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

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

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	
VICE PRESIDENT OF DIVERSITY	Mark Murakami	
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	

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:
- B. Minutes for Meeting #13 October 15, 2018) <u>https://docs.google.com/document/d/1We3kL-IWu22QQyXPNo2xTOERdHN3UybTT8_N7n8yTEg/edit</u> MOTION: SECOND:
- 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

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:

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:

5. Old Business

A. A motion may come forward to discuss the current policy on off campus vendors. <u>https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Off%20Campus%20Vendor%20App%20and</u> %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. <u>https://docs.google.com/document/d/1R-kGqY2UEh6czQh3io0VcQqSPvuAbqYmmJlovx4rMTc/edit</u>

 LEAD/FOLLOW-THROUGH: Eduardo Osorio Juarez BUDGET LINE ITEM: FUND AMOUNT:
- 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
- 6. New Business
- 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:
- B. 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:
- 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:



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]