

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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, December 3, 2018, 3:00PM-5:00PM Meeting #19

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	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	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 #19 (December 3, 2018)

MOTION:

SECOND:

Agenda approved with no objections.

B. Minutes for Meeting #18 (November 26, 2018)

<https://docs.google.com/document/d/1T4-l0Q8c7bUQCw458utZOGDgA-2ae3hAWyuTPHikOKs/edit#heading=h.gidgxs>

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.

Duane De Witt gives a public comment on the housing conference he attended in Sacramento.

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:** Robert Martinez **to Hiring Committee:** Foundation's Planned Giving/Major Gifts

3. **Appoint:** Mark Murakami **to Hiring Committee:** Foundation's Planned Giving/Major Gifts

4. **Appoint: Eduardo to Hiring Committee:** Foundation's Planned Giving/Major Gifts

Kaila nominates Mark for the position on the Foundation's Planned Giving/Major Gifts Hiring Committee. Kaila seconds. Mark is appointed to this Hiring Committee with 9 in favor. (Abril does not vote because she is acting as SGA Chair while Eduardo momentarily steps out of the meeting. Jocelyn does not vote because she is not present at the time of the roll call vote.)

Sean Young: Yes
Dori Elder: Yes
Shawn Hartshorn: Yes
Rosa Colin: Yes
Joel Castaneda: Yes

Kaila Cotherman: Yes
Mark Murakami: Yes
Enrique Garcia: Yes
Sophia Porter: Yes
Advisory Vote Robert Martinez: Yes

5. **Old Business**

- A. 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 BUDGET LINE ITEM:

FUND AMOUNT: 15,000

Shawn moves to amend the item to read "6 students and 1 Advisor" instead of "7 students and 1 Advisor." Dori seconds. Amendment is approved with no objections. The item now reads, "A motion may come forward to approve attendance to [American Student Association of Community Colleges Conference](#) for up to 6 students and 1 Advisor from March 9-12, 2019 in Washington, D.C."

Dori suggests that people who did not attend previous conferences should have precedence for attending this conference.

Abril passes the gavel to Eduardo at 4:17 PM. Eduardo accepts.

Shawn moves to amend the fund amount from \$15,000 to \$10,000. Enrique seconds. Amendment is approved with no objections.

List of members interested in attending (from last week's minutes):

- Eduardo
- Zack
- Rosa
- Kaila
- Joel
- Abril
- Sean Young
- Dori
- Mark
- Sophia

Joel would like to attend this conference because he is now on SSCCC and would like to gain more experience.

Sophia would like to attend in order to meet state representatives.

Mark suggests selecting people based on their positions and would like to nominate Sean Young to attend the conference.

Shawn moves to postpone this item until the next meeting. Jocelyn objects. 2 in favor of postponement (Shawn and Sophia), 8 opposed. Motion fails.

Rosa moves to nominate Kaila and herself in order to represent the Petaluma campus.

Jocelyn suggests a mix between a lottery selection and guaranteeing spots for Petaluma representatives.

Dori moves to amend the item to read, "A motion may come forward to approve attendance to American Student Association of Community Colleges Conference for up to 6 students to be chosen by lottery and 1 Advisor from March 9-12, 2019 in Washington, D.C." Shawn seconds.

Roll Call Vote: 10 in favor, none opposed. Amendment has been approved.

Dori moves to approve Old Business Item A as amended. Shawn seconds. Item approved as amended.

Abril will meet with Ann Swasey to discuss the finances relevant to this item later this week. At the moment, Abril has no recommendations and suggests other committees contribute to funding this event.

Abril moves to postpone this item until the next meeting. Dori seconds. Item postponed until next meeting with no objections.

- 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:

Hilleary gives a presentation on changes in the off campus vendor policy.

Shawn moves to approve this item. Enrique seconds. Item is approved with no objections.

- C. A motion may come forward to discuss the Intercultural Center.

LEAD/FOLLOW-THROUGH: Robert/Genevieve

BUDGET LINE ITEM:

FUND AMOUNT:

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

LEAD/FOLLOW-THROUGH: Abril B

BUDGET LINE ITEM: Conferences and Travel

FUND AMOUNT:

Abril suggests doing a Potluck/Secret Santa event for SGA.

Jocelyn suggests a White Elephant event.

Dori moves to take Conferences and Travel out of the Budget Line Item. Motion approved with no objections.

Jocelyn moves to put a \$10 cap on the gifts. Dori seconds. Enrique objects.

Dori calls the previous question. 8 in favor, 2 opposed (Shawn and Enrique). Motion approved.

At 4:57 PM, Dori moves to extend the meeting for up to 10 minutes. Shawn seconds. Abril objects. Abril rescinds her objection.

Dori moves to amend this item to say, "A motion may come forward to go into discussion about a **White Elephant** SGA gift exchange." Amendment approved with no objections.

Dori moves to amend this item to say, "A motion may come forward to go into discussion about a White Elephant SGA gift exchange **on December 17th during the normal time of SGA meetings.**" Amendment approved with no objections.

Dori moves to approve Item D as amended. Item is approved with no objections.

6. New Business

- A. A motion may come forward to go into special report regarding PLA & pre apprenticeship programs for Burbank Auditorium.

LEAD/FOLLOW-THROUGH: Marty Bennett BUDGET LINE ITEM: Discretionary

FUND AMOUNT:

Marty Bennett, former SRJC instructor, gives a presentation on apprenticeships programs and project labor agreements and asks the SGA for advice on how to raise awareness for these programs.

- B. A motion may come forward to go into special report regarding student housing.

LEAD/FOLLOW-THROUGH: Pedro Avila/Robert E. BUDGET LINE ITEM: Discretionary

FUND AMOUNT:

Robert Ethington and Robert Martinez give a report on strategic objectives and the process of establishing student housing by Fall 2022.

Eduardo passes the gavel to Abril at 4:05 PM. Abril accepts. (Sean has to leave early, so Eduardo passes the gavel to Abril, instead.)

- C. A motion may come forward to discuss and take action on SGA winter retreat.

LEAD/FOLLOW-THROUGH: Zach M

BUDGET LINE ITEM:

FUND AMOUNT: 10,000

- D. 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: **5:02 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]
