#### Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC) 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Course and Assembly (SCA)

Student Government Assembly (SGA)

Monday, October 1, 2018, 3:00PM-5:00PM Meeting #11

SRJC Santa Rosa, Bertolini Student Services Building, Rm#4638 'Senate Chambers'

## SRJC Petaluma, Richard Call Building, Rm#609

Advisor Signature: \_\_\_\_\_

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: 3:05 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	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 #11 (October 1, 2018) MOTION: SECOND:

Eduardo assumes the motion with no objections. Agenda is approved.

B. Minutes for Meeting #10 September 24, 2018) <u>https://docs.google.com/document/d/1dzuPTTd5KX2sMeisdKrWAI3LRxO3W7jHz90XXY7\_-II/edit</u> MOTION: SECOND:

Eduardo assumes the motion with no objections. Agenda is approved.

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

Dec Ziccone invites everyone to the Community Engagement Volunteer Fair on the Petaluma Campus. Guy Tillotson makes an announcement about a subcommittee within the Sustainability Committee about one-use plastic.

## 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:
  - Motion: Second:

Eduardo moves into Item B with no objections.

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: Kaila to Committee: Citizens bond oversight committee

a) Monday October. 8th, 4PM, Bertolini 4643

- 2. Appoint: to Committee:
- 3. Appoint: to <u>Hiring Committee</u>:

The SGA approves this list of appointments with no objections.

## 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:

#### 6. New Business

Eduardo moves into New Business Item A with no objections.

A. A motion may come forward to discuss possible AB705 student forum. LEAD/FOLLOW-THROUGH: Eduardo BUDGET LINE ITEM: FUND AMOUNT:

Eduardo moves into New Business Item A with no objections. Eduardo moves into discussion with no objections. Sean is interested in being one of the leads in Student Government for this event. Potential Date: October 30, 2018 12pm-2pm

 B. A motion may come forward to discuss resolution in support of undocumented peoples.
LEAD/FOLLOW-THROUGH: Eduardo BUDGET LINE ITEM: FUND AMOUNT:

Eduardo moves into New Business Item B with no objections. Eduardo moves into discussion with no objections. Robert, Mark, Hilleary, and Sean are interested in creating a resolution in support of undocumented peoples. The SGA postpones this item until the next meeting.

**C.** A motion may come forward to decide what shirt/s we will buy w/ the money put aside during one of our past meetings.

LEAD/FOLLOW-THROUGH: Kaila BUDGET LINE ITEM: Discretionary FUND AMOUNT:

Eduardo moves into New Business Item C with no objections. Eduardo moves into discussion with no objections. Kaila presents physical examples of the various polo choices.

Shawn moves to amend the item to read, "A motion may come forward to decide what shirt/s we will buy w/ the money put aside during one of our past meetings with the stipulation that the shirt choice will be KP55 and the color Berkeley blue." Abril seconds. Discussion of the amendment begins. The amendment is adopted with no objections.

Joel mentions new SGA logos in the making.

Kaila moves to amend the item to read, "A motion may come forward to decide what shirt/s we will buy w/ the money put aside during one of our past meetings with the stipulation that the shirt choice will be KP55 and the color Berkeley blue and **cardinal red for the V-Neck DT6500**." Shawn seconds. Discussion of the amendment begins. The amendment is adopted with no objections.

Sean moves to approve the item as amended. Abril seconds. The item is approved with no objections.

Eduardo moves back into Public Comments with no objections.

 D. A motion may come forward to discuss and approve the allocation of 18-19 budget funds regarding classified staff to Student manager/coordinator Toni Bacigalupa.
LEAD/FOLLOW-THROUGH: Shawn BUDGET LINE ITEM: FUND AMOUNT: \$10,000 Eduardo moves into New Business Item D with no objections. Eduardo moves into discussion with no objections. Shawn provides handouts to further explain this item.

Shawn moves the previous question. No second; the motion dies. Discussion continues.

Abril moves to postpone this item until the next meeting with the stipulation that we find out if the additional funds can be allocated to the hourly increase. Enrique seconds. Discussion regarding postponing this item begins. Hilleary will look for the relevant minutes.

Roll Call Vote for postponing this item: 8 in favor, 1 opposed. Motion passes.

#### Eduardo moves into New Business Item E with no objections.

E. A motion may come forward to reaffirm support of CubCard Premium via logo use on event flyers, posters, etc.
LEAD/FOLLOW-THROUGH: Eduardo BUDGET LINE ITEM:
FUND AMOUNT:

Eduardo moves into New Business Item E with no objections. Eduardo moves into discussion with no objections. Ann and Joel expand on this item and encourage SGA members to use the CubCard Premium logo. Joel discusses CubCard Premium banners in the making.

Joel moves to approve this item. Mark seconds. This item is approved with no objections.

#### 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. At **4:24 PM**, Eduardo passes the gavel to Sean. Sean accepts.

Robert gives a report on giving classroom presentations to students regarding SGA.

Sophia gives a report on Green Living workshops, creating an on-campus garden, and her discussions regarding one-use plastic with the Sustainability Committee.

At 4:28 PM, Sean passes the gavel to Eduardo. Eduardo accepts.

Shawn gives a report on a proposal for an event regarding tacos and a new club activation on the Petaluma Campus.

Sean gives a report on Students Representatives Council and Voter Registration Night.

Abril gives a report on Karaoke Night.

Jocelyn gives a report on the Student Life Committee.

Enrique gives a report on contacting the dietician at his workplace and planning advertisements regarding a healthy diet.

Mark gives a report on Coming Out Day on October 11th from 11am to 2pm. On-campus and community organizations will table on Coming Out Day to support students. Mark will also be working on changing the bylaws for his position e.g. adding the responsibility to contribute to the cultural competence of the SGA utilizing outside resources. He will also be working on a Poetry Slam event in late November.

Joel gives a report on the Marketing and Business Clubs merging. He has moved down from his position as president and will instead serve as a mentor.

Rosa gives a report on Taco Day this Thursday (October the 4th) and a dance for Dia de los Muertos on Friday, November 9th.

Zack gives a report on the funding for the SSCCC trip, committee slips, on-campus tours, mentor meetings, and Public Service Fellowship paperwork.

Hilleary gives a report on Picnic Day, Indigenous People's Day, film viewing and healing activities for Day of Remembrance

and Gratitude, and the "Acorn to Oak" book on SRJC history available now at the bookstore.

Eduardo gives a report on the committee system and developing a relationship with Student Equity and the Student Success Coaches. In addition, he discusses improving lighting on campus, helping with the Sustainability Committee's project with one-use plastic, supporting the Health and Wellness Fair, raising awareness in the non-credit student population for support services such as food stamps and MediCal, and reaching out to Cheer Club for a rally event (Joel mentions Red-Out in which students all wear red).

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]