

# 7450 Steve Olson Ln, Forestville, CA 95436 Student Government Assembly (SGA)

Jan 8th 2016, 2-4 PM Meeting #19

**Advisor Signature:** 

Warren G. Dutton Jr. Agriculture Pavilion, Shone Farm 7450 Steve Olson Ln, Forestville, CA 95436

Advisor Timestamp: 1-5-17/15:23

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/203sM6 Start time: Quorum:

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

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

- Agenda #19 (Jan 8th 2017)
- Minutes for Meeting #17 (November 28st 2017)

## III. Public Comments: (2 minutes per speaker, 10 minutes total)

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

-Rai: Be respectful of bathrooms -Miguel: Hoping to continue

## IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

Robert M.: Disability Affairs Ad Hoc Friday 3pm-4pm Location TBD, if you would like to join the committee let me know Daniela: Interested in members that would be interested in joining the ByLaws and or Finance Committee Eduardo: Board of Trustees is Meeting tomorrow at 4pm, show up if you can

Gavin: Last Friday at the Auxiliary meeting we met regarding the bookstore, if you have any questions regarding the bookstore talk

to me

## V. Appointments & Disappointments:

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

- A. A motion may come forward to appoint/disappoint members to the SGA:
  - Appoint: Vice President of Sustainability NAME: MOTION OUTCOME:
  - Appoint: Director of Clubs Petaluma NAME:

#### VI. Reports/Presentations:

A. (Sabrina Rawson) Trustee Report

#### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting

#### VIII. **New Business:**

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

A. A motion may come forward to approve a spending list for office supplies for the Spring semester

LEAD/FOLLOW-THROUGH:

MOTION OUTCOME: AMOUNT: Up To \$500

**BUDGET LINE-ITEM: Office Supplies** 

IX. Discussion Items:

A. (Gavin Johnston) SGA plans and intentions for the Spring semester

X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to 2 minutes. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 72 hours prior to the meeting.

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





# 7450 Steve Olson Ln, Forestville, CA 95436 Student Government Assembly (SGA)

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**Advisor Signature:** 

Warren G. Dutton Jr. Agriculture Pavilion, Shone Farm 7450 Steve Olson Ln, Forestville, CA 95436

Advisor Timestamp:	/	

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I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/203sM6 Start time: 2:04 Quorum: yes

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

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

- Agenda #19 (Jan 8th 2017) approved
- Minutes for Meeting #17 (November 28st 2017) Approved

#### **III. Public Comments:** (2 minutes per speaker, 10 minutes total)

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-Rai: Be respectful of bathrooms

-Miguel: Hoping to continue

### IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained. Robert M.: Disability Affairs Ad Hoc Friday 3pm-4pm Location TBD, if you would like to join the committee let me know Daniela: Interested in members that would be interested in joining the ByLaws and or Finance Committee Eduardo: Board of Trustees is Meeting tomorrow at 4pm, show up if you can

Gavin: Last Friday at the Auxiliary meeting we met regarding the bookstore, if you have any questions regarding the bookstore talk to me

Disabilities Affairs ad-hoc committee (Robert Martinez):

First meeting December 17

January 13, Friday at 4 senate of chambers

Manager position Monday is the last day to finish three more interviews from a total of eight candidates. February mid they would start to work.

Finances and Benefits 1:30 - 2:30 pm same everything but the time has change January 19 first meeting

Recognizing the work that has been done this past semester

backpack distribution

summit homeless solutions

Think outside the box to institutionalize

Spring hills community church homeless solution summit

Eduardo Final frenzy days had been finalized

May 15, 17

Dance night different themes/ dates had been set
February 10 valentines theme dance
Write 5 things that we can get accomplish
Plans for flyers
Engage with students
SRJC attired

## V. Appointments & Disappointments:

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

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

1. Appoint: Vice President of Sustainability

NAME:

**MOTION OUTCOME:** 

2. **Appoint:** Director of Clubs - Petaluma

NAME: Alexia Carrillo
Motion: Eduardo, Second Daniela

**Motion Carried** 

3. Appoint: Coordinator student government program

**NAME**: Sarahi Vargas

**MOTION OUTCOME: Carried** 

## VI. Reports/Presentations:

A. (Sabrina Rawson) Trustee Report

#### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting

## VIII. New Business:

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

A. A motion may come forward to approve a spending list for office supplies for the Spring semester

LEAD/FOLLOW-THROUGH:

MOTION OUTCOME:

**AMOUNT:** Up To \$500 **BUDGET LINE-ITEM:** Office Supplies

Gavin postponed this item until next SGA meeting. Rai is taking the lead and is creating a list of items needed. Deadline January 13, 2016 (Postponed, no objections)

## IX. Discussion Items:

A. (Gavin Johnston) SGA plans and intentions for the Spring semester

Mass emails to trustees, and people they know

Create for revenue

Plant out with the funding they can provide to us

sciences, medical departments

Get private donors

Food distributions

rise in STDS on campus

Valentines sex week- Along with the dance possibly?

Homeless awareness day say

- Workshops about buying houses or apartment
- LGBTQ appreciation day
- Ted talks
- Consciousness message in terms of literature
- Empower the students
- Bus shuffle all across the campuses
- General assembly
- end of the year banquet
- end of the oaks
- ADJOURN THIS MEETING AT 2:04

#### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time: 2:04



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1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

January 23rd 2017, 3-5PM Meeting #20 Advisor Signature:

Santa Rosa Campus, Bertolini Student Services Building,
Rm#4638 'Senate Chambers' Advisor Timestamp: \_\_\_\_\_\_/

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

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- I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:
- II. Approval of the Current Agenda & Past Meeting Minutes:

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

- Agenda #20 (January 23rd, 2017)
- Minutes for Meeting #19 (October 3rd, 2016) https://goo.gl/y8olkk
- III. Public Comments: (2 minutes per speaker, 10 minutes total)

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

IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

V. Appointments & Disappointments:

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

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. POSITION:

NAME:

**MOTION OUTCOME** 

- VI. Reports/Presentations:
  - A. (Jordan Panana Carbajal) Rules committee
- VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** N/A

## VIII. New Business:

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

- A. A motion may come forward to approve up to \$2,500 for student life marketing games.
- **B.** A motion may come forward to approve up to \$5,000 for annual M.E.Ch.A youth conference.

