

**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)**
January 25th 2015, 3-5PM Meeting #23 **Advisor Signature:** _____
**Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'** **Advisor Timestamp:** _____ / _____
SGA Facebook: <https://www.facebook.com/SRJCSGA>

SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK> **SGA Info Folder:** <https://goo.gl/F1vH5F>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

UPCOMING IMPORTANT DATES FOR SGA: Cabinet/BOT Lunch, Oak Leaf Correspondence Mixer (Spring) Winter Retreat - Date TBA

- I. Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:

- II. Approval of the Current Agenda & Past Meeting Minutes: MOTION: SECOND:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
- Agenda #23 (January 25th, 2016)
- Minutes for Meeting #22 (December 07th, 2015) <https://goo.gl/yw1WWL>

- III. Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.

- IV. Appointments & Disappointments for Student Representatives:**
At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of any students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. When possible such appointments and disappointments shall be noted here. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS> (Assembly Member Descriptions: <https://goo.gl/HqmpSA>)
 - A. SGA DISAPPOINTMENT:** Eduardo Arango **POSITION:** Vice President of Finance (SGA Vice Chair)
 - B. SGA DISAPPOINTMENT:** Alex Gonzalez **POSITION:** Assembly Member of Study
 - C. SGA DISAPPOINTMENT:** Scott Rossi **POSITION:** Assembly Member of LGBTQ Affairs
 - D. SGA APPOINTMENT:** **POSITION:** Vice President of Finance (SGA Vice Chair)
 - E. SGA APPOINTMENT:** **POSITION:** Inter-Club Council Chair
 - F. SGA APPOINTMENT:** **POSITION:** Director of Clubs- Petaluma
 - G. SGA APPOINTMENT:** **POSITION:** Director of Marketing - Petaluma
 - H. COMMITTEE APPOINTMENT:** **COMMITTEE:**

- V. Business Consent Calendar: CONSENT CALENDAR OUTCOME:**
Consent Calendar items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.
 - A. (Standing Item) Platinum Region III Financial Business:**
[Following best practice from Region X (<https://goo.gl/bhNFUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]
No items at this time
 - B. Reimburse Erika for Warm Clothes Drive - Laundry Supplies**
FUND AMOUNT UP TO: \$60 **BUDGET LINE ITEM:** Discretionary
LEAD/RESPONSIBILITY: Erika Hernandez Ramirez

VI. Reports:

- A. **Student Trustee Report: Scott Rossi**
- B. **Elections Coordinator Report: Billy Oertel**
- C. **President Emeritus: Jessica Jones (via Skype):**

VII. Old Business:

- A. Approve a Textbook Resolution: <https://goo.gl/p2fJdf>
LEAD/FOLLOW-THROUGH: Scott Rossi

MOTION OUTCOME:

VIII. New Business:

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

- A. Transfer the remaining funds for the First Oaks line item to be split evenly between the Student Life Committee and the Petaluma Council.

RESTRICTIONS FOR FUND USE: Money transferred to the Petaluma Council shall be used only for local Petaluma Campus activities/events.

LEAD/RESPONSIBILITY: Virginia "Ginnie" Kerr

MOTION OUTCOME:

- B. Extend the SGA Logo Art Contest deadline to due the week after SRJC Student Elections.

LEAD/RESPONSIBILITY: Joshua Pinaula

MOTION OUTCOME:

- C. For the purchase of a memorial plaque for Eugene Canevari: <https://goo.gl/RQ1NUg>

FUND AMOUNT UP TO: \$1,600

BUDGET LINE ITEM:

LEAD/RESPONSIBILITY: Joshua Pinaula & Adrienne Leihy

MOTION OUTCOME:

- D. To approve changes to the SGA Publicity Code formerly known as the AS Publicity Code: (Requires first reading)

<https://goo.gl/VkYZ5C>

COMPLETE FIRST READING:

MOTION OUTCOME:

- E. Approve funds for lunch with the Board of Trustees.

FUND AMOUNT UP TO: \$500

BUDGET LINE ITEM: Discretionary

DATE: February 5th, 2016

LOCATION: SRJC

LEAD/RESPONSIBILITY: Virginia Kerr

MOTION OUTCOME:

- F. Dissolve and refer the responsibilities of the Student Bill of Rights Ad-Hoc Committee to the Student Advocacy Committee.

LEAD/RESPONSIBILITY: Hernan "Rai" Zaragoza

MOTION OUTCOME:

- G. Approve funds for an SGA Panel:

FUND AMOUNT UP TO: \$200

BUDGET LINE ITEM:

LEAD/RESPONSIBILITY: Erika Hernandez Ramirez

MOTION OUTCOME:

- H. To approve funds for SGA shirts. <https://goo.gl/6Sp2rG>

FUND AMOUNT UP TO: \$1,000

BUDGET LINE ITEM: SGA Apparel & Accessories

LEAD/RESPONSIBILITY: Senay Debesay

MOTION OUTCOME:

IX. Discussion Items:

- A. (Joshua Pinaula) Survey Review: <http://goo.gl/forms/sDXWu6C6pK>

- B. (Virginia Kerr) Winter Retreat: Itinerary: <https://goo.gl/Vk704E> Guest List: <https://goo.gl/mp53CK> Menu:

<https://goo.gl/pPES5G>

- C. (Matt Kinkele) Judicial Committee for Code Review

- D. (Hernan "Rai" Zaragoza Lemus) SGA Office Mural

- E. (Joshua Pinaula) CubCard+ Lifetime Membership Code <https://goo.gl/Ct2bQH>

- F. (Joshua Pinaula) I.D. Card Reform

- G. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript

- X. **Standing Discussion Items:**
- A. Update SGA Information
 - B. Ad-Hoc Committees:
 - 1. Student Center Fee Ad-Hoc Committee
 - 2. Student Bill of Rights Ad-Hoc Committee
 - 3. SCJCD Student Council SR + PET
 - C. SGA Meeting Operations, Parliamentary Procedure
 - D. Upcoming Important SGA Dates
 - E. Goal Update & Overview: <https://goo.gl/2K7zp4>
 - F. (Zack Miranda) Public Service Fellowship Program, SGA Web Pages Update
 - G. SGA Timeline Project: Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.

- XI. **Committee & Officer Report/ Communications from the Floor:**
At this time members of the SGA may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

- XII. **Adjournment:** End Time:
-



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



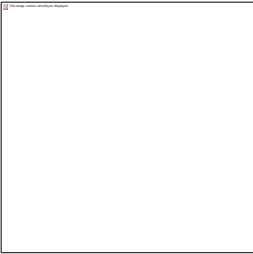
LIST OF TABLED ITEMS:

- A. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.
FUND AMOUNT UP TO: \$5,000 **BUDGET LINE-ITEM:** SCF - Renovation
LEAD: Joshua Pinault & Adrienne Leihy

LIST OF REFERRED ITEMS:

- A. (Item **REFERRED** to Finance and Benefits Committee for a draft) A motion may come forward to approve the SGA Governing Documents:
 SGA Finance Code. <https://goo.gl/J4VoRT>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**
-

AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F> **SGA TIMELINE PROJECT:** <https://goo.gl/YA1ZIB>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK>



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
 1501 Mendocino Avenue, Santa Rosa, CA 95401
 Student Government Assembly (SGA)
 February 1st 2016, 3-5PM Meeting #24 Advisor Signature: _____
 Santa Rosa Campus, Bertolini Student Services Building,
 Rm#4638 'Senate Chambers' Advisor Timestamp: _____ / _____
 SGA Facebook: <https://www.facebook.com/SRJCSGA>**

SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK> **SGA Info Folder:** <https://goo.gl/F1vH5F>

