



Santa Rosa Junior College-Associated Students Senate

January 6th 2015 10:30am-5pm, Meeting #18 - Winter Retreat Meeting (Minutes #18 Approved 1/26/2015)
 Pepperwood Preserve - Dwight Center, Santa Rosa, California, SCJCD 4,
 TELECONFERENCE: A 202 Av. Hidalgo Punta Mita, Bahia de Banderas, Nayarit, México 63734

I. Call to Order & Roll Call: Start time: **11:12a.m.** Quorum: (Y/N) Yes

II. Approval of the Current Agenda & Past Meeting Minutes:

At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #18 (January 6, 2015) - No objections approval of agenda as agreed. (Pinaula)
- Minutes for Meeting #17 (December 8, 2014) Minutes postponed
- Minutes for Meeting #16 (December 1, 2014) “
- Minutes for Meeting #15 (November 24, 2014) “
- Minutes for Meeting #14 (November 17, 2014) “

III. Public Comments: - None

At this time, members of the public may address the Senate. 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. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.

IV. Appointments & Disappointments :

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion may come forward to appoint members to the Senate:

- 1. Senator-At-Large Petaluma Programs: Kimberly Perdomo M/S/C (Madero/Luther)
- Motion to take a roll call vote M/S/C Roll Call vote: Yes Unanimous (Sanusi/Olsen)

Recommend a description be created for new Petaluma Campus position. Presented by Adelia or Janet. M/S/C
 Roll Call vote: Yes unanimous
 (Olsen/Sanusi)

Move to recess for one (1) hour M/S/C
 Back to Order at 1:17p.m.

Quorum has been established – 6 +1 (Ginny by internet)

B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees: None

- 1. Appoint **Student:** to **Committee:**
- 2. Disappoint **Student:** from **Committee:**

V. Internal Committee Updates: Add and quickly review projects and deadlines that are assigned to committees:

Replace Senator Reports to Committee updates each senator to give two (2) goals and check in for update to Senate.
 M/S/ (Sanusi/Olsen)

<p>Petaluma Campus Life Council: {EXAMPLE:}</p> <ul style="list-style-type: none"> ● Finish PCLC Bylaws Due Date: 1/3115/20154 ● Get Z: Drive Due Date: 2nd Mtg. ● Have 200 students attend Welcome Back Event 	<p>Students on Committees Council:</p> <ul style="list-style-type: none"> ● Get 5 new Stu. in Jan Due Date: January 31st ● First SCC Due Date: End of Feb.
<p>Inter Club Council (SR):</p> <ul style="list-style-type: none"> ● ICC Orientation Due Date: Jan. 30 ● Fix Cybear Center Due Date: March 1st 	<p>Inter Club Council (PET):</p> <ul style="list-style-type: none"> ● Have 10 clubs Due Date: April 15 ● ICC(Pet) Directory Due Date: End of Jan
<p>Programs Committee:</p> <ul style="list-style-type: none"> ● Complete -Main 4 Events Due Date: May 1st ● Finish Programs Code Edits Due Date: Jan, 31st 	<p>CardCard+ Committee:</p> <ul style="list-style-type: none"> ● CubCard+ ¼ sheet Due Date: FRIDAY ● Posters in Accounting, Bookstore, Plover, Counseling Due Date: Wednesday Jan 14th
<p>Sustainability Committee:</p> <ul style="list-style-type: none"> ● Summit Figured out Due Date: Jan 26th ● Display Cabinet Due Date: Jan 12th ● Bylaws Due Date: Jan 31st 	<p>Budget (inactive):</p> <ul style="list-style-type: none"> ● Determine Time/Loc. Due Date: Jan 16th ● Create Budget Dev. Timeline Due Date: Jan 23rd
<p>Student Advocacy Committee:</p> <ul style="list-style-type: none"> ● Visit 10 Classrooms Due Date: Jan 19th ● Draft Free School Plan Due Date: Jan 15th 	<p>Ad Hoc Student Bill of Rights Committee:</p> <ul style="list-style-type: none"> ● Meet Twice a Month in Spring Semester 2015 ● Create Resolution for SSCC Due Date: March 1st

AS ELECTIONS: <ul style="list-style-type: none"> ● Hire Election Coordinator Due Date: ASAP Feb 1st ● Create Flyers Due Date: Next Mtg. 1/12 ● Each Senator present to their classes (First week) ● Elections 4/20/15 	
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Motion to return back to IV. M/S/C (Madero/Olsen)

- VI. Old Business Items:** (have been moved and seconded in previous meeting)
- A. A motion may come forward to approve the “Concerns, Expectations, and Recommendations regarding Measure H” document drafted by the Measure H concerns Ad Hoc Committee.

No objections move to postpone to next AS meeting. (Pinaula)

- B. A motion may come forward to approve the funding source from the previous AS Administration’s approved Bike Repair Station:
 Amount: \$1,410 Budget Line-item: 6-3013: \$1,000 CT-Recycle: \$409 Follow through: Cheri McLean
 M/C/C Roll Call Vote: Yes Unanimous

- C. A motion may come forward to ratify any additional spending for the Fall GA:
 Amount: Budget Line-item: Follow through:
 Postponed next meeting

- VII. New Business Items:**
- A. A motion may come forward to approve a revised budget for Spring 2015. M/S/C (Kerr/McLean)
 - B. A motion may come forward to adopt a goals list for Spring 2015. M/S/C (Kerr/Olsen)
 Roll Call vote requested Roll Call – Yes Unanimous
 - C. A motion may come forward to move funds to more appropriate Line Items:
 1. **Funds Amount:** **From:** (Line Item) **To:** (Line Item)
 2. (Additional)
 - D. A motion may come forward to approve funds for an External Hard Drive for the Student Graphic Artist Computer.
 Amount: Up to \$100 Budget Line-item: 6-3013 Follow through: Ginny
 M/S/ (Kerr/Madero)

No objections approved (Pinaula)

- E. A motion may come forward to approve funds for CubCard+ banners.
 Amount: Up to \$500 Budget Line-item: Membership & Marketing Unrestricted
 Follow through: Eli Egger
M/S/C (Sanusi/Olsen)

- F. A motion may come forward to ratify spending for AS checks:
 Amount: Up to \$150 Budget Line-item: Restricted Office Supplies Follow through: Ann
 M/S/C (Sanusi/McLean)

No objections approved (Pinaula)

- G. A motion may come forward to approve a proposal to reimburse Joshua Pinaula for a senate monitor:
 Amount: \$15 Budget Line-item: Office Supplies Unrestricted Follow through: Joshua Pinaula
 M/S/C (Sanusi/Madero)

No objections approved (Pinaula)

- H. A motion may come forward to approve a proposal to spend funds on the new STNC Assistant-Advisor position: Zack Miranda
 Amount: \$6,650 Budget Line-item: Student Employee/STNC Follow through: Robert Ethington
 Duration: March – May 2015
 M/S/ (Madero/Sanusi)

- I. A motion may come forward to approve a proposal to spend funds on the position Student Graphic Artist : (Robin Enfield)
 Amount: Up to \$2,000 Budget Line-item: Student Employee/STNC (SR) = 60%, Student Employee/STNC (PET) = 40% Follow through: Robert Ethington-Brian Phifer
 Duration: End of the Fiscal Year: June 9th
 M/S/C Roll Call vote: Yes Unanimous (Madero/Sanusi)

- J. A motion may come forward to approve a proposal to purchase flags or light pole banners
 Amount: Budget Line-item: Follow through:
 Postponed
 Motion to move into Students on Committees M/S/C (Egger/McLean)

- VIII. Associated Students Code - Approval:** (These codes have had their one week reading period)
- A. Students on Committees Council Code

Motion to remove this code.	M/S/C	(Luther/Olsen)
Motion to redo this code.	M/S/C	(Luther/Olsen)
B. Sustainability Committee Code – Second 2nd reading		
Motion to table this code to January 26, 2015.	M/S/C	(McLean/Olsen)
No objections move to XF		(Pinaula)

IX. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading and Editing:

At this time, the Senate shall review their various codes for a 'first reading', with the intention of amending and editing.

- A. SRJC POLICY** - Student Misconduct
- B.** Financial Code & Budget Code - merger
- C.** Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
- D.** SRJC Student Bill of Rights
- E.** Student Representation Fee Code
- F.** Student Center Fee Code
- G.** Petaluma Campus Life Council Bylaws
- H.** Hyde Park Code
- I.** Code Code
- J.** Campus Project-Event Funding Code
- K.** Community Donation Funding Code
- L.** Conference Funding Code

X. Discussion & Presentations:

- A.** Discussion on Strategic Plan
- B.** Website
- C.** Donation to the Student Senate for California Community Colleges
- D.** SRJC Student Bill of Rights
- E.** BearCub S.C.A.T.
- F.** "Bertolini Naming Rights" impeding on the purpose of a Student Center Fee - money is placed in Trust for the building, and naming rights \$1.230,000 x 3.5% at least. Center Fee vs. Naming rights are @ conflict.
- G.** Digitizing Update: Agendas & Minutes, SAO Front Desk
- H.** The Future of AS Programs
- I.** Inter-Club Council Secession
- J.** Creation of a Scholarship Code
- K.** New Logo Art Contest Overview
- L.** Publicity Code & Senate Stamp
- M.** Changing the Class-Location-Acronyms(SR, PC,+PS)
- N.** Raising the Price of Student ID's, and the creation of another Advisor Position
- O.** Police Accountability Resolution -Advocacy Committee: Thor Olsen
- P.** Update on Student (and College Employee) pay
- Q.** Fix the Fountain Campaign

XI. Communications from the Floor:

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

XII. Adjournment: End Time: 5:00p.m.



Santa Rosa Junior College-Associated Students Senate

January 12th 2015 3pm-5pm, Meeting #19

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638,

(Minutes #19 Approved 1/26/2015)

- I. Call to Order & Roll Call:** Start time: **3:01pm** Quorum: (Y/N) Yes
 Absent: Adelia Gregory – arrived 3:25pm Note: Janet/Kimberly – running late
 Janet Madero - arrived 3:20pm Alex has class conflict will arrive later

II. Approval of the Current Agenda & Past Meeting Minutes:

At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #19 (January 12, 2015) – approved with updates
- Minutes for Meeting #18 (January 6, 2015) All Minutes are postponed
- Minutes for Meeting #17 (December 8, 2014) “
- Minutes for Meeting #16 (December 1, 2014) “
- Minutes for Meeting #15 (November 24, 2014) “
- Minutes for Meeting #14 (November 17, 2014) “

III. Public Comments:

At this time, members of the public may address the Senate. 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. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.

Jacqueline and Javier from Peers Coalition, Student Health – brought forward the Spring Wellness Fair event scheduled for April 24th 7:p.m. to 11:00p.m.; requesting co-sponsorship perhaps with AS/ICC. Open for input/thoughts will meet later with AS.

Javier Rivera, Student Health Services – collaborate universal sexuality united in gender. A proposal for annual Prom 1st weekend in April.

Stephanie, Student Health – sign up BACUS Peer Education Workshop – training in next two weeks.

AS Senate sang Happy Birthday to Cheri today.

IV. Appointments & Disappointments :

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion may come forward to appoint members to the Senate:

1. Senator-At-Large Student Graphic Artist: Robin Enfield ~~Petaluma Programs: Kimberly Perdomo~~
 M/S/C Roll Call Vote: Yes Unanimous

Comment: Senator-at-Large positions required to be on two (2) committees and attend all AS meetings. (Pinaula)

B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees: NONE

1. Appoint **Student:** to **Committee:**
2. Disappoint **Student:** from **Committee:**

V. Internal Committee Updates: Add and quickly review projects and deadlines that are assigned to committees:

President Report/ Senate Update: <ul style="list-style-type: none"> ● Introduce Senate: MAD Weds Due Date: 1/26 ● Update on Agenda & Minutes Due Date: Next Mtg. 	AS ELECTIONS: <ul style="list-style-type: none"> ● Hire Election Coordinator Due Date: ASAP Feb 1st ● Create Flyers Due Date: Next Mtg. ● Each Senator present to their classes (First week)
Petaluma Campus Life Council: working on it <ul style="list-style-type: none"> ● Finish PCLC Bylaws Due Date: 1/31/2015 ● Get Z: Drive Due Date: 2nd Mtg. ● Have 200 students attend Welcome Back Event 	Students on Committees Council: <ul style="list-style-type: none"> ● Get 5 new Stu. in Jan Due Date: January 31st ● First SCC Due Date: End of Feb.
Inter Club Council (SR): <ul style="list-style-type: none"> ● ICC Orientation Due Date: Jan. 30 ● Fix Cybear Center Due Date: March 1st 	Inter Club Council (PET): <ul style="list-style-type: none"> ● Have 10 clubs Due Date: April ● ICC(Pet) Directory Due Date: End of Jan

Programs Committee: <ul style="list-style-type: none"> Complete -Main 4 Events Due Date: May 1st Finish Programs Code Edits Due Date: Jan, 31st 	CardCubCard+ Committee: <ul style="list-style-type: none"> CubCard+ ¼ sheet Due Date: FRIDAY Posters in Accounting, Bookstore, Plover, Counseling Due Date: Wednesday Jan 14th
Sustainability Committee: <ul style="list-style-type: none"> Summit Figured out Due Date: Jan 26th Display Cabinet Due Date: Jan 12th Bylaws Due Date: Jan 31st 	Budget (inactive): <ul style="list-style-type: none"> Determine Time/Loc. Due Date: Jan 16th Create Budget Dev. Timeline Due Date: Jan 23rd
Student Advocacy Committee: <ul style="list-style-type: none"> Visit 10 Classrooms Due Date: Jan 19th Draft Free School Plan Due Date: Jan 15th Jan 17th 	Ad Hoc Student Bill of Rights Committee: <ul style="list-style-type: none"> Meet Twice a Month in Spring Semester Create Resolution for SSCCC Due Date: March 1st
Student Trustee Report & Update:	

No objections, move to Discussion & Presentation X.A.

(Pinaula)

VI. Old Business Items: (have been moved and seconded in previous meeting)

- A. A motion may come forward to approve the "Concerns, Expectations, and Recommendations regarding Measure H" document drafted by the Measure H concerns Ad Hoc Committee. M/S/ (Kerr/Olsen)
M/S/ Roll Call vote: Yes Unanimous (Kerr/McClean)
- B. A motion may come forward to ratify any additional spending for the Fall GA:
Amount: Budget Line-item: Follow through:
- C. A motion may come forward to approve a revised budget for Spring 2015.
- D. A motion may come forward to move funds to more appropriate Line Items:
 - 1. **Funds Amount:** **From:** (Line Item) **To:** (Line Item)
 - 2. (Additional)
- E. A motion may come forward to approve a proposal to spend funds on the new STNC Assistant-Advisor position:
Zack Miranda
Amount: \$6,650 Budget Line-item: Student Employee/STNC Follow through: Robert Ethington
Duration: March – May 2015
Motion was tabled for next meeting.

VII. New Business Items:

- A. A motion may come forward to ~~take a stance on~~ support the Student Center Fee for the upcoming Student Elections (Spring 2015) with the fee amount and the manner of the fee's administration to be determined at a later meeting: M/S/C Roll Call Vote: Yes Unanimous (Kerr/Smith)
- B. A motion may come forward to sponsor the "Fix the Fountain" Campaign, complete with a little "fundraising thermometer": M/S (Kerr/Smith)
Amount: Budget Line-item: Follow through: Joshua Pinaula

No objections, move to X. Discussion & Presentations: G

(Pinaula)

- C. A motion may come forward to approve a proposal to purchase flags or light pole banners
Amount: Budget Line-item: Follow through:

VIII. Associated Students Code - Approval: (These codes have had their one week reading period)

- A. Sustainability Committee Code

IX. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading and Editing:

At this time, the Senate shall review their various codes for a 'first reading', with the intention of amending and editing.

