

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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Monday, September 10th, 2018, 3:00PM-5:00PM Meeting #8

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: 3:15 PM (Minute 65 on recorder) Quorum: Quorum fulfilled
(STATUSES: Present, Teleconferenced, Late, and Absent)

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

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 #8 (September 10, 2018) MOTION: Shawn SECOND: Abril

Friendly amendment on Item A in New Business: "Hilleary/Jocelyn" instead of "Enedina Vera"

B. Minutes for Meeting #7 (August 27, 2018)
https://docs.google.com/document/d/1Ghy3b-o14pw0Ge8R7dXMVSKTU6gKTviHdooPT_20ELA/edit#

MOTION: Joel SECOND: Dori

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

Joel Castaneda makes a comment regarding marketing sponsoring Club Day on the Santa Rosa and Petaluma campuses.

Sarah Whyly (faculty member) represents the Academic Senate and the AFA. She will be listening, taking notes, and acting as a liaison between the SGA and the two groups she represents.

Christopher Bones has an inquiry about Guided Pathways being approved. Zack clarifies that it was approved.

Kaila makes an announcement about her J55 class and a video about Disability Awareness Month.

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: VP of Student Health Appoint/Remove:

Motion: Sean moves to postpone an appointment until the next meeting.

Second: Shawn seconds the motion. Motion is approved.

The position of VP of Student Health is vacant. Zack explains the process for applicants wanting to fill the position. The process

consists of introductions and discussions. The applicants include Luke Benson, Enrique Garcia, and Milton Contreras. Luke, Enrique, and Milton give their introductions and explain why they are interested in the VP of Student Health position and what they plan to do as VP of Student Health if elected. Shawn asks a question about increasing awareness about Student Health Services and similar programs. Dori asks about the candidates' goals as VP of Student Health if elected. Mark comments on the Fall Wellness Fair and the National College Health Assessment and asks a question about the candidates' availability. Eduardo asks a question about how well-connected the candidates are to Student Health Services.

Sean moves to postpone an appointment until the next meeting. Shawn seconds. Motion is approved.

- 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: Sean** **to Committee: Graduation speaker committee**
a) 8am-5pm on April 12, 2019

Appoint: Jocelyn **to Committee: Graduation Speaker Committee**

Zack makes an announcement on the Graduation Speaker Committee. Shawn shares his experience being on the committee. Sean is interested. Jocelyn is interested in it as an extra committee. There are only two positions available.

- Appoint: Rosa and Abril** **to Committee: Textbook and Instructional Materials Committee**
a) 2nd and 4th Fridays at 2-3 PM.

Robert offers to share his experience being on this committee. Rosa and Abril are interested. There are two positions available.

- Appoint: Merpan Milaham** **to Committee: Integrated Student Success Committee**

Mark discusses who Merpan Milaham is. Sarah Whyly makes a comment about students staying consistent with attending committee meetings.

Appoint: Robert Martinez **to Committee: Housing Work Group**

Appoint: Dori, Kaila **to Committee: AB 705 Work Group**

2. **Appoint: Rosa** **to Committee: Integrated Student Success**

Eduardo approves all appointments with no objections.

5. New Business

- A. A motion may come forward to approve funds for up to \$500 for Back to school dance DJ services.

LEAD/FOLLOW-THROUGH: Hilleary/Jocelyn/Eduardo

BUDGET LINE ITEM: Student Center Fee

Jocelyn makes an announcement on the event. Friendly amendment to amend 'Discretionary' to 'Student Center Fee' in the Budget Line Item. Shawn moves to approve the motion. Seconded by Dori. Motion is approved.

- B. A motion may come forward to approve funds for up to \$400 for Musical group Batacha for Dia De Los Muertos Procession!

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

MOTION: SECOND:

- C. A motion may come forward to approve office supplies list.

LEAD/FOLLOW-THROUGH: Dori **BUDGET LINE ITEM: Office Supplies**

MOTION: (Amendment) A motion may come forward to approve office supplies list up to \$600.