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UPCOMING IMPORTANT DATES FOR SGA: Cabinet/BOT Lunch, Oak Leaf Correspondence Mixer (Spring) Winter Retreat - Feb 5-7

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:

- II. **Approval of the Current Agenda: MOTION: SECOND:**
*At this time the SGA shall review and approve the Agenda -making additions and deletions as recommended.
 - Agenda #24 (February 1st, 2016)*

- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
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- IV. **Appointments & Disappointments for Student Representatives:**
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 - A. **SGA APPOINTMENT(S)/ DISAPPOINTMENT(S):**
 - 1. **POSITION:** Vice President of Finance (SGA Vice Chair) **NAME:**
MOTION OUTCOME:
 - 2. **POSITION:** Director of Marketing - Petaluma **NAME:**
MOTION OUTCOME:
 - B. **COMMITTEE APPOINTMENT(S)/ DISAPPOINTMENT(S):** (add members as needed)
 - 1. **COMMITTEE:** Design Architect Selection Committee for Burbank **NAME:** Corey Scales
MOTION OUTCOME:
 - 2. **COMMITTEE:** **NAME:**
MOTION OUTCOME:

- V. **Business Consent Calendar: CONSENT CALENDAR OUTCOME:**
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 No items at this time*
 - B. Ratifications of SGA Meeting #23 action, and approval of the Minutes for Meeting #23 (January 25th, 2016)

NOTE: The posted Agenda incorrectly listed the meeting date as January 25th, 2015

- C. Activate Budget Committee Ad-Hoc, chaired by the Vice President of Finance (or the Associated Students President in the absence of the Vice President of Finance)

VI. Reports/Presentations:

- A. **Student Trustee Report: Scott Rossi**
- B. **Elections Coordinator Report: Billy Oertel**
- C. **Vice President of Student Services: Ricardo Navarrette**
- D. **Rotary Leadership Training: (Guest)**
- E. **SGA Advisor Reports:**

VII. New Business:

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

- A. **(Billy Oertel) Increase the working hours of Elections Coordinator. MOTION OUTCOME:**
 - 1. **INCREASE WEEKLY WORKING HOURS TO: 10HRS /WEEK**
 - 2. **ADD 2HRS OF WORK DONE ON WELCOME BACK DAY (1/27/2016)**

- B. **(Joshua Pinaula) SGA Student Benefits Program Lifetime Membership Code w/Resolution <https://goo.gl/Ct2bQH>**
(Requires first Reading)

COMPLETE FIRST READING:

MOTION OUTCOME:

- C. Create Student Constitution Referendum & SGA Bylaws Ad-Hoc Committee.

CHAIR OF COMMITTEE:

MEMBERSHIP:

MOTION OUTCOME:

VIII. Discussion Items:

- A. **Survey Review:** <http://goo.gl/forms/sDXWu6C6pK>
- B. **(Virginia Kerr) Winter Retreat: Itinerary:** <https://goo.gl/Vk704E> Guest List: <https://goo.gl/mP53CK> Menu: <https://goo.gl/pPES5G>
- C. **(Joshua Pinaula) The future of the CyBear Center - I.D. Card Reform**
- D. **OLD DISCUSSION ITEMS:** BearCub S.C.A.T./Bathroom postings, HSI Update, (Virginia Kerr, Robert Ethington) Co-Curricular Transcript

IX. Standing Discussion Items:

- A. **Update SGA Information**
- B. **Ad-Hoc Committees:**
 - 1. **Student Center Fee Ad-Hoc Committee**
 - 2. **Student Bill of Rights Ad-Hoc Committee**
 - 3. **SCJCD Student Council SR + PET**
- C. **SGA Meeting Operations, Parliamentary Procedure**
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X. Old Business:

- A. Approve a Textbook Resolution: <https://goo.gl/p2fJdf>
LEAD/FOLLOW-THROUGH: Scott Rossi **MOTION OUTCOME:**
- B. To approve changes to the SGA Publicity Code formerly known as the AS Publicity Code: (Requires first reading) <https://goo.gl/VkyZ5C>
COMPLETE FIRST READING: Meeting #23 January 25, 2016 **MOTION OUTCOME:**

XI. Committee & Officer Report/ Communications from the Floor:

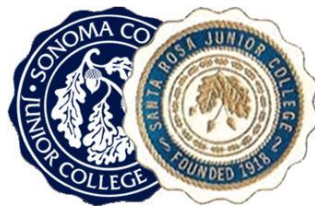
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XII. Adjournment: End Time:



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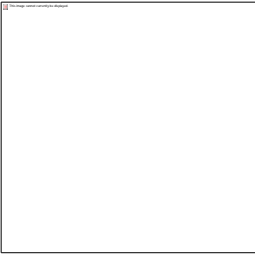
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Student Government Assembly (SGA)**

Advisor Signature: _____

February 5th 2016, 9:30AM- Saturday 6th 5PM, Meeting #25 **WINTER RETREAT**
[Friday] Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'

[Saturday] Pepperwood Preserve - Bechtel House/Dwight Center,
Santa Rosa, California, SCJCD 4,

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

SGA Officer Goals: <https://goo.gl/Nh0qj8> SGA Budget: <https://goo.gl/RSCioK> SGA Info Folder: <https://goo.gl/F1vH5F>

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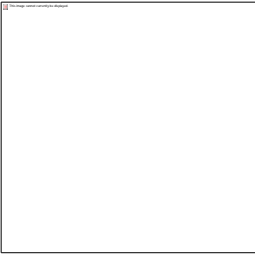
**★ ★ ★ SPECIAL MEETING ★ ★ ★
NO ACTION WILL BE TAKEN AT THIS MEETING**

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: _____ Quorum: _____
- II. **Approval of the Current Agenda:**
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- IV. **Reports/Presentations:**
 - A. **Student Trustee Report: Scott Rossi**
 - B. **SGA Advisor Reports:**
- V. **Discussion Items:**
 - A. Orientation: Parliamentary Procedure, the SGA Google Drive Folder, Z: Drive (Local share drive)
 - B. Update on the SGA budget,
 - C. Upcoming semester event planning session
 - D. Goal setting session/ Goal review
 - E. Major issues affecting students
 - 1. Solving the access problem
 - 2. Textbooks
 - F. Future of the CyBear Center
 - G. SGA Marketing
 - H. I.D. Card Reform
- VI. **Communications from the Floor:**
- VII. **Adjournment:** _____ End Time: _____



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**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
 1501 Mendocino Avenue, Santa Rosa, CA 95401
 Student Government Assembly (SGA)
 February 8th 2016, 3-5PM Meeting #26 **Advisor Signature:** _____
 Santa Rosa Campus, Bertolini Student Services Building,
 Rm#4638 'Senate Chambers' **Advisor Timestamp:** _____ / _____
 SGA Facebook: <https://www.facebook.com/SRJCSGA>**

SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK> **SGA Info Folder:** <https://goo.gl/F1vH5F>

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- II. **Approval of the Current Agenda & Past Meeting Minutes: MOTION: SECOND:**
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 - Minutes for Meeting #24 (February 1st, 2016) <https://goo.gl/yw1WWL>
 - Minutes for Meeting #25 (February 5-6th, 2016) WINTER RETREAT <https://goo.gl/7G5X5r>

- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
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 - A. **SGA APPOINTMENT(S)/ DISAPPOINTMENT(S):**
 - 1. **POSITION:** Director of Marketing - Petaluma **NAME:**
MOTION OUTCOME:
 - B. **COMMITTEE APPOINTMENT(S)/ DISAPPOINTMENT(S):** (add members as needed)
 - 1. **COMMITTEE:** **NAME:**
MOTION OUTCOME:

