

**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/QGBtRS> (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 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. 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:**

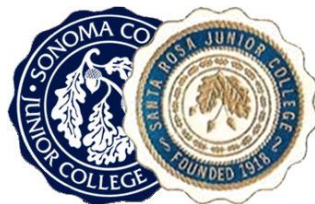
*At this time members of the SGA may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.*

XII. **Adjournment:** End Time:



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 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]



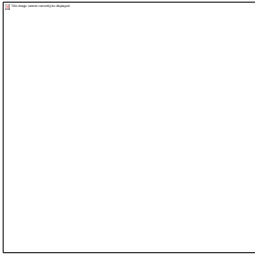
LIST OF TABLED ITEMS:

- 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 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>



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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: **3:07 pm** Quorum: **8**

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) **Approved no objections**

- Minutes for Meeting #22 (December 07th, 2015) <https://goo.gl/yw1WWL> **Approved no objections**

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.

Ian: 2016 Day Under the Oaks Coordinator. Email to get involved.

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

Motion to disappoint Eduardo Arango, Alex Gonzalez, and Scott Rossi passes with no objections

D. **SGA APPOINTMENT:**

POSITION: Vice President of Finance (SGA Vice Chair)

E. **SGA APPOINTMENT:** Gilbert Stone

POSITION: Inter-Club Council Chair

Motion to appoint Gilbert Stone as ICC chair M(Jordan)/S(Senay) Motion passed unanimously

F. **SGA APPOINTMENT:** Emmanuel Monter

POSITION: Director of Clubs- Petaluma

Motion to table the appointment of Emmanuel; no second to motion; motion does not pass

Motion to appoint Emmanuel Monter as Director M(Senay)/S(Lauren) Motion passed

G. **SGA APPOINTMENT:**

POSITION: Director of Marketing - Petaluma

H. **COMMITTEE APPOINTMENT:** Mike Scharf

COMMITTEE: Institute for Environmental Education

Outcome: Motion passed unanimously

V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:** **Approved no objections**

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. 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

Working with board of trustee to maintain transparency and correct the mistakes of the previous student trustee, demonstrate that he will be present and will be connecting the BOT with SGA. Is working on connecting with all the student clubs and collecting testimonies of students that are suffering from systemic injustices in the county. Just connected with a student that is currently living with 6 family members in one room because they were evicted from the rising rent prices in the county.

B. Elections Coordinator Report: Billy Oertel

Reviewed election packet codes; attended ICC meeting and introduced himself to clubs; created new gmail account (srjcelections2016@gmail.com).

C. President Emeritus: Jessica Jones (via Skype):

The 2nd study session for redistricting was just held on Tuesday, January 12th. Staff, faculty, students, and community members have been working towards making this redistricting happen. SRJC is going to work with Redistricting Partners (visit their website!) to do a demographic analysis of trustee area 3/4/5, and potentially all trustee areas. Valuable learning experience for the SRJC, in terms of developing a new map. Recommendation 1: inquire with Dr. Chong and Doug Roberts on how students can be actively involved in the process and making the process more transparent (ex: website to maintain transparency with timeline on it). (2) SRJC is going to continue to work with School and Legal services to see if the SRJC can qualify for election waiver (to avoid the general/special election estimated to save ~\$250,00-750,000). As of today, 22 districts have received approval from the state to use the waiver, and only one district has used the ballot process to redistrict (look into Santa Barbara City College). School of legal services used College of the Redwoods as an example at the 2nd study session, which is nothing like what the SRJC is trying to do. Would be great for students to get involved in the process of working with Redistricting Partners.

VII. Old Business:

A. Approve a Textbook Resolution: <https://goo.gl/p2fJdf>

LEAD/FOLLOW-THROUGH: Scott Rossi

MOTION OUTCOME: DNM

Motion to move into New Business, while Scott Rossi continues to work on the resolution; approved no objections

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: Approved unanimously

Motion to go into New Business Item A; M(Virginia)/S(Jordan); approved no objections

Motion to go to vote M(Jordan)/S(Virginia); approved unanimously

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

LEAD/RESPONSIBILITY: Joshua Pinaula

MOTION OUTCOME: Approved no objections

Motion to move into New Business Item B; approved no objections

Motion to approve New Business Item B; approved no objections

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: Approved

Motion to go into vote M(Erika)/S(Gilbert); approved

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: Approved no objections

Motion to go into New Business Item D; M(Erika)/S(Hannah); approved no objections

- 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:** Approved unanimously
 Motion to go into New Business Item E; M(Enrique)/S(Ginny); approved unanimously
- 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:** Approved
 Motion to go into New Business Item F; M(Gilbert)/S(Jordan)
 Motion to go to vote M(Jordan)/no second to motion; motion does not pass
 Motion to go to vote M(Senay)/S(Jordan); approved
- G. Approve funds for an SGA Panel:
FUND AMOUNT UP TO: \$200 **BUDGET LINE ITEM:**
LEAD/RESPONSIBILITY: Erika Hernandez Ramirez **MOTION OUTCOME:** Approved
 Motion to go into New Business Item G; M(Gilbert)/S(Erika)
 Move to a vote, approved no objections
- 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:** Approved
 Move into New Business Item H; approved no objections
 Motion to go to vote M(Senay)/S(Hannah); approved

IX. Discussion Items:

- A. (Joshua Pinaula) Survey Review: <http://goo.gl/forms/sDXWu6C6pK> Hannah, Mat, Lauren and Scott will work with Josh on this
- B. (Virginia Kerr) Winter Retreat: Itinerary: <https://goo.gl/Vk704E> Guest List: <https://goo.gl/mP53CK> Menu: <https://goo.gl/pPES5G> Please notify Virginia if you can attend
- C. (Matt Kinkle) Judicial Committee for Code Review Needs further development; will be taken off discussion until further update
- 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:

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- F. (Zack Miranda) Public Service Fellowship Program, SGA Web Pages Update Need updated office hours
- 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: 5:00pm



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LIST OF TABLED ITEMS:

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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

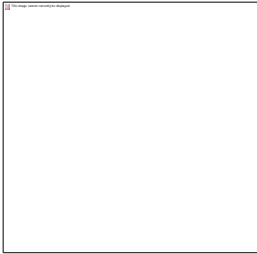
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Santa Rosa Campus, Bertolini Student Services Building,
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SGA Facebook: <https://www.facebook.com/SRJCSGA>

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>
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.
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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:** 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**
- 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.

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:

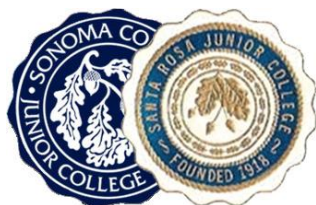
At this time members of the SGA may report on their activities. Reports shall be limited to **4 minutes**. Clarifying questions will be entertained.

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]



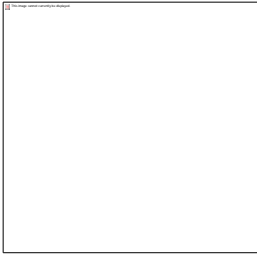
LIST OF TABLED ITEMS:

- 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>



**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
**Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'**
SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Signature: _____

Advisor Timestamp: _____ / _____

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 - Feb 5-7

I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:05pm Quorum: 10

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) **Approved no objections**

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.
Jordan: Petaluma Welcome Week! Wednesday 5-7:30pm night market, Thursday Night Kick Back, chocolate fountain, Valentino's Barbershop available free hair cuts!

