

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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, November 26, 2018, 3:00PM-5:00PM Meeting #18

SRJC Santa Rosa, Bertolini Student Center, 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: **3:06 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	Late
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	Late
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	Late

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 #18 (November 26, 2018)

MOTION:

SECOND:

Agenda approved as amended (New Business Item F added).

B. Minutes for Meeting #17 (November 19, 2018)

<https://docs.google.com/document/d/1HQ7YIDQJwxHfj95Nvb3TMjpsWkhZWrxzWb6gDFu80JM/edit#heading=h.gidgxs>

MOTION:

SECOND:

Minutes for Meeting #17 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 Whyly gives a comment on faculty negotiations with the district regarding salary.

Guy Tillotson encourages the SGA body to take action in order to slow climate change.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) 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 (as needed).

1. **Appoint:** **to Committee:**

2. **Appoint:** **to Hiring Committee:**

5. Old Business

- A. 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:

MOTION: SECOND:

Shawn moves to amend the resolution so that it reads "NOW, THEREFORE, BE IT RESOLVED, that the Student Government allocate a sum of \$2,000 for scholarships and a sum of \$3,000 to be used for the staffing of the Dream Center." Kaila seconds. Abril objects.

Roll Call Vote on the amendment:

1 in favor, 10 opposed. Amendment fails. Discussion of entire resolution, unamended, continues.

- | | |
|-------------------------------|----------------|
| 1. Robert (advisory vote) Yes | 7. Rosa No |
| 2. Sean No | 8. Joel No |
| 3. Abril No | 9. Kaila No |
| 4. Dori No | 10. Mark No |
| 5. Shawn Yes | 11. Enrique No |
| 6. Jocelyn No | 12. Sophia No |

Sophia moves to amend the resolution so that it reads, "NOW, THEREFORE, BE IT RESOLVED, that the Student Government Assembly allocate a sum of \$2,000 for scholarships and a sum of \$3,000 discretionary funds in our 2019 - 2020 SGA Budget to an Undocumented Student budget line item. The combined total of \$5,000 will be under the supervision of the SRJC DREAM Center Coordinator, who will provide an itemized annual expense report and demographic data on students served. These funds are provided not as a substitute but as a supplement to the funds allocated to the DREAM Center by the District, and shall include a yearly review by the SGA to assess whether a need is present for the continuation of the financial support," Dori seconds.

Jocelyn moves to approve the amendment as is. Sophia seconds.

Dori moves to amend the resolution so that it reads, "NOW, THEREFORE, BE IT RESOLVED, that the Student Government Assembly allocate a sum of \$2,000 for scholarships and a sum of \$3,000 discretionary funds in our 2019 - 2020 SGA Budget to an Undocumented Student budget line item. The combined total of \$5,000 will be under the supervision of the SRJC DREAM Center Coordinator, who will provide an itemized annual expense report and demographic data on students served. These funds are provided not as a substitute but as a supplement to the funds allocated to the DREAM Center by the District, and shall include a yearly review by the SGA to assess whether a need is present for the continuation of the financial support." Amendment approved with no objections.

Dori moves to approve this resolution as rewritten. Sophia seconds.

Roll Call Vote on the amendment:

10 in favor, 1 opposed. Resolution passes.

- | | |
|-------------------------------|-----------------|
| 1. Robert (advisory vote) Yes | 7. Rosa Yes |
| 2. Sean Yes | 8. Joel Yes |
| 3. Abril Yes | 9. Kaila Yes |
| 4. Dori Yes | 10. Mark Yes |
| 5. Shawn No | 11. Enrique Yes |
| 6. Jocelyn Yes | 12. Sophia Yes |

- B. 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:

Item postponed until the next meeting with no objections to provide the SGA body time to review policy changes.

- C. A motion may come forward to approve up \$500 for the upcoming Spring 2019 Del Monte lecture
LEAD/FOLLOW-THROUGH: Jocelyn Toscano **BUDGET LINE ITEM: Student Representatives' Council**
FUND AMOUNT:

Shawn moves to amend the Budget Line Item to read "Student Representatives' Council." Sean seconds. Amendment approved with no objections.

Shawn moves to end discussion and go into a vote to approve this item.

Roll Call Vote: 1 in favor, 10 opposed. Item fails.

- | | |
|----------------|----------------|
| 1. Robert Yes | 7. Rosa No |
| 2. Sean No | 8. Joel No |
| 3. Abril No | 9. Kaila No |
| 4. Dori No | 10. Mark No |
| 5. Shawn No | 11. Enrique No |
| 6. Jocelyn Yes | 12. Sophia No |

- D. A motion may come forward to discuss and take action on the \$10,000 under Classified Staff Hour Wages 2018 - 2019 budget line item, to include discussion of contract increases.
LEAD/FOLLOW-THROUGH: Abril B **BUDGET LINE ITEM:**
FUND AMOUNT:

Abril suggests splitting the money between the Santa Rosa and Petaluma campuses and saving a portion of the money for a future retreat.

