

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

December 4th 2017 3:00PM-5:00PM Meeting #17

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SRJC Santa Rosa, Bertolini Student Services Building,

Rm#4638 'Senate Chambers' Advisor Timestamp: _____/____

Teleconferenced: SRJC Petaluma, Richard Call Building Rm#602

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: 3:07 Quorum: YES

(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Evelyn Navarro	P
EXECUTIVE VICE PRESIDENT - PETALUMA	VACANT	
VICE PRESIDENT OF FINANCE (Vice Chair)	Junior N. Diarrassouba	P
VICE PRESIDENT OF COMMITTEES (Clerk)	Robert Martinez	P
INTER-CLUB COUNCIL CHAIR	Joshua Pinaula	P
VICE PRESIDENT OF ADVOCACY (Delegate)	Alexia Carrillo	P
VICE PRESIDENT OF STUDENT LIFE	Dori Elder	P
VICE PRESIDENT OF MARKETING	Rodrigo Alarcon	EX, Present at 42
VICE PRESIDENT OF SUSTAINABILITY	Shae Koberle	P
VICE PRESIDENT STUDENT HEALTH	Ryan Sansome	P
VICE PRESIDENT OF DIVERSITY	Stephannie Starr	P
DIRECTOR OF CLUBS - PETALUMA	JC Zhang	Р
DIRECTOR OF MARKETING - PETALUMA	Tiffany Rose	P
ASSEMBLY MEMBERS		
ASSEMBLY MEMBER - MENTAL HEALTH	Kayla Dias	P
ASSEMBLY MEMBER - IMMIGRATION RIGHTS	Cristian Cano	EX
HONORARY MEMBERS		
STUDENT TRUSTEE	Sabrina Rawson	absent

II. Approval of the Current Agenda & Past Meeting Minutes: MOTION: Stephannie moves to approves agenda, Dori moves to approve the Minutes SECOND: It was seconded without objection motion passes, it was seconded without objection motion passes,

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

- Agenda #17 (December 4th, 2017)
- -Minutes for Meeting #16 (November 20th, 2017) https://goo.gl/L8q1Ws

Special Report

-General information update (EVELYN NAVARRO)

Evelyn gave a report about a meeting with officer Daniel, other sga members were present at meeting, topics covered what the role of the SRJC police is and safe spaces.

Also, the Oakleaf does not have the best fund source and is looking to partner in a transparent way with the SGA about improving their fund sources.

Additionally, Evelyn gave a small packet of papers to the body that pertain to officers duties.

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.

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/remove members to the SGA:

1. **Appoint:** JC Zhang **Position:** Executive Vice President-Petaluma

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

Josh moves to go into the appointment of executive vice president. It was seconded without objection motion passes. Ryan- what is your schedule JC, Can you make the food pantries. JC- listed his schedule.

Tiffany moves to postpone this appointment 1 week it was seconded, all members present voted yes except for josh and Ryan vote no with JC abstaining. Motion to postpone passes.

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)

Appoint: to Committee:
 Appoint: to Committee:
 Appoint: to Committee:
 Appoint: to Committee:

V. Reports: Officer/Committee and Advisor Reports/Goal Updates: (Please restrict to 2 minutes a report)

SGA PRESIDENT:	STUDENT TRUSTEE:
EXECUTIVE VP - PETALUMA:	VP OF FINANCE:
VP OF COMMITTEES:	VP OF STUDENT LIFE:
INTER-CLUB COUNCIL:	PETALUMA CLUBS:
VP OF ADVOCACY:	VP OF SUSTAINABILITY:
We may have a forum for the candidates for sharifs	
SANTA ROSA MARKETING:	PETALUMA MARKETING:
VP OF STUDENT HEALTH:	VP OF DIVERSITY AFFAIRS:
ASSEMBLY MEMBER, MENTAL HEALTH:	ASSEMBLY MEMBER, IMMIGRATION RIGHTS:
ADVISOR STUDENT GOVERNMENT:	SGA ACCOUNTS SPECIALIST:
ADVISOR	ADVISOR:

VI. Old Business

A. A motion may come forward to approve funding for the LeaderShape Conference in the SF Bay Area in 2018.

LEAD/FOLLOW-THROUGH: HILLEARY Z - ADVISOR MOTION: Alexia moves to go into this item, Dori Moves to postpone indefinitely SECOND: It was seconded, It was seconded.