SECOND:

<https://docs.google.com/spreadsheets/d/1vBEYznLTdYytnrgoFRxE4T4M06Zbn86CXDdhF8ryS-E/edit?ts=5b849797#gid=525974284>

Dori makes an announcement on the SGA office supplies list. She thanks Shawn for being helpful! Shawn asks a question regarding the source of funds. Friendly amendment to amend 'Discretionary' to 'Office Supplies.' Zack makes a suggestion to request a greater amount and review the quantities in the list. Abril asks about buying tissues. Zack clarifies how much money has been spent on business cards. Jocelyn asks about dry-erase/Expo markers. Dori explains which Expo markers she has listed.

Adding: tissues, thin Expo markers

Shawn moves to increase the amount to \$600. No objections to this amendment.

Shawn moves to approve the item as amended. Dori seconds. The motion is approved as amended.

- D. A motion may come forward to discuss and approve student employee to support HEP multi-cultural events.

LEAD/FOLLOW-THROUGH: Eduardo

BUDGET LINE ITEM: Student Employment

MOTION: SECOND:

Moving into Item D with no objections. Eduardo makes an announcement on HEP multicultural events. Robert asks a question about setting precedence of paying student employees in other departments. Abril makes an announcement about the Student Employment budget and supporting students in Barnett Hall. Shawn asks about the specific details for this item. Eduardo will continue working on this item and polishing the details.

Shawn moves to postpone this item until this week. No objections (implied second). Motion is approved.

- E. A motion may come forward to go into discussion about renaming the Finance and Benefits committee.

LEAD/FOLLOW-THROUGH: Abril BUDGET LINE ITEM:

MOTION: SECOND:

Moving into Item E with no objections. Zack makes an announcement on the process for renaming the committee. An internal agreement is also possible; an official name change will require a longer process. Abril shares the new logo for her committee designed by the Student Graphic Artist.

Abril moves to rename "Finance and Benefits" to "Finance and Budget." Seconded by Dori. Motion approved.

Jocelyn motions to move into Item G. Motion is not recognized.

- F. A motion may come forward to approve \$300 for supplies to support a voter registration drive during Club Day on September 12th.

LEAD/FOLLOW-THROUGH: Sean BUDGET LINE ITEM: Advocacy Committee

MOTION: SECOND:

Sean makes an announcement regarding a voter registration drive. Kaila asks a question about what these funds are being used for in addition to Club Day. Zack recommends not adding a date and simply approving funds without a specific date.

Amendment: Motion to omit 'during Club Day on September 12th.' Seconded by Shawn. Motion is approved.

Dori's amendment: "A motion may come forward to approve \$300 for supplies to support voter registration drives."

Dori moves to approve the item as amended. Abril seconds. Item is approved.

- G. 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:

6. 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.*

Robert gives a report on a Board of Trustees meeting tomorrow at 4pm in the Dining Commons and invites students to attend during the public comments section. He also offers to represent students who do not want to make public comments by themselves.

Robert will wear a suit to the meeting tomorrow!

Dori gives a report on the Executive ICC Committee concerning Club Day dates. The four Club Days for this semester include: Sept 12th, Oct 31st, Nov 28th, Dec 12th. There will be an SGA table on Wednesday.

Mark gives a report on Hiring Committee training. He also makes an announcement on organizing and providing resources for National Coming Out Day on Oct 11th at 11am-1pm in the Bertolini Quad.

Jocelyn gives a report on an unofficial meeting and future meetings. Dance: Sept 21st

Abril gives a report on finalizing meeting times: every first Thursday of the month 4pm-5pm after Jocelyn's meetings.

Zack gives a report on the Public Service Fellowship, wages, and rewriting contracts. He also discusses: the On Boarding Meeting for AB 705 tomorrow; Club Day on Wednesday; Parliamentary Procedures Meeting on Sept 13th from 1-5pm in the Student Activities Center; Constitution Day next Monday blended with an SGA meet-and-greet on the same day on both Santa Rosa and Petaluma

campuses. Zack brings up mileage reimbursement to increase representation on both campuses.

Hilleary gives a report on advertising the dance Jocelyn mentioned. Jocelyn elaborates on details for the dance. Hilleary also makes an announcement on the voter registration deadline and the Day of Gratitude and Remembrance.

Jocelyn discusses Yerba Mates and using them to promote SGA.

Eduardo gives a report on rebranding Public Service Fellowship and how he will be collaborating with other departments on campus. Joel gives an announcement on adding Taqueria Santa Rosa and Lawn Star to the Cub Card Premium benefits.

Moving into Item E with no objections.



7. 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]