Josh: SGA information google folder in the works; joshuapanuala@gmail.com is a new email for Josh
Erika: Needs to leave all SGA meetings 10 minutes early

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/UGbtRS> (Assembly Member Descriptions: <https://goo.gl/HqmpsA>)

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

- 1. POSITION:** Vice President of Finance (SGA Vice Chair) **NAME:**
MOTION OUTCOME: Motion passes
Melissa: Currently Assembly Member of Special Operations; wants to have a vote and get more involved; budget allocation and recreating Budget Code is imperative to student success, involved in student clubs, was part of Economic Club, Political Science major
Mike: Economics major, get budget code done, set up finance committee and reach out to economic department, has a lot of background in finance and leadership
Motion to nominate Mike as Vice President of Finance M(Jordan)/S(Hernan): Motion outcome: motion passes

- 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 Sceales
MOTION OUTCOME: Unanimous Approval
- 2. COMMITTEE:** **NAME:**
Appointments:
Auxillary Enterprise Michael Scharf

Budget Advisory
Institute for Environmental Education
Parking and Transportation
Integrated Environmental Planning

Michael Scharf
Lauren Kershner
Lauren Kershner
Lauren Kershner

Disappointments:

Auxillary Enterprise
Basic Skills
Budget Advisory
Educational Planning and Coordinating Council
Equal Employment Opportunity
Institute for Environmental Education
Institute for Environmental Education
Parking and Transportation
Integrated Environmental Planning

Eduardo Arango
Maria Salcido
Eduardo Arango
Aldair Serrano
Erika Hernandez
Kayla Vargas
Lucas Alvillar
Lucas Alvillar
Lucas Alvillar

MOTION OUTCOME: Unanimous Approval

V. Business Consent Calendar: CONSENT CALENDAR OUTCOME: Approved

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. 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

Been meeting with clubs, been getting alot student feedback, there's a lot of outside stressors affecting people's ability to attend SRJC; next tuesday 4pm in PC 7332 Mahoney Library Petaluma BOT; making a recommendation to the BOT to send out a statement in favor of rent control

B. Elections Coordinator Report: Billy Oertel

Student Activity Center 3-4pm event around how to run for elections

C. Vice President of Student Services: Ricardo Navarrette

Not present

D. Rotary Leadership Training: (Guest)

~12-13 spots left for February 20th, Saturday 8:30am-4:00pm Bertolini Room 4643

E. SGA Advisor Reports:

Zack: schedule office hours! Need to attend your committees!

Robert: thank you Zack and Josh for all the work you did to switch into Drupal website; Ginnie good job with welcome back week; good job with facilities master plan

Dean: need to sign the winter retreat

Tuesday February 15th 12PM "The Loving Story" interracial couple back in 1959

Monday February 22nd 12PM Bertolini Student Activity Center 4608 Dr. Johnson "Cultural Competence for Managers"

Thursday February 25th 12pm Bertolini Student Activity Center 4608 Moving the Needle from Status Quo to Equity; current equity movement; Black Caucus Member from Sacramento

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: Unanimous approval

1. INCREASE WEEKLY WORKING HOURS TO: 10HRS /WEEK

2. ADD 2HRS OF WORK DONE ON WELCOME BACK DAY (1/27/2016)

Motion to move into this item M(Hannah)/S(Erika)

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

COMPLETE FIRST READING:

MOTION OUTCOME: see meeting notes below

Motion to move into this item M(Hannah)/S(Gilbert)

Motion to create a Judicial Code Committee with Matt as the chair and to refer this lifetime membership code to this new committee M(Gilbert)/S(Senay)

Motion to split:

Motion to create a Judicial Code Committee with Matt as the chair: Outcome: Unanimous approval

Motion to refer this lifetime membership code to the Judicial Code Committee: Outcome: Unanimous approval

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

CHAIR OF COMMITTEE:

MEMBERSHIP:

MOTION OUTCOME:

Motion to move into this item M(Gilbert)/S(Virginia)

Motion to refer the Student Constitution and SGA Bylaws Code Committee to the Judicial Code Committee for review and revision M(Gilbert)/S(Virginia): Outcome: Unanimous approval

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

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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.

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:

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: 5:00pm



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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

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

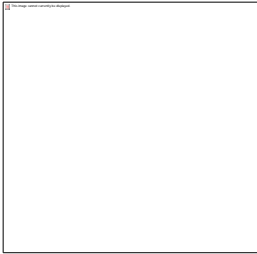
MOTION OUTCOME:

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)**

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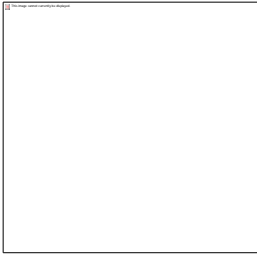
★ ★ ★ SPECIAL MEETING ★ ★ ★
NO ACTION WILL BE TAKEN AT THIS MEETING

- I. Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: _____ Quorum: _____
- II. Approval of the Current Agenda:**
At this time the SGA shall review and approve the Agendas -making additions and deletions as recommended.
- 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. 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)**

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: **10:00 AM** Quorum: **Yes**
 - II. **Approval of the Current Agenda: **Approved, No Objections****
At this time the SGA shall review and approve the Agendas -making additions and deletions as recommended.
 - 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. **Reports/Presentations:**
 - A. **Student Trustee Report: Scott Rossi -Not present**
 - B. **SGA Advisor Reports: Robert Ethington gave a SA&EP department update**
 - V. **Discussion Items:**
 - A. Orientation: Parliamentary Procedure, the SGA Google Drive Folder, Z: Drive (Local share drive)
 - B. Update on the SGA budget, **-Update from Mike Scharf: Met with Ann, revenue is not meeting projections. Curated spreadsheet of the current budget status.**
- SGA Recessed from 12:00 PM - 2:00 PM for Lunch.
- C. Upcoming semester event planning session
<http://studentlife.santarosa.edu/events>
 - D. Goal setting session/ Goal review
Reviewed goals and made updates to the list of accomplishments for the year: <https://goo.gl/LboQ9M>
 - E. Major issues affecting students
 - 1. Solving the access problem
 - 2. Textbooks **- Skipped until others are present**
 - F. Future of the CyBear Center **See Discussion Part G**
 - G. SGA Marketing
Discussion on whether or not Marketing should be a part of a new job description for the Cybear Center Coordinator, including SGA BearFacts, and SA&EP Publicity .CubCard+ Marketing needs support and an

- overhaul. Consolidation of benefits and cooperation with Alumni Association was discussed
- H. I.D. Card Reform
One Card system, raising the cost, & increasing benefits

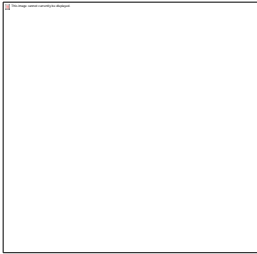
VI. Communications from the Floor:

VII. Adjournment: End Time: 4:30 PM



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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
**Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'**
SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Signature: _____

Advisor Timestamp: _____ / _____

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 & Past Meeting Minutes: MOTION: SECOND:**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - 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>
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:
 - B. **COMMITTEE APPOINTMENT(S)/ DISAPPOINTMENT(S):** (add members as needed)
 1. **COMMITTEE:** **NAME:**
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:**
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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 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

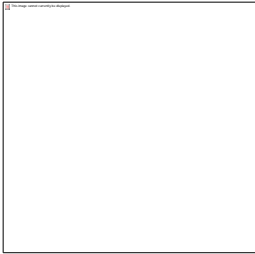
MOTION OUTCOME:

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>



**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
**Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers'**
SGA Facebook: <https://www.facebook.com/SRJCSGA>

Advisor Signature: _____

Advisor Timestamp: _____ / _____

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 - Feb 5-7

- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:05pm Quorum: 8
- II. **Approval of the Current Agenda & Past Meeting Minutes:** **Approved Current Agenda and Meeting #24 Minutes**
MOTION: SECOND:
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
 - 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>
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.
Richard- Interested and here to observe.
- 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:
 - B. **COMMITTEE APPOINTMENT(S)/ DISAPPOINTMENT(S):** (add members as needed) 15 total
 1. **COMMITTEE:** **NAME:**
Appointments:

Educational Planning and Coordinating Council	Robert Martinez
Arts and Lectures	Emmanuel Monter
Basic Skills	Robert Martinez
District Accessibility	Robert Martinez
Graduation Speaker	Jordan Panana Carbajal
LGBTQ Campus Climate	Emmanuel Monter
Study Abroad	Emmanuel Monter
Disappointments:	
District Accessibility	Amanda Inman
District Safety and Health	Michael Bruner
Graduation Speaker	Jaqueline Herrera
Institute for Environmental Education	Jaqueline Herrera
Institute for Environmental Education	Michael Scharf

<u>LGBTQ Campus Climate</u>	<u>Jaqueline Herrera</u>
<u>Multicultural Events</u>	<u>Hector Jimenez</u>
<u>Multicultural Events</u>	<u>Alex Gonzalez</u>
<u>Study Abroad</u>	<u>Victoria Sheber</u>
<u>Student Health Services Advisory</u>	<u>Abril Barbosa</u>
<u>Student Health Services Advisory</u>	<u>Esther Oros</u>
MOTION OUTCOME: All Appointments and Disappointments have been Approved.	

V. Business Consent Calendar: CONSENT CALENDAR OUTCOME: Approved

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/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.** 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

Done with Textbook Resolution, it's ready to go to a ready. I still need to meet up with three clubs.

B. Elections Coordinator Report: Billy Oertel

Done with elections packet, it should be available Feb 29th and due March 18th. Event I'm doing has changed locations to Rotary Center for Student Leadership.

C. Vice President of Student Services: Ricardo Navarrette

Ricardo is retiring in June.

D. SGA Advisor Reports:

SGA panel event is Wednesday 2-3pm, should come to support.

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: Discretionary

LEAD/ FOLLOW THROUGH: Rai

MOTION OUTCOME:

M(Gilbert)/S(Hannah)

Motion to change the mural as to not portray the police as a domineering presence (Mike)/S(Robin)

Move to vote: Motion fails

Motion to reword the purpose of the mural (Gilbert)/S(Jordan) Rescind Motion (Gilbert)

Motion to go to vote for main motion: Approved

B. (Hannah/Melissa) Sexual Assault Resolution Done with First Reading

VIII. Old Business:

A. Approve a Textbook Resolution: <https://goo.gl/p2fJdf>

LEAD/FOLLOW-THROUGH: Scott Rossi

MOTION OUTCOME: Tabled

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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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

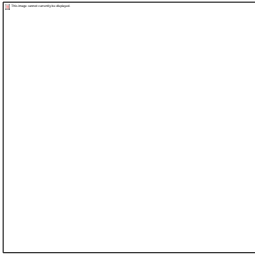
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AGENDA MATERIALS: See SGA Info Folder: <https://goo.gl/F1vH5F>

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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 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/SRJCSCGA>

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

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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:

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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:

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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:

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C. Goal Update & Overview: <https://goo.gl/2K7zp4>

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

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XII. Adjournment: End Time:



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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

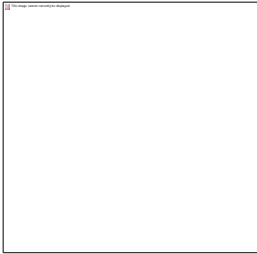
MOTION OUTCOME:

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

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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 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>

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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: 3:09pm

Quorum: 12
- II.

Approval of the Current Agenda & Past Meeting Minutes: **Approved, No Objections**

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.

Jordan Panana: Oakleaf story on Undocumented Student Union and the use of the word "Illegal" and giving out false legal advice

Josh Panuala: Open seat in state body "External Affairs Position" if anyone is interested this Saturday at Merritt College

Erika Hernandez and Rai Zaragoza: Update on Indigenous Peoples' Day

Virginia Kerr: Take Back the Night this Wednesday Night 6-9pm in SRJC Cafeteria
- 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

MOTION OUTCOME:

NAME:

2.

POSITION:

Assembly Member of DRD

MOTION OUTCOME: **Approved Unanimously**

NAME:

Robert Martinez

B.

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

COMMITTEE:

NAME:

Appointments:

District Facilities Planning

Institutional Environmental Planning

Disappointments:

Study Abroad Committee

District Online

Parking and Transportation

MOTION OUTCOME: **Approved**

Virginia Kerr

Mike Scharf

Virginia Kerr

Thor Olsen

Sebastian Vrankovcki

V. Business Consent Calendar: CONSENT CALENDAR OUTCOME: Approved

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. 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

-Push-back from textbook resolution

-Handout on ableism for students

B. Elections Coordinator Report: Billy Oertel

-Election packet is done ready to be turned in

-Informational workshop this Wednesday 3-4pm

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

-moved to 4:15 and move into item D; approved no objections

-moved back into item C at 4:31pm

D. SGA Advisor Reports:

-We are going into a difficult/tense time so make sure we are keeping an eye out for the students that have less time here and keep each other up

-Zack: PSF program stay on top of your work

-Miguel Diaz: many events coming up; wednesday officially will break the club record for petaluma campus

-Hilleary: March in March has been cancelled

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:

Motion to go into item A M(Gilbert)/S(Hannah)

Motion to table this item to next meeting and have Virginia and Josh come up with a plan of accountability for the books M(Virginia)/S(Mike); Approved

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:

Motion to go into item B M(Virginia)/S(Erika)

Approved Unanimously

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:

Motion to go into item C M(Jordan)/S(Rai)

Passing gavel to Mike at 3:46pm

Motion to split this item into three different sections:

Motion to separately vote on the SGA Activism/Advocacy/Legacy; M(Josh)/S(Virginia); Approved Unanimously

Motion to separately vote on the SGA Sustainability Award; M(Josh)/S(Virginia);

Amendment: Motion to allocate SGA Sustainability Award to Sustainability Committee;

M(Virginia)/S(Enrique); Approved Unanimously

Motion to separately vote on the Investigative Journalism Award

(Josh)Objection: Clarification

Motion to take item to vote M(Jordan)/S(Rai)

(Josh)Objection: interested in tabling item; Roll Call to Close debate; motion does not pass
Motion to go into vote with original motion M(Rai)/S(Enrique); motion does not pass
Mike passing gavel back to Josh at 4:30pm

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: **5:00pm**



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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:

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
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>
 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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No items at this time

- B.** Change the title of the “Assembly Member of DRD” to the “Assembly Member of Disability Affairs”, and add the responsibility to “Act as a liaison to the Disabilities Resource Department”
- C.** Approve District Facilities Operations to explore costs and feasibility of converting the locker space into a “Quiet Room”