## IX. Discussion Items:

- A. (Robert Ethington) Transportation Fee Initiative for the April 2017 Student Election Ballot
- B. (SGA) International Student Meet & Greet Reception

#### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to 2 minutes. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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California 72 hours prior to the meeting.

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1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

January 23rd 2017, 3-5PM Meeting #20 Advisor Signature:

Santa Rosa Campus, Bertolini Student Services Building, Rm#4638 'Senate Chambers' Advisor Timestamp:

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

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I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/203sM6 Start time: 3:03pm

Quorum: Met

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

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

- Agenda #20 (January 23rd, 2017)
- Minutes for Meeting #19 (October 3rd, 2016)https://goo.gl/y8olkk

## III. Public Comments: (2 minutes per speaker, 10 minutes total)

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

-Miguel: Leaving the position Student Activities Campus Life Coordinator

-Zack: If you haven't seen your Public Service Fellowship payment (P.S.F.),

#### IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained. am asking for more help and support from Pet. officers and also for those who are not Pet. officers I am also expecting help and support from y'all, as you can expect from me. Another concern is that many of the people who were involved b/c of MIguel and now they are leaving b/c he is leaving

-Gavin: Town Hall Jan 26th Thursday 4:30pm-6:30pm SRJC Pet Campus. I take a class on Shone Farm campus and there are some students who are really interested in sustainability, S.A. O. is asking us to help pay for paper costs, Dr. Chong will soon make a decision about what will replace the bookstore Finance and benefits 1:30-2:30pm. Feb 3rd 5pm-7pm Financial Aid "Bellyful".

-Jordan: To add anything to the agenda it is Wednesday 7 p.m. Also there is going to be a meeting regarding student employment ask Jordan about it if you are interested in attending.

-Sarai: Foodbank Thurs. Every week 9AM - 12pm, Collection Day for Clothes Drive 9 am - 2 pm Feb. 7th,

Alexia: #OneLove Feb 15th 11am-2pm

-Eduardo: Dance Collaboration keep at least once a month towards the end of Feb. if you are interested on getting involved contact me (or maybe a kickback night).

Maria: Community Garden, Committees

### V. Appointments & Disappointments:

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- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. **POSITION:**

NAME:

**MOTION OUTCOME** 

- VI. Reports/Presentations:
  - A. (Jordan Panana Carbajal) Rules committee

#### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** N/A

#### VIII. New Business:

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

**A.** A motion may come forward to approve up to \$2,500 for student life marketing games.

M: Maria S: Eduardo

-Fernando: We (Other S.G.A. members ) focused on life size games, the cool thing about this marketing strategy is we would purchase it through the student center fee (S.C.F.). The only way that the students would be able to check these games out would be using the cub-card plus, and that would help market the cub-card plus.

-Eduardo: This is an opportunity to use the S.C.F. that is a great resource that we can tap into, and we can also begin to

Gavin: I think it's a great idea, and I think having these events accessible for students, but I would like to have more information presented such as a detailed proposal for someone who may not know and have questions about this business item in the future . I am definitely pro-information when it comes to financial matters.

Fernando: I do have the paperwork and

Zack: If we do move forward that if we do pass it that the list of the items being put up before

Agendas and Minutes are put up online at studentlife.stantarosa.edu

Move to close debate and go to a vote M: Gavin S: Maria

## **MOTION OUTCOME: Passed**

**B.** A motion may come forward to approve up to \$5,000 for annual M.E.Ch.A youth conference.

Rai: 11th Annual Youth Conference, usually 15k is spent in the conference, this year a little more will be spent. During this conference we talk to students about activism, education, and leadership. The reason why I am asking up to \$5k is so we don't have to worry about the money and can continue with planning and work of this conference. Just the food alone will cost \$5K, and we still have to purchase shirts and pay for transportation.

Will: It looks like it is an I.C.C proposal

Rai: I also sent a proposal to I.C.C. as well

Daniela: Are clubs allowed to table for this event

Rai: Yes

Hector: Yes, but it's a limited amount, but if you want to let the clubs know as long as it pertains to education, they can contact Rai or myself

Rai: April 21st Friday is the day of the conference

Eduardo: Where do you think would be the best place to pull money from is our budget

Rai: This year student equity gave us \$10k but if I get a good portion from here and ICC we are good to go but essentially it would be good to get money from both.

Gavin: I think that there is money in committees all around, and it would be a good way to split the cost between I.C.C. and S.G.A., if we can decide the amount of money to be spent

-Motion to table until next Monday: Will S: Daniela

**MOTION OUTCOME: Tabled** 

#### IX. Discussion Items:

**A.** (Robert Ethington) Transportation Fee Initiative for the April 2017 Student Election Ballot -Robert: One of the things we have been working on is getting free transportation for students all around

the county. What I am hoping for is for us to put it on a ballot. You can make the decision as a body of who you wanted to charge for the Transportation fee. You can only charge \$10 a semester, b/c the most you can charge someone a semester for parking is \$70 a semester. You can come up with any laws for any students that you would like. Work with the city council so that they match up

Jordan: As an S.R.J.C student I already pay enough money for parking. The money from the parking pass goes to the S.R.J.C. district police. It would be cool if we kept the \$60 limit, and lowered the parking pass to \$50 and the students would pay the \$10 if this were to pass.

Robert E.: This would be like a public health care model, also it would be a good way to subsidize transportation.

Robert M: If this weren't to be spent on the buses were would the money go?

Robert E: I don't know yet, but I do want to get that question answered.

Gavin: I think that if we go talk to Doug Roberts things can be negotiable, and also if the students don't want it they can vote no

Emi: I think if we don't use the money for the busses, we can potentially buy those students who can't afford it bus passes

Zack: We are only paying for the bus passes for those who would ride the bus

Jordan: It could create jobs and help the environment

Robert E.: Bryan A. from county transit, Rachel E. from City Transit can come over.

Jordan: If you or Zack can let us know about the possibility about lowering the transportation price Robert E: I will talk to Doug about it.