- V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:**
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No items at this time
 - B. Expand Oak Leaf Archiving project (approved in SGA Mtg. #09) to include SRJC Yearbooks, and SRJC President Histories
 - C. Expand/amend the previous Business Card Fund Proposal (SGA Meeting #17) for an additional \$50 (Beginning of

year proposal = \$250, +\$50 from Mtg. #17, +this proposed \$50 addition, YEAR TOTAL = \$350)

VI. Reports/Presentations:

- A. Student Trustee Report: Scott Rossi**
- B. Elections Coordinator Report: Billy Oertel**
- C. Vice President of Student Services: Ricardo Navarrette**
- D. SGA Advisor Reports:**

VII. New Business:

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

- A. (Rai) Purchase a mural.** <https://goo.gl/AHmhv5>
FUND AMOUNT: \$500 **BUDGET LINE-ITEM:**
LEAD/ FOLLOW THROUGH: Rai **MOTION OUTCOME:**
- B. (Hannah/Melissa) Sexual Assault Resolution**

VIII. Old Business:

- A. Approve a Textbook Resolution:** <https://goo.gl/p2fJdf>
LEAD/FOLLOW-THROUGH: Scott Rossi **MOTION OUTCOME:**
- B. To approve changes to the SGA Publicity Code formerly known as the AS Publicity Code: (Requires first reading)**
<https://goo.gl/VkYZ5C>
COMPLETE FIRST READING: Meeting #23 January 25, 2016 **MOTION OUTCOME:**

IX. Discussion Items:

- A. Survey Review:** <http://goo.gl/forms/sDXWu6C6pK>
- B. (Joshua Pinaula) The future of the CyBear Center.**
- C. I.D. Card Reform**
- D. SGA Scholarship Reform**
- E. Large Events Purchase: Tables, Hand Truck, Wagons, Gill, Hotdog Machine**
- F. Bike Rental**
- G. Review Draft Accreditation Report**

X. Standing Discussion Items:

- A. Ad-Hoc Committees:**
 - 1. Student Center Fee Ad-Hoc Committee**
 - 2. SCJCD Student Council SR + PET**
- B. Upcoming Important SGA Dates**
- C. Goal Update & Overview:** <https://goo.gl/2K7zp4>
- D. SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.

XI. Committee & Officer Report/ Communications from the Floor:

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

XII. Adjournment: End Time:



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



LIST OF TABLED ITEMS:

- A. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.

FUND AMOUNT UP TO: \$5,000

BUDGET LINE-ITEM: SCF - Renovation

LEAD: Joshua Pinault & Adrienne Leihy

LIST OF REFERRED ITEMS:

- A. (Item **REFERRED** to Finance and Benefits Committee for a draft) A motion may come forward to approve the SGA Governing Documents:

SGA Finance Code. <https://goo.gl/J4VoRT>

MOTION: Hakeem

SECOND: Virginia

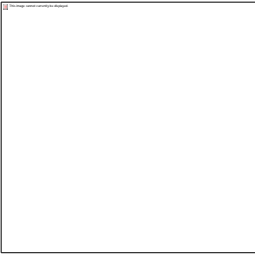
MOTION OUTCOME:

AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>

SGA TIMELINE PROJECT: <https://goo.gl/YA1ZIB>

President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8>

SGA Budget: <https://goo.gl/RSCioK>



**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)
February 22nd 2016, 3-5PM Meeting #27**

Advisor Signature: _____

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

Advisor Timestamp: _____ / _____

SGA Facebook: <https://www.facebook.com/SRJCSGA>

SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK> **SGA Info Folder:** <https://goo.gl/Yix9hP>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

UPCOMING IMPORTANT DATES FOR SGA: Feb.24 Candidate Panel/Take Back the Night Part II, Mar.8 Homeless Student Awareness Day, Oak Leaf Correspondence Mixer (TBD)

I. Call to Order & Roll Call: SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:

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

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

- Minutes for Meeting #25 (February 5-6th, 2016) WINTER RETREAT <https://goo.gl/7G5X5r>
- Minutes for Meeting #26 (February 8th, 2016) <https://goo.gl/lne7j0>

III. Public Comments: (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>

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

IV. Appointments & Disappointments for Student Representatives:

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

A. SGA APPOINTMENT(S)/ DISAPPOINTMENT(S):

- | | |
|--|------------------------------|
| 1. POSITION: Director of Marketing - Petaluma | NAME: |
| MOTION OUTCOME: | |
| 2. POSITION: Assembly Member of DRD | NAME: Robert Martinez |
| MOTION OUTCOME: | |

B. COMMITTEE APPOINTMENT(S)/ DISAPPOINTMENT(S): (add members as needed) 15 total

- | | |
|--------------------------------------|---------------|
| COMMITTEE: | NAME: |
| Appointments: | |
| District Facilities Planning | Virginia Kerr |
| Institutional Environmental Planning | Mike Scharf |
| Disappointments: | |
| Study Abroad Committee | Virginia Kerr |

MOTION OUTCOME:

V. Business Consent Calendar: CONSENT CALENDAR OUTCOME:

Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be

clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.

A. (Standing Item) Platinum Region III Financial Business:

[Following best practice from Region X (<https://goo.gl/bhNfU1>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]
No items at this time

B. Increase working hours for SGA Advisor STNC:

FUND AMOUNT: \$1,900

BUDGET LINE-ITEM: STNC/Student Employee

VI. Reports/Presentations:

A. Student Trustee Report: Scott Rossi

B. Elections Coordinator Report: Billy Oertel

C. Hungry Cub Food Pantry: Phi Theta Kappa <https://goo.gl/krbcJn>

D. SGA Advisor Reports:

VII. New Business:

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

A. (Joshua) Purchase reference books for Student Library (Big Ideas Simply Explained Series). <https://goo.gl/aszwDN>

FUND AMOUNT: \$240

BUDGET LINE-ITEM: Discretionary

LEAD/ FOLLOW THROUGH: Joshua

MOTION OUTCOME:

B. (Ginnie) To pay for M.A.D. Wednesday D.J.

FUND AMOUNT: \$250

BUDGET LINE-ITEM: STNC/Student Employee

LEAD/ FOLLOW THROUGH: Ginnie

MOTION OUTCOME:

C. (Rai) Approve repurposing SGA Scholarships to be under the control of the Student Advocacy Committee for Student Advocacy Scholarships:

BUDGET LINE-ITEMS: SGA Activism Award (\$350), SGA Advocacy Award (\$350), SGA Legacy Award (\$350), SGA Sustainability Award (\$350), Investigative Journalism Award (\$350) **TOTAL:** \$1,750

LEAD/ FOLLOW THROUGH: Rai

MOTION OUTCOME:

VIII. Old Business:

A. Approve a Textbook Resolution (Scott Rossi) <https://goo.gl/p2fJdf>

MOTION OUTCOME:

B. Approve Sexual Assault Resolution (Hannah/Melissa)

COMPLETE FIRST READING: Meeting #26 February 8, 2016 **MOTION OUTCOME:**

C. To approve changes to the SGA Publicity Code formerly known as the AS Publicity Code: (Requires first reading)

<https://goo.gl/VkYZ5C>

COMPLETE FIRST READING: Meeting #23 January 25, 2016 **MOTION OUTCOME:**

IX. Discussion Items:

A. Survey Review: <http://goo.gl/forms/sDXWu6C6pK>

B. The future of the CyBear Center, Credit Cards

C. (Mike) M.A.D. Wednesday BBQ

D. I.D. Card Reform. Credit Cards

E. SGA Scholarship Reform

F. Large Events Purchase: Tables, Hand Truck, Wagons, Gill, Hotdog Machine

G. Bike Rental

H. Review Draft Accreditation Report

X. Standing Discussion Items:

A. Ad-Hoc Committees:

1. Student Center Fee Ad-Hoc Committee

2. SCJCD Student Council SR + PET

- B. **Upcoming Important SGA Dates**
- C. **Goal Update & Overview:** <https://goo.gl/2K7zp4>
- D. **SGA Timeline Project:** Summer & Retreat Evaluation, Post SGA Banquet Evaluation, Student Elections Evaluation, Welcome Week Evaluation.

