# Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC) 1501 Mendocino Avenue, Santa Rosa, CA 95401

Monday, August 20, 2018, 3:00PM-5:00PM Meeting #6

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

SRJC Petaluma, Richard Call Building, Rm#602

Advisor Timestamp:	/

Advisor Signature: \_\_\_\_\_

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.

• Call to Order & Roll Call: Start time: 3:07 Quorum: met

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

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	excused
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	VACANT	
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	Jenny Patterson-Kerr	excused
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

### 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.

Agenda #6 (August 20, 2018) MOTION: Dori

A. Minutes for Meeting #3, 4 (June 18, 2018) MOTION: Mark SECOND: Dori

#5

Link: <a href="https://docs.google.com/document/d/1s-o7BA3ugKLqqHJV-N\_SRSqlp\_jiaO9ZcMFPAf3E0JE/edit#heading=h.gjdgxs">https://docs.google.com/document/d/1s-o7BA3ugKLqqHJV-N\_SRSqlp\_jiaO9ZcMFPAf3E0JE/edit#heading=h.gjdgxs</a>
#4 LINK: <a href="https://docs.google.com/document/d/14dz1iv47lqJ9x7EQer94zHg0qtjs7E\_UfvKc\_Aihyjc/edit#">https://docs.google.com/document/d/14dz1iv47lqJ9x7EQer94zHg0qtjs7E\_UfvKc\_Aihyjc/edit#</a>
#3 Link: <a href="https://docs.google.com/document/d/1bXwGrY8-3biLbKPD0ToIjnp30RZh9ZlBIJPfT7dwqwQ/edit">https://docs.google.com/document/d/1bXwGrY8-3biLbKPD0ToIjnp30RZh9ZlBIJPfT7dwqwQ/edit#</a>
Need to review minutes from august 8th for Abril

SECOND: Joel

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

- Hilleary- Sep.t 22nd picnic and homecoming game sga, clubs table, feed back on the display
- Jorge- Guided pathways conference update, 3 pillars, student survey on what students want from GP and what they need, updating the tech.
- Guy- Classified senate, want to interact with SGA positively and support/interacts with projects and goals this year

## 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:
  - Luke- 2nd semester, wholly dedicated to anything, cleared schedule, met other people in sga, networking, getting information on what SGA can do for them, go above and beyond to this interest, coordinated, working with shawn, Kaila and Jocelyn, smaller campus. Club representation on both campuses and connect those with similar interest to foster a sense of community.
  - Rosa 3rd year at SRJC. Leadership; 6 years of experience. Teamwork & communication(Priority). Worked for petaluma: Admission & records, outreach ambassador, institutional research. Works, lives and takes majority of courses in Petaluma. Student life driven for Petaluma; wants to focus on retention rates.
  - Position: VICE PRESIDENT OF STUDENT LIFE- PETALUMA Appoint: Rosa Colin, approved Motion: Dori Second: Sophia
- **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)

Appoint: Shawn H.
 Appoint: Dori
 Appoint: Kaila
 Appoint: Robert
 to Committee: Auxiliary Enterprise
 to Committee: DUO and Arts and Lectures
 to Committee: Institutional and tech
 to Committee: LGBTQ/ Guided pathways

2. Appoint: Dori to Hiring Committee: Interim/Internal Accounting Manager

## Old Business

**A.** A motion may come forward to approve \$500 for a student employee note taker to take minutes during SGA meetings and prepare minutes to be delivered to (SGA Chair) by email by 5 p.m. on the day following the meeting.

LEAD/FOLLOW-THROUGH: Eduardo Osorio Juarez BUDGET LINE ITEM: Student Employee

MOTION: Mark SECOND: Dori (amendment), approved

MOTION: Joel SECOND: Dori (item), approved

New Business

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

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

MOTION: SECOND:

**B.** A motion may come forward to go into discussion about the mock-ups for the new student portal design.

**LEAD/FOLLOW-THROUGH:** Zack Miranda **BUDGET LINE ITEM:** 

MOTION: SECOND:

#### 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 - Went to a trustee conference. Change: student trustee compensation, from SGA to the District.

Joel - Welcome day, successful, record for day sales f clubcard premium.

Hilleary - Welcome day debrief this Friday.

• 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]