- A. **SRJC POLICY** - Student Conduct (Patie Wegman)
- B. Financial Code & Budget Code
- C. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
- D. SRJC Student Bill of Rights
- E. Student Representation Fee Code
- F. Student Center Fee Code
- G. Petaluma Campus Life Council Bylaws
- H. Hyde Park Code
- I. Code Code
- J. Campus Project-Event Funding Code
- K. Community Donation Funding Code
- L. Conference Funding Code

X. Discussion & Presentations:

- A.** Discussion on Strategic Plan – Kris Abramson presented (see handout). 20 committee members including students work groups, is now Board Policy; implemented at college, PRPP Plan Spring for next year. On-line Courses; current make student needs known that has not been identified. Information how college works how R.Ethington can help with AS input and college planning. Goal timelines – each has strategy to take through four more years then will be updated again.

No objections back to VIA.

(Pinaula)

- B.** Website
- C.** Donation to the Student Senate for California Community Colleges – Last meeting asked for a large donation up to \$30-100,000. Need input to help dialogue what/where money will go to. With meet with each individually and go over the information.
Use the White Board for AS for adding Agenda items
- D.** SRJC Student Bill of Rights
- E.** BearCub S.C.A.T.
- F.** Digitizing Update: Agendas & Minutes, SAO Front Desk
- G.** The Future of AS Programs - Ginny does well with Programs; VP of Organizations – no replacement; Justine is Vice Chair of ICC; vacancy in AS Senate – Josh can help. Ginny will finish ICC with Orientation then put it out for ICC to take over. Will let students know there is a possible position and will be placed as a standing item appointment.

Move to extend meeting 5:10.

M/S/C

(Thor/Sansui)

- H.** Inter-Club Council Secession
- I.** Creation of a Scholarship Code
- J.** New Logo Art Contest Overview
- K.** Publicity Code & Senate Stamp
- L.** Changing the Class-Location-Acronyms(SR, PC,+PS)
- M.** Raising the Price of Student ID's, and the creation of another Advisor Position
- N.** Police Accountability Resolution -Advocacy Committee: Thor Olsen
- O.** Update on Student (and College Employee) pay

XI. Communications from the Floor:

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

XII. Adjournment:

End Time: 5:00p.m.



Santa Rosa Junior College-Associated Students Senate

January 26th 2015 3pm-5pm, Meeting #20

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638,

(Minutes #20 Approved 2/2/2015)

I. **Call to Order & Roll Call:** Start time: **3:03pm** Quorum: (Y/N) Yes 7/10
Absent: (Gregory/Luther)

II. Approval of the Current Agenda & Past Meeting Minutes:

At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #20 (January 26, 2015) – No objection, approved Agenda #20 as amended (Pinaula)
- Minutes for Meeting #19 (January 12, 2015) – approved Minutes #19 1/26/15
- Minutes for Meeting #18 (January 6, 2015) – approved Minutes #18 1/26/15 w/amendments adjournment @5:00pm
- Minutes for Meeting #17 (December 8, 2014) - approved Minutes #17 1/26/15
- Minutes for Meeting #16 (December 1, 2014) – approved Minutes #16 1/26/15
- Minutes for Meeting #15 (November 24, 2014) – approved Minutes #15 1/26/15
- Minutes for Meeting #14 (November 17, 2014) – approved Minutes #14 1/26/15

III. Public Comments:

At this time, members of the public may address the Senate. 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. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.

Jackie Barr, student PEERS Coalition and Javier Rivera, STNC Student Health Services, presented flyers and handouts for clubs to collaborate and solidify events; will return and present the events for the remainder of the Spring semester for Health Fair at a later date.

IV. Appointments & Disappointments :

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

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

- 1. Disappoint Virginia “Ginny” Kerr from the Vice President of Organizations (SR), as per resignation.
M/S/C (McLean/Sanusi)

No objection, Virginia “Ginny” Kerr has been Disappointed. (Pinaula)

- 2. Appoint a Vice President of Programs: Virginia “Ginny” Kerr
Nominate Virginia “Ginny” Kerr to VP of Programs. M/S/C (McClean/Sanusi)
Roll Call Vote: Yes Unanimous

- 3. Appoint a Vice President of Organizations (SR): M/S (Sanusi/Kerr)
Justine Johnson: presented her interest to the appointment as VP of Organizations, ICC Chair as she is currently the Vice Chair of ICC.

A motion came forward to postpone this appointment until next AS meeting. M/S/C` (McLean/Smith)
It was stated and agreed by the AS President and Senate that Justine Johnson would Chair the next upcoming ICC meeting so AS can determine her qualification to the VP of Organizations ICC Chair seat.

B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees:

- 1. Appoint **Student:** Virginia Kerr to **Committee:** Study Abroad
- 2. ~~Appoint **Student:** Thor Olsen to **Committee:** Institutional Technology Group~~
- 3. Appoint **Student:** Alex Smith to **Committee:** Board of Review
- 4. ~~Appoint **Student:** Jacquelyn Barr to **Committee:** Health Services Advisory~~
- 5. Appoint **Student:** Kimberly Perdomo to **Committee:** Basic Skills
- 6. Disappoint **Student:** Joshua Pinaula from **Committee:** Board of Review
- 7. Disappoint **Student:** Joshua Pinaula from **Committee:** Programs Committee
- 8. ~~Disappoint **Student:** Thor Olsen from **Committee:** District Online Committee~~
- 9. Disappoint **Student:** Omar Paz from **Committee:** Institutional Technology Group
- 10. Disappoint **Student:** Lamont Powell from **Committee:** Institution for Environment Education
- 11. Disappoint **Student:** Chelsea Brooks from **Committee:** Auxiliary Enterprise Committee

-Downing

12. Disappoint **Student:** Hakeem Sanusi from **Committee:** Board of Review
 13. Appoint **Student:** Virginia Kerr to **Committee:** Board of Review

V. **Internal Committee Updates:** Add and quickly review projects and deadlines that are assigned to committees:

President Report/ Senate Update: <ul style="list-style-type: none"> Introduce Senate: MAD Weds- Incomplete Due Date: 1/26 Update on Agenda & Minutes Mtg. Digitized & scanned Due Date: Next 	AS ELECTIONS: <ul style="list-style-type: none"> Hire Election Coordinator Due Date: ASAP Feb 1st Create Flyers - in process Due Date: Next Mtg. Each Senator present to their classes (First week) ongoing
Petaluma Campus Life Council: <ul style="list-style-type: none"> Finish PCLC Bylaws Due Date: 1/31/2015 Edits / review at next meeting Get Z: Drive – 1/27/15 Due Date: 2nd Mtg. Have 200 students attend Welcome Back Event 	Students on Committees Council: <ul style="list-style-type: none"> Get 5 new Stu. in Jan Due Date: January 31st First SCC Due Date: End of Feb.
Inter Club Council (SR): <ul style="list-style-type: none"> ICC Orientation Due Date: Jan. 30 Fix Cybear Center Due Date: March 1st Get an ICC Chair ASAP 	Inter Club Council (PET): <ul style="list-style-type: none"> Have 10 clubs (6 by 1/28/15) Due Date: April ICC(Pet) Directory Due Date: End of Jan In progress
Programs Committee: <ul style="list-style-type: none"> Complete Main 4 Events Due Date: May 1st Finish Programs Code Edits Due Date: Jan, 31st <u>3 new people on Committee</u> Due: <u>March 1</u> <u>200+ at next dance</u> Due: <u>Feb 27</u> 	CardCubCard+ Committee: <ul style="list-style-type: none"> CubCard+ ¼ sheet Due Date: FRIDAY Posters in Accounting, Bookstore, Plover, Counseling Due Date: Wednesday Jan 14th Posters on Petaluma Campus Due: Feb 27
Sustainability Committee: <ul style="list-style-type: none"> Summit Figured out Due Date: Jan 31st 26th Bylaws Due Date: Jan 31st <u>150 Signatures: Real food</u> Due: <u>Jan 31</u> 	Budget (inactive): <ul style="list-style-type: none"> Determine Time/Loc. Due Date: Jan 16th Create Budget Dev. Timeline Due Date: Jan 23rd <u>Hold first Committee Meeting</u> Due: Feb 6th <u>Send Funding Letter - Dept.</u> Due: Feb 2nd
Student Advocacy Committee: <ul style="list-style-type: none"> Visit 10 Classrooms/<u>Clubs</u> Due Date: <u>Feb 9th</u> Jan 19th Draft Free School Plan Due Date: Jan 15th <u>CubTalk Sign-up/ App</u> Due: Feb 2nd 	Ad Hoc Student Bill of Rights Committee: <ul style="list-style-type: none"> Meet Twice a Month in Spring Semester Create Resolution for SSCC Due Date: March 1st <u>Confirm Old Bill of Rights</u> Due: Next meeting <u>First Meeting</u> Due: March 1st
Student Trustee Report & Update: <u>Didn't meet Board, at the Special Meeting, but they will be using iPads, confirmed March 25th for 345 (put that on Agenda)</u>	

VI. **Old Business Items:** (have been moved and seconded in previous meeting)

- A. A motion may come forward to ratify any additional spending for the Fall GA:
 No objections, approved as stated below: (Pinaula)
 Amount: \$1,017.26 Budget Line-item: Rep Fee - Student Travel Follow through: Eli Egger
- B. A motion may come forward to approve a revised budget for spring 2015. None
- C. A motion may come forward to move funds to more appropriate Line Items: None
- Funds Amount:** **From:** (Line Item) **To:** (Line Item)
 - (Additional)
- D. A motion may come forward to approve a proposal to spend funds on the new STNC Assistant-Advisor position:
 Zack Miranda.
 No objections, approved as stated below: (Pinaula)
 Amount: \$5,000 ~~6,650~~ Budget Line-item: Student Employee/STNC (80% SR, 20% PET)
 Follow through: Robert Ethington Duration: March – May 2015

VII. **New Business Items:**

- A. A motion may come forward to establish the Student Center Fee amount, and or stipulations: (Kerr/Smith)
 Amount: \$10 Stipulations: (keep this item on the Agenda)
 M/S/C Roll Call Vote: Yes 7 - (Egger/Smith/Gregory/Olsen/McLean/Sanusi/Madero)
 No 1 - (Kerr)

No objections, move to item H. (Pinaula)

- B. A motion may come forward to adopt Guidelines and Expectations of Senators-at-Large.
- C. A motion may come forward to start a "Constitution Convention" Ad-Hoc Committee. –need to recruit
 Meet time: Fridays at 12:30PM Chair: Joshua Pinaula

No objections, will create an Ad-Hoc Committee. (Pinaula)

No objections move to item F. (Pinaula)

- D. A motion may come forward to approve hiring an Elections Coordinator for this semester's Student Elections, and start the hiring process.
- E. A motion may come forward to pay an Elections Coordinator.
Amount: Budget Line-item: Follow through: Robert Ethington
- F. A motion may come forward to approve hiring a Campaign Manager for this semester's Student Elections, and start the hiring process. M/S/C Roll Call: Yes 6 Unanimous (Kerr/McLean)
Sanusi left at 5:05p.m.; McLean left at 5:06p.m.

1. Final hiring decisions shall be made by the President and Executive Vice President.

- G. A motion may come forward to pay a Campaign Manager.
Amount: Budget Line-item: Follow through: Robert Ethington
- H. A motion may come forward to approve a proposal for a donation to SSCCC. M/S/ (Sanusi/Smith)
Amount: \$5,000 Budget Line-item: Representation Fee Reserves Follow through: Omar Paz
A motion came forward to table this item until the next AS meeting. M/S/ (Olsen/Egger)

No objections, will postpone until next AS meeting.

Discussion: Other Community Colleges need to step up to assist with funding requests.

Motion to extend meeting till 5:15p.m. M/S/C (Kerr/Olsen)

No objections, will extend meeting until 5:15p.m.

No objections, move to item C

- I. [PROGRAMS COMMITTEE ITEM] A motion may come forward to allow for Senators to be assigned to help work Spring Kickback to the Future Part II Event, and for the Chair of the Programs Committee to be the coordinator and assign tasks at their discretion.
- J. [PROGRAMS COMMITTEE ITEM] A motion may come forward to approve a proposal from the Programs Committee to allocate funds for the Take Back the Dance Kickback to the Future Part II Event:
Amount: ~~TBD~~ \$500 Budget Line-item: Follow through: Ginny Kerr
- K. A motion may come forward to approve a proposal to fund Raza Youth Conference
Amount: \$1,000 Budget Line-item: Representation Fee Reserves Follow through:

VIII. Associated Students Code - Approval: (These codes have had their one week reading period)

- A. Sustainability Committee Code

IX. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading and Editing:

At this time, the Senate shall review their various codes for a 'first reading', with the intention of amending and editing.

- A. **SRJC POLICY** - Student Conduct (Patie Wegman)
- B. Financial Code & Budget Code
- C. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
- D. SRJC Student Bill of Rights
- E. Student Representation Fee Code (Formerly Conference Funding Code)
- F. Student Center Fee Code
- G. Petaluma Campus Life Council Bylaws

X. Discussion & Presentations:

- A. SRJC Student Bill of Rights [standing item]
- B. BearCub S.C.A.T. [standing item]
- C. Inter-Club Council Secession, Petaluma Secession [standing item]
- D. Digitizing Update: Agendas & Minutes, SAO Front Desk
- E. HSI Progress
- F. \$2 Student Representation Fee
- G. PEERS
- H. Marches, Protests, and Demonstrations. Student Leaders Responsibilities - Guest - **Michael Hale, Jill Kelly Moore**
- I. Creation of a Scholarship Code
- J. New Logo Art Contest Overview
- K. Publicity Code & Senate Stamp
- L. Changing the Class-Location-Acronyms(SR, PC,+PS)
- M. Raising the Price of Student ID's, and the creation of another Advisor Position
- N. Police Accountability Resolution -Advocacy Committee: Thor Olsen
- O. Update on Student (and College Employee) pay

XI. Communications from the Floor:

At this time members of the Senate may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

XII. Adjournment: End Time:5:06pm



Santa Rosa Junior College-Associated Students Senate

(Approved Minutes #21 February 9, 2015)

February 2th 2015 3pm-5pm, Meeting #21

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638,

I. **Call to Order & Roll Call:** Start time: **3:23pm** Quorum: (Y/N) Y 6/10

II. Approval of the Current Agenda & Past Meeting Minutes:

At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #21 (February 2, 2015) M/S/C (Egger/Smith)
- Minutes for Meeting #20 (January 26, 2015) M/S/C (Egger/Smith)

III. Public Comments:

At this time, members of the public may address the Senate. 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. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time. **None**

IV. Appointments & Disappointments :

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

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

1. Appoint a Vice President of Organizations (SR):

A motion came forward to nominate Justine Johnson to the VP of Organizations (SR). (Olsen/Egger)
M/S/C Roll Call Vote: Yes - Unanimous

Discussion: Justine Johnson stated she accepts.