- B. (SGA) International Student Meet & Greet Reception
- **C.** (Eduardo) AB 1995:
- -Robert: Resolution 4/17, this would proclaim to everyone that as long as you are a student you can use the shower open from 8 am 8 pm, and also the shower care packages
- -Fernando: Some things for hygiene use showed up in my office so who ever can distributed, if you need them let me know

#### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

- -Joran: International Students meet and greet Wednesday Feb.1st 4 pm 5 pm in the Doyle Library
- -Pedro's Feb. 7th 9am-12pm Pedro's welcome party
- -. Maria: Meet with Pedro, I will
- -Robert M: I read in the 20/30 plan that there might be housing, I would like for us to advocate for affordable housing for students that come from a low socioeconomic background

Robert E.: The idea is that we use the money to create to houses, and it has to be done from a 3rd party vendor

Eduardo: Region 3 meeting will be here, January 28th 12:30pm-4pm. Show up!

Robert M.: I think it is a good idea that a lot of people show up to be welcoming, they used to have meetings here due to the beautiful campus that we have

Eduardo: S.G.A office space is to do work

Robert E: We can tighten it up if needed, respect the space and if it's your stuff it's your stuff but if it's someone else ask before you use it

Zack: Let us know if you need someone that you need to talk to someone if they are not respecting the space

Gavin:

XI. Adjournment: End Time: 4:51



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## 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

January 30th 2017, 3-5PM Meeting #21

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/203sM6 Start time: Quorum:

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

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

- Agenda #21 (January 30th 2017)
- Minutes for Meeting #20 (January 23rd, 2017) https://goo.gl/8rF6xE

### **III. Public Comments:** (2 minutes per speaker, 10 minutes total)

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IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

## V. Appointments & Disappointments:

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- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. **POSITION:** Vice President of Sustainability

NAME:

**MOTION OUTCOME** 

- VI. Reports/Presentations:
  - A. (Deepa Desai) Student Pay Process Presentation

#### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** A motion may come forward to approve up to \$5,000 for annual M.E.Ch.A youth conference

**LEAD/FOLLOW-THROUGH:** Rai Zaragoza **MOTION OUTCOME: AMOUNT:** \$5,000.00 **BUDGET LINE-ITEM:** TBD

## VIII. New Business:

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

**A.** A motion may come forward to hire one student ambassador to work at the food bank every Thursday for 3 hours for 16 weeks. <a href="https://goo.gl/bp8U0y">https://goo.gl/bp8U0y</a>

**LEAD/FOLLOW-THROUGH:** Sarai Vargas **MOTION OUTCOME:** 

AMOUNT: \$550.00 BUDGET LINE-ITEM: Student Employees

B. A motion to adopt a weekly budget update by Student Affairs treasurer Ann Swasey LEAD/FOLLOW-THROUGH: Eduardo Osorio MOTION OUTCOME:

C. A motion may come forward for screening rights for purchasing "13th documentary" https://goo.gl/h2wuQi

https://goo.gl/h2wuQi

LEAD/FOLLOW-THROUGH: Fernando Vallejo

MOTION OUTCOME:

**BUDGET LINE-ITEM:** Student Life - SCF

IX. Discussion Items:

- A. (Jordan Panana Carbajal) Free College tuition
- B. (Robert Ethington) Transportation Fee Initiative for the April 2017 Student Election Ballot
- **C.** (Eduardo Osorio) Safe Haven resolution
- D. (Eduardo Osorio) AB 1995

**AMOUNT:** Up uo \$700.00

- **E.** (Eduardo Osorio) Future events/demonstrations
- F. (Eduardo Osorio) #OneLove festival

#### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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







## 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

January 30th 2017, 3-5PM Meeting #21 Advisor Signature:

Santa Rosa Campus, Bertolini Student Services Building, Rm#4638 'Senate Chambers' Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:09 (Gavin is chairing

in Jordan's Absence) Quorum: Met

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

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

- Agenda #21 (January 30th 2017)
- Minutes for Meeting #20 (January 23rd, 2017) https://goo.gl/8rF6xE

## III. Public Comments: (2 minutes per speaker, 10 minutes total)

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

-Gavin: Community engagement fair on Sunday, a lot of the movers and shakers were there. A lot of fundraising going on. I made good connections so if you are interested in hearing about it let me know.

## IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

- Fernando: Student Life will host their first committee meeting from 4pm-5pm room 4733 second floor of Bertolini right across from E.O.P.S. this thursday. This is not going to be the set day and time, this is just due to the DRAMATIC room scheduling, We also received the games that we ordered and if the public wants to reach out what
- Abril: Welcome back week Feb. 27th, 28th, and March 1st. First dance March 16th, Petaluma Council meets from 4pm-5pm room 602 in Petaluma.
- Maria: Lorenzo Cuesta THIS WEDNESDAY from
- Robert M: The Disability Ad-hoc committee, we will hopefully be doing presentations in classes about D.R.D. in late February. Emi and I are looking to do an event regarding homelessness to bring awareness to this issue in our communities. First Friday of every month from 4pm-5pm in the Senate Chambers is when this committee meet.
- Eduardo: This is a Regional Update, 13 colleges are active for the first time in noted history. There is an advocacy action so this would mean we partner up with another college. Next G.A. May 5th 7th in Los Angeles. Accountability Report is given. (If you have any questions refer to the presentation from the google Docs given). If you have an agenda item request for future meeting about the region email <a href="mailto:radregioniii@studentsenateccc.org">radregioniii@studentsenateccc.org</a>

Region III Folder: https://drive.google.com/drive/folders/0By-iOB2MOHjMRWpweFRSc2p4LWs

- Feb 12th 10am-12pm and 1pm-3pm, Election Packets come out February 27th. Finance and Benefits 1:30pm-2:30pm in the Senate
- Hilleary: For the Lorenzo Cuesta event I encourage you to cancel any meeting that you have so you can make it to the event

#### V. Appointments & Disappointments:

At this time the SGA may Appoint, Disappoint, or Ratify the Appointments/Disappointments of the VP of Committees of any students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Sub-Committees, other bodies within their jurisdiction, and other positions/duties as recommended. As per the SGA Bylaws, current seated members are also allowed to switch positions at this time. When possible such appointments and disappointments shall be noted here. SGA Members

shall be confirmed by updating the SGA roll sheet (SEE ABOVE) and Student Representative shall be confirmed by updating the Students on Committees Spreadsheet: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions) (Assembly Member Descrip

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

1. **POSITION:** Vice President of Sustainability

**NAME: Shaelin Koberle-Satt** 

Motion to appoint Shaelin (Shae) as the Vice President of Sustainability: Gavin

S: Rai

**MOTION OUTCOME: Carried** 

2. **POSITION:** Assembly member of technology and media

Motion to appoint Juan Rios as the Assembly member of technology and media: Will S: Abril

- A. Shall serve on the following College-Wide Committee: Institutional Technology Group.
- B. Shall serve on the following S.G.A. Standing Committee: Day Under the Oaks.
- C. Shall promote student access to computer resources.
- D. Shall provide technical assistance to the S.G.A. and to the SRJC Associated Students.

