

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

Monday, August 27, 2018, 3:00PM-5:00PM Meeting #7

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

SRJC Petaluma, Richard Call Building, Rm#602

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	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	Late
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotheman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Jenny Patterson-Kerr	Absent: Resigned from Position
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 #7 (August 27, 2018) MOTION: Kaila SECOND: Sean

Eduardo makes a friendly amendment to add the Google Doc link of Agenda #7. Motion is approved, including the amendment.

- B. Minutes for Meeting #6 (August 20, 2018) MOTION: Dori SECOND: Eduardo approves this motion 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

Kaila makes an announcement on the Petaluma Cinema Series.

Pierce Martinez Whitehead makes a comment on ADA and/or private bathrooms near Shuhaw Hall.

Sophia Porter makes an announcement on the Climate March on September 8th.

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:

The VP of Student Health has resigned due to a personal emergency. Effective immediately, position now vacated. Zack makes an announcement on the vacancy of the position.

- 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: Shawn** **to Committee: District health and safety**
Appoint: Anna Kidd as proxy **to Committee: President's Consultation Council**

Eduardo explains the President's Consultation Council. Robert further explains when the PCC was formed. Pierce Martinez Whitehead asks how many people are part of PCC; Zack explains who is included and the voting powers. Abril asks about the time of PCC meetings. Jocelyn would like to be removed from the Collegewide Sustainability Committee because their meetings conflict with her schedule. Jocelyn would like to be appointed to the Scholarships Committee.

Dori, Robert, and Abril are interested in joining the PCC and explain why.

Mark makes a motion to appoint Dori to the PCC. Seconded by Shawn. 9 in favor, 1 (Abril) abstaining.

Joel asks about the Marketing Committee and whether or not it has been officialized.

- Appoint: Robert Martinez** **to Committee: Guided Pathways**

Robert Martinez makes an announcement regarding Guided Pathways. Robert would like to be appointed to Guided Pathways. Robert Martinez would like to be appointed to the Tass Force. Dori would like to be appointed to the Sustainability Committee. Eduardo approves the list with no objections.

Appoint: **to Committee:**

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

5. New Business

- A. A motion may come forward to approve funds for up to \$600 for Taquero- taco vendor for ~~Dia de Los Muertos celebration~~ **Jóvenes en la Pisca** on September 18 2018.

LEAD/FOLLOW-THROUGH: Enedina Vera/Eduardo **BUDGET LINE ITEM: Discretionary**

MOTION: SECOND:

Money was approved for a portion of the food. Hilleary makes an announcement on Latinx events and the Dia de Los Muertos celebration. Kaila makes a motion to amend the item (the date is incorrect. Edit based on information received later in the meeting: the date is correct, the event is not). Hilleary believes the date is October 16th. Jocelyn makes a motion to postpone this item. Kaila seconds Jocelyn's motion until the next meeting. No meeting next week!

Abril makes a motion to move back into Item A. Seconded by Dori. Eduardo explains the HEP program. Kaila asks why the agenda item states \$600 when the vendor requested \$300 in their proposal. Robert supports this item! Abril explains that we have \$11,000 available in Discretionary. Dori asks if they have asked ICC for money.

Dori moves to approve New Business Item A. Abril seconds. Approved with no objections. Friendly amendment included in the approved motion.

- B. A motion may come forward to go into a special report on AB 705.

LEAD/FOLLOW-THROUGH: Michelle Vidaurri **BUDGET LINE ITEM: N/A**

MOTION: SECOND:

Michelle gives a presentation on AB 705.

Michelle would like to be part of the student forum; Eduardo explains the different kinds of student forums.

- C. A motion may come forward to Increase the Public Service Fellowship pay rate up to \$12/hour.

LEAD/FOLLOW-THROUGH: Zack M.

BUDGET LINE ITEM: PSF

MOTION: Joel **SECOND: Sophia**

Zack makes an announcement on this item and discusses pay rates. Robert supports the \$15/hour rate. Shawn also supports. Jocelyn makes a comment on increased participation motivated by higher pay. Hilleary asks about annual increases. Kaila asks how many students were on the committees. Sean asks about the

\$15/hour rate and if the finances would cover it. Zack clarifies that we are in budget.