B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees: M/S/C (Smith/Gregory)

1. Appoint **Student:** Jacqueline Barr **to Committee:** Health Services Advisory
Roll Call Vote: Yes - Unanimous

V. Internal Committee Updates: Add and quickly review projects and deadlines that are assigned to committees:

<p>President Report/ Senate Update:</p> <ul style="list-style-type: none"> ● Introduce Senate- MAD Weds Due Date: 1/26 ● Update on Agenda & Minutes Standing Goal 	<p>AS ELECTIONS:</p> <ul style="list-style-type: none"> ● Hire Election Coordinator Due Date: ASAP ● Create Flyers Due Date: Next Mtg. ● Each Senator present to their classes (First week)
<p>Petaluma Governance Committee Campus Life Council:</p> <ul style="list-style-type: none"> ● Finish PCLC Bylaws Due Date: 1/31/2015 ● Get Z- Drive ● <u>100 Students- Chinese NewYr</u> Due at Event ● <u>Comment -Constitutional Convention</u> Due: Next Mtg 	<p>Students on Committees Council:</p> <ul style="list-style-type: none"> ● Get 5 new Stu. in Jan Due Date: January 31st ● First SCC Due Date: End of Feb.
<p>Inter Club Council (SR):</p> <ul style="list-style-type: none"> ● Fix Cybear Center Due Date: March 1st ● Get an ICC Chair ASAP ● <u>Visit 10 Clubs</u> Due: End of Feb ● <u>Create Club Survey</u> Due: Next mtg ● <u>Get Vice-Chair</u> Due: 2 meetings from now 	<p>Inter Club Council (PET):</p> <ul style="list-style-type: none"> ● Have 10 clubs Due Date: April ● ICC(Pet) Directory Due Date: End of Jan
<p>Programs Committee:</p> <ul style="list-style-type: none"> ● Finish Programs Code Edits Due Date: <u>Next Mtg Jan, 31st</u> ● 3 new people on Committee Due: March 1 ● 200+ at next dance Due: Feb 27 	<p>CardClubCard+ Committee:</p> <ul style="list-style-type: none"> ● Posters in Accounting, Bookstore, Plover, Counseling Due Date: Wednesday Jan 14th <u>Next Mtg</u> ● Posters on Petaluma Campus Due: <u>Next Mtg Feb27</u>
<p>Sustainability Committee:</p> <ul style="list-style-type: none"> ● Summit Figured out Due Date: Jan 31st ● Bylaws Due Date: Jan 31st ● 150 Signatures: Real food Due: Jan 31 	<p>Budget:</p> <ul style="list-style-type: none"> ● Hold first Committee Meeting Due: Feb 6th ● Send Funding Letter Dept. Due: <u>Feb 2nd</u> ● <u>Contact to Fix Foundation Scholarship Form</u> Due: <u>Next mtg</u> ● <u>Find Assistant Campaign Manager</u> Due: Next mtg

Student Advocacy Committee: <ul style="list-style-type: none"> Visit 10 8 Classrooms/Clubs Due Date: Feb 9th CubTalk Sign-up/ App Due: Feb 2nd CUBtalks Flier Due: Next mtg 	Ad Hoc Student Bill of Rights Committee: <ul style="list-style-type: none"> Create Resolution for SSCCC Due Date: March 1st Confirm Old Bill of Rights Due: Next meeting First Meeting Due: March 1st
Student Trustee Report & Update: GA location \$100,000 cap to spend money – site visits occurring on Tuesday; rally at the State capitol – more information to come; planning for GA future locally - 1st Roseland Center; advisor meeting area – planning and development, 1) get community involved with SRJC, 2) recap on areas 3, 4, 5 March 5 study session with the Board, 3) translate the SRJC documents.	Senate Advisor Report & Update: <ul style="list-style-type: none"> AS Credit Card Due: Next mtg <p>Zak Miranda – past agenda/minutes – found original documents; attended Region meeting over weekend at Diablo Valley College; did orientation of new senators working with the AS; talk to classes for helping campaign move forward for passing in April.</p> <p>R.Ethington – the fee referendum will free up money in the AS budget; get campaign manager for Zak and hire students to help with the campaign. 3/7 Sustainability Summit; Day Under the Oaks on May 5 – clubs become part of the booths; 1st Annual Art Exhibit to place 4x6 boards to go into Bertolini, “Our Sustainable Community”; support a bus to the capitol on March 2nd; AS parking has approval of 12 permits only, as long as you have preference place your permit in window.</p>

VI. Old Business Items: (have been moved and seconded in previous meeting)

- A.** A motion may come forward to approve a proposal for a donation to SSCCC with the intention to earmark at a future date. M/S/C **Roll Call Vote: Yes Unanimous**

Amount: ~~\$5,000~~ \$10,000 Budget Line-item: Representation Fee Reserves Follow through: Omar Paz, Eli Egger

VII. New Business Items:

- A.** A motion may come forward to void the current contract with Zack Miranda, and approve a revised job description. and contract: M/S/C Roll Call Vote: Yes – Unanimous (Egger/Sanusi)
Amount: \$4,600 STNC, \$6,900 Foundation Donation **Budget Line-item:** STNC- Donation-

Follow through: Robert Ethington

- B.** A motion may come forward to approve a revised budget for Spring 2015, and allow for funds to be moved to more appropriate Line Items: M/S (Egger/Sanusi)

No objections postpone to next meeting (Pinaula)

1. **Funds Amount:** **From:** (Line Item) **To:** (Line Item)
 2. (Additional)

- C.** A motion to adopt a AS Reserves Funds Proposal. M/S (Egger/Sanusi)

No objections postpone to next meeting (Pinaula)

- D.** A motion may come forward to establish stipulations for the Student Center Fee.
 Stipulations: M/S/ (Sanusi/Egger)

No objections postpone to next meeting (Pinaula)

- E.** A motion may come forward to adopt Guidelines and Expectations of Senators-at-Large.

- F.** A motion may come forward to approve the hiring of an Elections Coordinator. M/S (Sanusi/Olsen)

No objections approve hiring for Election Coordinator. (Pinaula)

- G.** A motion may come forward to allocate funds for the Elections Coordinator.

Amount: ~~\$15,000~~ \$3,000 Budget Line-item: Election Coordination Follow through: Brian Phifer
 Amend the motion amount to allow \$1500 Election Coordinator and add \$1500 from Board; a friendly amendment authorizing \$3000; will take this to the Board of Trustee meeting in March.

No objections approve the \$3000 amount. Roll Call Vote: Yes Unanimous

No objections move to item J below. (Pinaula)

- H.** A motion may come forward to pay a Assistant Campaign Manager.

Amount: Budget Line-item: Follow through: Robert Ethington

- I.** A motion may come forward to accept a proposal to spend funds on Card Holders for the Associated Student Senate:

Amount: \$80 Budget Line-item: Representation Fee - Supplies Follow through: Eli Egger

- J.** A motion may come forward to accept a proposal to pay for business cards for Zack (Advisor II/ Campaign Manager), the VP of Programs and future VP of Organizations (SR)

Amount: ~~\$30~~ \$40 Budget Line-item: Representation Fee – Supplies Follow through: Joshua Pinaula

No objections amend and approve adding Zak Miranda to the business cards purchase making it \$40. (Pinaula)

Motion to extend meeting for three (3) minutes M/S/C (Smith/Olsen)
K. A motion may come forward to approve a proposal to fund Raza Youth Conference
Amount: \$1,000 Budget Line-item: Representation Fee Reserves Follow through:

VIII. Associated Students Code - Approval: (These codes have had their one week reading period)

- A. Sustainability Committee Code

IX. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading and Editing:

At this time, the Senate shall review their various codes for a 'first reading', with the intention of amending and editing.

- A. **SRJC POLICY** - Student Conduct (Patie Wegman)
- B. Financial Code & Budget Code
- C. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
- D. SRJC Student Bill of Rights
- E. Student Representation Fee Code (Formerly Conference Funding Code)
- F. Student Center Fee Code
- G. Petaluma Campus Life Council Bylaws

X. Discussion & Presentations:

- A. SRJC Student Bill of Rights [standing item]
- B. BearCub S.C.A.T. [standing item]
- C. Inter-Club Council Secession, Petaluma Secession[standing item]
- D. Digitizing Update: Agendas & Minutes, SAO Front Desk
- E. HSI Progress
- F. \$2 Student Representation Fee
- G. PEERS
- H. Marches, Protests, and Demonstrations. Student Leaders Responsibilities - Guest - **Michael Hale, Jill Kelly Moore**
- I. Creation of a Scholarship Code
- J. New Logo Art Contest Overview
- K. Publicity Code & Senate Stamp
- L. Changing the Class-Location-Acronyms(SR, PC,+PS)
- M. Raising the Price of Student ID's, and the creation of another Advisor Position
- N. Police Accountability Resolution -Advocacy Committee: Thor Olsen
- O. Update on Student (and College Employee) pay

XI. Communications from the Floor:

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

XII. Adjournment: End Time: 5:03 p.m.



Santa Rosa Junior College-Associated Students Senate

(#22 Minutes Approved 2/23/2015)

February 9th 2015 3pm-5pm, Meeting #22
 Petaluma Campus, Richard Call Building 602
 Santa Rosa Campus, Doyle Library 4249 4243(Teleconference Room),

I. Call to Order & Roll Call: Start time: **3:07pm** Quorum: (Y/N) Y 7/10
 Absent: Gregory (arrived @3:30), Olsen, Luther, Madero, Perdomo

II. Approval of the Current Agenda & Past Meeting Minutes:
At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.
 - Agenda #22 (February 9, 2015) – M/S/C (Kerr/Smith
 (Pinaula)
No objections Agenda approved.
 - Minutes for Meeting #21 (February 2, 2015) – M/S/C (McLean/Sanusi)

III. Public Comments:
At this time, members of the public may address the Senate. 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. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.
 Kari Sanchez, Student, MEChA/BSU representative. April 25th there is a conference on campus “La Raza Youth Conference” to spread outreach – all day on Saturday for high school students to encourage them to graduate and go on to college. Provide transportation and meals; proposed financial need requesting \$1000 for food cost full program costs \$7,000. They will ask Fresh-n-Natural for food bid.
 Justine Johnson suggested that there is money in the AS Advocacy account and the group will be meeting this Friday. Suggest that MEChA/BSU take this request to both ICC/Advocacy for allowance from both entities.

IV. Appointments & Disappointments :
At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.
A. A motion may come forward to appoint/disappoint members to the Senate: M/S (Kerr/Smith)
B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees:
 1. Disappoint: Omar Paz from **Committee:** Institutional Planning Council (Pinaula)
 No objections approve for disappointment.
 2. Appoint/Disappoint: **Student** NONE from **Committee:** (Pinaula)
 No objections move to Discussion & Presentations: IXA (Pinaula)

V. Internal Committee Updates: Add and quickly review projects and deadlines that are assigned to committees:

<p>President Report/ Senate Update:</p> <ul style="list-style-type: none"> Update on Agenda & Minutes ongoing Standing Goal Student Pay- develop handout Standing Goal 	<p>AS ELECTIONS:</p> <ul style="list-style-type: none"> Hire Election Coordinator Due Date: ASAP 1st Marketing mtg at 10:00 today – looking for a manager Create Flyers – not yet Due Date: Next Mtg soon
<p>Petaluma Governance Committee:</p> <ul style="list-style-type: none"> 100 Students- Chinese New Yr Due at Event Comment -Constitutional Convention Due: Next Mtg 	<p>Students on Committees Council:</p> <ul style="list-style-type: none"> Get 5 new Stu. in Jan Due Date: January 31st First SCC Due Date: End of Feb.
<p>Inter Club Council (SR):</p> <ul style="list-style-type: none"> Fix Cybear Center TBF Due Date: March 1st Visit 10 Clubs no Due: End of Feb Create Club Survey Due: Next Mtg Get Vice-Chair Due: 2 meetings from now 	<p>Inter Club Council (PET): ABSENT</p> <ul style="list-style-type: none"> Have 10 clubs Due Date: April ICC(Pet) Directory Due Date: End of Jan Preparing budget proposal; meeting on Wednesday and to discuss Chinese food for event.
<p>Programs Committee:</p> <ul style="list-style-type: none"> Finish Programs Code Edits Due Date: Next Mtg In its 1st Reading 3 new people on Committee Due: March 1 	<p>CubCard+ Committee:</p> <ul style="list-style-type: none"> Posters in Accounting, Bookstore, Plover, Counseling Due Date: Next Mtg Posters on Petaluma Campus Due:Next Mtg

<ul style="list-style-type: none"> 200+ at next dance Due: Feb 27 	
Sustainability Committee: <ul style="list-style-type: none"> Summit Figured out Due Date: March 3-6th Bylaws Due Date: Jan 31st 150 Signatures: Real food Due: Jan 31 	Budget: <ul style="list-style-type: none"> Hold first Committee Meeting Due: Feb 6th Contact to Fix Foundation Scholarship Form Pending comments from Rachel Cutcher and Kris Shear Due: Next Mtg Find Assistant Campaign Manager Due: Next Mtg Has not been successful yet.
Student Advocacy Committee: <ul style="list-style-type: none"> Visit 8 Classrooms/Clubs - Not completed yet Due Date: Feb 9th CUBtalks Flier Not completed yet Due: Next Mtg Police Accountability Resolution Due: Next Mtg 	Ad Hoc Student Bill of Rights Committee: <ul style="list-style-type: none"> Create Resolution for SSCCC Due Date: March 1st Confirm Old Bill of Rights Due: Next meeting First Meeting Due: March 1st
Student Trustee Report & Update: - Absent	Senate Advisor Report & Update: <ul style="list-style-type: none"> AS Credit Card Due: Next Mtg <p>Ethington -How to spend money for student employees; SAO is paying for Advocacy Advisor; budget process \$14000 SR and \$5,000 PC. Graphic Artist to be paid by the District.</p> <p>Miranda -Campaign work assistant with campaign manager and assistant coordinator – looking at a better time to meet.</p> <p>Students need to announce in your classrooms to get involved and run for AS Election seat. Forward names, etc to Zak so he can contact folks. Need input on how to use Student Center Fee and what students get for more fee.</p>

All to update Goals for next meeting – send to Josh.

(Pinaula)

VI. Old Business Items: (have been moved and seconded in previous meeting)

- A. A motion may come forward to approve a revised budget for Spring 2015, and/or allow funds to be moved to more appropriate Line Items: None
 - 1. **Funds Amount:** **From:** (Line Item) **To:** (Line Item)
 - 2. (Additional)
- B. A motion to adopt a AS Reserves Funds Proposal. M/S/C (Kerr/McLean)
 Roll Call Vote – Yes – 7 Passed
 An amount not to exceed \$30,000 to pass the AS Reserve Funds
- C. A motion may come forward to establish stipulations for the Student Center Fee. M/S (Kerr/Sanusi)
 Stipulations:

No objections – no discussion will postpone to next meeting

(Pinaula)

No objections – continue with agenda

(Pinaula)

VII. New Business Items:

- A. A motion may come forward to approve a proposal to fund Raza Youth Conference - Discussed earlier, will be allowed through Reserve Fund request once Board has approved.
 Amount: \$1,000 Budget Line-item: Representation Fee Reserves Follow through:
- B. A motion may come forward to adopt Guidelines and Expectations of Senators-at-Large. M/S (Sanusi/Egger)
 - May speak during Discussion
 - Recognized by the Senate
 - Attend AS Senate meetings
 - Sit on college wide committees and internal AS Committees.
 - Assist in duties related to their at-large titles
 Disappointment
 - Senator at-large will be up for disappointment if miss two (2) consecutive or 3 intermittent regular scheduled meetings.

Moved to table this item to the next meeting.

M/S/C

(Egger/Sanusi)

No objections, move to table this discussion.

(Pinaula)

- C. A motion may come forward to pay a Assistant Campaign Manager.

Amount:

Budget Line-item:

Follow through: Robert

Ethington

- D. A motion may come forward to accept a proposal to spend funds on Card Holders for the Associated Student Senate:
Amount: \$80 Budget Line-item: Representation Fee - Supplies Follow through: Eli Egger
- E. A motion may come forward to approve a proposal to fund the purchase of SAO silverware M/S (Sanusi/Smith)
Move to postpone to next meeting. M/S/C (Sanusi/Smith)
Amount: \$20 Budget Line-item: Office Supplies (Unrestricted) Follow through: Eli Egger
- F. Reimburse Ginny Kerr for the external hard drive she purchased. M/S/ (Sanusi/Egger)
Move to postpone to next meeting. M/S
Amount: \$5.0275 Budget Line-item: Office Supplies (Unrestricted) Follow through: Ginny Kerr
- G. A motion may come forward to approve a proposal for the purchase of large clear tape, blue tape, and clear scotch tape for use in the Student Senate Area of SAO.
Amount: TBD Budget Line-item: Office Supplies (Restricted) Follow through: Alex Smith
- H. A motion may come forward to approve a proposal for the purchase of white boards.
Amount: TBD Budget Line-item: Office Supplies (Restricted) Follow through: Josh or Eli
- I. A motion may come forward to approve a proposal for the purchase of food from the Phi Theta Kappa Club for the Student Affairs Office personnel and Student Senators. M/S (Sanusi/Smith)
Amount: \$140 Budget Line-item: Senate Discretionary Follow through: Eli Egger
Motion to postpone till next meeting. M/S/ (Sanusi/Smith)

VIII. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading, Editing, and Approval:

At this time, the Senate shall review their various codes with the intention of amending, editing, or a 2nd-reading approval.