XI. Committee & Officer Report/ Communications from the Floor:

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

XII. Adjournment: _____ End Time: _____



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



LIST OF TABLED ITEMS:

- A. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.
FUND AMOUNT UP TO: \$5,000 **BUDGET LINE-ITEM:** SCF - Renovation
LEAD: Joshua Pinaula & Adrienne Leihy

LIST OF REFERRED ITEMS:

- A. (Item **REFERRED** to Finance and Benefits Committee for a draft) A motion may come forward to approve the SGA Governing Documents:
 SGA Finance Code. <https://goo.gl/J4VoRT>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:** _____
-

AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F> **SGA TIMELINE PROJECT:** <https://goo.gl/YA1ZIB>
President's Priorities List & SGA Officer Goals: <https://goo.gl/Nh0qj8> **SGA Budget:** <https://goo.gl/RSCioK>



Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #28 February 29, 2016, 3-5PM
<u>LOCATION:</u> 1501 Mendocino Avenue, Santa Rosa, CA 95401 Bertolini Student Services Building, Rm#4638 'Senate Chambers'	<u>ADVISOR:</u> Signature: _____ Timestamp: _____ / _____

SGA Info Folder: <https://goo.gl/Yix9hP> SGA Budget: <https://goo.gl/RSCioK> SGA Officer Goals: <https://goo.gl/Nh0qj8>
 SGA Facebook: <https://www.facebook.com/SRJCSGA>

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UPCOMING IMPORTANT DATES FOR SGA: Mar.8 Homeless Student Awareness Day, Oak Leaf Correspondence Mixer (TBD)

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:
- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Minutes for Meeting #27 (February 22, 2016) <https://goo.gl/TGn2IT>
- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.
- IV. **Appointments & Disappointments for Student Representatives:**
At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of any students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. When possible such appointments and disappointments shall be noted here. SGA Members shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS> (Assembly Member Descriptions: <https://goo.gl/HqmpsA>)
 - A. **SGA APPOINTMENT(S)/ DISAPPOINTMENT(S):**
 1. **POSITION:** Director of Marketing - Petaluma **NAME:** Denise Simao
MOTION OUTCOME:
 - B. **COMMITTEE APPOINTMENT(S)/ DISAPPOINTMENT(S):** (add members as needed) 15 total
COMMITTEE: **NAME:**
MOTION OUTCOME:
- V. **Group Picture:**
- VI. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time



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



LIST OF TABLED ITEMS:

- A. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.
FUND AMOUNT UP TO: \$5,000 **BUDGET LINE-ITEM:** SCF - Renovation
LEAD: Joshua Pinault & Adrienne Leihy

LIST OF REFERRED ITEMS:

- A. (Item **REFERRED** to Finance and Benefits Committee for a draft) A motion may come forward to approve the SGA Governing Documents:
SGA Finance Code. <https://goo.gl/J4VoRT>
MOTION: Hakeem **SECOND:** Virginia **MOTION OUTCOME:**
-



Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #2829 March 7, 2016, 3-5PM
<u>LOCATION:</u> 1501 Mendocino Avenue, Santa Rosa, CA 95401 Bertolini Student Services Building, Rm#4638 'Senate Chambers'	<u>ADVISOR:</u> Signature: _____ Timestamp: _____ / _____

SGA Info Folder: <https://goo.gl/Yix9hP> SGA Budget: <https://goo.gl/RSCioK> SGA Officer Goals: <https://goo.gl/Nh0qj8>
 SGA Facebook: <https://www.facebook.com/SRJCSGA>

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UPCOMING IMPORTANT DATES FOR SGA: Mar.8 Homeless Student Awareness Day, Oak Leaf Correspondence Mixer (TBD)

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:

- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Minutes for Meeting #28 (February 29, 2016) <https://goo.gl/e3WVKq>

- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.

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

COMMITTEE:	NAME:
Appointments:	
Budget Advisory Committee	Robert Martinez
Student Health Services Advisory	Lacey Graham
Disappointments:	
Equal Employment Opportunity	Michael Bruner

MOTION OUTCOME:

V. Business Consent Calendar: CONSENT CALENDAR OUTCOME:

Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.

A. (Standing Item) Platinum Region III Financial Business:

[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]
No items at this time

B. End the SGA Logo Contest.

C. End Referral of the Finance Code to the Finance and Benefits Committee.

VI. Reports/Presentations:

A. Student Trustee Report: Scott Rossi

B. Elections Coordinator Report: Billy Oertel

C. SGA Advisor Reports:

D. Director of Capital Projects: Leigh Sata

E. Review Draft Accreditation Report: Doug Roberts & Mary Kay Rudolph (4PM)

VII. New Business:

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

A. To approve Joshua Pinaula to create a logo for SGA which incorporates elements from the SCJCD Seal, and Roscoe logo.

MOTION OUTCOME:

B. Decide on a winner for the SGA Logo contest: <https://goo.gl/tZd9Mk>

NAME OF WINNER:

C. Approve funding for Kory Kevin Ryan Memorial Plaque <https://goo.gl/lbAuW5> (President Emeritus, Jessica Jones)

FUND AMOUNT: \$250

BUDGET LINE-ITEM: Discretionary

LEAD/ FOLLOW THROUGH: Joshua Pinaula, Jessica Jones, Robert Ethington

MOTION OUTCOME:

VIII. Old Business:

A. To approve changes to the SGA Publicity Code formerly known as the AS Publicity Code: (Requires first reading)

<https://goo.gl/VkyZ5C>

COMPLETE FIRST READING: Meeting #23 January 25, 2016 **MOTION OUTCOME:**

IX. Discussion Items:

A. Group Photo for Student Representatives

B. Survey Review: <http://goo.gl/forms/sDXWu6C6pK>

X. Committee & Officer Report/ Communications from the Floor:

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

XI. Adjournment:

End Time:



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LIST OF TABLED ITEMS:

- A. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.

FUND AMOUNT UP TO: \$5,000

BUDGET LINE-ITEM: SCF - Renovation

LEAD: Joshua Pinaula & Adrienne Leihy

LIST OF REFERRED ITEMS:

- A. (Item **REFERRED** to Finance and Benefits Committee for a draft) A motion may come forward to approve the SGA Governing Documents:

SGA Finance Code. <https://goo.gl/J4VoRT>

MOTION: Hakeem

SECOND: Virginia

MOTION OUTCOME:



Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #30 March 14, 2016, 3-5PM
<u>LOCATION:</u> 1501 Mendocino Avenue, Santa Rosa, CA 95401 Bertolini Student Services Building, Rm#4638 'Senate Chambers'	<u>ADVISOR:</u> Signature: _____ Timestamp: _____ / _____

SGA Info Folder: <https://goo.gl/Yix9hP> SGA Budget: <https://goo.gl/RSCioK> SGA Officer Goals: <https://goo.gl/Nh0qi8>
 SGA Facebook: <https://www.facebook.com/SRJCSGA>

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UPCOMING IMPORTANT DATES FOR SGA: DUO Applications Due (3/14), Virgie Tovar (3/15 12PM), MAD BBQ (3/16), Oak Leaf Correspondence Mixer (TBD)

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:

- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Minutes for Meeting #29 (March 7, 2016) <https://goo.gl/BHqIKJ>

- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.