**NAME:** Juan Rios

**MOTION OUTCOME: Carried** 

## VI. Reports/Presentations: Move to go into Reports and Presentations: Will S: Eduardo

A. (Deepa Desai) Student Pay Process Presentation

-Deeps: Everybody who works here gets paid on the monthly basis of the Education code 85260 not just students. The county office of education along with sonoma county have set it as a monthly pay roll. Even if we were fiscally independent it would be impossible to pay twice a month due to the amount of workers that we have and the time to process. It is just the way that the cycle is set up. We need that processing time to meet the deadline from the county. This is not just for the student payroll but how.

The first paycheck sometimes we have delays for the whole process to get paid if not all the paperwork is there. Even though we have deadlines we put in pay sheets until the last hour.

- -Hilleary: Hopefully students know that you can get direct deposit.
- -Deepa: We are really encouraging to use direct deposit, in the future we are working for people to do direct deposit, but we can't force people to do direct deposit. It becomes helpful because you don't have to worry about losing your check because, or when the campus is closed like christmas time.
- -Gavin: Is there any proactive actions that we can help those who are not using direct deposit to get paid on time.
- -Deepa: I would encourage you to spread the word about turning in all the appropriate paperwork, to turn in their timesheet on time.
- -Gavin: At 3:28pm the gavel was transitioned to Jordan P. from Gavin.
- -Jordan: Has there ever been discussed to pay undocumented students perhaps not through checks but possibly scholarships for work.
- -Deepa: For undocumented students if you get a Tax Identification number you can get paid through accounts payable (in accounts payable you get stipends through the accounts payable system).

## VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

A. A motion may come forward to approve up to \$5,000 for annual M.E.Ch.A youth conference

Motion to move into this item: Eduardo S: Hector 4:22PM Jordan stepped out and passed to gavel to Gavin

-Rai: If you want to volunteer or do a workshop the website is up and running

Motion to Approve item A: Will S: Abril

LEAD/FOLLOW-THROUGH: Rai Zaragoza MOTION OUTCOME: Carried

AMOUNT: \$5,000.00 up to \$2,500 BUDGET LINE-ITEM: TBD

Marketing

#### VIII. New Business:

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

**A.** A motion may come forward to hire one student ambassador to work at the food bank every Thursday for 3 hours for 16 weeks. https://goo.gl/bp8U0y M: Will S: Eduardo

LEAD/FOLLOW-THROUGH: Sarai Vargas MOTION OUTCOME: Carried

AMOUNT: \$550.00 BUDGET LINE-ITEM: Student Employees

**B.** A motion to adopt a weekly bi-weekly (every other week) budget update by Student Affairs treasurer Ann Swasey, but be present every S.G.A. meeting. Additionally have Ann give a report of the budget of the S.G.A. committees.

Move to go into New Business item B: Fernando S: Abril

LEAD/FOLLOW-THROUGH: Eduardo Osorio

-Eduardo: So we can get to know what is going on in our financial situation

-Zck: I followed up with Ann and she wants us to be specific about what she wants us to report

about.

-Gavin: A weekly update is a good idea but we

MOTION OUTCOME: Carried

**C.** A motion may come forward for screening rights for purchasing "13th documentary" https://goo.gl/h2wuQj

Move to go into New Business item C: Fernando S: Will

-Fernando: After meeting with the Sociology Circle, and they are interested in showing a movie. *The 13th* is the movie that the club wants to show. We haven't heard back about the amount it would take to purchase the screening rights.

Move to postpone until next S.G.A. meeting: Fernando S: Gavin

**LEAD/FOLLOW-THROUGH:** Fernando Vallejo **AMOUNT:** Up uo \$700.00 **BUDGET LINE-ITEM:** Student Life - SCF

### IX. Discussion Items:

- A. (Jordan Panana Carbajal) Free College tuition
- -Jordan talks about; Proposition W affecting community college in San Francisco
- -Jordan: Summer of 2016 city council members passed to make community college free
- -Jordan: I highly encourage people to get involved in activism in order to get free college tuition for students. Hopefully in the future I can work towards free tuition in college.
- Robert M.: I am meeting with Mary Kay to talk about free tuition
  - B. (Robert Ethington) Transportation Fee Initiative for the April 2017 Student Election Ballot
  - C. (Eduardo Osorio) Safe Haven resolution
- -Eduardo: I encourage that people take a look at the resolution that Robert created from a combination of the other Sanctuary resolutions. Safe Haven, AB1995 take a look at both of those resolutions, see what you like and what you don't like and bring forth any amendments .
  - D. (Eduardo Osorio) AB 1995
  - **E.** (Eduardo Osorio) Future events/demonstrations
  - F. (Eduardo Osorio) #OneLove festival

- #OneLove February 15th from 11pm 2pm in the Bertolini Quad
- Hilleary: It is going to be really fun, please come!
- **G.** (Eduardo Osorio) Town Hall
- Sabrina: To go over SRJC bring a Safe Haven, this is where you have an opportunity to have a voice. I want voice your opinion and hear what students and members from the community have to say. This also affects administration. I encourage everyone to come to participate and to share the information because this is a public event.

#### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

- -Jordan: I met with the Mayor and he approached me and we discussed about making Santa Rosa a Sanctuary City, if you are interested in continuing the discussion contact me.
- -Fernando: I would like to thank the Oakleaf for coming today
- -Oakleaf: I am hoping I am going to be more involved
- -Jordan: Thursday at 10am is the last day to add something to the Agenda

XI. Adjournment: End Time: 5:01pm



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# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

February 6th 2017, 3-5PM Meeting #22

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

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

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

- Agenda #22 (February 6th 2017)
- Minutes for Meeting #21 (January 30th, 2017) https://goo.gl/EsjiAt

### **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic)

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

## IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

## V. Appointments & Disappointments:

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

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. **DISAPPOINT:** Kayla Diaz

**COMMITTEE:** Health Services Advisory Committee (HSAC)

**MOTION OUTCOME** 

2. **APPOINT:** Georges Monatin

**COMMITTEE:** Health Services Advisory Committee (HSAC)

MOTION OUTCOME

#### VI. Reports/Presentations:

A. (Ann Swasey) Weekly budget update

## VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

A. A motion may come forward for screening rights for purchasing "13th documentary" https://goo.gl/h2wuQj

**LEAD/FOLLOW-THROUGH:** Fernando Vallejo **AMOUNT:** Up uo \$700.00 **BUDGET LINE-ITEM:** Student Life - SCF

## VIII. New Business:

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

**A.** A motion may come forward to purchase feminine hygiene products/ condoms dispensers https://goo.gl/5XSTHq

**LEAD/FOLLOW-THROUGH:** Sarai Vargas **MOTION OUTCOME:** 

**AMOUNT:** Up to \$3,000.00

**B.** A motion may come forward to amend the following governing documents: Santa Rosa Junior College Associated Students Election Code / Sonoma County Junior College District Santa Rosa Junior College Student Government Assembly Bylaws <a href="https://goo.gl/cVayla">https://goo.gl/cVayla</a>

**LEAD/FOLLOW-THROUGH:** Jordan Panana Carbajal

**MOTION OUTCOME:** 

**C.** A motion may come forward to purchase two (2) rolls of paper at \$21.49 each + \$1.88 tax = \$46.74 grand total for the use of promotional materials

**LEAD/FOLLOW-THROUGH:** Hilleary Zarate **MOTION OUTCOME:** 

**AMOUNT:** \$46.74 **BUDGET LINE-ITEM:** Office Supplies

**D.** A motion may come forward to purchase business cards for SGA members

https://goo.gl/ALJJTp

**LEAD/FOLLOW-THROUGH:** Alexia Carrillo **MOTION OUTCOME:** 

**AMOUNT:** Up to \$250.00 **BUDGET LINE-ITEM:** Office Supplies

## IX. Discussion Items:

A. (Robert Ethington) Transportation Fee Initiative for the April 2017 Student Election Ballot

## X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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





1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

February 6th 2017, 3-5PM Meeting #22

Advisor Signature:

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: Quorum: Met Jordan(will be late), Abril, Gavin, Maria, Fernando, Rai(will be late), Shae, Daniela, Eduardo, Sarai, Hector (will be late), Alexia, Will, Sabrina

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

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

- Agenda #22 (February 6th 2017)
- Minutes for Meeting #21 (January 30th, 2017) https://goo.gl/EsjiAt
- III. Public Comments: (2 minutes per speaker, 10 minutes total per topic)

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.

- -Fernando: Wed. Feb. 8th Town Hall, also #OneLove Feb. 15th
- -Sabrina: Attend the board of trustees meeting and voice your thoughts and opinions, The next meeting is going to be Feb.14th in Petaluma in Mahoney Library's Reading Room

## IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

- -Sarai: Tomorrow Winter Warm Up from 9am-2pm in the Center for Student Leadership
- -Finance and Benefits; Budget Developement 2017/2018

\*Gavin passed the gavel at 3:27pm to Jordan

- -Fernando: Student Life Committee meets Wed. 15th from 3:30pm-5pm room To be Determined, last meeting of the month Feb. 22nd from 3:30pm-5pm Center for Student Leadership
- -Eduardo: I would like S.G.A. to help support the Black Student Union for Black History Month
  - -Abril: Welcome Back week is coming up Feb. 27th, 28th and March 1st
  - -Sabrina: The resolutions that are up for approval are; A.B.195 is up for approval, Res.

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#### V. Appointments & Disappointments: Removal

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: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

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

1. Disappointments: Removal: Kayla Diaz

**COMMITTEE:** Health Services Advisory Committee (HSAC)

**MOTION OUTCOME: Carried with no objections** 

2. APPOINT: Georges Monatin

**COMMITTEE:** Health Services Advisory Committee (HSAC)

**MOTION OUTCOME: Carried with no objections** 

3. Disappointments: Removal Eduardo

COMMITTEE: Academic Calendar Committee
MOTION OUTCOME: Carried with no objections

4. Disappointments: Removal Fernando

**COMMITTEE:** Academic Calendar Committee **MOTION OUTCOME:** Carried with no objections

5. **APPOINT:** Shae

**COMMITTEE:** I.E.P.C

**MOTION OUTCOME: Carried with no objections** 

6. **APPOINT:** Shae

**COMMITTEE:** Budget Advisory

**MOTION OUTCOME: Carried with no objections** 

7. APPOINT: Maria

**COMMITTEE:** Institutional Planning Committee **MOTION OUTCOME:** Carried with no objections

8. **APPOINT:** Abril

**COMMITTEE: E.E.O.A.C.** 

**MOTION OUTCOME: Carried with no objections** 

9. **APPOINT:** Juan Rios

**COMMITTEE:** Institutional Technology Group **MOTION OUTCOME:** Carried with no objections

10. APPOINT: Juan Rios

**COMMITTEE:** Day Under the Oaks

**MOTION OUTCOME: Carried with no objections** 

11. Disappointments: Removal Abril

**COMMITTEE:** Parking and Transportation

**MOTION OUTCOME: Carried with no objections** 

12. **Disappointments: Removal** Daniela **COMMITTEE:** Day Under the Oaks

**MOTION OUTCOME: Carried with no objections** 

13. Disappointments: Removal Daniela

**COMMITTEE:** Basic Skills

**MOTION OUTCOME: Carried with no objections** 

## VI. Reports/Presentations:

- A. (Ann Swasey) Weekly budget update
- CubCard+ downfall
- Plenty venders last semester

#### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

A. A motion may come forward for screening rights for purchasing "13th documentary"

-Fernando: Move to strike this business item

-Abril: Second

https://goo.gl/h2wuQj

**LEAD/FOLLOW-THROUGH:** Fernando Vallejo **AMOUNT:** Up uo \$700.00 **BUDGET LINE-ITEM:** Student Life - SCF

#### VIII. New Business:

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

- **A.** A motion may come forward to purchase feminine hygiene products/ condoms dispensers
- -Abril: Move to go into this Business Item
- -Fernando: Second https://goo.gl/5XSTHq