- A. Sustainability Committee Code - **For Approval**
- B. Financial Code & Budget Committee Code
- C. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
- D. SRJC Student Bill of Rights
- E. Student Representation Fee Code (Formerly Conference Funding Code)
- F. Student Center Fee Code
- G. Petaluma Campus Life Council Bylaws

IX. Discussion & Presentations:

- A. Pay Students on Committees - Guest - **Ricardo Navarrette** – Vice President of Student Services spoke about the roll and rights guaranteed in Ed Code. Proposing Associate Students to have incentives and recognize student participation in shared governance by 1) certificate of recognition 2) recognition of a financial participation - to meet a certain number of meetings quota. Students find time to volunteer to do shared governance, need to take a look at this issues closely to allow for available incentives, as the time has come to do something like this. Would need to research the CSL trust from Foundations.
Kerr – suggests to have a co-curricular transcript
Pinaula – stated at Butte College, if student government attends college meetings, the chair of college committees submits a signed in sheet to AS for reimbursement of \$15 to the student for attendance. Suggests that money be used out of the Bertolini Trust from percentage accrued from Center for Student Leadership for Scholarship opportunities.

No objections move back to regular agenda item Old Business Item VI.

(Pinaula)

- B. SRJC Student Bill of Rights [standing item]
- C. BearCub S.C.A.T. [standing item]
- D. Inter-Club Council Secession, Petaluma Secession[standing item]
- E. Co-Curricular Transcript (**Alex, Ginny, Robert**)
- F. HSI Progress
- G. \$2 Student Representation Fee
- H. PEERS
- I. Marches, Protests, and Demonstrations. Student Leaders Responsibilities - Guest - **Michael Hale, Jill Kelly Moore**
- J. Common Cause: Student Activist Training - Guest - **Helen Grieco**
- K. Creation of a Scholarship Code
- L. New Logo Art Contest Overview
- M. Publicity Code & Senate Stamp
- N. Changing the Class-Location-Acronyms(SR, PC,+PS)

- O. Raising the Price of Student ID's, and the creation of another Advisor Position
- P. Budget for Student Center Fee Referendum Campaign

X. Communications from the Floor:

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

XI. Adjournment: End Time: 4:57p.m.

No objection move to adjourn at 4:57 p.m.

(Pinaula)



Santa Rosa Junior College-Associated Students Senate

February 23th 2015 3pm-5pm, Meeting #23

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638,

(#23 Minutes Approved 3/2/2015)

I. **Call to Order & Roll Call:** Start time: **3:05pm** Quorum: (Y/N) Yes 10/11
Absent: Adelia Gregory (arrived@3:15)

II. **Approval of the Current Agenda & Past Meeting Minutes:**

At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #23 (February 23, 2015) with additions of L and M (see below)

- Minutes for Meeting #22 (February 9, 2015) No objections approved Minutes #22 as presented. (Pinaula)

A motion came forward to add to Agenda: under VII. New Business "L" Proposal for up to \$500 for MAD (Kerr/Mclean)

Wednesdays student employment salaries and also add "M" for AS Dance February 27th also for student employment salaries for up to \$500.

No objections will add these two (2) items to Agenda as requested.

(Pinaula)

III. **Public Comments:**

At this time, members of the public may address the Senate. 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. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.

Mason Smith, and Luke Heslip both students from Oakleaf newsletter. Will be attending AS meetings for newsletter articles and to have better communication.

Ian Maurer, new STNC hired as Assistant Campaign Manager for the AS to assist with Student Referendum. He is a former AS Student President and previous AS Fee Referendum campaign experience. He is ready to hit the ground running and will be speaking the AS Committees for getting word out for voting.

IV. **Appointments & Disappointments :**

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

A. A motion may come forward to appoint/disappoint members to the Senate: None

B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees: Roll Call Vote: Unanimous

1. Disappoint: from **Committee:**

2. Appoint/~~Disappoint~~: ~~Student~~ **Vince Tarkanian** from **Committee:** District Facilities Planning

No objections appointed approved.

(Pinaula)

V. **Committee & Senator Goal Updates:** Add and quickly review projects and deadlines that are assigned to committees:

President Report/ Senate Update:		Student Trustee Report & Update: (Honorary Goals)	
<ul style="list-style-type: none"> Update on Agenda & Minutes – in 1976/77 All 2014-15 Agenda/Minutes Online 	Due: ASAP	<ul style="list-style-type: none"> Student Pay – Not present 	
AS Elections/ Student Center Fee Campaign:		Constitution Convention/ Student Bill of Rights:	
<ul style="list-style-type: none"> Hire Election Coordinator Create Classroom Poster 	Due: ASAP Due: Next Mtg.	<ul style="list-style-type: none"> Confirm Old Bill of Rights First Meeting Full 1st Draft Complete 	Due: Next Mtg. Due: March 1st Due: Next Mtg
Petaluma Governance Committee:		Students on Committees Council:	
<ul style="list-style-type: none"> 100 Students Chinese New Years Comment Constitutional Convention Petaluma Input on a Budget 	Due at Event Due: Next Mtg Due: Next Mtg	<ul style="list-style-type: none"> Get 5-2 new Stu. in Jan <u>Date for First SCC</u> 	Due: LATE(?) Due: End of Feb. Due: Next Mtg
Inter Club Council (SR):		Inter Club Council (PET):	
<ul style="list-style-type: none"> Fix Cybear Center Visit 10 Clubs Get Vice Chair Due: 2 meetings from now Hold Executive Officer Meeting 	Due Date: March 1st Due: End of Feb Due: Next Mtg	<ul style="list-style-type: none"> Have 10 6 clubs ICC(Pet) Directory <u>Attend Each Club Meeting</u> 	Due: April Due: End of Jan Next Mtg Due: Next mtg
Budget Advisory Committee:		Student Advocacy Committee:	

<ul style="list-style-type: none"> ● Hold first Committee Meeting ● Contact to Fix Foundation Scholarship Form ● Find Assistant Campaign Manager ● <u>Create a projected Budget -if SCFR pass</u> ● <u>Work on Classroom poster for SCFR</u> 	Due: Feb 6th Due: Next Mtg Due: Next Mtg Due: Next Mtg Due: Next Mtg	<ul style="list-style-type: none"> ● CUBtalks Flier ● Police Accountability Resolution 	Due: Next Mtg Due: Next Mtg
Programs Committee:		CubCard+ Committee:	
<ul style="list-style-type: none"> ● 3 new people on Committee ● 200+ at next dance ● <u>Figure out Glass cases Access</u> 	Due: March 1 Due: Feb 27 Due: Next Mtg	<ul style="list-style-type: none"> ● Posters – Accounting, Plover ● Posters - Petaluma Campus ● <u>Put up remaining posters</u> 	Due : Next Mtg- Due: Next Mtg- March 9th Due: Next Mtg
Sustainability Committee:		Vice President of Santa Rosa:	
<ul style="list-style-type: none"> ● Bylaws ● Sustainability Summit Invitations ● Update Sustainability board with meeting times & Oakland march ● Sustainability Events Timeline/ Flyer ● <u>Tabling at MAD Weds, get 50 signatures</u> 	Due: Jan 31 Summit Due: 2/16/15 Due: 2/16/15 Next Mtg Due: 2/23/15 <u>2 meetings from now</u> Due: Next Mtg	<ul style="list-style-type: none"> ● <u>PSA at MAD Weds</u> ● <u>Talk to 2 classes about AS</u> 	Due: Next Mtg Due: Next Mtg
Senator-At-Large - Student Graphic Artist:		Senator-At-Large - Petaluma Programs Asst:	
<ul style="list-style-type: none"> ● Create Senate Meeting Poster ● Update Individual Senator/ Officer Posters 	Due: Next Mtg. Due: Next Mtg.	<ul style="list-style-type: none"> ● <u>Recruit 4 more people to PCLC</u> 	Due: 2nd week of <u>March</u>
Senate Advisor Report & Update:			
<ul style="list-style-type: none"> ● AS Credit Card Due: Next Mtg ● <u>Robert Ethington</u> – CubCard – nice work. Working on a program internally with the District for a Debit Card. The Accreditation Team is visiting SRJC week of March 9th. This group is here to evaluate the college based on a self-study they received. ● March 4th at 4:00 is the Foundation Dedication for CSL meeting room. Both he and Virginia Kerr will be meeting with IT for Student Engagement Transcripts next week Wednesday. March in March bus to leave SRJC to Sacramento on March 2nd 6:30a.m. Will be providing free bus, lunch and continental breakfast for those attending. Hilleary Izard has the sign-up sheet. ● <u>Zac Miranda</u> - Election Campaign – meeting Tuesday @ 2:00p.m. 1) 1st phase for AS interest and get them to run for office. Work on budget and promotions moving forward; 2) Need committees to meet; 3) Josh/Eli – Develop a budget as if the Fee Referendum passed, and need to discuss at your classes to get students involved and ready for the Student Center Fee. ● Budget Committee needs to come up with a new budget based on new money coming in. Will be recruiting students to work and will bring forward for approval ● <u>Ian Maurer</u> – Goal is to get information out to the students in regards to student government and the AS benefits and to get them involved; also get information on the fee referendum and what benefits will be included for week of elections – to vote Yes. 			

No objections move to VI. Old Business Item C.

(Pinault)

VI. Old Business Items: (have been moved and seconded in previous meeting)

- A.** A motion may come forward to approve a revised budget for Spring 2015, and/or allow funds to be moved to more appropriate Line Items:

1. **Funds Amount:** **From:** (Line Item) **To:** (Line Item)
2. (Additional)

- B.** A motion may come forward to establish stipulations for the Student Center Fee.
Stipulations:

- C.** A motion may come forward to approve a proposal to fund the purchase of SAO silverware
Amount: \$20 Budget Line-item: Office Supplies (Unrestricted) Follow through: Eli Egger

No objections, move to approve this proposal request.

(Pinault)

VII. New Business Items:

- A.** A motion may come forward to approve an Elections Coordinator: M/S (McLean/Smith)
B. A motion may come forward to pay an Assistant Campaign Manager. Ian Maurer M/S (Sanusi/Egger)
Roll Call Vote: Unanimous

Amount: Up to \$4,200 Budget Line-item: Foundation Donation Follow through: Robert Ethington
Position is an Advisor I @ \$14.46 p/hr. Will use Foundation budget code to pay wage.

No objections, this motion is approved (Pinaula)

James Rogers, student expressed interest to the Election Coordinator position. Has experience coaching and training for debates.

AS will wait to hear back from a student of interest Joseph, from the MEChA Club, also qualifies for this position and is able to do what's being asked; has an army background as well. (Pinaula)

Ian Maurer stated 1) cash limitations, there are two campuses to have a presence Petaluma/Santa Rosa.

A motion came forward to postpone until next week AS meeting for a decision. M/S/C (Sanusi/Smith)

No objections, will table this approval for next week. (Pinaula)

C. A motion may come forward to approve a proposal for an Associated Students/ Oak Leaf mixer: M/S (Kerr/Mclean)

Date: ~~Tuesday 24~~, or Thursday 26th @4:00p.m. Analy Village Follow through: Joshua Pinaula

Amount: \$100 Budget Line-item: Discretionary

D. A motion to revise an AS Reserves Funds Proposal.

Consent agenda in March at the Board of Trustees meeting.

E. A motion may come forward to approve a donation to platinum Region III. M/S (Mclean/Egger)

Amount: \$2,000 - \$3,000 Budget Line-item: Fund 72 Student Representation Fee

Josh to work with Finance Code; also ask other schools to match dollar amount.

No objections, will table this approval to next AS meeting. (Pinaula)

F. A motion may come forward to approve a proposal to help pay for the "March-in-March" Event: M/S/C Roll Call Vote: Unanimous (Mclean/Kerr)

Amount: Up to ~~\$600~~ \$1,100 Budget Line-item: Discretionary Follow through: Hilleary

No objections, will make change to format on Budget line item to Discretionary. (Pinaula)

Note: 4:55p.m. Eli Egger left meeting.

Next AS meeting scheduled for Monday at 5:30 or 6:00p.m.

G. A motion may come forward to adopt Guidelines and Expectations of Senators-at-Large. M/S (Smith/Sanusi)
Motion to table to next AS meeting – consensus.

No objections, will move to item L below. (Pinaula)

H. A motion may come forward to accept a proposal to spend funds on Card Holders for the Associated Student Senate:

Amount: \$80 Budget Line-item: Representation Fee - Supplies Follow through: Eli Egger

I. A motion may come forward to approve a proposal for the purchase of food from the Phi Theta Kappa Club for the Student Affairs Office personnel and Student Senators.

Amount: \$140 Budget Line-item: Senate Discretionary Follow through: Eli Egger

J. A motion may come forward to approve a proposal for the purchase of white boards.

Amount: TBD Budget Line-item: Office Supplies (Restricted) Follow through: Josh or Eli

K. A motion may come forward to approve a proposal for the purchase of large clear tape, blue tape, and clear scotch tape for use in the Student Senate Area of SAO.

Amount: TBD Budget Line-item: Office Supplies (Restricted) Follow through: Alex Smith

L. A motion may come forward to approve a proposal for MAD Wednesday/Election Music: (Sanusi/Smith)

Amount: \$500 Budget Line-item: Student Salaries 65067 Follow through: Virginia Kerr

Monies for remainder of fiscal year March 4th through May 13th, 2015.

M/S Roll Call Vote: Unanimous

M. A motion may come forward to approve a proposal for Student Employees for the 2/27 Dance: (Kerr/Johnson)

Amount: Up to \$250 \$500 Budget Line-item: Student Salaries 65067 Follow through: Virginia Kerr

M/S

No objections, request has been approved. (Pinaula)

Return back to VII. "F" on this agenda. (Pinaula)

VIII. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading, Editing, and Approval:

At this time, the Senate shall review their various codes with the intention of amending, editing, or a 2nd-reading approval.

A. Sustainability Committee Code - **For Approval**

B. AS Publicly Code

C. Petaluma Governance Committee Bylaws

D. Financial Code & Budget Committee Code

- E. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
- F. Student Representation Fee Code (Formerly Conference Funding Code)
- G. Student Center Fee Code

IX. Discussion & Presentations:

- A. BearCub S.C.A.T. [standing item]
- B. Inter-Club Council Secession, Petaluma Secession[standing item]
- C. Co-Curricular Transcript (**Alex, Ginny, Robert**)
- D. Complete AS Employee Expenditures
- E. Referendums Discussion
- F. HSI Progress
- G. \$2 Student Representation Fee
- H. PEERS
- I. Marches, Protests, and Demonstrations. Student Leaders Responsibilities - Guest - **Michael Hale, Jill Kelly Moore**
- J. Common Cause: Student Activist Training - Guest - **Helen Grieco**
- K. Creation of a Committee Scholarship Code
- L. New Logo Art Contest Overview
- M. Changing the Class-Location-Acronyms(SR, PC,+PS)
- N. Raising the Price of Student ID's, and the creation of another Advisor Position
- O. Budget for Student Center Fee Referendum Campaign

X. Communications from the Floor:

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

XI. Adjournment: End Time: 4:59p.m.



Santa Rosa Junior College-Associated Students Senate

March 2nd 2015 5pm-7pm, Meeting #24

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638,

(Minutes #24 Approved 3/23/15)

I. **Call to Order & Roll Call:** Start time: 5:23 Quorum: (Y/N) Y 6/11

II. **Approval of the Current Agenda & Past Meeting Minutes:**

At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #24 (March 2, 2015) M/S/C (as amended)
- Minutes for Meeting #23 (February 23, 2015) M/S/C (as presented)

III. **Public Comments:**

At this time, members of the public may address the Senate. 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. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.