- IV. **SGA Appointments & Disappointments:** (Assembly Member Descriptions: <https://goo.gl/HampsA>)

- V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.
 - A. **(Standing Item) Platinum Region III Financial Business:**
[Following best practice from Region X (<https://goo.gl/bhNfUJ>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenatecc.org]
 No items at this time

 - B. **(Standing Item) Student Appointments & Disappointments to Committees:** (add members as needed)
At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of any students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here. Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/OGbtRS>

COMMITTEE:

NAME:

Appointments:

Disappointments:

- C. Approve additional funds for SGA Dinner, to cover additional unforeseen costs.
FIRST APPROVED: Meeting #18, Business Consent Calendar, Item B.
FUND AMOUNT: \$71.85
- D. Approve additional funds for SGA Panel, to cover additional unforeseen costs.
FIRST APPROVED: Meeting #23, Business Consent Calendar, Item G.
FUND AMOUNT: \$20.76 **BUDGET LINE ITEM:** SGA Discretionary

VI. Reports/Presentations:

- A. **Student Trustee Report: Scott Rossi**
- B. **Elections Coordinator Report: Billy Oertel**
- C. **Assembly Member of Disability Affairs Report: Robert Martinez**
- D. **SGA Advisor Reports:**

VII. New Business:

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

- A. Commit to allocating a minimum of \$25,000 of Student Center Fee Funds for the Petaluma Campus for the 2016-2017 SGA Budget.
MOTION OUTCOME:
- B. Approve Publicly Funding Student Elections proposal <https://goo.gl/es2OpM>
MOTION OUTCOME:
- C. Approve funding for Central Park Five speaker <https://goo.gl/EzLoed>
FUND AMOUNT: \$250 **BUDGET LINE-ITEM:** Student Center Fee - Special Project
MOTION OUTCOME:

VIII. Old Business:

- A. To approve changes to the SGA Publicity Code formerly known as the AS Publicity Code:
<https://goo.gl/VkYZ5C>
COMPLETE FIRST READING: Meeting #23 January 25, 2016 **MOTION OUTCOME:**
- B. A motion may come forward to approve the SGA Governing Documents:
SGA Finance Code. <https://goo.gl/J4VoRT>
COMPLETE FIRST READING: Meeting #3 June 29, 2015 **MOTION OUTCOME:**

IX. Discussion Items:

- A. (Mike Scharf) MAD BBQ 3/16
- B. Group Photo for Student Representatives Continued.
- C. SGA Contact Review: <https://goo.gl/VVEAq7>
- D. **Survey Review:** <http://goo.gl/forms/sDXWu6C6pK>
- E. (Joshua Pinault) SGA Marketing, Student Benefits, and Local Businesses:
- F. Student Equity Funds: \$8,000 for food vouchers
- G. Allocating Funds for Rain Gear

X. Committee & Officer Report/ Communications from the Floor:

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

XI. Adjournment:

End Time:



alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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



LIST OF TABLED ITEMS:

- A.** (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.

FUND AMOUNT UP TO: \$5,000

BUDGET LINE-ITEM: SCF - Renovation

LEAD: Joshua Pinault & Adrienne Leihy



Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #31 March 28, 2016, 3-5PM
<u>LOCATION:</u> 1501 Mendocino Avenue, Santa Rosa, CA 95401 Bertolini Student Services Building, Rm#4638 'Senate Chambers'	<u>ADVISOR:</u> Signature: _____ Timestamp: _____ / _____

SGA Info Folder: <https://goo.gl/Yix9hP> SGA Budget: <https://goo.gl/RSCioK> SGA Officer Goals: <https://goo.gl/Nh0qi8>
 SGA Facebook: <https://www.facebook.com/SRJCSGA>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

UPCOMING IMPORTANT DATES FOR SGA: MAD BBQ (April), Oak Leaf Correspondence Mixer (TBD)

I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:

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

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

- Minutes for Meeting #30 (March 14, 2016) <https://goo.gl/mBMHKK>

III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>

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

IV. **SGA Appointments & Disappointments:** (Assembly Member Descriptions: <https://goo.gl/HqmpSA>)

V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:**

Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.

A. (Standing Item) Platinum Region III Financial Business:

[Following best practice from Region X (<https://goo.gl/bhNfUJ>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]
 No items at this time

B. (Standing Item) Student Appointments & Disappointments to Committees: (add members as needed)

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of any students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here. Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/OGBtRS>

COMMITTEE:

NAME:

Appointments:
Disappointments:

- C. Approve Elections Coordinator to work 25 hrs a week.

VI. Reports/Presentations:

- A. Student Trustee Report: Scott Rossi:
- B. Elections Coordinator Report: Billy Oertel:
- C. SGA Advisor Reports:
- D. HSI - Collecting School Supplies (~4:30PM)

VII. New Business:

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

- A. To transfer \$2,500 to Petaluma Council from Student Center Fee Special Projects Discretionary:
<https://goo.gl/NjzHvw>

MOTION OUTCOME:

- B. Sponsorship of Student Equality's food voucher program with logistics to be determined by the Vice President of Diversity. <https://goo.gl/nDMLqt>

MOTION OUTCOME:

- C. Approve funding for Latina Leadership Conference: <https://goo.gl/X7FZHu>

FUND AMOUNT UP TO: \$1,080

BUDGET LINE-ITEM:

LEAD/ FOLLOW THROUGH: Erika Hernandez Ramirez

MOTION OUTCOME:

- D. Ratify spending for food invoice from the SGA Retreat/BOT Lunch:

FUND AMOUNT UP TO: \$203

BUDGET LINE-ITEM:

LEAD/ FOLLOW THROUGH: Virginia Kerr

MOTION OUTCOME:

VIII. Old Business:

- A. A motion may come forward to approve the SGA Governing Documents:
SGA Finance Code. <https://goo.gl/XJS514>

COMPLETE FIRST READING: Meeting #3 June 29, 2015

MOTION OUTCOME:

IX. Discussion Items:

- A. Group Photo for Student Representatives Continued.
- B. SGA Contact Review: <https://goo.gl/VVEAq7>
- C. Survey Review: <http://goo.gl/forms/sDXWu6C6pK>
- D. Student Senate for California Community Colleges, General Assembly
- E. (Joshua Pinault) SGA Marketing, Student Benefits, and Local Businesses:
- F. Allocating Funds for Rain Gear

X. Committee & Officer Report/ Communications from the Floor:

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

XI. Adjournment:

End Time:



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



LIST OF TABLED ITEMS:

- A. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.

FUND AMOUNT UP TO: \$5,000

BUDGET LINE-ITEM: SCF - Renovation

LEAD: Joshua Pinault & Adrienne Leihy



Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #32 April 4, 2016, 3-5PM
<u>LOCATION:</u> 1501 Mendocino Avenue, Santa Rosa, CA 95401 Bertolini Student Services Building, Rm#4638 'Senate Chambers'	<u>ADVISOR:</u> Signature: _____ Timestamp: _____ / _____

SGA Info Folder: <https://goo.gl/Yix9hP> SGA Budget: <https://goo.gl/RSCioK> SGA Officer Goals: <https://goo.gl/Nh0qj8>
 SGA Facebook: <https://www.facebook.com/SRJCSGA>

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UPCOMING IMPORTANT DATES FOR SGA: MAD BBQ (April), Oak Leaf Correspondence Mixer (TBD)

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:
- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Minutes for Meeting #31 (March 28, 2016)
- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.
- IV. **SGA Appointments & Disappointments:** (Assembly Member Descriptions: <https://qoo.gl/HampsA>)
- V. **Business Consent Calendar: CONSENT CALENDAR OUTCOME:**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.
 - A. **(Standing Item) Platinum Region III Financial Business:**
[Following best practice from Region X (<https://goo.gl/bhNfUJ>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f> . As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]
No items at this time
 - B. **(Standing Item) Student Appointments & Disappointments to Committees:** (add members as needed)
At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of any students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here. Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/OGBtRS>

COMMITTEE:

NAME:

Appointments:
Disappointments:

- C. Honorarium for Speakers, two \$100 honorarium for a total of \$200 coming from the SGA Discretionary line-item.

