



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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Dec 5th 2016, 3-5PM Meeting #17

Advisor Signature: _____

Petaluma Campus, Richard W. Call Building,
Rm#206 'Council Room'

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.

I. Call to Order & Roll Call: SGA ROLL SHEET <https://goo.gl/2o3sM6> Start time: _____ Quorum: _____

II. 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 #17 (November 28th 2016)

- Minutes for Meeting #16 (November 28th 2016) <https://goo.gl/jNSkQf>

III. Public Comments: (2 minutes per speaker, 10 minutes total)

At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.

IV. Committee, Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of any students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. When possible such appointments and disappointments shall be noted here. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS> (Assembly Member Descriptions: <https://goo.gl/HqmpSA>)

A. A motion may come forward to appoint/disappoint members to the SGA:

1. **Appoint:** Vice President of Sustainability

NAME:

MOTION OUTCOME:

2. **Appoint:** Director of Clubs - Petaluma

NAME:

MOTION OUTCOME:

3. **Appoint:** SGA Assembly Member

NAME:

MOTION OUTCOME:

VI. Reports/Presentations:

- A. **(Dan Exelby)** District policy regarding records retention and disposal
- B. **(Josh)** App Developer from Petaluma
- C. **(Sabrina Rawson)** Trustee Report

VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

- A. A motion may come forward to allocate \$2,000 in preparation for the 100 year anniversary of the college
LEAD/FOLLOW-THROUGH: Gavin Johnston
MOTION OUTCOME:
AMOUNT: \$2,000 **BUDGET LINE-ITEM:** 100 year projects
- B. A motion may come forward to discuss and ratify dates for the upcoming SGA winter retreat
LEAD/FOLLOW-THROUGH: Fernando Vallejo
MOTION OUTCOME:

VIII. New Business:

At this time the SGA will discuss and possibly take action on the following items:

- A. A motion may come forward to allocate \$200 for food to be used during Latin Dance Night
LEAD/FOLLOW-THROUGH: Eduardo Osorio
MOTION OUTCOME:
AMOUNT: \$200 **BUDGET LINE-ITEM:**
- B. A motion may come forward to award the Petaluma campus funds to purchase computers for competitive and recreational esports activities
LEAD/FOLLOW-THROUGH: Miguel Diaz / Will Stephenson
MOTION OUTCOME:
AMOUNT: up to \$6,200 **BUDGET LINE-ITEM:**

IX. Discussion Items:

- A. **(Eduardo Osorio)** Latin Dance Night Dec 7th
- B. **(Gavin Johnston)** Board of Trustees meeting
- C. **(Eduardo Osorio)** Thanksgiving with the Trustees report
- D. **(Sara Ely)** Sustainability committee update
- E. **(Fernando Vallejo)** Community garden project

X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to 2 minutes. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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 72 hours prior to the meeting.

[Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]



AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/OTFG1>