



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

Dec 12th 2016, 3-5PM Meeting #18

Advisor Signature: _____

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

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 #18 (November 28th 2016)

- Minutes for Meeting #17 (November 21st 2016) <https://goo.gl/ADU7AZ>

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/OGbTRS> (Assembly Member Descriptions: <https://goo.gl/HampsA>)

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. **(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 discuss and ratify dates, locations, and schedule for the upcoming SGA winter retreat

LEAD/FOLLOW-THROUGH: Fernando Vallejo / Gavin Johnston

MOTION OUTCOME:

- 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: \$6,200

BUDGET LINE-ITEM:

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 approve spending for Winter Warm to help with washing clothes and setting up donations <https://goo.gl/iUhq0M>

LEAD/FOLLOW-THROUGH: Sarai Vargas

MOTION OUTCOME:

AMOUNT: \$103

BUDGET LINE-ITEM: Discretionary

- B. A motion may come forward to approve speakers and food recommendations along with spending for Winter Retreat <https://goo.gl/iUhq0M>

LEAD/FOLLOW-THROUGH: Gavin Johnston / Fernando Vallejo

MOTION OUTCOME:

AMOUNT: up to \$500

BUDGET LINE-ITEM: Retreats/Conferences/Travel

IX. Discussion Items:

- A. **(Eduardo Osorio)** Latin Dance Night Dec 7th report
B. **(Robert Martinez)** Supporting other vulnerable groups on campus
C. **(Gavin Johnston)** Board of Trustees meeting Dec 13th
D. **(Sara Ely)** Sustainability committee update
E. **(Fernando Vallejo)** Community garden project Santa Rosa campus

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/OTFG1I>