VII. Reports/Presentations:

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

VIII. Discussion Items:

- A. **Survey Review:** <http://goo.gl/forms/sDXWu6C6pK>
- B. SGA logo - Strengthening the SGA Brand. **(Josh)** <https://goo.gl/2h6lo2>
- C. The future of the CyBear Center, Credit Cards **(Mike)**
- D. M.A.D. Wednesday BBQ **(Mike)**
- E. I.D. Card Reform. Credit Cards **(Mike)**
- F. Publicly Funding Elections
- G. Access to Gym **(Mike)**
- H. Repurpose Locker Space/ Quiet Space **(Mike & Scott)**
- I. New Placement Testing System **(Robert)**
- J. Large Events Purchase: Tables, Hand Truck, Wagons, Gill, Hotdog Machine **(Josh)**
- K. SRJC Community Snapchat **(Senay)**
- L. Review Draft Accreditation Report

IX. New Business:

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

- A. Approve funds for Intersectionality Week Speaker: Virgie Tovar**
FUND AMOUNT: \$500 **BUDGET LINE-ITEM:** Discretionary
LEAD/ FOLLOW THROUGH: Virginia Kerr & Scott Rossi **MOTION OUTCOME:**

X. Old Business:

- A. 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. Approve a Textbook Resolution (**Scott Rossi**) <https://goo.gl/p2fjdf>
MOTION OUTCOME:
- C. Approve Sexual Assault Resolution (**Hannah/Melissa**)
COMPLETE FIRST READING: Meeting #26 February 8, 2016 **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: Meeting #23 January 25, 2016 **MOTION OUTCOME:**

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 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 #28 February 29, 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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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: 3:04pm Quorum: 11
- II. **Approval of the Current Agenda & Past Meeting Minutes:** **Approved, No Objections**
At this time the SGA shall review and approve the Agendas and Minutes -making additions and deletions as recommended.
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No public comments
3:15pm moving back into public comments
Kristina Jacobsson Leadership Institute-Summer Program for high schools students and community college students, 1st year between 10-20
students application process (15yrs+), have four payed counselor positions (contact Robert Ethington)
- IV. **Appointments & Disappointments for Student Representatives:**
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 - A. **SGA APPOINTMENT(S)/ DISAPPOINTMENT(S):**
 1. **POSITION:** Director of Marketing - Petaluma **NAME:** Denise Simao
MOTION OUTCOME: **Approved Unanimously**
 - B. **COMMITTEE APPOINTMENT(S)/ DISAPPOINTMENT(S):** (add members as needed) 15 total
COMMITTEE: **NAME:**

Appointments:

District Safety & Health
Student Health Services Advisory
Disappointments:
Basic Skills

Mehari Haile
Amy Alvarado

Aldair Serrano Zamora

MOTION OUTCOME: Approved, No Objections

V. Group Picture:

VI. Business Consent Calendar: CONSENT CALENDAR OUTCOME: Approved, No Objections

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- B.** Change the title of the "Assembly Member of DRD" to the "Assembly Member of Disability Affairs", and add the responsibility to "Act as a liaison to the Disabilities Resource Department"
- C.** Approve District Facilities Operations to explore costs and feasibility of converting the locker space into a "Quiet Room"

VII. Reports/Presentations:

A. Student Trustee Report: Scott Rossi

Working on Housing Crisis Resolution; meeting on March 15th to represent students to address city and homelessness

B. Elections Coordinator Report: Billy Oertel

Election packets are ready; this thursday informational meeting 3-5pm room 602; there will be two events in Santa Rosa; violation to use SGA office computers for anything election related; SGA officers cannot use any SGA privileges (printing, computers, etc.) for campaign

C. SGA Advisor Reports:

Zack: make a recommendation 3/18 check right before spring break

VIII. Discussion Items:

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

We have approved \$200 for this; Scott Rossi will take the lead on this survey (questions please contact Scott)

B. SGA logo - Strengthening the SGA Brand. (Josh) <https://goo.gl/2h6lo2>

C. The future of the CyBear Center, Credit Cards (Mike)

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

E. I.D. Card Reform. Credit Cards (Mike)

F. Publicly Funding Elections

G. Access to Gym (Mike)

H. Repurpose Locker Space/ Quiet Space (Mike & Scott)

I. New Placement Testing System (Robert)

J. Large Events Purchase: Tables, Hand Truck, Wagons, Grill, Hotdog Machine (Josh)

K. SRJC Community Snapchat (Senay)

L. Review Draft Accreditation Report

IX. New Business:

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

A. Approve funds for Intersectionality Week Speaker: Virgie Tovar

FUND AMOUNT: \$500

BUDGET LINE-ITEM: Discretionary Student Center Fee - Special Project

Discretionary

LEAD/ FOLLOW THROUGH: Virginia Kerr & Scott Rossi

MOTION OUTCOME: Approved Unanimously

Motion to move into New Business M(Hannah)/S(Mike)

X. Old Business:

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FUND AMOUNT: \$240 **BUDGET LINE-ITEM:** Discretionary
LEAD/ FOLLOW THROUGH: Joshua **MOTION OUTCOME:** **Approved Unanimously**
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- D. To approve changes to the SGA Publicity Code formerly known as the AS Publicity Code: (Requires first reading)
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COMPLETE FIRST READING: Meeting #23 January 25, 2016 **MOTION OUTCOME:**

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: **4:57pm**



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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
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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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:
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 - 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:

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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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[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:



Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #2829 March 7, 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/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: 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.

None

Motion to move into presentations Item D -motion passes no objections

Motion to move back into regularly scheduled agenda

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/QGBtRS> (Assembly Member Descriptions: <https://goo.gl/HqmpsA>)

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

1. **Disappoint: Director of Marketing - Petaluma** Approved no objections

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:

District Facilities and Planning

Gilbert Stone

MOTION OUTCOME: Approved no objections**V. Business Consent Calendar: CONSENT CALENDAR OUTCOME:** Approved no objections

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/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. 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**

19 Packet submitted

Two candidate meetings both at 3pm CSL tomorrow and Wednesday in the SAC

C. SGA Advisor Reports:

Turn in your mentor meeting sheets/CAL forms (last week to turn in!)

D. Director of Capital Projects: Leigh Sata

Bond H brought 410 Million Dollars

8 subcommittees (20-40 people per committees)-students interested please contact Robert, Josh, Erika

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

6-year cycle (last year was the accreditation)

5 recommendations were given:

3 recommendations that are required by SRJCD to maintain their accreditation

-Equitable services to ALL students

-Adjunct faculty had to have something about student learning outcomes

-Budget: accreditation committee needs to address instructional imbalance (expenditures exceed revenues)

March 15th those recommendations are required

VII. New Business:

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

A. To approve Joshua Pinault to create a logo for SGA which incorporates elements from the SCJCD Seal, and Roscoe logo.**MOTION OUTCOME:**

Motion to go into New Business Item A M(Virginia)/S(Erika); unanimous approval

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

Motion to go into New Business Item B M(Gilbert)/S(Senay); every SGA member gets 1 vote

Entry #1 is the winner of the art contest

Motion to go into presentation item; approved

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 Pinault, Jessica Jones, Robert Ethington

MOTION OUTCOME:

M(Lauren)/S(Enrique); unanimous approval

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: **5:03pm**



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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:



Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #30 March 14, 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/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: 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 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 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:

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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 Pinaula & Adrienne Leihy



Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #30 March 14, 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/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: **3:06pm** Quorum: **9**

II. **Approval of the Current Agenda & Past Meeting Minutes:** **Approved, No Objections**

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.

