

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, October 22, 2018, 3:00PM-5:00PM Meeting #14

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 Achieved

(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 #14 (October 22, 2018)

MOTION:

SECOND:

Edits: New Business Items A and B switched and link added to Old Business Item B.

Edited agenda approved with no objections.

B. Minutes for Meeting #13 October 15, 2018)

https://docs.google.com/document/d/1We3kL-IWu22QQyXPNo2xTOERdHN3UybTT8_N7n8yTEg/edit

MOTION:

SECOND:

Agenda 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

Sarah Whyllly requests an item to be placed on next week's agenda and makes a comment about the faculty union and the impact of the new funding formula.

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:** Sophia **to Committee:** Educational Planning and Coordinating Council (EPCC)
Meets 2nd and 4th Thursdays from 3:15 to 5:00 PM.
Appoint: Jesse **to Committee:** Educational Planning and Coordinating Council (EPCC)
Meets 2nd and 4th Thursdays from 3:15 to 5:00 PM.
2. **Appoint:** **to Hiring Committee:**
3. **Remove:** Enrique **from Committee:** District Safety and Health Committee
4. **Appoint:** Enrique **to Committee:** fitSRJC

The list of committee nominations and removals is approved 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:**

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

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

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

FUND AMOUNT:

Eduardo will switch this Google Doc from his personal account to the SGA Google Drive.

Ann suggests the SGA review the DREAM Center's current budget and to specify funding purposes for the allocated funds.

Hilleary suggests time-specific language in the resolution.

Suggestions for specific funding purposes:

- Training DREAM Center employees
- Scholarships, workshops
- Funding student employment

- C. 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

Hilleary and Deb Ziccone lead the discussion on this item and present options for allocation of 2018-19 budget funds.

Ann discusses pulling funds from Reserves and other sources.

Abril moves to amend the item to approve \$5,000 from the SGA \$10,000 Budget Line for the July/August/September timesheets and the rest of the \$14,000 for salary increases from Reserves.

Sean seconds Abril's motion.

Sean rescinds his second after Abril clarifies her motion (see below).

Abril clarifies her motion; she moves to amend the item to approve \$5,000 from the SGA \$10,000 Budget Line Classified Staff Hourly Wages and using the rest to pay towards the \$14,000 salary increases.

Mark seconds Abril's motion. Discussion begins.

Mark moves to insert "up to" in the motion and strike "\$14,000" so that the motion reads: "...approve up to \$5,000 from the SGA \$10,000 Budget Line Classified Staff Hourly Wages and using the rest to pay towards the ~~\$14,000~~ salary increases."

Abril seconds Mark's motion.

Roll Call Vote: 7 in favor, 4 opposed. Amendment to the amendment passes.

The amendment now reads: Abril moves to amend the item to approve up to \$5,000 from the SGA \$10,000 Budget Line Classified Staff Hourly Wages and using the rest to pay towards the salary increases.

Eduardo calls for a Roll Call vote. Dori objects.
Roll Call Vote: 2 in favor, 9 opposed. Motion fails. Discussion continues.

Jocelyn moves to postpone the amendment indefinitely. Shawn seconds. Postponement approved with no objections.

Dori moves to refer this item to the Finance Committee. Jocelyn seconds. Kaila objects.
Roll Call Vote to end discussion: 8 in favor, 3 opposed.

Roll Call Vote to move this item to the Finance Committee: 7 in favor, 4 opposed. Motion passes. This item is now referred to the Finance Committee.

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)

LEAD/FOLLOW-THROUGH: Michelle V

BUDGET LINE ITEM:

FUND AMOUNT:

Michelle gives a report on Board Policy Procedures and will be back next week for another read of the procedures.

- B.** A motion may come forward to go into Nick atwood's powerpoint about Identity Evropa on campus.

LEAD/FOLLOW-THROUGH: Nick Atwood

BUDGET LINE ITEM:

FUND AMOUNT:

Nick Atwood gives a PowerPoint presentation on Identity Evropa.

- C.** A motion may come forward to discuss and endorse resolutions for the Fall 2018 SSCCC General Assembly.

LEAD/FOLLOW-THROUGH: Eduardo/Zack

BUDGET LINE ITEM:

FUND AMOUNT:

- D.** 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:

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.*

8. Adjournment:

End Time: **5:00 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]
