



**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#206 602 '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: 3:08 pm 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.

- *Dr. Long: *Does a presentation about Maxient**
- *Robert M: Disability Affairs Ad Hoc Committee, join or participate in any way you can*
- *Dr. Long: 3.8 % of the budget will be going to pet. towards student center and science classes, hopefully some*
- *Deb Measure H. Pub Forum in Petaluma Library in the Reading Room TODAY at 6pm*
- *Gavin: We need to figure out our election process cycle*
- *Zach M.: Election Packets for those interested running for student election will be available no later than March 6th*
- *Eduardo O.: Latin Dance Night 5pm -10pm THIS WEDNESDAY it's going to be fun, there are going to be dance instructors, there are going to be groups tabling. I attended a Classified Senates meeting they are creating a resolution similar to the one that the Original 12 put up, but I think it would be cool to combine all of those resolutions together.*
- *Sarai: The Winter Warm up; 10 Bags were donated we only have 1 left and 97 students showed up to the distribution*
- *Deb: Thank You for taking the time to be here, I wanted to acknowledge the great work of here of Will and Abril in creating student life and we have broken a record by having a 14 clubs on campus*
- *Zack: Public Fellowship Meeting with me, Also anyone who can go to Latin Dance Night please do so*
- *Eduardo O.: Dec 19th email Hilleary Z. if you want your events to show up, and this is a district wide calendar*
- *Miguel: If you need something to be added to the Petaluma Calendar send it my way so we can add it, it's a campus wide calendar*
- *Gavin: There is a mixup of intention of what we would like to happen to the fountain from students so it would be good idea to create, so maybe Next Week on Tuesday 12pm-1pm. We are under sales from our Cub Card plus revenue, we need to be more careful so we know how much funds we can utilize in the Spring Semester, there was \$8K that was in contention that is now possibly coming to S.G.A. it's been in our budget the whole time it just means that we don't lose \$8K. The vending Machine \$\$ does not fund the I.C.C.*
- *Eduardo: The vending Machine \$\$ Does not have direct ties to the I.C.C. or the I.C.C. budget thanks for clearing that out*

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.

- *Will S: Went to measure H meeting, response Dr. Chong gave me was that they are going to look for outside money to fund the water fountain. About the student Lounge they are not completely sure that the Bookstore is going to be moving out of Pioneer, there is a section for housing on the master plan but master plan can be subject to change*

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://qoo.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: Alexia Carrillo, Crystal H.

- I've been working with Student Equity and I see that this is something that needs to be worked on in Petaluma
 - **Will:** Do You have experience with clubs?
 - **Alexia:** Yes, I have been part of the Puente Club and when we would try and collaborate it was very difficult
 - **Deb.:** Have you ever taken classes here in Petaluma
 - **Alexia:** Yes my first semester
 - **Gavin:** What do you plan to do moving forward here in Petaluma, and do you have the time to work here and at the Santa Rosa Campus
 - **Alexia:** I do have time to commit to both campuses
 - **Fernando:** Do you have a job outside the of Student Equity
 - **Alexia:** No
 - **Fernando:** Have you met with Abril
 - **Alexia:** Yes we talked about what the job entailed
 - **Alexia:** Under Student Equity I am working on Multicultural Diverse events, and also incorporate something like that here
 - **Maria:** You are awesome, thank you for your commitment in coming to S.G.A. and showing your commitment at this point in the semester, and the ideas you have brought forth are awesome
 - **Abril:** I have talked with her and you can ask me if you have any questions as well
 - **Miguel:** How much time would you be willing to put into students here
 - **Alexia:** I would talk to Abril to see how much time
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- I am a student ambassador here and a representative here of a club. I do see a great disconnect here at this campus. I have time I have a car, I do believe I can make the meetings , and I can probably be able to make the Santa Rosa meetings if necessary.
 - **Abril:** What are some personal goals
 - **Crystal:** I would like more visibility for clubs here on campus, there are students who want to get involved but just not enough marketing . I would like to have a more visibility on campus and also build a bridge to the Santa Rosa Campus. My big goal would be to create presence but also bring a connection to both campuses.
 - **Fernando:** There are requirements that you have to do as being part of Student Government like serving in college wide committees
 - **Crystal:** I am aware of that and I have been easing myself into that workload and I do believe that I am ready to make that big step.
 - **Gavin:** Do you have any major plans or ideas to make those connections and build that bridge