LEAD/FOLLOW-THROUGH: Sarai Vargas MOTION OUTCOME: Postponed until next

meeting

**AMOUNT:** Up to \$3,000.00

- **B.** A motion may come forward to amend the following governing documents: Santa Rosa Junior College Associated Students Election Code / Sonoma County Junior College District Santa Rosa Junior College Student Government Assembly Bylaws <a href="https://goo.gl/cVayla">https://goo.gl/cVayla</a>
- -Eduardo: Motion to move into this item

-Fernando: Second

- Election Code Link

https://mail.google.com/mail/u/0/#inbox/15a16001eb2ac50d?projector=1

-Bylaws and Election Code link

https://docs.google.com/document/d/13KiLLMHTHN3--MxIg\_BttR4IWtNMwaDLvRqv14HbNB8/edit?ts=58991a0b

**LEAD/FOLLOW-THROUGH:** Jordan Panana Carbajal **MOTION OUTCOME:** 

**C.** A motion may come forward to purchase two (2) rolls of paper at \$21.49 each + \$1.88 tax = \$46.74 grand total for the use of promotional materials

LEAD/FOLLOW-THROUGH: Hilleary Zarate

-Fernando: Motion to move into this item

-Abril: Second

MOTION OUTCOME: 8 in Favor 0 opposed AMOUNT: \$46.74 up to (not to exceed) \$50

**BUDGET LINE-ITEM:** 

Office Supplies

**D.** A motion may come forward to purchase business cards for SGA members https://goo.gl/ALJJTp

-Jordan: An amendment has been made to add Maria S. and Eduardo O.

-Abril: Move to go into this Business item

-Shae: Second

LEAD/FOLLOW-THROUGH: Alexia Carrillo MOTION OUTCOME: 8 in Favor 0

**Objections** 

**AMOUNT:** Up to \$250.00 \$100.00 **BUDGET LINE-ITEM:** Office

Supplies

## IX. Discussion Items:

A. (Robert Ethington) Transportation Fee Initiative for the April 2017 Student Election Ballot

**B.** (Eduardo) Safe Haven and Sanctuary Campus

C. (Abril) Petaluma Council Advisor

## X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time: 5:01 pm Adjourned



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## 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

February 13th 2017, 3-5PM Meeting #23

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

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

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

- Agenda #23 (February 13th 2017)
- Minutes for Meeting #22 (February 6th, 2017) https://goo.gl/oHP9Hn

### **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic)

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

IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

## V. Appointments & Disappointments:

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

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - REMOVAL: Kuba

**COMMITTEE:** Student Removal from District Safety and Health

**MOTION OUTCOME** 

- VI. Reports/Presentations:
  - A. (Ann Swasey) Weekly budget update

#### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** A motion may come forward to purchase feminine hygiene products/ condoms dispensers sample for faculties <a href="https://goo.gl/5XSTHq">https://goo.gl/5XSTHq</a>

**LEAD/FOLLOW-THROUGH:** Sarai Vargas **MOTION OUTCOME:** 

**AMOUNT:** Up to \$200.00

**B.** A motion may come forward to amend the following governing documents: Santa Rosa Junior College Associated Students Election Code / Sonoma County Junior College District Santa Rosa Junior College Student Government Assembly Bylaws <a href="https://goo.gl/PJFcoU">https://goo.gl/PJFcoU</a>

**LEAD/FOLLOW-THROUGH:** Jordan Panana Carbajal **MOTION OUTCOME:** 

VIII. New Business:

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

**A.** A motion may come forward to provide money to buy food for welcome back week (Taco Tuesday, and coffee social) <a href="https://goo.gl/ky7vgL">https://goo.gl/ky7vgL</a>

**LEAD/FOLLOW-THROUGH:** Abril Barbosa Chombo **MOTION OUTCOME:** 

**AMOUNT:** \$1,340.00

- IX. Discussion Items:
  - A. (Robert Ethington) Transportation Fee Initiative for the April 2017 Student Election Ballot
- X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 72 hours prior to the meeting.

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







1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

February 13th 2017, 3-5PM Meeting #23

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:07pm Quorum: Met except for(Jordan (late), Daniela, Will)

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

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

- Agenda #23 (February 13th 2017)
- Minutes for Meeting #22 (February 6th, 2017) https://goo.gl/oHP9Hn

## **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic)

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.

-Cash For College Dinner Thursday Feb 23rd 5pm-7:30pm, Garvin Student Activities Center, Volunteers are needed contact , high schoolers are welcome

-One Love Wednesday Feb 15th 11am-2pm, Bertolini Quad

3:14pm Gavin is passed on to Jordan

## IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

- Maria: Students on Committee Council 4243 1st floor of Doyle Library meet every other Mondays
- Robert: Between Homes, homeless awareness event, April 17th Berloni Quad, Shuhaw hall, June Special Election for rent stabilization
- If your want to volunteer for cash for college S.Life wed. 3:30-5 4733 2nd floor Bertolini
- Sarai: National Condom day tomorrow will be free condoms from 11pm-2pm Quad, also going to be happening in Pet. campus from 11am-1pm
- Gavin: Will be drafting a letter for funding for certain departments the deadline for funding for the next budget is sometime in March
- Zack: City Transit coming to meet up with Robert from 1pm-2pm in Robert's Office
- Ann: Gives a report about spending
- Eduardo: Region 3 advocacy event, we are partnered up for College of Marin, IF you are interested in collaborating let me know
- Jordan: Was on the phone with the Student Vice president, they have a food program to feed students down there, I'll get an update as soon as I meet up with the constituents

## V. Appointments & Disappointments:

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

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. REMOVAL: Kuba

**COMMITTEE:** Student Removal from District Safety and Health

**MOTION OUTCOME: Carried** 

- **B.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. Appoint: Alexia Carrillo

**COMMITTEE:** Day Under the Oaks **MOTION OUTCOME:** Carried

- VI. Reports/Presentations:
  - A. (Ann Swasey) Weekly budget update: A presentation given
- VII. Old Business Items: Move to go into the item: Maria S: Eduardo

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** A motion may come forward to purchase feminine hygiene products/ condoms dispensers sample (pilot program) for faculties https://goo.gl/5XSTHg