IV. **Appointments & Disappointments :**

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint/disappoint members to the Senate:
- B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees:

M/S/C

- 1. Disappoint: from **Committee:**
- 2. Appoint/~~Disappoint~~: Dylan Gallagher from **Committee:** Hiring Committee, Director of Student Financial Services

V. **Committee & Senator Goal Updates:** Add and quickly review projects and deadlines that are assigned to committees:

President Report/ Senate Update:		Student Trustee Report & Update: (Honorary Goals)	
<ul style="list-style-type: none"> • Update on Agenda & Minutes • All 2014-15 Agenda/Minutes Online 	Due: ASAP	<ul style="list-style-type: none"> • Student Pay 	
AS Elections/ Student Center Referendum:		Constitution Convention/ Student Bill of Rights:	
<ul style="list-style-type: none"> • Hire Election Coordinator • Create Classroom Poster • Senator Sign Up Sheet- Class Talks 	Due: ASAP Due: Next Mtg. During Mtg.	<ul style="list-style-type: none"> • Full 1st Draft Complete 	Due: Next mtg
Petaluma Governance Committee:		Students on Committees Council:	
<ul style="list-style-type: none"> • Petaluma Input on a Budget 	Due: Next mtg	<ul style="list-style-type: none"> • Get-2 new Stu. in Jan • Date for First SCC 	Due: Next mtg Due: Next mtg
Inter Club Council (SR):		Inter Club Council (PET):	
<ul style="list-style-type: none"> • Fix Cybear Center • Visit 10 Clubs • Hold Executive Officer Meeting 	Due: March 1st Due: End of Feb Due: Next mtg	<ul style="list-style-type: none"> • Have <u>6</u> clubs • ICC(Pet) Directory • Attend Each Club Meeting 	Due: April Due: Next mtg Due: Next mtg
Budget Advisory Committee:		Student Advocacy Committee:	
<ul style="list-style-type: none"> • Fix Foundation Scholarship Form • Create a projected Budget -if SCFR pass • Work on Classroom poster for SCFR 	Due: Next mtg Due: Next mtg Due: Next mtg	<ul style="list-style-type: none"> • CUBtalks Flier • Police Accountability Resolution 	Due: Next mtg Due: Next mtg
Programs Committee:		CubCard+ Committee:	
<ul style="list-style-type: none"> • 3 new people on Committee • 200+ at next dance • Figure out Glasscases Access 	Due: March 1 Due: Feb 27 Due: Next mtg	<ul style="list-style-type: none"> • Posters - Petaluma Campus • Put up remaining posters 	Due: March 9th Due: Next mtg

Santa Rosa Junior College-Associated Students Senate
 March 2nd 2015 5pm-7pm, Meeting #24
 Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638,
 (Minutes #24 Approved 3/23/15)

Sustainability Committee:		Vice President of Santa Rosa:	
<ul style="list-style-type: none"> Bylaws Update Sustainability board with meeting times & Oakland march Sustainability Events Timeline/ Flyer Tabling at MAD Weds, get 50 signatures 	Due: Summit Due: Next mtg Due: 2 meetings from now Due: Next mtg	<ul style="list-style-type: none"> PSA at MAD Weds Talk to 2 classes about AS 	Due: Next mtg Due: Next mtg
Senator-At-Large - Student Graphic Artist:		Senator-At-Large - Petaluma Programs Asst:	
<ul style="list-style-type: none"> Create Senate Meeting Poster Update Individual Senator/ Officer Posters 	Due: Next Mtg. Due: Next Mtg.	<ul style="list-style-type: none"> Recruit 4 more people to PCLC 	Due: 2nd week of March
Senate Advisor Report & Update:			
<ul style="list-style-type: none"> AS Credit Card 	Due: Next mtg		

VI. Old Business Items: (have been moved and seconded in previous meeting)

- A. A motion may come forward to approve a revised budget for Spring 2015, and/or allow funds to be moved to more appropriate Line Items:
 1. **Funds Amount:** **From:** (Line Item) **To:** (Line Item)
 2. (Additional)
- B. A motion may come forward to establish stipulations for the the Student Center Fee.
Stipulations:
- C. A motion may come forward to approve an Elections Coordinator M/S/C
Amend the motion to state: A motion may come forward to approve James Rogers as Elections Coordinator
M/S/C (as amended) (5 yes 0 no)
- D. A motion may come forward to approve a donation to platinum Region III.
Amount: \$2,000 - \$3,000 Budget Line-item: Fund 72 Student Representation Fee
- E. A motion may come forward to adopt Guidelines and Expectations of Senators-at-Large.

VII. New Business Items:

- A. A motion may come forward to establish a date for the AS Banquet.
- B. A motion may come forward to approve a proposal for expending funds for the next SSCCC General Assembly.
Amount: Budget Line-item: Follow through:
- C. A motion may come forward to approve a proposal for a stipend for a photographer works for event.
Amount: \$50 Budget Line-item: Follow through: Robin Enfield
- D. A motion may come forward to accept a proposal to spend funds on Card Holders for the Associated Student Senate:
Amount: \$80 Budget Line-item: Representation Fee - Supplies Follow through: Eli Egger
- E. A motion may come forward to approve a proposal for the purchase of food from the Phi Theta Kappa Club for the Student Affairs Office personnel and Student Senators.
Amount: \$140 Budget Line-item: Senate Discretionary Follow through: Eli Egger
- F. A motion may come forward to approve a proposal for the purchase of white boards.
Amount: TBD Budget Line-item: Office Supplies (Restricted) Follow through: Josh or Eli
- G. A motion may come forward to approve a proposal for the purchase of large clear tape, blue tape, and clear scotch tape for use in the Student Senate Area of SAO.
Amount: TBD Budget Line-item: Office Supplies (Restricted) Follow through: Alex Smith
- H. A motion may come forward to establish a Student Center Referendum Ad-Hoc Committee

VIII. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading, Editing, and Approval:

At this time, the Senate shall review their various codes with the intention of amending, editing, or a 2nd-reading approval.

- A. Sustainability Committee Code - **For Approval**
- B. AS Publicly Code
- C. Petaluma Governance Committee Bylaws
- D. Financial Code & Budget Committee Code
- E. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)

Santa Rosa Junior College-Associated Students Senate

March 2nd 2015 5pm-7pm, Meeting #24

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638,

(Minutes #24 Approved 3/23/15)

- F. Student Representation Fee Code (Formerly Conference Funding Code)
- G. Student Center Fee Code

IX. Discussion & Presentations:

- A. BearCub S.C.A.T. [standing item]
- B. Inter-Club Council Secession, Petaluma Secession [standing item]
- C. Co-Curricular Transcript (**Alex, Ginny, Robert**)
- D. Complete AS Employee Expenditures
- E. Referendums Discussion
- F. HSI Progress
- G. SSSCC Representation Initiative
- H. PEERS
- I. Marches, Protests, and Demonstrations. Student Leaders Responsibilities - Guest - **Michael Hale, Jill Kelly Moore**
- J. Common Cause: Student Activist Training - Guest - **Helen Grieco**
- K. Creation of a Committee Scholarship Code
- L. New Logo Art Contest Overview
- M. Changing the Class-Location-Acronyms(SR, PC,+PS)
- N. Raising the Price of Student ID's, and the creation of another Advisor Position
- O. Budget for Student Center Fee Referendum Campaign

X. Communications from the Floor:

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

- XI. Adjournment:** End Time: 6:05 p.m.



Santa Rosa Junior College-Associated Students Senate

March 9th 2015 3pm-5pm, Meeting #25

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

(Minutes #25 Approved 3/23/15)

I. Call to Order & Roll Call: Start time: **3:39p.m.** Quorum: (Y/N) Yes
Absent: Kimberly Perdomo

II. Approval of the Current Agenda & Past Meeting Minutes:

At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #25 (March 9, 2015) - No objections – approved (Pinaula)
- Minutes for Meeting #24 (March 2, 2015) NONE (to be brought back)

III. Public Comments:

At this time, members of the public may address the Senate. 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. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.

- Accreditation Team introductions and gave information of their specific areas of expertise while they are present for the week evaluating Santa Rosa Junior College for assuring we meet the accreditation standards.
- Accreditation team asked several questions to the AS Senate regarding their voice and involvement with the government structure and how students are oriented.
- Ian Maurer, introduced himself to the Accreditation Team and shared his previous student involvement with the JC as the AS President to Student Trustee.

IV. Appointments & Disappointments :

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A.** A motion may come forward to appoint/disappoint members to the Senate:
- B.** A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees: M/S/C
 1. Disappoint: from **Committee:**
 2. Appoint: Justine Johnson, Ashley Blosser to **Committee:** LGBTQ Committee

No objections, appointment has been approved. (Pinaula)

V. Committee & Senator Goal Updates: Add and quickly review projects and deadlines that are assigned to committees:

President Report/ Senate Update:		Student Trustee Report & Update: (Honorary Goals)	
<ul style="list-style-type: none"> • Update on Pull out Agenda & Minutes • All 2014-15 Agenda/Minutes Online 	Due: ASAP	<ul style="list-style-type: none"> • Student Pay – Looking at how to move towards bi-weekly pay checks. Looking at other colleges information and structure. 	
AS Elections/ Student Center Referendum:		Constitution Convention/ Student Bill of Rights:	
<ul style="list-style-type: none"> • Create Classroom Poster • Senator Sign Up Sheet – Class Talks • Put Posters up in Classrooms • Vinyl Banners Up 	Due: Next Mtg. During Mtg. ASAP ASAP	<ul style="list-style-type: none"> • Full 1st Draft Complete 	Due: Next mtg ASAP
Petaluma Governance Committee:		Students on Committees Council:	
<ul style="list-style-type: none"> • Petaluma Input on a Budget • 3 WHM Posters on Petaluma • 300 at Student Film Festival 	Due: Next mtg Due: 3/23 Due: 4/3	<ul style="list-style-type: none"> • Get 2 new Stu. in Jan • Date for First SCC • SCC poster (Dept. focus) 	Due: Next mtg Due: Next mtg Due: Next mtg
Inter Club Council (SR):		Inter Club Council (PET):	
<ul style="list-style-type: none"> • Fix Cybear Center • Visit 10 Clubs • Hold Executive Officer Meeting 	Due: March 1st Due: End of Feb Due: Next mtg	<ul style="list-style-type: none"> • Have 6-5 clubs • ICC (Pet) Directory • Attend Each Club Meeting 	Due: April Due: Next mtg Due: Next mtg

<ul style="list-style-type: none"> • Wikia and Calendar for SRJC Website (James Goodenough) • Club Resource Book to stay in CyBear Center 	Due: Next mtg.		
Budget Advisory Committee:		Student Advocacy Committee:	
<ul style="list-style-type: none"> • Fix Foundation Scholarship Form • Create a projected Budget if SCFR pass • Work on Classroom poster for SCFR • Post SCR Posters in 20 classes • Hold first meeting 	Due: Next mtg Due: Next mtg Due: Next mtg Due: Next mtg Due: Next mtg	<ul style="list-style-type: none"> • CUBtalks Flier • Police Accountability Resolution • Report on Student Survey • Update Display case • Work w/Election Coordinator 	Due: Next mtg!! Due: Next mtg!! Due: Next mtg!! Due: Next mtg!! Due: Next mtg!!
Programs Committee:		CubCard+ Committee:	
<ul style="list-style-type: none"> • 3 new people on Committee • 200+ at next dance (140) • Figure out Glasscases Access • Figure out Banquet • April Dance April 17th • Banquet May 15th 	Due: March 1 standing Due: Feb 27 Due: Next mtg	<ul style="list-style-type: none"> • Posters - Petaluma Campus • Put up remaining posters • <u>Post SCR Posters in 20 classes</u> 	Due: March 9 th 23 th Due: Next mtg
Sustainability Committee:		Vice President of Santa Rosa:	
<ul style="list-style-type: none"> • Bylaws • Update Sustainability board with meeting times & Oakland march • Sustainability Events Timeline/ Flyer • Tabling at MAD Weds, get 50 signatures • Proposal to Dr Chong 	Due: Summit 3/13 Due: Next mtg Due: Next mtg Due: Next mtg Due: 3/13	<ul style="list-style-type: none"> • PSA at MAD Weds • Talk to 2 classes about AS • Create Jingle for Student Elections! • Review VP of Student Health 	Due: Next mtg Due: Next mtg Due: Next mtg Due: Next mtg
Senator-At-Large - Student Graphic Artist:		Senator-At-Large - Petaluma Programs Asst:	
<ul style="list-style-type: none"> • Create Put up Senate Meeting Poster • Update Individual Senator/ Officer Posters • Google docs calendar for Senators 	Due: Next Mtg. Due: Next Mtg.	<ul style="list-style-type: none"> • Recruit 4 more people to PCLC 	Due: 2nd week of March
Senate Advisor Report & Update:			
<ul style="list-style-type: none"> • AS Credit Card Due: Next mtg <p>Student Trustee – Paz: working on engage more students and provide goals and instructional support to student projects; HIS – and grant program Mi CASA – 1st generation students End of Year – rights privileges and rights to Student Trustee. Will get Josh his goals.</p> <p>AS Advisor, Zak – new dates/times and sign up developed; schedule with teachers. Not able to schedule for classes in Petaluma campus. All please grab a stack of flyers and put them out in your classrooms. Proposal for Membership & Marketing - \$2000 general for AS Promotion and Elections as well. Friday from 12:00-1:00 is the last meeting. AS Election Coordinator, Ian – take classroom posters and help to get these out in the classes. Help make buttons. In regards to classroom outreach, 20 teachers offer sections. Put Election Ad in the Oakleaf newspaper and post in classrooms. Josh to send more e-mails out</p>			

VI. Old Business Items: (have been moved and seconded in previous meeting)

- A. A motion may come forward to approve a revised budget for Spring 2015, and/or allow funds to be moved to more appropriate Line Items:
 1. **Funds Amount:** **From:** (Line Item) **To:** (Line Item)
 2. (Additional)
- B. A motion may come forward to establish stipulations for the Student Center Fee. Stipulations:
- C. A motion may come forward to approve a donation to platinum Region III.
 Amount: \$2,000 - \$3,000 Budget Line-item: Fund 72 Student Representation Fee
- D. A motion may come forward to adopt Guidelines and Expectations of Senators-at-Large.

VII. New Business Items:

- A. A motion may come forward to approve a proposal for expending funds for the Student Elections:

M/S/C	(Sansui/Smith)
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 Amount: \$5000 Budget Line-item: (\$1,000) Election Supplies (\$4,000) Student Employee/ST/SMC line item
 Follow through: Zack Miranda, Ian Maure-Brian Phifer

Polls to be open after 8:00p.m.

No objections, \$5000 has been approved.

(Pinaula)

- B. A motion may come forward to establish a date for the AS Banquet.
- C. A motion may come forward to approve a proposal for expending funds for the next SSCCC General Assembly.
Amount: Budget Line-item: Follow through:
- D. A motion may come forward to approve a proposal for a stipend for a photographer works for event.
Amount: \$50 Budget Line-item: Follow through: Robin Enfield
- E. A motion may come forward to accept a proposal to spend funds on Card Holders for the Associated Student Senate:
Amount: \$80 Budget Line-item: Representation Fee - Supplies Follow through: Eli Egger
- F. A motion may come forward to approve a proposal for the purchase of food from the Phi Theta Kappa Club for the Student Affairs Office personnel and Student Senators.
Amount: \$140 Budget Line-item: Senate Discretionary Follow through: Eli Egger
- G. A motion may come forward to approve a proposal for the purchase of white boards.
Amount: TBD Budget Line-item: Office Supplies (Restricted) Follow through: Josh or Eli
- H. A motion may come forward to approve a proposal for the purchase of large clear tape, blue tape, and clear scotch tape for use in the Student Senate Area of SAO.
Amount: TBD Budget Line-item: Office Supplies (Restricted) Follow through: Alex Smith
- I. A motion may come forward to establish a Student Center Referendum Ad-Hoc Committee (Smith/Egger)
M/S
- J. A motion may come forward to add the \$2 Representation Fee Referendum to the Student Election Ballot.
M/S

Paz – funding to statewide organization. Ask this item to be placed on upcoming Ballot so students will be able to vote on this added referendum to help SSCCC.

After much discussion, a vote was taken to either support or not support the \$1.00

M/S/F (5 No / 1Yes)

A motion came forward to extend meeting for ten (10) minutes.

M/S/C

(Olsen/Egger)

A motion came forward to extend meeting another five (5) minutes

M/S/C

(Kerr/

No objections meeting has been extended another five (5) minutes.

VIII. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading, Editing, and Approval:

At this time, the Senate shall review their various codes with the intention of amending, editing, or a 2nd-reading approval.