- **Crystal: I don't have the connections yet but I am committed to working towards making the connections**

Motion to table: Maria S: Abril

MOTION OUTCOME: Tabled

3. **Appoint:** SGA Assembly Member
NAME:
MOTION OUTCOME:

VI. Reports/Presentations:

- (Dan Exelby)** District policy regarding records retention and disposal
 - Title 5 requires that districts have a file for the destruction of district records, we are really not going to be changing anything, we are just going Student Records and Finance and Human Resource records that fall into 3 subcategories Permanent Records Temporary Records can be Destroyed After 3 years, those records that we are unsure about can either fall under temporary or be saved for 1 more year if they are unsure. Record Retention Policy is what I'm working on, and before we can revise our I.T. policy, we have to get ourselves into compliance with the disposal of the formal district records.
 - Gavin: Thank You, If anyone has any questions can I direct them to you?
 - Dan: Absolutely, we are not changing our process, the only thing that we are added is a board approved procedure to get into compliance with the law
 - (Josh)** App Developer from Petaluma
 - (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 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

Move into this item: Eduardo O. S: Fernando

- Fernando: Are there any suggestions as to when you want to meet?
- Gavin: We are working on a doodle poll, there
- Zach: It is no where in the by laws that the V.P. of Student Life has to be in charge of the retreat, make sure we do schedule the day or days
- Will: I am in favor for the one day
- Robert: I am in favor for the one day thing, and I am able to help, I also would like to give a presentation about Disability Affairs
- Fernando: I'll send out a doodle poll tonight, Thursday, email me no later than tonight with dates that you cannot meet
- Amount of funds, Location, and date will be determined on Friday
- Fernando, Eduardo, Abril, Emi, Robert are the people working on this retreat

Motion to table until Next Meeting: Will S: Abril

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 up to \$200 for food to be used during Latin Dance Night
Motion to move into this Item: Eduardo S: Will
- Eduardo: Presents the Proposal
 - Zach: Did we get Fresh and Natural to approve outside food?
 - Eduardo: We did

Move to approve up to \$200: Will S: Abril

LEAD/FOLLOW-THROUGH: Eduardo Osorio
MOTION OUTCOME: Carried
AMOUNT: up to \$200

BUDGET LINE-ITEM: Student Life

Discretionary

- B. A motion may come forward to award the Petaluma campus funds to purchase computers for competitive and recreational esports activities

Motion to move into: Will S: Abril Objection: Eduardo
Motion Fails

Proposal

Link:<https://docs.google.com/document/d/1dKNQeZn6aUlnSe9Znxie1peoQRbiFZUXESPzX4ISvt4/edit?ts=5845d8b8>

Motion to move into: Eduardo S: Daniela

- Miguel: *Does a presentation about the proposal and gaming*, this proposal is just to generate a talk
- Will: This would be to insulate something in the Dining commons, and we can talk about ways to generate funds
- Miguel: Since we are asking from the Student Center Fee, ideally it would be in a Student Center
- Will: Sometimes we can forget about Petaluma when we spend \$\$
- Eduardo: Do ya'll have a deadline?
- Will: No
- Eduardo: I would encourage y'all to work with me and we can do some fundraising to get money to get this project going
- Zach: I'm available to help if necessary, with putting the computers together
- Emi: It's really cool that you are doing this, and ya'll have my full support
- Fernando: I would ask more so about the data and how this ties into the retention of students here on campus I would be more than happy to support something like this, but it could also be a concern on how students would be affected by this
- Daniela: Would this go to the club here on campus?
- Miguel: Students
- Gavin: While I do support the initiative, I think there are definitely some more planning process, we do know that games are
- Miguel: We do have data here on Petaluma campus which show the students who are using the computers that are here already, and I do have a plan to talk to instructors about the academic access
- Will: There is a potential that students can compete in tournaments with gaming companies that students can win money in, or scholarships could also be created

Motion to table: Will S: Maria

LEAD/FOLLOW-THROUGH: Miguel Diaz / Will Stephenson

MOTION OUTCOME: **Tabled**

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: 4:59



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>