VI. Reports/Presentations:

- A. Student Trustee Report: Scott Rossi:
B. Elections Coordinator Report: Billy Oertel:
C. SGA Advisor Reports:
D. GELO / ESLO Presentation: EPCC Student Representatives, Kris Abrahamson, Eric Thompson (12 mins)

VII. New Business:

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

- A. Approve funding Student Senate for California Community Colleges, General Assembly: <https://goo.gl/KDp4iF>
FUND AMOUNT: REMAINING FUNDS (\$6,404) **BUDGET LINE-ITEM:** Representation/ Unrestricted funds
Retreats, Conferences, & Travel

LEAD/ FOLLOW THROUGH: Zack Miranda

PARTICIPANTS: Josh, Jordan, Manny, Gil, Robert, Mike

MOTION OUTCOME:

- B. HSI - Collecting School Supplies <https://goo.gl/iEY4Aw>
FUND AMOUNT: \$2,000 **BUDGET LINE-ITEM:** Discretionary
LEAD/ FOLLOW THROUGH: Cisco **MOTION OUTCOME:**

- C. (Scott Rossi) Support SFSU Ethnic Studies WITH Solidarity Letter, and take a picture in solidarity.
<https://goo.gl/sXviX9>
LEAD/ FOLLOW THROUGH: Scott Rossi **MOTION OUTCOME:**

VIII. Old Business:

- A. A motion may come forward to approve the SGA Governing Documents:
SGA Finance Code. <https://goo.gl/XJS514>
COMPLETE FIRST READING: Meeting #3 June 29, 2015 **MOTION OUTCOME:**

IX. Discussion Items:

- A. Survey Review: <http://goo.gl/forms/sDXWu6C6pK>, <https://goo.gl/mtlq2S>
B. DUO Staff: Vinyl Banner Frame Order <http://goo.gl/VPiGUi>
C. (Joshua Pinault) Future SGA Employees <https://goo.gl/7Ve75w>
D. Letter in solidarity for the UC Davis Occupation <https://goo.gl/54T7HZ>
E. (Melissa) Approve funding for Homelessness Project
F. SGA Tabling at DUO
G. Allocating Funds for Rain Gear
H. SGA Contact Review: <https://goo.gl/VVEAq7>

X. Committee & Officer Report/ Communications from the Floor:

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

XI. Adjournment: End Time:



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LIST OF TABLED ITEMS:

- A. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.

FUND AMOUNT UP TO: \$5,000

BUDGET LINE-ITEM: SCF - Renovation

LEAD: Joshua Pinaula & Adrienne Leihy



Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #33 April 11, 2016, 3-5PM
<u>LOCATION:</u> 1501 Mendocino Avenue, Santa Rosa, CA 95401 Bertolini Student Services Building, Rm#4638 'Senate Chambers'	<u>ADVISOR:</u> Signature: _____ Timestamp: _____ / _____

SGA Info Folder: <https://goo.gl/Yix9hP> SGA Budget: <https://goo.gl/RSCioK> SGA Officer Goals: <https://goo.gl/Nh0qi8>
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UPCOMING IMPORTANT DATES FOR SGA: MAD BBQ (April), Oak Leaf Correspondence Mixer (TBD)

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:
- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Minutes for Meeting #32 (April 4, 2016)
- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.
- IV. **SGA Appointments & Disappointments:** (Assembly Member Descriptions: <https://goo.gl/Hqmpsa>)
- V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.
 - A. **(Standing Item) Platinum Region III Financial Business:**
[Following best practice from Region X (<https://goo.gl/bhNfUj>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f> . As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]
No items at this time
 - B. **(Standing Item) Student Appointments & Disappointments to Committees:** (add members as needed)
At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of any students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here. Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/OGbtRS>

COMMITTEE:

NAME:

Appointments:
Disappointments:

- C. Approve two tables for SGA at DUO, 1 for Student Advocacy Committee, 1 for Finance & Benefits Committee

VI. Reports/Presentations:

- A. Student Trustee Report: Scott Rossi:
B. Elections Coordinator Report: Billy Oertel:
C. SGA Advisor Reports:
-

VII. TAKE A GROUP PICTURE, ON THE CONDITION THAT EVERYONE IS PRESENT

VIII. New Business:

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

- A. Approve funds for 2 Vinyl Banner Frames <http://goo.gl/VPiGUi>
FUND AMOUNT: \$450 **BUDGET LINE-ITEM:** Student Center Fee Equipment
LEAD/ FOLLOW THROUGH: Zack Miranda **MOTION OUTCOME:**
- B. Approve letter created by Scott Rossi - in solidarity for the UC Davis Occupation <https://goo.gl/54T7HZ>
MOTION OUTCOME:
- C. Approve Student Trustee, Scott Rossi, to organize signature collection/letter writing campaign for city hall regarding rent stabilization and just cause evictions.
MOTION OUTCOME:

IX. Old Business:

- A. HSI Connections Club - Collecting School Supplies <https://goo.gl/iEY4Aw>
FUND AMOUNT: \$2,000 **BUDGET LINE-ITEM:** Discretionary
LEAD/ FOLLOW THROUGH: Cisco **MOTION OUTCOME:**
- B. A motion may come forward to approve the SGA Governing Documents:
SGA Finance Code. <https://goo.gl/XJS514>
COMPLETE FIRST READING: Meeting #3 June 29, 2015 **MOTION OUTCOME:**

X. Discussion Items:

- A. (Mike/ Robert) Representation Fee & Budget Overview <https://goo.gl/RSCioK>
B. (Joshua Pinaula) Future SGA Employees <https://goo.gl/7Ve75w>
C. (Melissa) Approve funding for Homelessness Project <https://goo.gl/EgRcEX>

XI. Committee & Officer Report/ Communications from the Floor:

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

XII. Adjournment: End Time:



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LIST OF TABLED ITEMS:

- A. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.

FUND AMOUNT UP TO: \$5,000

BUDGET LINE-ITEM: SCF - Renovation

LEAD: Joshua Pinault & Adrienne Leihy



Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #34 April 18, 2016, 3-5PM
<u>LOCATION:</u> 1501 Mendocino Avenue, Santa Rosa, CA 95401 Bertolini Student Services Building, Rm#4638 'Senate Chambers'	<u>ADVISOR:</u> Signature: _____ Timestamp: _____ / _____

SGA Info Folder: <https://goo.gl/Yix9hP> SGA Budget: <https://goo.gl/RSCioK> SGA Officer Goals: <https://goo.gl/Nh0qj8>
 SGA Facebook: <https://www.facebook.com/SRJCSGA>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:

- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Minutes for Meeting #33 (April 11, 2016) <https://goo.gl/NaiCYr>

- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.