FUND AMOUNT UP TO: BUDGET LINE-ITEM: Travel,

MOTION OUTCOME: everyone voting yes except JC, Stephanie, Ryan and Alexa motion passes.

Josh and Robert speak against this.

It was mentioned that this would be in investment for our officers,

There has been two leadership confernces and will be 1

B. A motion may come forward to Amend Election Code Article VI by inserting "E. A slate shall be limited to 4 candidates" below subsection D

LEAD/FOLLOW-THROUGH: ROBERT MARTINEZ

MOTION: Shae moves to go into this item, Shae moves to

approve this item SECOND: It was seconded, It was seconded,

MOTION OUTCOME: Motion passes without objection, motion passes with everyone present voting yes, expect

Alexia voting no and Robert was not present for the vote.

ADDITIONAL INFORMATION: https://goo.gl/TtLFwN

C. A motion may come forward to have the first reading and make amendments to the constitution and bylaws.

LEAD/FOLLOW-THROUGH: EVELYN N. & ROBERT M. MOTION: SECOND:

MOTION OUTCOME:

ADDITIONAL INFORMATION: https://goo.gl/2eMmkF

VII. New Business Items:

A. A motion may come forward to post Infographic posters to promote SGA and CubCard+ in classrooms (focus on posting as opposed to tearing down).

LEAD/FOLLOW-THROUGH: RODRIGO ALARCON MOTION: SECOND:

MOTION OUTCOME:

B. A motion may come forward to purchase Green books and Scantrons for Finals Frenzy.

LEAD/FOLLOW-THROUGH: EVELYN N. MOTION: Shae moves to go into this item, Rodigo Moves to amend discretionary and add Marketing, Alexia moves to amend by inserting \$400, Alexia moves to vote SECOND: It was seconded.

FUND AMOUNT UP TO: \$400 BUDGET LINE-ITEM: Discretionary

MOTION OUTCOME: Motion approved, motion approved motion approved.

ADDITIONAL INFORMATION: goo.gl/8gEWZi
This could help students in different ways,

Dori- we could get a bunch for a good price,

Rodrigo- this item is on the agenda for Fiance and Benefits,

Dori moves to extend time by 5 minutes, there was a seconded with an objection, with everyone but Robert and JC voting yes motion passes

C. A motion may come forward to purchase to purchase two banners for the Petaluma campus

LEAD/FOLLOW-THROUGH: TIFFANY KARWOSKI MOTION: Tiffany moves to go into this item, Tiffany moves to go into a vote SECOND: It was seconded, It was seconded,

FUND AMOUNT UP TO: \$460 **BUDGET LINE-ITEM:** Discretionary

MOTION OUTCOME: Without objection motion passes. Motion passes with everyone present voting yes with Josh voting no and tiffany abstaining;

ADDITIONAL INFORMATION: https://goo.gl/UCQ4Ji

Tifany, these banners would be on the road and on campus, to encourage them to support us.

These will replace other two banners.

3by 10 banner promoting cub card plus

D. A motion may come forward to purchase supplies for 2018 Winter Retreat

LEAD/FOLLOW-THROUGH: EVELYN NAVARRO MOTION: Dori moves to go into this item, Tiffany moves to postpone this item for 1 week it SECOND: It was seconded.

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

MOTION OUTCOME: Without objection motion passes.

Information was given about the retreat.

Which will be held at the SRJC. Date will be about the 11th and 12th of December.

Tifany Left at 4:01

VIII. Discussion:

- -Monthly Student Recognition Awards (JOSHUA PINAULA)
- -SRJC & SGA History Preservation (JOSHUA PINAULA)
- -Food Pantry (REAL TALK) (EVELYN NAVARRO)
- -Bylaws and how they affect us (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: 5:06



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]