

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

Advisor Signature:

Monday, October 29, 2018, 3:00PM-5:00PM Meeting #15
SRJC Santa Rosa, Bertolini Student Services Building, Rm#4638 'Senate Chambers'
SRJC Petaluma, Richard Call Building, Rm#609
_____/_____

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.

- 1. Call to Order & Roll Call: Start time: 3:06 PM Quorum: Quorum Met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Excused Absence
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Excused Absence
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Absent
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Excused Absence
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Late
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

2. Approval of the Current Agenda & Past Meeting Minutes:

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

- A. Agenda #15 (October 29, 2018) MOTION:**

SECOND:

Approved with no objections.

- B. Minutes for Meeting #14 October 22, 2018)**

https://docs.google.com/document/d/1vJU9KikkFlhe0notQ0rdh-ijlg_qTIR0hT4Cujw4ERE/edit

MOTION:

SECOND:

Approved with no objections.

3. Public Comments: (3 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

Duane De Witt presents and comments on the strategic plan of the college and advocates for student housing.

4. 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, Subcommittees, 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/remove members to the SGA:

1. **Position:** **Appoint/Remove:**

B. A motion may come forward to appoint/remove 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 Hiring Committee:**

3. **Remove:** Mark **from:** Guided Pathways

4. **Appoint:** Duane De Witt **to Committee:** Housing Work Group
Housing Work Group Meeting: Thursday, November 8th at 3:30 PM

5. Old Business

A. A motion may come forward to discuss the current policy on off campus vendors.

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Off%20Campus%20Vendor%20App%20and%20Policy.pdf>

LEAD/FOLLOW-THROUGH: Hilleary Zarate

MOTION: **SECOND:**

B. A motion may come forward to discuss and take action on resolution supporting undocumented peoples.

<https://docs.google.com/document/d/1R-kGqY2UEh6czQh3io0VcQqSPvuAbqYmmJlovx4rMTc/e>

[dit](#)

LEAD/FOLLOW-THROUGH: Eduardo Osorio Juarez **BUDGET LINE ITEM:**

FUND AMOUNT:

Robert Martinez suggests adding this resolution to our Bylaws or other governing documents.

Shawn suggests specifying which account the money mentioned in the resolution will come from. Abril explains the money will most likely come from Discretionary unless other groups (Student Life, Marketing, etc.) wish to fund the resolution.

Abril moves to postpone this item until the next meeting. Enrique seconds. Motion passes with no objections; item is postponed.

6. New Business

A. A motion may come forward to discuss Board Policy Procedure (8.3.4P/P, 8.6P/P, 8.1.11P/P)

<https://drive.google.com/drive/folders/1OGrRzXVhQj31oLO-sBx-JCiniQY4vSG>

LEAD/FOLLOW-THROUGH: Michelle V

BUDGET LINE ITEM:

FUND AMOUNT:

Michelle reviews the changes made in the Board Policy Procedures.

Corequisites will only be 2 units.

Student Forum for AB 705: Tuesday, October 30th, 12pm-2pm in the Student Activities Center

Shawn moves to approve these procedures. Abril seconds. Item is approved.

- B. A motion may come forward to approve revisions to the public service fellowship program to include increasing the per hour compensation for all student government officers.

**LEAD/FOLLOW-THROUGH: Shawn H. BUDGET LINE ITEM:
FUND AMOUNT:**

Shawn presents a spreadsheet on Weekly Time Commitments to the SGA.

Jocelyn suggests being paid for the four hours instead of on merit.

Mark makes a comment about treating one's SGA position as a hobby, job, and/or service to the students and how a pay increase may change the mentality of how one treats their SGA position.

Sophia suggests a tiered system and looking at the difference between hourly pay versus a stipend.

The creation of an Ad-Hoc Committee for this specific topic and the possibility of delegating this task to the Finance and Benefits Committee are discussed.

Hilleary clarifies the difference between changing the pay and changing the program as a whole.

Sarah Whylly makes a comment about how pay increases are perceived by the student body and other constituents.

Abril suggests including the cost of living in a potential presentation about pay increases for the Public Service Fellowship Program.

Shawn moves to postpone this item until the next meeting. Postponement approved with no objections.

- C. A motion may come forward to discuss the new district funding formula.

**LEAD/FOLLOW-THROUGH: Sarah Whylly BUDGET LINE ITEM:
FUND AMOUNT:**

Sarah Whylly presents a PowerPoint presentation and other information about the new district funding formula and encourages student involvement in the reworking of the formula.

Sean suggests bringing this to the Student Representatives Council. Next meeting: November 6th, 2018 at 3-4pm (location TBD)

Shawn moves to refer this item to the Student Representatives Council. Abril seconds. Motion is approved with no objections.

- D. A motion may come forward to discuss the Intercultural Center.

**LEAD/FOLLOW-THROUGH: Robert Ethington BUDGET LINE ITEM:
FUND AMOUNT:**

7. Reports:

At this time members of the SGA may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

Robert Martinez reports on forming a group called the Student Trustee Advisory Group (STAG) to make the Student Trustee more accessible to students. The STAG is meeting this Thursday at 3:30 PM in Room 4731.

Jocelyn reports on a meeting at 1717 Yulupa Ave at 6-7:30 PM regarding the underpayment of Driscoll workers. The Undocu-Conference is this Friday; volunteers needed from 8am-2pm.

Sean reports on resolutions made at SCCC General Assembly.

Sophia reports on the Student Sustainability Committee meeting tomorrow. In addition, demonstrations about feeding students will take place the week before Thanksgiving.

Abril invites everyone to the Finance and Benefits Committee meeting.

Zack reports on the Public Service Fellowship Program and moving into the next quarter. SGA members will now need to track their mentor meetings for this quarter. Student Forum for AB 705: Tuesday, October 30th, 12pm-2pm in the Student Activities Center

Hilleary thanks Zack for leading the SSCCC trip. Servers are needed for this week's Club Day. Districtwide Event Planning Meeting for Spring 2019: November 9th, 2018 at 1 PM

Deb reports on upcoming events in Petaluma.

8. Adjournment: End Time: 4:54 PM



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]