Jessica Jones & Ruth: Kory Kevin Ryan Memorial Plaque

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

V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME: Approved no objections**

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/0GBtRS>

COMMITTEE:

NAME:

Appointments:

District Facilities & Planning

Virginia Kerr

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 **BUDGET LINE ITEM:** SGA Discretionary

- 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:** Progress on the survey, Academic Senate coming up.
- B. **Elections Coordinator Report: Billy Oertel:** Candidate packets are due this Friday at 5pm
- C. **Assembly Member of Disability Affairs Report: Robert Martinez:** Meet with representative about why so many locations, they are looking into it. Talked about counselors being bilingual.
- 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: M(Gilbert)/S(Enrique)

- B. Approve Publicly Funding Student Elections proposal <https://goo.gl/es2OpM>

MOTION OUTCOME: M(Mike)/S(Enrique), Approved Unanimously

- C. Approve funding for Central Park Five speaker <https://goo.gl/EzLoed>

FUND AMOUNT: \$250 **BUDGET LINE-ITEM:** ~~Student Center Fee~~ Special Project SGA Discretionary

MOTION OUTCOME: M(Enrique)/S(Hannah)

Friendly-motion to change budget line-item to from Student Center fee to Discretionary. Approved Unanimously

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:** M(Mike)/S(Robin)
Approved Unanimously

- 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 Sharf) MAD BBQ 3/16 \$2 non-clubcard plus members, Free for clubcard plus members; set-up at 10am, and we want support from as many SGA officers as possible (11am-2pm as much support as possible)
- B. Group Photo for Student Representatives Continued. Reason to retake the photo due to change in membership.
- C. SGA Contact Review: <https://goo.gl/VVEAq7>
- D. Survey Review: <http://goo.gl/forms/sDXWu6C6pK>
- E. (Joshua Pinula) 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: **5:01pm**



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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 #31 March 28, 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>

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 #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:**

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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 #31 March 28, 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>
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: 3:04 pm Quorum: Yes, 9
- II. **Approval of the Current Agenda & Past Meeting Minutes:** **Approved, No Objections**
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.
Erika Hernandez: Monthly Multicultural Potluck this wednesday on Women's' History Month; Chicana writer Ana Castillo at SSU tonight 7:30pm
- IV. **SGA Appointments & Disappointments:** (Assembly Member Descriptions: <https://goo.gl/HampsA>)
- V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME: Approved no objections**
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/QGBtRS>

COMMITTEE:
Appointments:
Disappointments:

NAME:

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

VI. Reports/Presentations:

- A. Student Trustee Report: Scott Rossi:
Moving to Missouri! Will be training the only student trustee candidate to make sure they don't have to reinvent the wheel.
- B. Elections Coordinator Report: Billy Oertel:
Election events coming up next week to meet the candidates
- C. SGA Advisor Reports:
No report: welcome back!
- D. HSI - Collecting School Supplies (~4:30PM)
President of HSI club: purpose of funding proposal for school-wide supply drive (school starter-packs) via donations on campus; will be collecting school materials (backpack/messenger bag/college-ruled notebook, highlighters, tapes, index cards, calculators) ; \$150 raised so far through donations; ~\$28.36 can fill a full backpack with the help of HSI student extreme couponist; proposing that SGA donate \$2,000 or whatever they can contribute
Moved back into discussion item C; approved

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: Approved unanimously
Motion to go into item A M(Gilbert)/S(Virginia); approved
Motion to table this item until Jordan Panana is present M(Gilbert)/S(Michael)
Motion to move back into item A; executive decision
~~Motion to append item A so that it states that the money will not be used for student clubs; approved~~
Motion to approve item A M(Mike)/S(Emmanuel); roll call vote outcome: approved unanimously
- B. Sponsorship of Student Equality's food voucher program with logistics to be determined by the Vice President of Diversity. <https://goo.gl/nDMLat>
MOTION OUTCOME: Approved unanimously
Motion to go into item B M(Michael)/S(Virginia); approved
Motion to approved item B M(Virginia)/S(Hannah); roll call vote outcome: approved unanimously
- C. Approve funding for Latina Leadership Conference: <https://goo.gl/X7FZHu>
FUND AMOUNT UP TO: \$1,080 **BUDGET LINE-ITEM:** SGA Representation Fee: Retreats, Conferences, & Travel
LEAD/ FOLLOW THROUGH: Erika Hernandez Ramirez
MOTION OUTCOME: Approved unanimously
Motion to go into item C M(Virginia)/S(Hernan); approved
- D. Ratify spending for food invoice from the SGA Retreat/BOT Lunch:
FUND AMOUNT UP TO: ~~\$203~~ \$204.20 **BUDGET LINE-ITEM:** SGA Discretionary
LEAD/ FOLLOW THROUGH: Virginia Kerr
MOTION OUTCOME:
Motion to go into item D; M(Virginia)/S(Jordan); roll call vote: approved unanimously

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>
Motion to move back into Reports/Presentations item D; approved no objections

- C. Survey Review: <http://goo.gl/forms/sDXWu6C6pK>
- D. Student Senate for California Community Colleges, General Assembly
- E. (Joshua Pinaula) SGA Marketing, Student Benefits, and Local Businesses:
- F. Allocating Funds for Rain Gear

Commented [1]: https://drive.google.com/open?id=1iw_aQOfyVi14YW96k5zwakqXYW_hZ_Q9OaTx6OXNsjv8

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: 5:00 pm



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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 #32 April 4, 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/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 #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://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. 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/VPjGUi>
- 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 #32 April 4, 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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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: 3:05 Quorum: Yes, 12
- II. **Approval of the Current Agenda & Past Meeting Minutes:** Approved, No Objections
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.
Margaret Man: Financial Aid; a lot of students don't apply to the priority March 2nd; looking at doing a BBQ during MadWednesday and cost for food would be (1) proof that student applied for financial aid (2) or proof that student received financial aid information; Proposed dates? May 6th Petaluma Campus, May the 11th Santa Rosa Campus; a lot more valuable if students are the lead on this
Robert Martinez: DRD in three different sections; DRD 3rd Floor of Bertolini, Analy Village, and Pioneer; wants to consolidate the Bertolini location, and communicated with Mary Kay
- IV. **SGA Appointments & Disappointments:** (Assembly Member Descriptions: <https://goo.gl/HampsA>)
None
- V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:** Approved, No Objections
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@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/0GBtRS>

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:

May 10th city voting on rent control proposal; organizing a march from SRJC to City Hall (student/faculty participation); will be mentoring Sabrina (BSU) to she is prepared to run as the next Student Trustee

B. Elections Coordinator Report: Billy Oertel:

Candidate speeches this week Wednesday starting at 12PM; Thursday 12PM Rotary Plaza at Petaluma Campus

C. SGA Advisor Reports:

Voice of the Vanguard: review poster; SSSCC coming up those interested have to confirm 100%

D. GELO / ESLO Presentation: EPCC Student Representatives, Kris Abrahamson, Eric Thompson (12 mins)

Learning outcomes please review and provide feedback to take back to the committee; two types of outcomes (1) institutional student learning outcomes (for ALL SRJC students) (2) general education learning outcomes for students seeking to earn an associate's degree, Fall 2016 next student survey; state establishes the "areas" (Area G/F/H) the SRJC cannot change those; approved 6 years ago; can be revised as needed; survey that is taken (random selection of classes) is what determines if the outcomes were achieved or not; what happens when an outcome is not met?

