

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC), 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA) December 11th, 2017, 3:00PM-5:00PM Meeting #18 Advisor Signature: _______ 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: Quorum: STATUSES: Present, Teleconferenced, Late, and Absent)		
POSITION	NAME	STATUS
PRESIDENT	Evelyn Navarro	Р
EXECUTIVE VICE PRESIDENT - PETALUMA	VACANT	
VICE PRESIDENT OF FINANCE (Vice Chair)	Junior N. Diarrassouba	<i>Left at 4:00</i>
VICE PRESIDENT OF COMMITTEES (Clerk)	Robert Martinez	Р
INTER-CLUB COUNCIL CHAIR	Joshua Pinaula	Р
VICE PRESIDENT OF ADVOCACY (Delegate)	Alexia Carrillo	Р
VICE PRESIDENT OF STUDENT LIFE	Dori Elder	Р
VICE PRESIDENT OF MARKETING	Rodrigo Alarcon	Ex arrived a4:32
VICE PRESIDENT OF SUSTAINABILITY	Shae Koberle	Р
VICE PRESIDENT STUDENT HEALTH	Ryan Sansome	Р
VICE PRESIDENT OF DIVERSITY	Stephannie Starr	<i>Left at 4:00</i>
DIRECTOR OF CLUBS - PETALUMA	JC Zhang	EX
DIRECTOR OF MARKETING - PETALUMA	Tiffany Rose	l DOnt Know
ASSEMBLY MEMBERS		
ASSEMBLY MEMBER - MENTAL HEALTH	Kayla Dias	Р
ASSEMBLY MEMBER - IMMIGRATION RIGHTS	Cristian Cano	Р
HONORARY MEMBERS		
STUDENT TRUSTEE	Sabrina Rawson	Р

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 #18 (December 11th, 2017)

-Minutes for Meeting #17 (December 4th, 2017) https://goo.gl/TZyQNs

III. Special Report

-Midterm accreditation report (MARY KAY RUDOLPH) goo.gl/XeZ8L3

IV. 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. Sabrina- the Board is meeting tomorrow. It is at 4:00 pm at the SAC

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/remove members to the SGA:

1. **Appoint:** JC Zhang **Position:** Executive Vice President-Petaluma Robert Moves to appoint Jc as the EVP it was seconded without objection. All present vote yes, Motion Pases Director of clubs is vacant. 2. Approval: Cristian Cano

- **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: Shae Axuilary
 - 2. Appoint:
- to Committee:
- to Committee: to Committee:
- Appoint:
 Appoint:
- to Committee:
- VI. Reports: Officer/Committee and Advisor Reports/Goal Updates: (Please restrict to 2 minutes a report)

SGA PRESIDENT:	STUDENT TRUSTEE:
There has been a conference that some of the members here have been	
interested in, all those interested in that conference please let me know,	
please turn in all infromation that Zack has sent out by the date he said.	
SIS work shops, sutdents can attend, there going to be using the SAC, they	,
will be choosing the SIS that we want to have. 17 days.	
EXECUTIVE VP - PETALUMA:	VP OF FINANCE:
VP OF COMMITTEES:	VP OF STUDENT LIFE:
INTER-CLUB COUNCIL:	PETALUMA CLUBS:
Thank you to Mary, We have done a lot, there is a new ckub stipen, we	
lony have two committees for ICC, theres ICC and the Executive	
committe, we helped support a lot of events, \$1000 went to the relive	
rally, award for the adviosr of the semester	
VP OF ADVOCACY:	VP OF SUSTAINABILITY:
We are wroking on sherif candate form, april 11 or 18th, not sure yet,	Thank you Alexia and Christian for the event last week, eco leader and
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:
Check off all your boxes for the public service fellowship.program is	
closed for this quter of this Friday	
ADVISOR	ADVISOR:

VII. Old Business

A. 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: SECOND:

MOTION OUTCOME:

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

 B. 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: <u>https://goo.gl/2eMmkF</u>

A motion may come forward to purchase supplies for 2018 Winter Retreat **LEAD/FOLLOW-THROUGH: EVELYN NAVARRO MOTION:** Junior moves to go into this item, **Alexia Moves**

to go SECOND: It was seconded FUND AMOUNT UP TO: \$1000 BUDGET LINE-ITEM: Travel MOTION OUTCOME: Motion was objected, (FIGURE OUT WHO VOTES YES AND NO):Motion was objected Motion passes

10-6, This is going to be less money overall then the last retreat.

Sabrina- how are doing the food situation,

Evelyn- there will be a sandwich platter, and costco like, we mite do stippens for dinner or we mite do a cattering, and there will be a snacks,

Sabrina- you could use pasta king and that would be pretty cheap,

VIII. 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 amend the Students on Committees Council Bylaws.

 LEAD/FOLLOW-THROUGH: ROBERT MARTINEZ
 MOTION:

 MOTION OUTCOME:

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

IX. Discussion:

-Monthly Student Recognition Awards (JOSHUA PINAULA) -SRJC & SGA History Preservation (JOSHUA PINAULA) -Food Pantry (REAL TALK) (EVELYN NAVARRO) -Winter Retreat (EVELYN NAVARRO)

X. 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.

XI. Adjournment: End Time:



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]