- A. Sustainability Committee Code - **For Approval**
- B. AS Publicly Code
- C. Petaluma Governance Committee Bylaws
- D. Financial Code & Budget Committee Code
- E. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
- F. Student Representation Fee Code (Formerly Conference Funding Code)
- G. Student Center Fee Code

IX. Discussion & Presentations:

- A. BearCub S.C.A.T. [standing item]
- B. Petaluma Secession[standing item]
- C. Co-Curricular Transcript (**Alex, Ginny, Robert**)
- D. Complete AS Employee Expenditures
- E. Referendums Discussion
- F. HSI Progress
- G. PEERS
- H. Marches, Protests, and Demonstrations. Student Leaders Responsibilities - Guest - **Michael Hale, Jill Kelly Moore**
- I. Common Cause: Student Activist Training - Guest - **Helen Grieco**
- J. Creation of a Committee Scholarship Code
- K. New Logo Art Contest Overview
- L. Raising the Price of Student ID's, and the creation of another Advisor Position

Santa Rosa Junior College-Associated Students Senate

March 9th 2015 3pm-5pm, Meeting #25

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

(Minutes #25 Approved 3/23/15)

M. Budget for Student Center Referendum

N. Banquet

X. **Communications from the Floor:**

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

XI. **Adjournment:** End Time: 5:15p.m.



Santa Rosa Junior College-Associated Students Senate

March 23th 2015 3pm-5pm, Meeting #26

(Minutes #26 Approved 3/30/15)

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

- I. **Call to Order & Roll Call:** Start time: **3:02p.m.** Quorum: (Y/N) Yes
Absent: Egger (arrived 3:04)
Madero (arrived 3:08)
Perdomo (arrived 3:12)
Johnson

II. Approval of the Current Agenda & Past Meeting Minutes:

At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #26 (March 23, 2015) No objections Agenda is approved (Pinaula)
- Minutes for Meeting #25 (March 9, 2015) No objections Minutes #25 has been approved. (Pinaula)
- Minutes for Meeting #24 (March 2, 2015) No objections Minutes #24 has been approved. (Pinaula)

III. Public Comments:

At this time, members of the public may address the Senate. 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. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.

Leu Heslip, Oakleaf Student – will provide for the AS Election Coverage in the Oakleaf with the 5th issue out in two weeks. Will include the Center Fee Referendum and Bill of Rights as needed. Mason Smith will be in contact with AS.

Helen Greico - California Common Cause – presentation on politics “Student Activists Training”. This is a 1-3 days of training with media, advocacy, will have all done in one day. Friday 9:30-5:00 March 27th.

IV. Appointments & Disappointments :

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint/disappoint members to the Senate: None
- B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees: None
 - 1. Disappoint: from **Committee:**
 - 2. Appoint: to **Committee:**

V. New Business Items:

A. A motion may come forward to approve all referendums for the Spring 2015 Student General Election.

- 1. A complete amendment of the SRJC Student Constitution. M/S/C (Kerr/Egger)
(Roll Call: 6 Yes 0 No)

- a) Approve to inclusion of the Student Bill of Rights on the ballot separate from ~~as part of~~ the Constitution. Assume corrections unless there are questions.

R.Ethington stated to hold off on the Bill of Rights, needs to seek legal opinion first.

No objections, amend the motion to state: A motion may come forward to bring the two documents separately on the Election Ballot from the AS Constitution. M/S/C (Roll Call Vote: 9 yes 0 no)

A motion came forward to extend meeting for 15 minutes, until 5:15. M/S/C (Egger/Olsen)

- 2. A referendum in favor of repurposing the ~~Bertolini staff lounge~~ Pioneer Hall, as a student lounge on the AS Ballot. No action taken on this item.

R.Ethington will advocate for Pioneer Hall - need more space.

- 3. Any other referendums.

B. A motion may come forward to transfer AS Funds in the following way:

- 1. Transfer \$2,500 from Speakers/Performers to SR Employees. M/S/C (Egger/Sanusi)
(Roll Call Vote: 8 Yes 0 No)
- 2. Transfer \$250 from Admin Discretionary to Election Supplies. M/S/C (Kerr/Smith)

- 3. Transfer \$1,000 from Advocacy to SR Employees. (B2 & B3 by a Roll Call Vote:
Approve 6 Yes 0 No)
- 4. Transfer \$100 from Sustainability to SR Employees.

C. A motion may come forward to give the Student Center Referendum (**SCR**) staff the responsibility to facilitate the Club Voter Drive for the Spring 2015 Student General Election. (\$2,000 allocated) M/S/C (Kerr/Smith)
(Roll Call Vote: 6 Yes 0 No)

D. A motion may come forward to approve funds to be used by the Referendum, Campaign, and Elections Staff
All below of D1-D6 have been approved by all. M/S/C (Kerr/Smith)
(Roll Call Vote: 6 Yes 0 No)

- 1. Approve \$3,900 from Foundation for SCR staff.
- 2. Approve ~~\$2,000~~ \$1500 from SR Employees for SR SCR Staff
- 3. Approve ~~\$2,500~~ \$1500 from SR Employees for SR Election staff.
- 4. Approve ~~\$2,000~~ \$1500 from Pet Employees for Petaluma Elections Staff.
- 5. Approve ~~\$2,000~~ \$1500 from Petaluma Employees for Petaluma Referendum staff.
- 6. Approve \$750 from Election Supplies for Pet Election supplies (\$250 + \$500 (72-Fund))

E. A motion may come forward to donate money for Nick Anast memorial: M/S/ (Kerr/Luther)
A motion came forward to table this item until the next AS meeting. M/S/C (Kerr/Smith)
Amount: \$100 Budget Line-item: Discretionary Follow through: Joshua Pinaula
Motion to move to item I. M/S/C (Kerr/Olsen)

F. A motion may come forward to establish a date for the AS Banquet/Correspondence Dinner.

G. A motion may come forward to approve a items regarding SSCCC General Assembly

- 1. Attendees:
- 2. Funds:
- 3. Budget Line Item:
- 4. Follow Through:

H. A motion may come forward to approve a proposal for a stipend for a photographer works for event.
Amount: \$50 Budget Line-item: Follow through: Robin Enfield

I. A motion may come come forward to approve a proposal for Petaluma Event "Run for Office BBQ: M/S/C
Amount: ~~\$350~~ \$300 Budget Line-item: PCA Follow through: Mel
(Pinaula)

No objections, approved as amended.

A motion came forward to extend meeting another 3 minutes. M/S/C (Olsen/Luther)

J. A motion may come forward to accept a proposal to spend funds on Card Holders for the Associated Student Senate:
Amount: \$80 Budget Line-item: Representation Fee - Supplies Follow through: Eli Egger

K. A motion may come forward to approve a proposal for the purchase of food from the Phi Theta Kappa Club for the Student Affairs Office personnel and Student Senators.
Amount: \$140 Budget Line-item: Senate Discretionary Follow through: Eli Egger

L. A motion may come forward to approve a proposal for the purchase of white boards.
Amount: TBD Budget Line-item: Office Supplies (Restricted) Follow through: Josh or
Eli

M. A motion may come forward to approve a proposal for the purchase of large clear tape, blue tape, and clear scotch tape for use in the Student Senate Area of SAO.
Amount: TBD Budget Line-item: Office Supplies (Restricted) Follow through: Alex Smith

VI. Old Business Items: (have been moved and seconded in previous meeting)

- A. A motion may come forward to approve a donation to platinum Region III.
Amount: \$2,000 - \$3,000 Budget Line-item: Fund 72 Student Representation Fee
- B. A motion may come forward to adopt Guidelines and Expectations of Senators-at-Large.

VII. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading, Editing, and Approval:

At this time, the Senate shall review their various codes with the intention of amending, editing, or a 2nd-reading approval.

- A. Sustainability Committee Code - **For Approval**

- B. AS Publicly Code
- C. Petaluma Governance Council Bylaws
- D. Financial Code & Budget Committee Code
- E. Programs Committee Code (with the approval of separating out Programs Committee Policy and Procedure)
- F. Student Representation Fee Code (Formerly Conference Funding Code)
- G. Student Center Fee Code

VIII. Discussion & Presentations:

- A. General Elections Discussion [James Rogers]
- B. Budget Update, complete AS Employee Expenditures, Budget for Student Center Referendum
- C. Petaluma Governance Council [standing item]
- D. Banquet/ Correspondence Dinner
- E. BearCub S.C.A.T. [standing item]
- F. Co-Curricular Transcript (**Alex, Ginny, Robert**)
- G. Raising the Price of Student ID's, and the creation of another Advisor Position
- H. Referendums Discussion
- I. HSI Progress
- J. PEERS
- K. Creation of a Committee Scholarship Code
- L. New Logo Art Contest Overview

IX. Communications from the Floor:

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

- X. Adjournment:** End Time: 5:18p.m.



Santa Rosa Junior College-Associated Students Senate

March 30th 2015 3pm-5pm, Meeting #27

(Minutes Mtg. #27 Approved 4/6/15)

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638,

- I. **Call to Order & Roll Call:** Start time: 3:00p.m. Quorum: (Y/N) Yes
Absent: Justine Johnson (arrived @ 3:30)
Janet Madero (arrived @ 3:05)
Hakeim Sanusi, Cheri McLean

- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the senate shall review and approve and review the Agendas and Minutes -making additions and deletions as recommended.
 - Agenda #27 (March 30, 2015) - No objections Agenda is approved (Pinaula)
 - **Minutes for Meeting #26 (March 23, 2015)** - No objections Minutes #26 has been approved (Pinaula)
 as presented.

- III. **Public Comments:**
At this time, members of the public may address the Senate. 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. Public comments shall be limited to 20 minutes in total, with no more than 5 minutes per speaker. No questions from the public will be entertained at this time.
 Luke, student from Oakleaf Newsletter: Remind students running for AS positions to be in contact with Oakleaf by Thursday and their packets in by Friday at the latest.

- IV. **Appointments & Disappointments :**
At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.
- A. A motion may come forward to appoint/disappoint members to the Senate:
 - B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees:
 - 1. Disappoint: Virginia Kerr & Robin Enfield from **Committee: Arts and Lectures Committee**
 - 2. Appoint: Virginia Kerr to **Committee: Study Abroad**

No objections approve item IV. B 1 and 2 (Pinaula)

IV.5 Committee & Senator Goal Updates: Add and quickly review projects and deadlines that are assigned to committees:

President Report/ Senate Update:		Student Trustee Report & Update: (Honorary Goals)	
<ul style="list-style-type: none"> ● Pull out Agenda & Minutes ● <u>1st Draft of Bylaws Completed</u> 	Standing Due: Next mtg	<ul style="list-style-type: none"> ● Student Pay 	
Student Center Referendum:		AS Elections	
<ul style="list-style-type: none"> ● Put Posters up in Classrooms ● Vinyl Banners Up 	ASAP ASAP	<ul style="list-style-type: none"> ● <u>4,100 to vote</u> 	
Petaluma Governance Committee:		Students on Committees Council:	
<ul style="list-style-type: none"> ● Petaluma Input on a Budget ● 3 WHM Posters on Petaluma ● 300 at Student Film Festival ● <u>200 at International Day</u> 	Due: Next mtg Due: <u>3/23</u> Due: 4/3 Due: <u>4/15</u>	<ul style="list-style-type: none"> ● Date for First SCC ● SCC poster(Dept. focus) ● <u>Put up posters in all the Petaluma classrooms</u> 	Due: Next mtg Due: Next mtg Due: Next mtg.
Inter Club Council (SR):		Inter Club Council (PET):	
<ul style="list-style-type: none"> ● Hold Executive Officer Meeting ● Wikia and Calendar for SRJC Website (<u>James Goodenough</u>) ● <u>Have clubs spend money</u> 	Due: Next mtg.↓	<ul style="list-style-type: none"> ● Have 5 clubs- ● <u>ICC(Pet) Directory</u> ● <u>Attend Each Club Meeting</u> (unfinished) ● <u>Put up posters in all the Petaluma classrooms</u> ● <u>Print out 200 Directories</u> 	Due: April Due: Next mtg Due: Next mtg Due: Next mtg. Due: Next mtg.
Budget Advisory Committee:		Student Advocacy Committee:	
<ul style="list-style-type: none"> ● Fix Foundation Scholarship Form ● Post SCR Posters in 20 classes 	Due: Next mtg Due: Next mtg	<ul style="list-style-type: none"> ● CUBtalks Flier ● Police Accountability Resolution 	Due: Next mtg!! Due: Next mtg!!

<ul style="list-style-type: none"> ● Hold first meeting ● <u>Finish 1st draft of Budget, w/ and w/o SCR</u> 	Due: Next mtg Due: Next mtg.	<ul style="list-style-type: none"> ● Report on Student Survey ● Update Displaycase ● Work w/Election Coor. 	Due: Next mtg!! Due: Next mtg!! Due: Next mtg!!
Programs Committee:		CubCard+ Committee:	
<ul style="list-style-type: none"> ● 3 new people on Committee ● Figure out Glasscases Access ● Figure out Banquet/Correspondents Dinner ● <u>Have an amazing Dance</u> 	Standing Standing Due: Next mtg Due: 4/17	<ul style="list-style-type: none"> ● Posters - Petaluma Campus ● Post SCR Posters in 20 classes ● <u>Help with CUBtalks Flier</u> 	Due: March 23th Standing Due: Next mtg. Due: Next mtg.
Sustainability Committee:		Vice President of Santa Rosa:	
<ul style="list-style-type: none"> ● Bylaws ● Update Sustainability board with meeting times & Oakland march ● Sustainability Events Timeline/ Flyer ● Proposal to Dr Chong 	Due: Summit 3/13 Due: Next mtg Due: Next mtg Due: 3/13	<ul style="list-style-type: none"> ● PSA at MAD Weds ● Talk to 2 classes about AS ● Create Jingle for Student Elections! ● Review VP of Student Health 	Due: Next mtg Standing Due: Next mtg Due: Next mtg Due: Next mtg
Senator-At-Large - Student Graphic Artist:		Senator-At-Large - Petaluma Programs Asst:	
<ul style="list-style-type: none"> ● Put up Senate Meeting Poster ● Update Individual Senator/ Officer Posters ● <u>Report on Student Survey</u> ● <u>ICC Officers Poster</u> 	Due: Next Mtg. Due: Next Mtg. Due: Next Mtg. Due: Next Mtg.	<ul style="list-style-type: none"> ● Recruit 4 more people to PCLC ● <u>Make last 3 events successful</u> ● <u>Make an Election BQ</u> 	Due: 2nd week of March
Senate Advisor Report & Update: B.Phifer - AS Elections: 16 Election Packets have been released from Santa Rosa Campus and 2 from Petaluma Campus. So far a total of 18 Election Packets have been picked up. Election Coordinator, James has caught up to speed with an e-mail to follow up. Election Goals is 4193 to vote. Began run on SIS for verification of Election candidates. OCR visit last week. Forum for campus office on Civil Rights. No students were present – they were not aware of the forum. The group needed to hear voices of the students. Was led by Pati Wegman, Dean III, Student Conduct/Disabled Students Programs and Svc, Disability Resources and Jerry Miller, Dean III, Career & Technical Education & Economic Development.			

V. **Old Business Items:** (have been moved and seconded in previous meeting)

A. A motion may come forward to approve a donation to platinum Region III.

Comment: Created a scholarship Ad Hoc to help students financially to attend Region meetings. (Pinaula)

Amount: \$2,000 - \$3,000 Budget Line-item: Fund 72 Student Representation Fee

B. A motion may come forward to adopt Guidelines and Expectations of Senators-at-Large.

Comment: Creating by-laws now; will have in place for future. (Pinaula)

VI. **New Business Items:**

A. A motion may come forward to reaffirm all referendums for the Spring 2015 Student General Election.

M/S/C (Egger/Johnson)

1. Constitutional Amendment #1: Board Policy 8.5.1 M/S/C (Roll Call Vote: 6 Yes 0 No)

2. Student Bill of Rights: College Policy - p/R.Ethington, this cannot be on Election Ballot this time.

Pinaula suggests to table till next Election and adopt internally.