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, Enrique

MOTION OUTCOME: Approved unanimously

Motion to go into item A of New Business; M(Erika)/S(Mike); approved no objections

Friendly amendment: Jordan removed from list of participants

Friendly amendment: Enrique added to the list of participants

No objections roll call vote outcome: approved unanimously

B. HSI Connections Club - Collecting School Supplies <https://goo.gl/iEY4Aw>

FUND AMOUNT: \$2,000

BUDGET LINE-ITEM: Discretionary

LEAD/ FOLLOW THROUGH: Cisco

MOTION OUTCOME: Approved with one objection

Motion to go into item B of New Business; M(Mike)/S(Gilbert); approved no objections

Motion to go back into Reports/Presentations Item D; approved no objections

Motion to table this item until Cisco reports back from contacting Rafael Vasquez, Genevieve, and Juan Arias (HSI); M(Erika)/S(Lauren); roll call vote outcome: approved with one objection

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: Approved unanimously

Motion to go into item C of New Business; M(Robin)/S(Enrique); approved no objections

First ethnic study program in the country

Unofficial votes: one objection; Official vote outcome: approved unanimously

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.*

Jordan -8th Annual Student Film Festival

Mike -We're slashing the budget, we're going to cut everything 33% unless case is presented to Budget Committee

Scott - New Office Hours No longer T/T

XI. Adjournment:

End Time: 5:01 pm



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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 #33 April 11, 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/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 #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 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 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 Pinault) 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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[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 #33 April 11, 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/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: **3:10** Quorum: **8**

II. **Approval of the Current Agenda & Past Meeting Minutes: **Approved, No Objections****

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.

Assembly Member of Large Robert Martinez: Meeting on Monday, April 18th at 6PM for the purpose of reaching out to students in the disability program that have experienced institutional discrimination. Will be meeting in SGA/club backspace.

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

V. **Business Consent Calendar: CONSENT CALENDAR OUTCOME: **Approved, No Objections****

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/0GBtRS>

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:

-Emergency housing for homeless students (including the military space and students being able to sleep in their cars on campus) was discarded by the administration for reasons unknown

B. Elections Coordinator Report: Billy Oertel:

-Elections next week!

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/VPjGUi>

FUND AMOUNT: \$450

BUDGET LINE-ITEM: Student Center Fee Equipment

LEAD/ FOLLOW THROUGH: Zack Miranda

MOTION OUTCOME: **Approved Unanimously**

Motion to go into New Business Item A; M(Lauren)/S(Erika); approved no objections

End of discussion; Advisory Vote 4 in favor; Official Vote approved unanimously

B. Approve letter created by Scott Rossi - in solidarity for the UC Davis Occupation <https://goo.gl/54T7HZ>

MOTION OUTCOME: **Approved Unanimously**

Motion to go into New Business Item B; M(Jordan)/S(Virginia); approved no objections

End of discussion; Advisory Vote approved unanimously; Official Vote approved unanimously

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: **Approved Unanimously**

Motion to go into New Business Item C; M(Enrique)/S(Jordan); approved no objections

End of discussion; Advisory Vote approved unanimously; Official Vote approved unanimously

IX. Old Business:

A. HSI Connections Club - Collecting School Supplies <https://goo.gl/iEY4Aw>

FUND AMOUNT: ~~\$2,000~~ **\$1,000**

BUDGET LINE-ITEM: Discretionary

LEAD/ FOLLOW THROUGH: Cisco

MOTION OUTCOME: **Approved Unanimously**

Moved into Old Business Item A; executive decision no objections

Cisco attempted to meet with Genevieve unsuccessful; has reached out to Rafael Vasquez, Mahari, Sustainability, Scott Rossi, MEChA, Malena Hernandez, and many others.

Title 5 grant: not for direct student support, specifically for institutional change, therefore cannot be applied

Added a memorandum to institutionalize this project through sustainability internal committee, equity, and student affairs (Robert Ethington)--cyber center can potentially become a student resource center

Motion to change the amount to \$1,000 M(Lauren)/S(Enrique)

Motion to close discussion and go into roll call vote: Advisory Vote approved unanimously; Official Vote approved unanimously

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 Pinula) 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.*

Jordan - Have a game room opening, there's a PS3 and Wii, in Call. Thinking about putting game room in the Intercultural Center.

Lauren - Next week is Earth Week, showing movies on Tuesday, working with Bicycle Coallision

Jordan - "Our House" grand opening Tuesday 12-5

Zack - Very active week coming up. Dance on Friday, Voice of the Vanguard Monday, Elections after this week

Robert - Tell students what they're voting for.

XII. Adjournment:

End Time: 4:49PM



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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 #34 April 18, 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 #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:**

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

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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:

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FUND AMOUNT UP TO: \$5,000

BUDGET LINE-ITEM: SCF - Renovation

LEAD: Joshua Pinaula & Adrienne Leihy



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I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:05pm Quorum: 8

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/NajCYr>

With no objections items 3,4,5 will be viewed all at the same time; approved no objections

All items approved 2-5 have been approved no objections

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.

Robert Martinez: Meeting for students with disabilities today at 6PM SGA backspace club area; if it gets too big might be moved to CSL

Scott Rossi: Plea to everyone to bring healing and reflection, need to unify as a body now so that student government can be strong for next year

Senay: T-shirts have arrived...in Hilleary's office!

Erika Hernandez Ramirez: We need unity, everyone come together, there needs to be something done to end this because ultimately this does not affect individuals, but it affects the entire student population that we are representing; I am disappointed and sad to hear about everything that has been going on building up to the student elections, it's not okay what is going on; as a person that stands for unity and wants people from all backgrounds to be able to come together regardless of our differences, I am also making a plea for everyone to come together and things resolved; we are in an institution, with business model, where there are a lot of people that have demonstrated no interest in genuinely trying to improve the wellbeing of students and making this campus a better place for everyone regardless of a student's background, and having this issue only makes those individuals more powerful and us at a disadvantage when we are trying to get things done for the better of the student population; this lack of unity and environment that is not welcoming to all students, is only affecting our ability to make an impact on campus; people need to step up, all this election issues building up is only going to create a very divided student government for the next year and that will have a huge impact on the work that SGA gets accomplished, everyone needs to take responsibility, come together, and get this resolved as soon as possible

Joshua Pinola: He is aware, there needs to be personal accountability; we have to make a conscious effort because we are represent the entire student population

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

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

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No items at this time

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COMMITTEE:
Appointments:
Disappointments:

NAME:

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

VI. Reports/Presentations:

A. Student Trustee Report - Scott Rossi:

- Organizing with different umbrella groups regarding the march on May 3rd
- Will present to ICC hopefully; need volunteer for Tuesdays/Thursdays
- SF Ethnic Studies: solid thank you; one of the view neighboring schools that showed support
- Davis ended the occupation to prevent getting expelled, but Dean will most likely get fired

B. Elections Coordinator Report - Billy Oertel:

- Elections are online, issue with club voter drive has been resolved

C. SGA Advisor Reports:

- Voice of Vanguard on video for those that missed it!
- Big events happening these evenings all this week (Earth Week, Recovery night wednesday, dance on friday, Belly Full Thursday)

D. Senior Vice President, Academic Affairs - Mary Kay: Cuts to course selections

- Joshua explanation: there are concerns that there will be 10% course cut; after 2010 there was an increase in courses, over 10% of class increase without increase in enrollment; so hopefully they are not cutting GE courses; cuts are being decided from administrative committee; the contact person is Mary Kay; Ice Hockey, Cheerleading, and Rudby courses are going to be added
- Zack: these course cuts are being well thought-out; looking at courses
- Scott: some literature/humanities they are just cutting them so that they are every other semester/year
- Robert: Mary is looking into cutting Math as a requirement from GE requirements in some-way

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:

Motion to go into Item A; M(Erika)/S(Virginia); approved no objections

Motion to table this item until next week M(Virginia)/S(Lauren); 4 advisory votes in favor; roll call vote outcome: approved unanimously

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:

Joshua: Mike has done some work on the budget procedures of the finance code language

IX. Discussion Items:

- A. (Mike/ Robert) Representation Fee & Budget Overview <https://goo.gl/RSCioK>

-Don't think there will be no cuts to our internal committees

-SCC has a budget line item now!!

