, Motion to go into vote by Josh SECOND: It was ,sconded. It was seconded FUND AMOUNT UP TO: BUDGET LINE-ITEM:

MOTION OUTCOME: All monitions approved with all present in Favor

Robert- Student's Voice is needed on this committees. I spoke to the admission about this and Erick Thompson, Erick asked that we go to academic senate at the September.

Evelyn and Sabrina- we will be there.

Motion to extend time by 10 minutes by Josh it was seconded, it was not objected.

l. A motion may come forward to discuss and purchase items for 100th Anniversary giveaway support.

LEAD/FOLLOW-THROUGH: ADVISOR-HILLEARY Z. MOTION: **SECOND: FUND AMOUNT UP TO:** \$1,000 **BUDGET LINE-ITEM:** Campus Grants, 100 Year

Projects

MOTION OUTCOME:

VIII. Discussion:

- 1. Wednesday food distribution hosted by SGA (RYAN SANSOME)
- 2. Outreach (EVELYN NAVARRO)

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: 5:09



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]