Jocelyn moves to amend the rate to \$15 from \$12. Sean Young seconds.

On the Amendment: Roll Call Vote 10 in favor, unanimous!

Joel motions to approve this item. Sophia seconds. Eduardo approves the item with no objections.

Eduardo discusses a name change for marketing reasons.

- D. A motion may come forward to approve funds for up to \$400 for Musical group Batacha!

LEAD/FOLLOW-THROUGH: Enedina Vera/Eduardo

BUDGET LINE ITEM: Discretionary

MOTION: **SECOND:**

Kaila moves to extend the meeting by 10 minutes. Eduardo approves the motion with no objections.

Shawn requests to see a proposal for this event. Eduardo executively ignores Joel's motion to postpone this item. Hilleary clarifies that this event is on October 25th, 2018. Dori makes a motion to postpone this item until further information is received, Shawn seconds, motion approved. Zack makes an announcement regarding an event taking place on Sept. 13 in the Student Activities Center.

- E. A motion may come forward to approve funds for SSCCC General Assembly 2018.

LEAD/FOLLOW-THROUGH: Eduardo O.J./ Zack M.

BUDGET LINE ITEM: Travel/Conference

MOTION: **SECOND:** No objections to move into Item E.

Zack explains SSCCC General Assembly 2018. Robert makes a comment. Pierce asks a question about lobbying techniques and how to talk to legislators. Eduardo explains his experience. Eduardo passes the gavel to Sean at 4:28 PM. Conference is October 26-28th, 2018. Jocelyn asks about where the funding will come from; Zack explains that funds will come from "Retreats, Conferences, and Travel." Abril explains feasible options with existing funds. Abril explains that funds may come from other Budget Line Items.

Shawn makes a motion to amend this item and add a cap (\$7,000) to how much money we can spend on this conference. Kaila seconds the amendment. Gavel passed back to Eduardo at 4:32 PM.

Roll Call Vote on Amendment: 2 in favor, 8 opposed. Motion fails, still in discussion.

Jocelyn asks why Shawn motioned for the cap. Shawn replies. Kaila clarifies her attendance regarding the conference. Abril suggests to postpone this item until we know if there is a high chance of attending another meeting in the future. Dori agrees to postpone until we have more information. Sean asks Abril to run the numbers to see how many people would be able to go; Zack clarifies that 7.5 people would be able to go! Robert suggests delegates. Dori moves to postpone this item until our next meeting. Seconded by Shawn. Motion approved.

6. **Reports:** Dori makes a motion to move into reports. No objections, motion is approved.

At this time members of the SGA may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

Dori makes an announcement about office supplies.

Kaila makes an announcement about a project with Joel (SGA shirts in order to be more recognizable at events). Kaila will bring in example shirts to the next meeting. Joel is working on a new SGA logo with the Graphic Artist. Eduardo suggests waiting on the shirts until we have the new SGA logo. 2 weeks production time for shirts. Discussion during reports is permissible according to Zack.

Eduardo makes an announcement about a Scion meeting in Plover Hall. Zack explains that Scion is the group handling the data that will determine whether or not the SRJC should provide housing.

Sean announces that we are off next Monday and Tuesday for Labor Day and PDA Day, respectively.

Jocelyn gives updates on the meeting places for the Student Life Committee.

Eduardo makes an announcement regarding a meeting on Tuesday, Sept 11, 2018 10am-11am in Plover 526 regarding AB 705.

Abril makes an announcement about inviting people to her meetings. She is also rebranding Finance and Benefits - new logo for marketing!

Eduardo makes an announcement on his discussions with Dr. Hale regarding Guided Pathways and communicating with students about implementing AB 705.

Hilleary makes an announcement about adding SRJC events to a Google Events Calendar.

Sean makes an announcement about receiving supplies regarding voter registration.

7. Adjournment:

End Time: 5:08 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]