-Pulled out the president's address to be it's own item

-attend finance and benefits committee if you're interested!

- B. (Joshua Pinaula) Future SGA Employees <https://goo.gl/7Ve75w>

- C. (Erika) Review Committee Report Form

-Will increase the presence of the report sheet online, in the SGA google share folder

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.

Josh: if you want to get anything done, get it in as soon as possible

Josh : created a list of all previous SGA presidents; we have existed since 1918; the college's first years had no physical space, but SGA was the only solid body that were addressing college/student issues; often community members got involved to kick out administrators because they didn't like how things were running; college might not have existed without student government

XI. Adjournment:

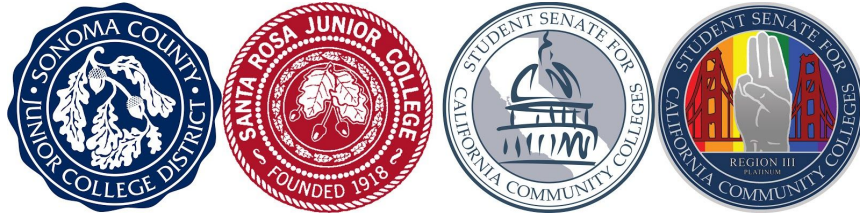
End Time: 3:50PM



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

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/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/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 #35 April 25, 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>

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: **3:08** Quorum:
- II. **Approval of the Current Agenda & Past Meeting Minutes:** **approved no objections**
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.
No public comments
- IV. **SGA Appointments & Disappointments:** (Assembly Member Descriptions: <https://goo.gl/HqmpsA>)
No current appointments & disappointments
- V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME: No business consent items**
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/0GBtRS>
COMMITTEE: **NAME:**
Appointments:
Disappointments:
- VI. **Reports/Presentations:**
 - A. **Student Trustee Report - Scott Rossi:**
 - B. **Elections Report:**
Preliminary Report: issue with club voter drive being worked on; election results; 556 votes submitted; analysis: when there is a high profile issue (ex: student representation fee) on the ballot there are more voter turnouts than when there is not; will require advisor input to see what can be public information and will be resolved by next meeting so that it can be on the agenda
 - C. **SGA Advisor Reports:**
Not going to be here next week for SCCC conference and camp volunteering
 - 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

First reading completed DNM

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:

Motion to go into old business item A:

Advisory vote: unanimous ; Official vote: unanimous objection

Motion does not pass; item will be removed the agenda

- 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.

-Mike: Finance and benefits committee tabling at DUO; if anyone can help with tabling please communicate with Mike

-Virginia: the dance was great; thank you to everyone that participated in the event

-Robert: DAC committees; website will be up within the next month, which include all the accessibility information (ex: where accessibility buildings are located)

XI. Adjournment:

End Time: 4:07pm



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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 #36 May 2, 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>

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

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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 #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/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]

•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 for 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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Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #36 May 2, 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>

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

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- I. **Call to Order & Roll Call:** SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:04pm Quorum: yes
- II. **Approval of the Current Agenda & Past Meeting Minutes:** approved no objections
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.
No public comments
- IV. **SGA Appointments & Disappointments:** (Assembly Member Descriptions: <https://goo.gl/HqmpsA>)
- V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:** approved no objections
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 for 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:
-Permit approved will be on the streets, bring your families!
-Space available to make a speech (leaving SRJC at 3PM)
- B. Elections Report:
-No reports
- C. SGA Advisor Reports:
-No reports
- D. Senior Vice President, Academic Affairs - Mary Kay: Cuts to course selections
-Not present

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: Motion approved
-Motion to move into New Business Item A M(Virginia)/S(Gilbert); approved no objections
-Debate has been exhausted; will go into roll call vote:
-Official vote: tie, with 3 abstentions
-Advisory vote: 3 yes, 1 abstention
-Executive vote: 1 in favor, breaks the tie
-Motion passes

VIII. Old Business:

- A. Approve the SGA Budget for 2016 - 2017
COMPLETE FIRST READING: Meeting #35 April 25, 2016
MOTION OUTCOME: Motion approved
-Roll call vote:
-Advisory vote: 4 yes
-Official vote: 9 yes, 1 abstentions
- 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 Pinault & Adrienne Leihy
-Roll call vote:
-Advisory vote: 4 yes
-Official vote: 5 yes, 4 objections, 1 abstention
- 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.

-Robert Martinez EPCC committee: presentation on Canvas new student classroom software that will be used; new website will allow professors to upload course syllabus in advance so that before students register for the course they can look over the syllabus (students remind your professors of this new software option)

-SSCCC Report: approved new state constitution; will be creating bylaws; a lot of resolutions that got passed; highlight "Concealed Carry weapons on CA community -postponed indefinitely; no other community college has a DRD representative, Robert is looking into making that position regional

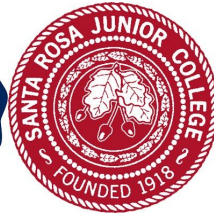
XI. Adjournment: End Time: 4:13PM



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Student Government Assembly (SGA) Sonoma County Junior College District (SCJCD) Santa Rosa Junior College (SRJC)	MEETING #37 May 9, 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>

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://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]

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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[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
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>

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: 3:03pm Quorum: Yes
- II. **Approval of the Current Agenda & Past Meeting Minutes:** approved no objections
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.
No public comments
- IV. **SGA Appointments & Disappointments:** (Assembly Member Descriptions: <https://goo.gl/HqmpsA>)
No appointments/disappointments
- V. **Business Consent Calendar:** **CONSENT CALENDAR OUTCOME:** approved no objections
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]
 - 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:	

President Joshua Panula passed down gravel to Mike 3:05pm
Formation/Appointments of ad-hoc committee to review further policy related business in regards to special elections relations:
Recommended members:
Mike (Current Chair)
Virginia Kerr
Lauren
Senay
Erika
Approved no objections
 - C. **To recommend keeping the same meeting time for 2016-2017**

VI. Reports/Presentations:

A. Student Trustee Report - Scott Rossi:

BOT meeting tomorrow; last report please visit his office

B. SGA Advisor Reports:

Robert: Recommendation to ad-hoc committee is to not go through with special elections because of the work that would be required and the fact that we are going into finals; we did everything possible

Ricardo: due to our inability to see each other as equals, our common vision, it created this huge issue; looking into possibility of scheduling election into next fall; we shouldn't postpone the election or your platform will lose ground; the best ally student services has, for students, is student government; enough violations to disqualify both slates

C. Elections Report:

Ian: if a special election is deemed necessary everything is ready to go; recommendation that a special election not take place and further investigate how things can be improved in the future

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:

Motion to have roll call vote M(Robert)/S(Lauren); approved with one abstention

Advisory vote: 1 in favor

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: \$2,295.24 **BUDGET LINE-ITEM:** SCF Renovation

MOTION OUTCOME: Approved

Motion to approve new business item A M(Erika)/S(Virginia);

Motion to move to roll call vote

Advisory vote: 1 opposed

Official vote: approved with 8 in favor, 2 opposed

Motion carries

B. To purchase paper from for the Math Lab

FUND AMOUNT UP TO: \$250

BUDGET LINE-ITEM: ~~SGA Discretionary~~ Finance and Benefits Committee **MOTION**

