

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, January 14th, ~~2018~~ 2019, 3:00PM-5:00PM Meeting #22

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

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.

- 1. Call to Order & Roll Call: Start time: 3:07 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	Present
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	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
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 #22 (January 14, 2019)

MOTION:

SECOND:

Strike “2018” and insert 2019 in the agenda heading.

Current agenda approved with no objections.

B. Minutes for Meeting #21 (January 10, 2019)

MOTION:

SECOND:

Dori moves to amend Sean Young’s and Sophia Porter’s statuses; Sean was excused, not absent and Sophia was late, not excused.

Previous meeting minutes approved as amended 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

Margaret Mann, the coordinator of Financial Aid and Outreach, announces that her department wants to push more students to apply for financial aid and that Financial Aid Awareness Week will be February the 4th, which will include workshops about navigating the financial aid process, how to fund one’s bachelor’s degree, etc. Food will provided! Mann will make an announcement to the Student Life Committee and ICC.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) 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 (*as needed*).

1. **Appoint:** **to Committee:**

2. **Appoint:** to Hiring Committee:

5. **Old Business**

- a. A motion may come forward to amend SGA bylaws.

LEAD/FOLLOW-THROUGH: Mark Murakami

Mark reviews the proposed edits of his bylaws with the SGA. Zack suggests collaborating with Genevieve Bertone, the Director of Student Equity, regarding the proposed bylaws. Dori suggests amending “**would** be given” to “**may** be given” in Part F of the bylaws. Mark will now start dialogue with Student Equity.

6. **New Business**

- A. A motion may come forward to discuss the permanent limiting of funds towards salaries (including Health costs, step increases, benefits, and COLA) by all 3 participating SGA funds accounts (SCF,SRF,CCP) to \$207,000. Any future salary increases, COLA increases, benefits increases, step increases to be absorbed by the district or other funding sources other than SCF, SRF, and CubCard fee.

LEAD/FOLLOW-THROUGH: Shawn H

BUDGET LINE ITEM:

FUND AMOUNT:

Robert suggests making a bylaw amendment (as opposed to a resolution) if Shawn wishes to make these actions permanent.

Dori suggests finding a different advisor to be advising on these issues.

Hilleary reminds the body that it is in the accountant’s job description to advise the SGA.

Robert recommends hiring a consultant to negotiate on behalf of the SGA.

Shawn would like to create an Ad-Hoc Committee as well as make these actions a bylaw amendment.

Dori moves to postpone this item indefinitely. Kaila seconds. Item postponed indefinitely.

- B. A motion may come forward to go into Winter retreat 2019 debrief.

LEAD/FOLLOW-THROUGH: Eduardo

Jocelyn suggests extending the retreat and adding another day. Dori and Robert agree. Robert suggests creating an Ad-Hoc Committee for creating the schedule.

- C. A motion may come forward to approve funds up to ~~\$500~~ \$200 for SGA business cards.

LEAD/FOLLOW-THROUGH: Eduardo

BUDGET LINE ITEM: Office Supplies

FUND AMOUNT:

Joel, Sean, Eduardo, Jocelyn, Dori, Enrique, and Rosa are running low on business cards.

Abril moves to insert “Office Supplies” to “Budget Line Item.” Dori seconds. No objections. Motion passes.

Dori moves to strike \$500 and insert \$200. Sean seconds. No objections. Motion passes.

Abril moves to approve Item C as amended. Dori seconds. No objections. Motion passes.

- D. A motion may come forward to discuss SGA mixer with students.

LEAD/FOLLOW-THROUGH: Sean Young

BUDGET LINE ITEM:

FUND AMOUNT:

Tentative date, given by Zack: Wednesday, January 30th

Rosa announces survey results regarding tentative dates for the SGA mixer.

Dori suggests integrating that Wednesday’s ICC meeting into the SGA mixer as long as it is between 1:30pm-3:00pm.

Joel and Shawn will not be able to make this time.

Dori suggests doing two separate events: one in Petaluma and one in Santa Rosa so SGA members can be present on both campuses.

Dori moves to amend the item to add the date as “January 30th between 1:30pm-3:00pm in Santa Rosa and January 31st in Petaluma (time to be determined).” Sean and Jocelyn will be the leads. Jocelyn seconds. No objections. Motion is approved.

Dori moves to approve Item D as amended. Rosa seconds. No objections. Motion is approved.

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.*

Jocelyn reports on time changes for the Student Life Committee meetings and invites SGA members to her committee.

Dori reports on an order of pencils.

Joel reports on the upcoming Book Loan Workshop.

Hilleary reports on a club-sponsored event regarding racial unity, American history, and the Constitution. She also reports on the Student Empowerment Academy trainings, free film screenings, the One Love Festival in February, and keeping the kitchen clean.

8. Adjournment:

End Time: 4:42 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]