**LEAD/FOLLOW-THROUGH:** Sarai Vargas MOTION OUTCOME: 10 in favor, Carried AMOUNT: Up to \$200.00 Budget Line Item: Student Center

**B.** A motion may come forward to amend the following governing documents: Santa Rosa Junior College Associated Students Election Code / Sonoma County Junior College District Santa Rosa Junior College Student Government Assembly Bylaws <a href="https://goo.ql/PJFcoU">https://goo.ql/PJFcoU</a>

LEAD/FOLLOW-THROUGH: Jordan Panana Carbajal

Move to go into this item: Eduardo S: Shae

### Bylaws:

- Amendment 1:

i. Students seeking election to the SGA shall meet the following requirements set forth in California Education Code 76061:

**MOTION OUTCOME: Carried** 

- Amendment 2:
  - a. Be enrolled at the SRJC at the time of election, and throughout their term, with a minimum of five (5) six (6) semester units (Fall and Spring), or its equivalent.

**MOTION OUTCOME: Carried** 

- Amendment 4:
- B. Shall meet and maintain the minimum standards of scholarship and conduct prescribed by the SCJCD. a minimum cumulative G.P.A. of 2.5.

**MOTION OUTCOME: Not passed** 

- Amendment 5:
- B. All elected officers must be paid members of are encouraged to purchase the SGA's "Student Benefits Program" (CubCard+) during both the Fall and Spring semesters to remain in office.

MOTION OUTCOME: 8 in favor 2 opposed, Carried

- Amendment 6:

C. May not have held the same position for two (2) concurrent terms. Officers are limited to two (2) full terms of office in the Student Government Assembly, as defined in Article IV, Section 1D of these Bylaws. SGA Officers that serve for a minimum of four (4) weeks in the Fall or Spring Semester will have one-half (1/2) term counted against their total eligibility. All students who have served as an SGA Officer for less than two (2) full terms will be eligible for election or appointment to the SGA, even if the upcoming term length would put them over this eligibility requirement. Any student who has served for four or more semesters as an SGA Officer will not be eligible for election or appointment to an SGA Officer position. SGA eligibility shall be monitored and tracked by the Certificated Advisor or their designee.

**MOTION OUTCOME: Unanimous, Carried** 

#### Amendment 7:

B. Honorary Members are officers of the recognized statewide organization or past SRJC Associated Student Presidents and Student Trustees, and are limited by the following:

- i. Current Student Senate for California Community Colleges Officers and Region III Executives from the SRJC are recognized by the SGA, and are given the right to speak during SGA meetings.
- ii. Current Student Trustees are recognized by the SGA and are given the right to speak during SGA meetings.

iii. Past SRJC Associated Students Presidents are given the title "President Emeritus" and are recognized by the SGA, and are given the right to speak up to five (5) minutes during the officer's report section of any SGA meetings.

**MOTION OUTCOME: Unanimously, Carried** 

Amendment 8:

## SRJC AS Election Code, Article V Section 3: Qualifications for Candidates

- A. All candidates shall continuously meet the requirements specified in Education Code 76061
- B. All candidates must carry at least (5) five six (6) units during the semester in which the elections take place.
- C. All elected senators are expected to remain enrolled in a minimum of (5) five units during both the Fall and Spring semesters to stay in office.
- D. All elected senators officers must be paid members of are encouraged to purchase the SGA's "Student Benefits Program" (CubCard+) during both the Fall and Spring semesters to remain in office.
- E. Candidates for Associated Students President will have successfully completed at least (2) two semesters and (20) twenty units at Santa Rosa Junior College by the end of the Spring semester in which the candidate is elected.
  - F. Officers are limited to two (2) full terms of office in the Student Government Assembly,

as defined in Article IV, Section 1D of these Bylaws. SGA Officers that serve for a minimum of four (4) weeks in the Fall or Spring Semester will have one-half (1/2) term counted against their total eligibility. All students who have served as an SGA Officer for less than two (2) full terms will be eligible for election or appointment to the SGA, even if the upcoming term length would put them over this eligibility requirement. Any student who has served for four or more semesters as an SGA Officer will not be eligible for election or appointment to an SGA Officer position. SGA eligibility shall be monitored and tracked by the Certificated Advisor or their designee.

- G. F. No person may run for more than one student office in any given General Election.
- H. G. All candidates in an election shall locate, read, become familiar with, and be responsible for adhering to all provisions of the following Associated Students documents: Constitution; Election Code; Publicity Manual.
- <u>I.</u> H. All persons appointed to fill vacancies must fulfill all qualifications that would normally be required of a candidate for the respective office.

**MOTION OUTCOME: Unanimously, Carried** 

#### **Election Code:**

Amendments:

**MOTION OUTCOME: Unanimously, Carried** 

### Article VII Section 1: Ballot Format

- A. Candidates' names will appear on the ballot in a random order.
- B. Incumbent Officers shall have "(I)" placed next to, or just below, their names on the ballot.
- C. The names of any candidates nominated to the ballot by the Student Senate shall be indicated on the ballot as "Nominated for ballot position by current Student Senate".
- E. Candidates who are members of a slate shall have the title of the slate listed on the ballot below their name

MOTION OUTCOME: Unanimously, Carried

### VIII. New Business: Move to go into this item: Abril S: Alexia

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

**A.** A motion may come forward to provide money to buy food for welcome back week (Taco Tuesday, and coffee social) <a href="https://goo.gl/ky7vgL">https://goo.gl/ky7vgL</a>,

With plans to reimburse the money given to marketing and meet with Matthew Long and Jane Saldaña, updates with advisors the following meeting.