OUTCOME: Approved unanimously

Motion to go into new business item B M(Virginia)/S(Lauren)

Motion to move into roll call vote

Advisory vote: 1 in favor

Official vote: unanimous approval

3:53 Mike passes gavel back to Joshua Panuala

C. Student I.D. Card Prices Resolution <https://goo.gl/srCgIk>

COMPLETE FIRST READING: **MOTION OUTCOME:**

Motion to move into new business item C; M(Mike)/S(Lauren); approved no objections

First reading: 05/09/16

D. 100th Year Resolution <https://goo.gl/GtYZT>

COMPLETE FIRST READING: **MOTION OUTCOME:**

Motion to move into new business item D; M(Mike)/S(Virginia); approved no objections

First reading: 05/09/16

E. Pioneer Hall Resolution <https://goo.gl/RHTgUg>

COMPLETE FIRST READING: **MOTION OUTCOME:**

Motion to move into new business item E; M(Gilbert)/S(Mike); approved no objections

First reading: 05/09/16

F. Equity for Disabled Students Resolution <https://goo.gl/fQXvZL>

COMPLETE FIRST READING: **MOTION OUTCOME:**

Motion to move into new business item E; M(Mike)/S(Virginia); approved no objections

First reading: 05/09/16

G. Recommendations for Housing Crisis Resolution <https://goo.gl/GdeHAP>

COMPLETE FIRST READING: **MOTION OUTCOME:**

Motion to move into new business item E; M(Mike)/S(Virginia); approved no objections

First reading: 05/09/16

H. Review other Resolutions, and assign individuals to complete them. <https://goo.gl/5LdAsm>

Individual's Name:

Resolution:

MOTION OUTCOME:

Motion to move into new business item E; M(Virginia)/S(Robert); approved no objections

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: **4:40pm**



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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>

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 #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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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>

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

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I. Call to Order & Roll Call: SGA ROLL SHEET <https://goo.gl/bMgpx0> Start time: 3:07PM Quorum: Yes, 10

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.

-Anson O'Rourke-Sargent: Will likely be submitting formal grievance against the body, are not following guidelines for special elections and bylaws; not setting a good precedent for future student body government

-Joshua Panuala: ICC back area will be used for ironing flags; past student body president Erick passed away last week; also past SGA advisor passed away last month

-Robert Martinez: Region 3 Disability Affairs Officer (first position) will be pushing for other regions to adopt this position

-Virginia: need confirmation for SGA Banquet on Wednesday at 4pm

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:

-Slowly transition with future Student Trustee Sabrina; last official day June 1st

B. SGA Advisor Reports:

-Zack: coming up on last quarter of Public Service Fellowship Program; everything by Friday if possible!

-Robert: thank you for your service; despite our differences we've never had such an involved and had such a full table of officers; your relationship with the administration is very important; we can disagree, but we have to work together; no students work harder than you do to serve your fellow students

C. Elections Report:

-No one present to give report

-Motion to move back into elections report as election coordinator joined meeting

-Ian: Moving forward with election Wednesday 12:01am will conclude 11:59am Friday; appeals due 5pm on Friday; one contested race for Executive Vice President of Petaluma Campus, and two empty positions for Petaluma campus

VI. Old Business:

A. Student I.D. Card Prices Resolution <https://goo.gl/srCgIk>

COMPLETE FIRST READING: 05/09/16

MOTION OUTCOME: Resolution passes

Roll Call Vote:

Advisory Vote: 2 yes, 2 abstentions

Official Vote: 8 in favor, 1 objection

- B. 100th Year Resolution <https://goo.gl/GtzYZT>

COMPLETE FIRST READING: 05/09/16

MOTION OUTCOME: Resolution passes with conditions

Motion to view old business item B and C together; M(Virginia)/S(Mike); approved no objection

Motion to approve old business item B and C conditionally giving final authority to SGA President and to have it finished by May 27th upon completion full distribution to SGA officers M(Mike)/S(Lauren)

Roll Call Vote:

Advisory Vote: 4 yes

Official Vote: 8 in favor, 1 abstention

- C. Pioneer Hall Resolution <https://goo.gl/RHTgUg>

COMPLETE FIRST READING: 05/09/16

MOTION OUTCOME: Resolution passes with conditions

- D. Recommendations for Housing Crisis Resolution <https://goo.gl/GdeHAP>

COMPLETE FIRST READING: 05/09/16

MOTION OUTCOME: Passed unanimously

Roll Call Vote:

Advisory Vote: 3 in favor, 1 abstention

Official Vote: Unanimous approval

- E. Student Pay Periods Resolution <https://goo.gl/jPgOgb>

DISCUSSED IN MEETING: 05/09/16 **MOTION OUTCOME:** Passed unanimously

Roll Call Vote:

Advisory Vote: Unanimous approval

Official Vote: Unanimous approval

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: Passed unanimously

Roll Call Vote:

Advisory Vote: Unanimous approval

Official Vote: Unanimous approval

- 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: Approved unanimously

Motion to go into New Business Item B; M(Mike)/S(Virginia); approved no objections

Roll Call Vote:

Advisory Vote: Unanimous approval

Official Vote: Unanimous approval

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

FUND AMOUNT UP TO: \$2,773

BUDGET LINE-ITEM:

MOTION OUTCOME:

Motion to go into New Business Item B; M(Hernan)/S(Virginia); approved no objections

Ruling this item out of order due to lack of funds

Motion to appeal the decision of the chair M(Hernan)/S(Jordan): reason: if it pertains to the student center it is reasonable to give it a try

Roll Call Vote:

Advisory Vote: 2 opposed, 1 in favor

Official Vote: 3 in favor, 6 opposed

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

FUND AMOUNT UP TO: \$500

BUDGET LINE-ITEM:

MOTION OUTCOME:

Ruling this item out of order due to lack of funds

- E. To purchase a mass order of books and magazines <https://goo.gl/LOLM79>

FUND AMOUNT UP TO: ~~\$1,500~~ \$1,000

BUDGET LINE-ITEM: \$500 from Sustainability Committee, \$500 from

Finance & Benefits Committee

MOTION OUTCOME: Approved unanimously

Motion to go into New Business Item E; M(Hernan)/S(Jordan); approved no objections

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

FUND AMOUNT UP TO: \$1,000

BUDGET LINE-ITEM: Student Center Fee

MOTION OUTCOME: Approve

Motion to go into item F; M(Hernan)/S(Jordan)

Motion to close and go to a vote M(Jordan)
Motion to object and not close debate M(Mike)
Friendly amendment: add "Student Center Fee"
Motion to amend the original motion to change fund amount to \$500 M(Mike); motion fails
Motion to close and go to a vote M(Jordan)/S(Erika)
Roll Call Vote
Advisory Vote: 3 in favor
Official Vote: 7 in favor, 1 objection

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.*

-Petaluma Game Night last week was packed!!!
-Robin's last day working will be the 26th as student graphic artist
-Gilbert: ICC best club award given to Undocumented Student Union! Best organization PTK! Best new club award is given to the Hispanic Serving Initiative; awards given during SGA Banquet
-Mike: requesting meeting with senior administration and invite outgoing and incoming SGA Presidents to meeting in regards to election affairs
-Virginia: Banquet please RSVP; email if you are not coming
-Gavin: reactivate old program to bring back off campus vendors 1 day event (have vendor fee) have this for F2016

IX. Adjournment: End Time: 4:41PM



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