- IV. **SGA Appointments & Disappointments:** (Assembly Member Descriptions: <https://goo.gl/HampsA>)

- V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.
 - A. **(Standing Item) Platinum Region III Financial Business:**
[Following best practice from Region X (<https://goo.gl/bhNfUj>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYsSf>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]
No items at this time

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

Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>

COMMITTEE:

NAME:

Appointments:

Disappointments:

C. To approve an additional \$100 for video archiving project. (Total \$850)

VI. Reports/Presentations:

- A. Student Trustee Report - Scott Rossi:
- B. Elections Coordinator Report - Billy Oertel:
- C. SGA Advisor Reports:
- D. Senior Vice President, Academic Affairs - Mary Kay: Cuts to course selections

VII. New Business:

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

- A. (Melissa) Approve funding for Homelessness Project <https://goo.gl/EgRcEX>
FUND AMOUNT UP TO: \$1,000 **BUDGET LINE-ITEM:** SGA Discretionary
LEAD/ FOLLOW THROUGH: Melissa Debret **MOTION OUTCOME:**

VIII. Old Business:

- A. A motion may come forward to approve the SGA Governing Documents:
SGA Finance Code. <https://goo.gl/XJS514>
COMPLETE FIRST READING: Meeting #3 June 29, 2015 **MOTION OUTCOME:**

IX. Discussion Items:

- A. (Mike/ Robert) Representation Fee & Budget Overview <https://goo.gl/RSCioK>
- B. (Joshua Pinault) Future SGA Employees <https://goo.gl/7Ve75w>
- C. (Erika) Review Committee Report Form

X. Committee & Officer Report/ Communications from the Floor:

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

XI. Adjournment: End Time:



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LIST OF TABLED ITEMS:

- A. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.

FUND AMOUNT UP TO: \$5,000

BUDGET LINE-ITEM: SCF - Renovation

LEAD: Joshua Pinaula & Adrienne Leihy



Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #35 April 25, 2016, 3-5PM
<u>LOCATION:</u> 1501 Mendocino Avenue, Santa Rosa, CA 95401 Bertolini Student Services Building, Rm#4638 'Senate Chambers'	<u>ADVISOR:</u> Signature: _____ Timestamp: _____ / _____

SGA Info Folder: <https://goo.gl/Yix9hP> SGA Budget: <https://goo.gl/RSCioK> SGA Officer Goals: <https://goo.gl/Nh0qj8>
 SGA Facebook: <https://www.facebook.com/SRJCSGA>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:

- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Minutes for Meeting #34 (April 18, 2016) <https://goo.gl/szh07O>

- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.

- IV. **SGA Appointments & Disappointments:** (Assembly Member Descriptions: <https://goo.gl/HampsA>)

- V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.
 - A. **(Standing Item) Platinum Region III Financial Business:**
[Following best practice from Region X (<https://goo.gl/bhNfUI>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]
 No items at this time

 - B. **(Standing Item) Student Appointments & Disappointments to Committees:** (add members as needed)
At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of any students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here. Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>
 COMMITTEE: NAME:
 Appointments:
 Disappointments:

- VI. **Reports/Presentations:**
 - A. Student Trustee Report - Scott Rossi:
 - B. Elections Report:
 - C. SGA Advisor Reports:
 - D. Senior Vice President, Academic Affairs - Mary Kay: Cuts to course selections

- VII. **New Business:**
At this time the SGA will discuss and possibly take action on the following items
 - A. Approve the SGA Budget for 2016 - 2017

VIII. **Old Business:**

- A. (Melissa) Approve funding for Homelessness Project <https://goo.gl/EgRcEX>
FUND AMOUNT UP TO: \$1,000 **BUDGET LINE-ITEM:** SGA Discretionary
LEAD/ FOLLOW THROUGH: Melissa Debret **MOTION OUTCOME:**
- B. A motion may come forward to approve the SGA Governing Documents:
SGA Finance Code. <https://goo.gl/XJS514>
COMPLETE FIRST READING: Meeting #3 June 29, 2015 **MOTION OUTCOME:**

IX. **Discussion Items:**

X. **Committee & Officer Report/ Communications from the Floor:**

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

XI. **Adjournment:** End Time:



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



LIST OF TABLED ITEMS:

- A. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.
FUND AMOUNT UP TO: \$5,000 **BUDGET LINE-ITEM:** SCF - Renovation
LEAD: Joshua Pinaula & Adrienne Leihy



Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #36 May 2, 2016, 3-5PM
<u>LOCATION:</u> 1501 Mendocino Avenue, Santa Rosa, CA 95401 Bertolini Student Services Building, Rm#4638 'Senate Chambers'	<u>ADVISOR:</u> Signature: _____ Timestamp: _____ / _____

SGA Info Folder: <https://goo.gl/Yix9hP> SGA Budget: <https://goo.gl/RSCioK> SGA Officer Goals: <https://goo.gl/Nh0qj8>
 SGA Facebook: <https://www.facebook.com/SRJCSGA>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:

- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Minutes for Meeting #35 (April 25, 2016) <https://goo.gl/z2CSAV>

- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.

- IV. **SGA Appointments & Disappointments:** (Assembly Member Descriptions: <https://goo.gl/HampsA>)

- V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of its meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.
 - A. **(Standing Item) Platinum Region III Financial Business:**
[Following best practice from Region X (<https://goo.gl/bhNfUJ>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f> . As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]
 - Approve up to \$800 in travel expenses for Platinum Chair Diona Shelborne, see Region III minutes <https://goo.gl/SVrsV2>

 - B. **(Standing Item) Student Appointments & Disappointments to Committees:** (add members as needed)
At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of any students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here. Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBTRS>

COMMITTEE:	NAME:
Appointments:	
Disappointments:	

 - C. **Remove \$100 from,**
 1. Larry Bertolini Award (\$800 to \$700)
 2. Bob Flores Award (\$350 to \$250)
 3. Jack Cooper Award (\$350 to \$250)
 4. Ken D. Holback Award (\$350 to \$250)
 5. Kory Kevin Ryan Award (\$350 to \$250)
 6. Rick Edwards Award (\$350 to \$250)**Budget Line-Items, and take that \$600 to be used or Committee Involvement Awards**

D. Reimburse Scott Rossi for \$75 protest permit fee, funds to come from SGA Discretionary.

VI. Reports/Presentations:

- A. Student Trustee Report - Scott Rossi:
- B. Elections Report:
- C. SGA Advisor Reports:
- D. Senior Vice President, Academic Affairs - Mary Kay: Cuts to course selections

VII. New Business:

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

- A. Approve of ID card price increase to \$5

MOTION OUTCOME:

VIII. Old Business:

- A. Approve the SGA Budget for 2016 - 2017

COMPLETE FIRST READING: Meeting #35 April 25, 2016

MOTION OUTCOME:

- B. (Item **TABLED** until cost of restoring the Pioneer fountain and information on appropriate place to hold funds are determined) To transfer funding into the Fountain Restoration Fund (Foundation Fund Account #3134-3002), on the condition that the fund have joint control with the SGA.

FUND AMOUNT UP TO: \$5,000

BUDGET LINE-ITEM: SCF - Renovation

LEAD: Joshua Pinaula & Adrienne Leihy

- C. A motion may come forward to approve the SGA Governing Documents:

SGA Finance Code. <https://goo.gl/XJS514>

COMPLETE FIRST READING: Meeting #3 June 29, 2015

MOTION OUTCOME:

IX. Discussion Items:

- A. "It's not too late to apply for Financial Aid BBQ" May 11th
- B. 100th Year Resolution <https://goo.gl/GtzYZT>
- C. Pioneer Hall <https://goo.gl/RHTgUg>

X. Committee & Officer Report/ Communications from the Floor:

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

XI. Adjournment:

End Time:



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





Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #37 May 9, 2016 3-5PM
<u>LOCATION:</u> 1501 Mendocino Avenue, Santa Rosa, CA 95401 Bertolini Student Services Building, Rm#4638 'Senate Chambers'	<u>ADVISOR:</u> Signature: _____ Timestamp: _____ / _____

SGA Info Folder: <https://goo.gl/Yix9hP> SGA Budget: <https://goo.gl/RSCioK> SGA Officer Goals: <https://goo.gl/Nh0qj8>
 SGA Facebook: <https://www.facebook.com/SRJCSGA>

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:

- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - Minutes for Meeting #36 (May 2, 2016) <https://goo.gl/pgQLvE>

- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.