No objections go to a Roll Call Vote: (No 2 Yes 4)

B. A motion may come forward to create a SGA Bylaws Ad-Hoc Committee (Friday: 12-3). M/S/C (Kerr/Johnson)
 Roll Call Vote: (7 Yes 0 No)

C. A motion may come forward to donate money for Nick Anast Ad-Hoc Memorial Committee:

M/S/C (Kerr/Luther)

Amount: \$200 Budget Line-item: Discretionary Follow through: Joshua Pinaula

No objections amount of \$200 has been approved. (Pinaula)

D. A motion may come forward to fund Oak Leaf transportation to accept awards.: M/S/ (Kerr/Luther)

Amount: \$30080 Budget Line-item: Discretionary Follow through: JoshuOne Barnes

- No objections, this item will be placed on AS Agenda under Old Business at the next meeting. (Pinaula)
- E. A motion may come forward to approve a items regarding SSCCC General Assembly M/S/ (Kerr/Madero)
1. Attendees: Advisor, Joshua, Thor,
 2. Funds: \$700 per person x 3 = \$2,100
 3. Budget Line Item: Fund 72
 4. Follow Through: Robert Ethington

- No objections, move to Poll Vote for approval: (Yes 7 No 0) (Pinaula)
- F. A motion may come forward for the purchase of ~~heart-shaped box~~ chocolates and thank you cards for Board Members, Kate McClintock, and Frank Chong: M/S/C (Kerr/Egger)
- Amount: Up to ~~\$1200~~ Budget Line-item: Discretionary Follow through: ~~Zack Miranda~~ Eli Egger

- No objections Roll Call Vote for approval: (Yes 7 No 0) (Pinaula)
- G. A motion may come forward to approve a proposal for a stipend for a photographer works for event. M/S/C (Kerr/Johnson)
- Amount: \$50 Budget Line-item: SR STNC Follow through: Robin Enfield

- No objections, approved item G. (Pinaula)
- H. A motion may come forward to accept a proposal to spend funds on Card Holders for the Associated Student Senate: M/S/C (Egger/Kerr)
- Amount: ~~\$80~~ \$50 Budget Line-item: Representation Fee - Supplies Follow through: Eli Egger

- No objections, approve item H. (Pinaula)
- I. A motion may come forward to approve a proposal for the purchase of food from the Phi Theta Kappa Club for the Student Affairs Office personnel and Student Senators. M/S/ (Egger/Luther)
- Amount: \$140 Budget Line-item: Senate Discretionary Follow through: Eli Egger

- No objections, we have no proposal, we will hold off until there is more information on this item. (Pinaula)
- J. A motion may come forward to approve a proposal for the purchase of white boards. M/S/ (Egger/Kerr)
- Amount: TBD Budget Line-item: Office Supplies (Restricted) Follow through: Josh or Eli

- No objections, will continue discussion – motion dies. (Pinaula)
- K. A motion may come forward to approve a proposal for the purchase of large clear tape, mounting tape, blue tape, and clear scotch tape for use in the Student Senate Area of SAO. M/S/C (Kerr/Luther)
- Amount: ~~TBD~~ \$75 Budget Line-item: Office Supplies (Restricted) Follow through: Alex Smith

- No objections, approve as amended. (Kerr/Luther)
- No objections move to adjourn at 5:00. (Pinaula)

VII. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading, Editing, and Approval:

At this time, the Senate shall review their various codes with the intention of amending, editing, or a 2nd-reading approval.

- A. Student Government Assembly Bylaws
- B. Petaluma Governance Council Bylaws

VIII. Discussion & Presentations:

- A. General Elections Discussion [James Rogers]
- B. Budget Update, complete AS Employee Expenditures, Budget for Student Center Referendum
- C. Petaluma Governance Council [standing item]
- D. Banquet/ Correspondence Dinner
- E. BearCub S.C.A.T. [standing item]
- F. Co-Curricular Transcript (**Alex, Ginny, Robert**)
- G. Raising the Price of Student ID's, and the creation of another Advisor Position
- H. Referendums Discussion
- I. HSI Progress
- J. PEERS

IX. Communications from the Floor:

At this time members of the Senate may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

- X. **Adjournment:** End Time: 5:00p.m.



Santa Rosa Junior College - Associated Students Senate

April 6th 2015 3pm-5pm, Meeting #28

(Minutes Mtg. #28 Approved 4/27/15)

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

I. Call to Order & Roll Call: Start time: **3:02p.m.** Quorum: (Y/N) Yes (7/11)

II. Approval of the Current Agenda & Past Meeting Minutes:

At this time the senate shall review and approve the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #28 (April 6, 2015) M/S/C
- Minutes for Meeting #27 (March 30, 2015) #27 minutes approved M/S/C

III. Public Comments: (5 minutes per speaker, 20 minutes total) Kareem Sanchez presented

At this time, members of the public may address the Senate. 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. Appointments & Disappointments:

At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint/disappoint members to the Senate:
- B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees:
 - 1. Disappoint: from **Committee:**
 - 2. Appoint: Eli Egger to **Committee:** Graduation Speaker M/S/C

V. Old Business Items:

Business Items that have been moved and seconded in previous meeting

VI. New Business Items:

- A. (**JoshuOne/Joshua**) A motion may come forward to fund Oak Leaf trip, to accept awards contingent on an advisor's participation: M/S/C as amended.
Amount: \$380 Budget Line-item: Discretionary Follow through: JoshuOne Barnes
M/S/C (unanimous)
- B. (**Cheri**) A motion may come forward to endorse the Sustainability Committee's 'Greenprint': 18 Sustainable goals by 2018. M/S/C (unanimous)
- C. (**Omar/Joshua**) A motion may come forward to endorse the \$2 Representation Fee, for SRJC to pursue it in the future and encourage other student groups across the state to implement it.
- D. (**Virginia**) A motion may come forward to fund Study Abroad Committee pens supplies:
Amount: ~~\$200~~ \$100 Budget Line-item: Discretionary Follow through: Virginia Kerr
M/S/C
- E. (**Joshua**) Confirm Anson O'Rourke Sargent as Election Coordinator Designee while James Rogers is participating in debate. M/S/C (Unanimous)

VII. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading, Editing, and Approval:

At this time, the Senate shall review their various codes with the intention of amending, editing, or a 2nd-reading approval.

- A. Student Government Assembly Bylaws
- B. Petaluma Governance Council Bylaws
- C. 2.15/P (previously 7.18/P), Response to Rape and Sexual Assault (**Guest:** Patie Wegman) M/S
Motion to postpone decision to next meeting M/S/C

VIII. Discussion & Presentations:

Santa Rosa Junior College - Associated Students Senate

April 6th 2015 3pm-5pm, Meeting #28

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

(Minutes Mtg. #28 Approved 4/27/15)

- A. General Elections Discussion [James Rogers]
- B. Budget Update, complete AS Employee Expenditures, Budget for Student Center Referendum
- C. Petaluma Governance Council [standing item]
- D. April 17th Dance
- E. Banquet/ Correspondence Dinner
- F. BearCub S.C.A.T. [standing item]
- G. Co-Curricular Transcript (**Alex, Ginny, Robert**)
- H. Raising the Price of Student ID's, and the creation of another Advisor Position
- I. Referendums Discussion
- J. HSI Progress
- K. PEERS
- L. Helping with General Assembly (Omar)

IX. Committee & Senator Goal Updates: Add and quickly review projects and deadlines that are assigned to committees:
(DNM: Due Next Meeting, Standing: Standing Goal, ASAP: Urgent Goal, !: Late)

President Report/ Senate Update:		Student Trustee Report & Update: (Honorary Goals)	
<ul style="list-style-type: none"> ● Pull out Agenda & Minutes ● 1st Draft of Bylaws Completed 	Standing DNM		
Student Center Referendum:		AS Elections	
<ul style="list-style-type: none"> ● Put Posters up in Classrooms ● Vinyl Banners Up 	ASAP ASAP	<ul style="list-style-type: none"> ● 4,100 to vote 	
Petaluma Governance Committee:		Students on Committees Council:	
<ul style="list-style-type: none"> ● Petaluma Input on a Budget ● 300 at Student Film Festival ● 200 at International Day 	DNM DNM Due: 4/15	<ul style="list-style-type: none"> ● Date for First SCC ● Put up posters in all the Petaluma classrooms 	DNM DNM
Inter Club Council (SR):		Inter Club Council (PET):	
<ul style="list-style-type: none"> ● Hold Executive Officer Meeting ● Wikia and Calendar for SRJC Website ● Have clubs spend money 	DNM! DNM DNM	<ul style="list-style-type: none"> ● Put up posters in all the Petaluma classrooms ● Print out 200 Directories 	DNM DNM
Budget Advisory Committee:		Student Advocacy Committee:	
<ul style="list-style-type: none"> ● Fix Foundation Scholarship Form ● Finish 1st draft of Budget, w/ and w/o SCR 	DNM DNM	<ul style="list-style-type: none"> ● CUBtalks Flier ● Police Accountability Resolution ● Report on Student Survey 	DNM!!! DNM!!! DNM!!!
Programs Committee:		CubCard+ Committee:	
<ul style="list-style-type: none"> ● 3 new people on Committee ● Figure out Glass cases Access ● Have an amazing Dance 	Standing Standing Due: 4/17	<ul style="list-style-type: none"> ● <u>Help with CUBtalks Flier</u> ● Posters - Petaluma Campus ● Post SCR Posters in 20 classes 	DNM Due: Standing DNM
Sustainability Committee:		Vice President of Santa Rosa:	
<ul style="list-style-type: none"> ● Update Sustainability board with meeting times & Oakland march ● Sustainability Events Timeline/ Flyer 	Due: 3/13 DNM	<ul style="list-style-type: none"> ● PSA at MAD Weds ● Talk to 2 classes about AS 	Standing DNM
Senator-At-Large - Student Graphic Artist:		Senator-At-Large - Petaluma Programs Asst:	
<ul style="list-style-type: none"> ● <u>Help Report on Student Survey</u> ● ICC Officers Poster 	DNM DNM	<ul style="list-style-type: none"> ● Recruit 1 more people to PCLC ● Make last 3 events successful ● Make an Election BBQ 	-- Standing DNM
Senate Advisor Report & Update:			

X. Communications from the Floor:

At this time members of the Senate may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

XI. Adjournment: End Time: 5:00p.m.



Santa Rosa Junior College - Associated Students Senate

April 20th 2015 3pm-5pm, Meeting #29

(Minutes #29 Approved 4/27/15)

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

- I. **Call to Order & Roll Call:** Start time: **3:05p.m.** Quorum: (Y/N) Quorum 9/11
Absent: Hakeem Sanusi, Janet Madero
Kimberly Perdomo (arrived @3:05)
Robin Enfield (arrived @3:08)

- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the senate shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
- Agenda #29 (April 20, 2015)
- Minutes for Meeting #28 (April 6, 2015) None available

- III. **Public Comments:** (5 minutes per speaker, 20 minutes total)
At this time, members of the public may address the Senate. 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. **Appointments & Disappointments:**
At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.
 - A. A motion may come forward to appoint/disappoint members to the Senate:
 - B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees (list appointments and disappointments below):
 1. Disappoint: current students from **Committee:**LGBTQ Committee
 2. Appoint:Joshua Pinaula___ to **Committee:** (Hiring) Director, Student Financial Services
 3. Appoint:Scott Rossi & Kylie Lathrop_____ to **Committee:** LGBTQ Committee
 4. Appoint: Lauren Kershner to **Committee:** (Hiring) Director, Capital Projects

No objections, approved items 1-4. (Pinaula)

- V. **Community Forum for the Student Center Referendum:**
Sebasttian Vrankoveck introduced himself referencing the student fee referendum information needed.
Discussion regarding the fee referendum: \$1 to maximum of \$10 for the academic year student could pay. Students agree to have committee involvement to decide what the money is to be used on. Public funds to be used will be approval by Board of Trustees.

- VI. **Old Business Items:**
Business Items that have been moved and seconded in previous meeting

- VII. **New Business Items:**
 - A. **(Joshua)** A motion may come forward to ratify previous AS administration’s allocated spending on Redistricting Trustee Area 345 advertising: M/S/C (Kerr/Luther)
No objections this motion has been approved. (Pinaula)
Amount: \$242.91 Budget Line-Item: Fund-72
 - B. **(Virginia)** A motion may come forward to transfer funds into the Santa Rosa Campus Activities Budget line Item:
Transferring Account: Amount: M/S (Kerr/Smith)
Motion to postpone to next meeting. M/S/C (Egger/Sanus)
No objections postpone item B to next meeting. (Pinaula)
(Pinaula)
- No objections move to item VIII C. for guest Patie Wegman (Pinaula)
- C. **(Eli)** A motion to approve the annual budget for next year 2015-16 year. (requires a first reading)
Take for approval at the May 11 Board, all by June. M/S/ (Luther/Smith)
Motion to postpone to next meeting for approval. M/S/C (Smith/Sanus)

No objections will postpone to next meeting. (Pinaula)
 Motion to extend meeting to 5:05. M/S/C (Egger/Sanus)
 No objections, motion approved. (Pinaula)
D. (Omar) A motion may come forward to cover funds-trip funds for SSCCC guest to attend General Assembly: (Olsen/Johnson)
 Amount: \$700 Budget Line-Item: Fund-72 M/S (Pinaula)
 No objections postpone to next meeting. (Pinaula)

VIII. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading, Editing, and Approval:
At this time, the Senate shall review their various codes with the intention of amending, editing, or a 2nd-reading approval.

- A. Student Government Assembly Bylaws
- B. Petaluma Governance Council Bylaws
- C. 2.15/P (previously 7.18/P), Response to Rape and Sexual Assault (**Guest: Patie Wegman**)
 No objections take a Roll Call Vote. M/S/C (unanimous) (Pinaula)

No objections move back to VII C. New Business (Pinaula)

IX. Discussion & Presentations:

- A. Student Elections Discussion: BBQ, being involved, assigning work, referendum (**Elections Staff, Campaign Staff**)
 Motion to extend meeting ten (10) minutes. (Olsen/Egger)

No objections meeting extended. (Pinaula)

Anson O'Rourke - shared email from a very involved student regarding no posters being posted for campaigning for voting therefore concerned about how can students vote if they know no information.

Ian Maurer – stated he was pleased with the Referendum getting a positive response. Next week will step out and ream both campuses. Students are not truthful when being asked if they have voted yet on the elections; it appears that students don't care and because there are no candidate posters, they feel they don't need to vote for the referendum. Thanks to President Pinaula and the Membership & Marketing, but there are no candidates to interact with students. The first two days would get more votes than the remainder of the week.

Web Pages Update (**Robert Ethington**)

- B. Events Updates: Glow in the Dark Dance (4/17), Correspondents Dinner
- C. BearCub S.C.A.T. [standing item]
- D. Co-Curricular Transcript (**Alex, Ginny, Robert**)
- E. Raising the Price of Student ID's, and the creation of another Advisor Position
- F. HSI Progress
- G. PEERS

X. Committee & Senator Goal Updates: *Add and quickly review projects and deadlines that are assigned to committees:*
 (DNM: Due Next Meeting, **Standing:** Standing Goal, **ASAP:** Urgent Goal, **!**: Late)

President Report/ Senate Update:		Student Trustee Report & Update: (Honorary Goals)	
<ul style="list-style-type: none"> ● Pull out Agenda & Minutes ● 1st Draft of Bylaws Completed 	Standing DNM		
Student Center Referendum:		AS Elections	
<ul style="list-style-type: none"> ● Put Posters up in Classrooms ● Vinyl Banners Up 	ASAP ASAP	<ul style="list-style-type: none"> ● 4,100 to vote 	
Petaluma Governance Committee:		Students on Committees Council:	
<ul style="list-style-type: none"> ● Petaluma Input on a Budget ● 300 at Student Film Festival ● 200 at International Day 	DNM DNM Due: 4/15	<ul style="list-style-type: none"> ● Date for First SCC ● Put up posters in all the Petaluma classrooms 	DNM DNM
Inter Club Council (SR):		Inter Club Council (PET):	
<ul style="list-style-type: none"> ● Hold Executive Officer Meeting ● Wikia and Calendar for SRJC Website ● Have clubs spend money 	DNM! DNM DNM	<ul style="list-style-type: none"> ● Put up posters in all the Petaluma classrooms ● Print out 200 Directories 	DNM DNM
Budget Advisory Committee:		Student Advocacy Committee:	
<ul style="list-style-type: none"> ● Fix Foundation Scholarship Form ● Finish 1st draft of Budget, w/ and w/o SCR 	DNM DNM	<ul style="list-style-type: none"> ● CUBtalks Flier ● Police Accountability Resolution ● Report on Student Survey 	DNM!!! DNM!!! DNM!!!
Programs Committee:		CubCard+ Committee:	
<ul style="list-style-type: none"> ● 3 new people on Committee 	Standing	<ul style="list-style-type: none"> ● <u>Help with CUBtalks Flier</u> 	DNM

<ul style="list-style-type: none"> Figure out Glass cases Access Have an amazing Dance 	Standing Due: 4/17	<ul style="list-style-type: none"> Posters - Petaluma Campus Post SCR Posters in 20 classes 	Due: Standing DNM
Sustainability Committee:		Vice President of Santa Rosa:	
<ul style="list-style-type: none"> Update Sustainability board with meeting times & Oakland march Sustainability Events Timeline/ Flyer 	Due: 3/13 DNM	<ul style="list-style-type: none"> PSA at MAD Weds Talk to 2 classes about AS 	Standing DNM
Senator-At-Large - Student Graphic Artist:		Senator-At-Large - Petaluma Programs Asst:	
<ul style="list-style-type: none"> <u>Help Report on Student Survey</u> ICC Officers Poster 	DNM DNM	<ul style="list-style-type: none"> Recruit 1 more people to PCLC Make last 3 events successful Make an Election BBQ 	-- Standing DNM
Senate Advisor Report & Update:			

XI. Communications from the Floor:

At this time members of the Senate may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

XII. Adjournment: End Time: 5:16 adjournment



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[Government Code Section 54954.2.(a)(1), & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]



Santa Rosa Junior College - Associated Students Senate

April 27th 2015 3pm-5pm, Meeting #30

(Minutes #30 Approved 5/11/15)

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638

- I. **Call to Order & Roll Call:** Start time: **3:02p.m.** Quorum: (Y/N) Y
Absent: Virginia Kerr, Adelia Gregory (arrived 3:45),
Mel Luther, Cheri McLean (arrived 3:05), Janet Madero

- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the senate shall review and approve the Agendas and Minutes -making additions and deletions as recommended.