Enrique moves to leave this item and move into New Business Item A. Abril seconds.

Roll Call Vote: unanimous vote in favor of moving into New Business Item A.

After moving back into this item after New Business Item A, Dori moves to amend the item to conform to the Finance and Benefits Committee's original recommendation of equally splitting the money between the Santa Rosa and Petaluma campuses. Shawn seconds.

Roll Call Vote: 9 in favor, 2 opposed. Amendment adopted.

- | | |
|----------------|-----------------|
| 1. Robert No | 7. Rosa Yes |
| 2. Sean Yes | 8. Joel Yes |
| 3. Abril No | 9. Kaila Yes |
| 4. Dori Yes | 10. Mark Yes |
| 5. Shawn Yes | 11. Enrique Yes |
| 6. Jocelyn Yes | 12. Sophia No |

Dori moves the previous question.

Roll Call Vote: 10 in favor, 1 opposed. Item is approved as amended.

- | | |
|----------------|-----------------|
| 1. Robert No | 7. Rosa Yes |
| 2. Sean Yes | 8. Joel Yes |
| 3. Abril No | 9. Kaila Yes |
| 4. Dori Yes | 10. Mark Yes |
| 5. Shawn Yes | 11. Enrique Yes |
| 6. Jocelyn Yes | 12. Sophia Yes |

Sean moves to extend the meeting by 5 minutes. Dori seconds. Meeting will end at 5:05 PM.

6. New Business

- A. A motion may come forward to approve \$300 for the Mole Competition for La Posada.
LEAD/FOLLOW-THROUGH: Abril B **BUDGET LINE ITEM: Discretionary**
FUND AMOUNT:

Dori moves to approve this item. Abril seconds. Item approved with no objections.

- B. A motion may come forward to discuss and take action on the SGA \$14,000 deficit.

LEAD/FOLLOW-THROUGH: Abril B
FUND AMOUNT:

BUDGET LINE ITEM:

Kaila moves to amend this item so that it reads, "A motion may come forward to discuss and take action on the SGA \$14,000 deficit **by taking the amount out of the Student Center Reserves.**" Dori seconds. Discussion of the amendment begins.

Shawn moves to approve the amendment.

Roll Call Vote: 10 in favor, 1 opposed. Amendment has been adopted.

- | | |
|----------------|-----------------|
| 1. Robert No | 7. Rosa Yes |
| 2. Sean Yes | 8. Joel Yes |
| 3. Abril Yes | 9. Kaila Yes |
| 4. Dori Yes | 10. Mark No |
| 5. Shawn Yes | 11. Enrique Yes |
| 6. Jocelyn Yes | 12. Sophia Yes |

Dori moves to approve this item as amended. Shawn seconds.

Roll Call Vote: 10 in favor, 1 opposed. Item is approved as amended.

- | | |
|----------------|-----------------|
| 1. Robert Yes | 7. Rosa Yes |
| 2. Sean Yes | 8. Joel Yes |
| 3. Abril Yes | 9. Kail Yes |
| 4. Dori Yes | 10. Mark No |
| 5. Shawn Yes | 11. Enrique Yes |
| 6. Jocelyn Yes | 12. Sophia Yes |

C. A motion may come forward to go into discussion about an SGA gift exchange.

LEAD/FOLLOW-THROUGH: Abril B
FUND AMOUNT:

BUDGET LINE ITEM:

Jocelyn moves to postpone this item until the next meeting. Item postponed without objections.

D. A motion may come forward to discuss the Intercultural Center.

LEAD/FOLLOW-THROUGH: Robert/Genevieve
FUND AMOUNT:

BUDGET LINE ITEM:

Sean moves to postpone this item until the next meeting. Item postponed without objections.

E. A motion may come forward to approve attendance to [American Student Association of Community Colleges Conference](#) for up to 7 students and 1 Advisor from March 9-12, 2019 in Washington, D.C.

LEAD/FOLLOW-THROUGH: Hilleary/Zack
FUND AMOUNT:

BUDGET LINE ITEM:

Dori moves to postpone this item until the next meeting. Item postponed without objections.

F. A motion may come forward to discuss and take action on the access of swimming pools for SRJC students.

LEAD/FOLLOW-THROUGH: Eduardo
FUND AMOUNT:

BUDGET LINE ITEM:

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: **5:03 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]