- IV. **SGA Appointments & Disappointments:** (Assembly Member Descriptions: <https://qoo.gl/Hqmpsa>)

- V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.
 - A. **(Standing Item) Platinum Region III Financial Business:**
[Following best practice from Region X (<https://goo.gl/bhNfUJ>), at this time the SGA will approve Platinum Region III Fund Expenditures though this is not required via the Region III Finance Code <https://goo.gl/8kYs5f>. As Region III meetings are held at different times than SGA meetings, and the decision to expend Region Funds are made by the Region III, these items are deemed uncontroversial and may be likely that business items may be added to the SGA Agenda with no notice to the public. Please contact the Region III Chair at regionIII@studentsenateccc.org]

 - B. **(Standing Item) Student Appointments & Disappointments to Committees:** *(add members as needed)*
At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of any students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. When possible such appointments and disappointments shall be noted here. Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <https://goo.gl/0GBtRS>
 COMMITTEE: NAME:
 Appointments:
 Disappointments:

 - C. **To recommend keeping the same meeting time for 2016-2017**

- VI. **Reports/Presentations:**
 - A. **Student Trustee Report - Scott Rossi:**
 - B. **SGA Advisor Reports:**
 - C. **Elections Report:**

- VII. **Old Business:**
 - A. A motion may come forward to approve the SGA Governing Documents:
 SGA Finance Code. <https://goo.gl/XJS514>
COMPLETE FIRST READING: Meeting #3 June 29, 2015 **MOTION OUTCOME:**

VIII. New Business:

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

- A. Petaluma Student Center Renovation <https://goo.gl/H9xDwz>
FUND AMOUNT UP TO: \$2,29.24 **BUDGET LINE-ITEM:** SCF Renovation **MOTION OUTCOME:**

- B. To purchase paper from the Math Lab
FUND AMOUNT UP TO: \$250 **BUDGET LINE-ITEM:** SGA Discretionary **MOTION OUTCOME:**

- C. Student I.D. Card Prices Resolution <https://goo.gl/srCgIk>
COMPLETE FIRST READING: **MOTION OUTCOME:**

- D. 100th Year Resolution <https://goo.gl/GtzYZT>
COMPLETE FIRST READING: **MOTION OUTCOME:**

- E. Pioneer Hall Resolution <https://goo.gl/RHTgUg>
COMPLETE FIRST READING: **MOTION OUTCOME:**

- F. Equity for Disabled Students Resolution <https://goo.gl/fQXvZL>
COMPLETE FIRST READING: **MOTION OUTCOME:**

- G. Recommendations for Housing Crisis Resolution <https://goo.gl/GdeHAP>
COMPLETE FIRST READING: **MOTION OUTCOME:**

- H. Review other Resolutions, and assign individuals to complete them. <https://goo.gl/5LdAsm>
Individual's Name: **Resolution:**
MOTION OUTCOME:

IX. Discussion Items:

X. Committee & Officer Report/ Communications from the Floor:

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

XI. Adjournment: End Time:



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SPECIAL MEETING - LAST MEETING OF THE SEMESTER

Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	SPECIAL MEETING #38 May 16, 2016 3-5PM
LOCATION: 1501 Mendocino Avenue, Santa Rosa, CA 95401 Bertolini Student Services Building, Rm#4638 'Senate Chambers'	ADVISOR: Signature: _____ Timestamp: _____ / _____

SGA Info Folder: <https://goo.gl/Yix9hP> SGA Budget: <https://goo.gl/RSCioK> SGA Officer Goals: <https://goo.gl/Nh0qj8>
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- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: Quorum:

- II. **Approval of the Current Agenda & Past Meeting Minutes:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
- Minutes for Meeting #37 (May 9, 2016)

- III. **Public Comments:** (5 minutes per speaker, 15 minutes total) **LINK TO TIMER:** <https://goo.gl/dNbDT4>
At this time, members of the public may address the SGA. Those who wish to speak shall provide the Secretary with their name and contact information before speaking; this information shall be noted in the minutes. No questions from the public will be entertained at this time.

- IV. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:**
Consent Calendar Items that have been reserved for items that are deemed to be non-controversial. They allow the SGA to save the bulk of it's meeting time for issues in which there is a need for a serious public debate. Both "new" and "old" items may be placed in the Consent Calendar, old business items will be clearly identified. Members of the SGA may motion to remove items from the Consent Calendar to have them be voted on separately.

- V. **Reports/Presentations:**
 - A. **Student Trustee Report - Scott Rossi:**
 - B. **SGA Advisor Reports:**
 - C. **Elections Report:**

- VI. **Old Business:**
 - A. Student I.D. Card Prices Resolution <https://goo.gl/srCgIk>
COMPLETE FIRST READING: 05/09/16 **MOTION OUTCOME:**

 - B. 100th Year Resolution <https://goo.gl/GtzYZT>
COMPLETE FIRST READING: 05/09/16 **MOTION OUTCOME:**

 - C. Pioneer Hall Resolution <https://goo.gl/RHTgUg>
COMPLETE FIRST READING: 05/09/16 **MOTION OUTCOME:**

 - D. Recommendations for Housing Crisis Resolution <https://goo.gl/GdeHAP>
COMPLETE FIRST READING: 05/09/16 **MOTION OUTCOME:**

 - E. Student Pay Periods Resolution <https://goo.gl/iPgOgb>
DISCUSSED IN MEETING: 05/09/16 **MOTION OUTCOME:**

- VII. **New Business:**
At this time the SGA will discuss and possibly take action on the following items

A. To split the Larry Bertolini Leadership Award (\$700) into 2

- Larry Bertolini Leadership Award (\$400)
- Assembly Member Award (the remainder)

MOTION OUTCOME:

B. Due to the sheer mass and scope of the financial document consolidation into a singular SGA Financial Code, approve the minor revisions to the SGA Finance Code, and recognizing our organization’s public posting of the intention to approve the SGA Finance Code as sufficient for qualifying as a first reading . <https://goo.gl/XJS514>

COMPLETE FIRST READING: Meeting #3 June 29, 2015

MOTION OUTCOME:

C. To purchase an Ice Cream Cart <https://goo.gl/H4jGfK>

FUND AMOUNT UP TO: \$2,773

BUDGET LINE-ITEM:

MOTION OUTCOME:

D. To paint an Ice Cream Cart <https://goo.gl/MuAXr3>

FUND AMOUNT UP TO: \$500

BUDGET LINE-ITEM:

MOTION OUTCOME:

E. To purchase a mass order of books and magazines <https://goo.gl/L0LM79>

FUND AMOUNT UP TO: \$1500

BUDGET LINE-ITEM:

MOTION OUTCOME:

F. To pay Everardo Flores, for creating mural. <https://goo.gl/ESYSQZ>

FUND AMOUNT UP TO: \$1,000

BUDGET LINE-ITEM:

MOTION OUTCOME:

VIII. Committee & Officer Report/ Communications from the Floor:

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

IX. Adjournment:

End Time:



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