- Agenda #29 (April 27, 2015) No objections, Agenda has been Approved
- Minutes for Meeting #28 (April 6, 2015) No objections, Minutes #28 have been Approved
- Minutes for Meeting #29 (April 20, 2015) No objections, Minutes #29 have been Approved

- III. **Public Comments:** (5 minutes per speaker, 20 minutes total)
At this time, members of the public may address the Senate. 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.

Scott Taber, student: presented on the AS Elections. Dedicated to website for Elections. Have a community Forum for the referendum monies.

Have a discussion at the Bertolini Quad to see what students want. Hold in an open area.

- IV. **Appointments & Disappointments:**
At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here.

- A. A motion may come forward to appoint/disappoint members to the Senate: None
- B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as the AS Internal Committees (list appointments and disappointments below): None
 - 1. Disappoint: _____ from **Committee:**
 - 2. Appoint: _____ to **Committee:**

- V. **Community Forum for the Student Center Referendum:** - Open up forums to speak. Have a discussion at Bertolini Quad to see what students want. Need to allow forum in open area.

- VI. **Old Business Items:**
Business Items that have been moved and seconded in previous meeting
 - A. **(Virginia)** A motion may come forward to transfer funds into the Santa Rosa Campus Activities Budget line Item: Transferring Account: _____ Amount: NONE
 - B. **(Eli)** A motion to approve the annual budget for next year 2015-16 year. AS 1st Budget Reading. There was an itemized discussion of entire AS budget. Will have another Budget Committee meeting.

No objections move into VII. New Business item A (Pinaula)

- C. **(Omar)** A motion may come forward to cover trip funds for SSCCC guest to attend General Assembly: Amount: \$700 Budget Line-Item: Fund-72

- VII. **New Business Items:**
 - A. **(Joshua)** A motion may come forward to ratify the election results for the 2015 Student Elections (Sanusi/Egger) Motion to approve items 1 & 3 and table item 3 due to unqualified candidate discrepancy
M/S/C Roll Call Vote: Unanimous Vote Yes

No objections will ratify the election result and table item 2. (Pinaula)

- 1. Student Center Referendum.
- 2. Candidates.- Tabled
- 3. Constitutional Amendments.

No objections move back to VI. Old Business item B. (Pinaula)

- VIII. **Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading, Editing, and Approval:**
At this time, the Senate shall review their various codes with the intention of amending, editing, or a 2nd-reading approval.

- A. Student Government Assembly Bylaws (Pinaula)
General Assembly meet next week. Table of Contents are done; Student Assembly Bylaws review. No discussion to change format – will change. Codes should be called Bylaws as covered throughout the document.
- B. Petaluma Governance Council Bylaws
- C. 2.15/P (previously 7.18/P), Response to Rape and Sexual Assault (**Guest:** Patie Wegman)

IX. Discussion & Presentations:

- A. Student Elections Discussion: **(Elections Staff, Campaign Staff)**
- B. Web Pages Update **(Robert Ethington)**
- C. AS Banquet/ Correspondents Dinner
- D. BearCub S.C.A.T. [standing item]
- E. Co-Curricular Transcript **(Alex, Ginny, Robert)**
- F. Raising the Price of Student ID's, and the creation of another Advisor Position
- G. HSI Progress
- H. PEERS

X. Committee & Senator Goal Updates: *Add and quickly review projects and deadlines that are assigned to committees: (DNM: Due Next Meeting, Standing: Standing Goal, ASAP: Urgent Goal, !: Late)*

President Report/ Senate Update:		Student Trustee Report & Update: (Honorary Goals)	
<ul style="list-style-type: none"> ● Pull out Agenda & Minutes ● 1st Draft of Bylaws Completed 	Standing DNM		
Student Center Referendum:		AS Elections	
<ul style="list-style-type: none"> ● Put Posters up in Classrooms ● Vinyl Banners Up 	ASAP ASAP	<ul style="list-style-type: none"> ● 4,100 to vote 	
Petaluma Governance Committee:		Students on Committees Council:	
<ul style="list-style-type: none"> ● Petaluma Input on a Budget ● 300 at Student Film Festival ● 200 at International Day 	DNM DNM Due: 4/15	<ul style="list-style-type: none"> ● Date for First SCC ● Put up posters in all the Petaluma classrooms 	DNM DNM
Inter Club Council (SR):		Inter Club Council (PET):	
<ul style="list-style-type: none"> ● Hold Executive Officer Meeting ● Wikia and Calendar for SRJC Website ● Have clubs spend money 	DNM! DNM DNM	<ul style="list-style-type: none"> ● Put up posters in all the Petaluma classrooms ● Print out 200 Directories 	DNM DNM
Budget Advisory Committee:		Student Advocacy Committee:	
<ul style="list-style-type: none"> ● Fix Foundation Scholarship Form ● Finish 1st draft of Budget, w/ and w/o SCR 	DNM DNM	<ul style="list-style-type: none"> ● CUBtalks Flier ● Police Accountability Resolution ● Report on Student Survey 	DNM!!! DNM!!! DNM!!!
Programs Committee:		CubCard+ Committee:	
<ul style="list-style-type: none"> ● 3 new people on Committee ● Figure out Glasscases Access ● Have an amazing Dance 	Standing Standing Due: 4/17	<ul style="list-style-type: none"> ● <u>Help with CUBtalks Flier</u> ● Posters - Petaluma Campus ● Post SCR Posters in 20 classes 	DNM Due: Standing DNM
Sustainability Committee:		Vice President of Santa Rosa:	
<ul style="list-style-type: none"> ● Update Sustainability board with meeting times & Oakland march ● Sustainability Events Timeline/ Flyer 	Due: 3/13 DNM	<ul style="list-style-type: none"> ● PSA at MAD Weds ● Talk to 2 classes about AS 	Standing DNM
Senator-At-Large - Student Graphic Artist:		Senator-At-Large - Petaluma Programs Asst:	
<ul style="list-style-type: none"> ● <u>Help Report on Student Survey</u> ● ICC Officers Poster 	DNM DNM	<ul style="list-style-type: none"> ● Recruit 1 more people to PCLC ● Make last 3 events successful ● Make an Election BBQ 	-- Standing DNM
Senate Advisor Report & Update:			

XI. Communications from the Floor:

At this time members of the Senate may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

XII. Adjournment:

End Time:5:00p.m.



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[Government Code Section 54954.2.(a)(1), & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]



Santa Rosa Junior College - Associated Students Senate

May 4th 2015 3pm-5pm, Meeting #31

Santa Rosa Campus, Student Center (Bertolini), Senate Chambers 4638,

(Minutes #31 Approved 5/11/15)

- I. Call to Order & Roll Call: Start time: 3:02p.m. Quorum: (Y/N) Y Absent: Justine Johnson, Adelia Gregory, Cheri McLean, Janet Madero, Kimberly Perdomo

- II. Approval of the Current Agenda & Past Meeting Minutes: At this time the senate shall review and approve the Agendas and Minutes -making additions and deletions as recommended. - Agenda #31 (May 4, 2015) M/S/C (Luther/Smith) No objections Agenda is approved. (Pinaula) - Minutes for Meeting #30 (April 27, 2015) - NONE

- III. Public Comments: (5 minutes per speaker, 20 minutes total) At this time, members of the public may address the Senate. 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. None

- IV. Appointments & Disappointments: NONE At this time the Senate may Appoint (also Ratify the Appointments of the VP of Committees) or Disappoint students to/from the Senate, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here. A. A motion may come forward to appoint/disappoint members to the Senate: None B. A motion may come forward to appoint/disappoint the following students to College-Wide, President Advisory, or Hiring Committees -as well as AS Internal Committees (list appointments and disappointments below): NONE 1. Disappoint: from Committee: 2. Appoint: _____ to Committee:

- V. Old Business Items: Business Items that have been moved and seconded in previous meeting

- vi. (Virginia) A motion may come forward to transfer funds into the Santa Rosa Campus Activities Budget line Item: NONE Transferring Account: Amount: A. (Eli) A motion to approve the annual budget for next year 2015-16 year. This is the 1st Official Reading B. (Omar) A motion may come forward to cover trip funds for SSCCC guest to attend General Assembly: NONE Amount: \$700 Budget Line-Item: Fund-72

- VII. New Business Items: A. (Joshua) A motion may come forward to ratify the election results for the 2015 Student Elections 1. Student Center Referendum. M/S/C (Kerr/Luther) No objections, the Student Elections in full has been approved. (Pinaula)

- a) Yes 3163, No 1251, Total Nbr of Votes 4414 2. Candidates. a) Joshua Jared-Graham Pinaula 3584, 90 w/i, Total Nbr of Votes 3674 b) Hakeem Sanusi 3585, Write-In candidate 87, Total Nbr of Votes 3672 c) Ginny Kerr 3594, Write-In candidate 85, Total Nbr of Votes 3679 d) Hector Jimenez 3608, Write-In candidate 80, Total Nbr of Votes 3688 e) Eduardo Arango 3572, Write-In candidate 78, Total Nbr of Votes 3650 f) Hernan Rai Zaragoza 1996, Sabrina Rawson 1645, Write-In candidate 58, Total Nbr of Votes 3699 g) Jordan Panana-Carbajal 3577, Write-In candidate 76, Total Nbr of Votes 3653 h) Arandas Alahan 479, Ian Kinmont 437, Diana Kingsbury 1553, Jamie Rose Kitchel 1248, Write-In candidate 57, Total Nbr of Votes 3774 i) Erika Hernandez 2202, Alex Smith 1519, Write-In candidate 60, Total Nbr of Votes 3781 j) Senay Debesay 3599, Write-In candidate 73, Total Nbr of Votes 3672 k) Cheri McLean 3610, Write-In candidate 87, Total Nbr of Votes 3697 l) Eli Egger 2430, Jonathon Yanushebsky III 1194, Write-In candidate 65, Total Nbr of Votes 3689 3. Constitutional Amendments. a) Yes 3448, No 687, Total Nbr of Votes 4135

B. A motion may come forward to help fund the Latino Graduation.

Amount: Budget Line-Item:

Skip as there is no budget proposal presented.

C. A motion may come forward to pay for table at the SRJC President's Address: M/S/C (Kerr/Luther)

Amount: \$600 Budget Line-Item: Fund-72

No objections, this motion has been approved. (Pinaula)

D. A motion may come forward to Reimburse Eli for celebratory cake, ice cream, and sparkling apple cider. We got 20% of students to vote! M/S/C (Kerr/Olsen)

No objections this motion has been approved. (Pinaula)

Amount: \$60 Budget Line-Item: Senate Discretionary

E. A motion may come forward to coordinate the Student Banquet: M/S/C (Kerr/Olsen)

Amount: Budget Line-Item:

Responsibilities:

SET-UP: Eli Egger, Joshua Pinaula, Robin Enfield

ENTERTAINMENT: Hakeem Sanusi, Robert Ethington, Janet Madero

AWARD SUBMISSION: Everyone -send to Robert Ethington

No objections this motion has been approved. (Pinaula)

VIII. Associated Student Senate Codes/ SRJC Policy-Procedure - 1st Reading, Editing, and Approval:

At this time, the Senate shall review their various codes with the intention of amending, editing, or a 2nd-reading approval.

A. Student Government Assembly Bylaws

B. Petaluma Governance Council Bylaws

C. 2.15/P (previously 7.18/P), Response to Rape and Sexual Assault (Guest: Patie Wegman)

IX. Discussion & Presentations:

A. Student Elections Discussion: (Elections Staff, Campaign Staff)

B. Web Pages Update (Robert Ethington)

C. AS Banquet/ Correspondents Dinner

D. BearCub S.C.A.T. [standing item]

E. Co-Curricular Transcript (Alex, Ginny, Robert)

F. Raising the Price of Student ID's, and the creation of another Advisor Position

G. HSI Progress

H. PEERS

X. Committee & Senator Goal Updates: Add and quickly review projects and deadlines that are assigned to committees:

(DNM: Due Next Meeting, Standing: Standing Goal, ASAP: Urgent Goal, !: Late)

President Report/ Senate Update:		Student Trustee Report & Update: (Honorary Goals)	
<ul style="list-style-type: none"> Pull out Agenda & Minutes 1st Draft of Bylaws Completed 	Standing DNM		
Student Center Referendum:		AS Elections	
<ul style="list-style-type: none"> Put Posters up in Classrooms Vinyl Banners Up 	ASAP ASAP	<ul style="list-style-type: none"> 4,100 to vote 	
Petaluma Governance Committee:		Students on Committees Council:	
<ul style="list-style-type: none"> Petaluma Input on a Budget 300 at Student Film Festival 200 at International Day 	DNM DNM Due: 4/15	<ul style="list-style-type: none"> Date for First SCC Put up posters in all the Petaluma classrooms 	DNM DNM
Inter Club Council (SR):		Inter Club Council (PET):	
<ul style="list-style-type: none"> Hold Executive Officer Meeting Wikia and Calendar for SRJC Website Have clubs spend money 	DNM! DNM DNM	<ul style="list-style-type: none"> Put up posters in all the Petaluma classrooms Print out 200 Directories 	DNM DNM
Budget Advisory Committee:		Student Advocacy Committee:	
<ul style="list-style-type: none"> Fix Foundation Scholarship Form Finish 1st draft of Budget, w/ and w/o SCR 	DNM DNM	<ul style="list-style-type: none"> CUBtalks Flier Police Accountability Resolution Report on Student Survey 	DNM!!! DNM!!! DNM!!!
Programs Committee:		CubCard+ Committee:	
<ul style="list-style-type: none"> 3 new people on Committee Figure out Glasscases Access Have an amazing Dance 	Standing Standing Due: 4/17	<ul style="list-style-type: none"> Help with CUBtalks Flier Posters - Petaluma Campus Post SCR Posters in 20 classes 	DNM Due: Standing DNM
Sustainability Committee:		Vice President of Santa Rosa:	
<ul style="list-style-type: none"> Update Sustainability board with meeting times & Oakland march 		<ul style="list-style-type: none"> PSA at MAD Weds Talk to 2 classes about AS 	Standing DNM

<ul style="list-style-type: none"> Sustainability Events Timeline/ Flyer 	Due: 3/13 DNM		
Senator-At-Large - Student Graphic Artist:		Senator-At-Large - Petaluma Programs Asst:	
<ul style="list-style-type: none"> <u>Help Report on Student Survey</u> ICC Officers Poster 	DNM DNM	<ul style="list-style-type: none"> Recruit 1 more people to PCLC Make last 3 events successful Make an Election BBQ 	-- Standing DNM
Senate Advisor Report & Update:			

XI. Communications from the Floor:

*At this time members of the Senate may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

XII. Adjournment:

End Time: 5:00 p.m.



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