LEAD/FOLLOW-THROUGH: Abril Barbosa Chombo MOTION OUTCOME: 7 in favor, Carried

AMOUNT: \$1,340.00 Budget Line Item: Discretionary-Marketing

B. March in March LEAD/FOLLOW-THROUGH: Hilleary Z. AMOUNT:

#### **MOTION OUTCOME:**

- IX. Discussion Items:
  - A. (Robert Ethington) Transportation Fee Initiative for the April 2017 Student Election Ballot
- X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time: 5:05PM



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





## 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

February 27th 2017, 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

**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/203sM6 Start time: Quorum:

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

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

- Agenda #24 (February 27th 2017)
- Minutes for Meeting #23 (February 13th, 2017) <a href="https://goo.gl/ykHorG">https://goo.gl/ykHorG</a>

## **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic)

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

## IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

## V. Appointments & Disappointments:

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

- **A.** A motion may come forward to appoint/disappoint members to the SGA:
  - 1. Removal: Will Stephenson

**SGA Position:** Director of Marketing - Petaluma

**MOTION OUTCOME** 

## VI. Reports/Presentations:

- A. (Nickolas Lawrence) Musical performance
- B. (Doug Roberts) Weekly budget update
- C. (SGA) Photoshoot

### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** A motion may come forward to amend the following governing documents: Sonoma County Junior College District Santa Rosa Junior College Student Government Assembly Bylaws

## https://goo.gl/PJFcoU

LEAD/FOLLOW-THROUGH: Jordan Panana Carbajal

**MOTION OUTCOME:** 

#### VIII. New Business:

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

**A.** A motion may come forward to amend the following governing documents: Sonoma County Junior College District Santa Rosa Junior College Student Government Assembly Bylaws <a href="https://goo.gl/HfWXgl">https://goo.gl/HfWXgl</a>

LEAD/FOLLOW-THROUGH: Sarai vargas

**MOTION OUTCOME:** 

**B.** A motion may come forward to provide funding for the Sociology Circle in hosting a speaker discussion event https://goo.gl/qAiWRj

**LEAD/FOLLOW-THROUGH:** Kenny Bilecki **MOTION OUTCOME:** 

**AMOUNT:** \$510.00

**C.** A motion may come forward to provide funding for the Active Minds Club is hosting an event **LEAD/FOLLOW-THROUGH:** Daniel Porter **MOTION OUTCOME:** 

**AMOUNT:** Up to \$1,000.00

**D.** A motion may come forward to provide funding for 5 student ambassadors work for a duration of 3 hours each at the price of \$11.20 an hour. So the total would amount to up to \$200 for the Cash for College event.

**LEAD/FOLLOW-THROUGH:** Fernando Vallejo **MOTION OUTCOME:** 

**AMOUNT:** Up to \$200.00

#### IX. Discussion Items:

A. (Robert Ethington) Transportation Fee Initiative for the April 2017 Student Election Ballot and 2017 Election Packets

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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



AGENDA MATERIALS: See SGA Info Folder: <a href="https://goo.gl/OTFG1">https://goo.gl/OTFG1</a>



1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

February 27th 2017, 3-5PM Meeting #23

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:15pm Quorum: Yes (Robert is proxy for V.P. of Finance, Absent: Hernan, Hector)

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

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

- Agenda #24 (February 27th 2017)
- Minutes for Meeting #23 (February 13th, 2017) https://goo.gl/ykHorG

## III. Public Comments: (2 minutes per speaker, 10 minutes total per topic)

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.

- -Hilleary: March in March, if you are interested in going get into contact with Hilleary on March 6th, a trip to the capital of California
- -Sabrina: Needs help with tabling for women's history month events contact her if you are able to volunteer
- -Shae: Sustainability Summit March 10th, 8 -4:30 in pepperwood preserve

## IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.
-Zack: Election Packets available at Student Affairs Office in Santa Rosa and Petaluma, The deadline to turn in pa, NEXT WEEK candidate orientations Tue. March 7th and Wed. March 8th/I need to make sure that you are attending that you at least enrolled in two and attending two committees and turning in the attendance sheets

- March 14th and 21st from 12-1:30pm Fernando will be out in the Quad for: "Get to Know your Vice President of Student Life"
  -Robert E: Pedro wants students to be appointed to the student to the planning team, four student slots will be open,, The Sub
  Committees are; educational planning team and the web self service and mobile team/ Hilleary Zarate is now the Manager of Student Affairs
  - Abril: Petaluma welcome back week Monday 27th Wednesday the 1st
  - -Eduardo: Send your flyers to Jordan prior to the meeting to save time
- -Jordan: Congressman Thompson wants to have a free dinner here, he would give us the full funding he would just want us to endorse the Dinner with Your Senator, I also talked to Mike McGuire and he is interested in doing one too himself too, anyone who wants to collaborate on these event contact Jordan

## V. Appointments & Disappointments:

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

Students on Committees Spreadsheet: https://goo.gl/OGBtRS (Assembly Member Descriptions: https://goo.gl/HampsA)

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

1. Removal: Will Stephenson -A letter of resignation was received

**SGA Position:** Director of Marketing - Petaluma

MOTION OUTCOME: Carried, through letter of resignation

**B.** A motion may come forward to appoint/disappoint members to the SGA:

2. **Appointment:** Paige Henderson

**Position:** Selection committee for Architect for Petaluma Campus

**MOTION OUTCOME: Carried** 

**C.** A motion may come forward to appoint/disappoint members to the SGA:

3. **Appointment:** Alexia Carrillo

**Position:** Institutional Planning Committee

**MOTION OUTCOME: Carried** 

**D.** A motion may come forward to appoint/**Removal** members to the SGA:

4. **Removal:** Jordan Panana Carbajal

**Position: Institutional Planning Council** 

**MOTION OUTCOME: Carried** 

**E.** A motion may come forward to appoint/disappoint members to the SGA:

5. Appointment: Juan Rios

**Position:Web Self Service and Mobile Team** 

**MOTION OUTCOME: Carried** 

**F.** A motion may come forward to appoint/disappoint members to the SGA:

6. **Appointment:** Jordan Panana Carbajal

Position: Educational Planning Team

**MOTION OUTCOME: Carried** 

**G.** A motion may come forward to appoint/disappoint members to the SGA:

7. Appoint: Abril Barbosa

**Position: Educational Planning Committee** 

**MOTION OUTCOME: Carried** 

## VI. Reports/Presentations:

A. (Nickolas Lawrence) Musical performance: \*Teaches the people present a song\* We are Juan, Song by Nick Lawrance:

We are love
we are one
we are stronger together
we are love
We are one
Now we are banding together
To protect the liberty
Of every you and every me

We are are one family, one heart, one nation

-Nick: There is research done that shows that singing in a meeting context helps unify the people in the meeting or group

- B. (Doug Roberts) Weekly budget update
- Doug: Revenues are not coming in as high in 2015-2016 so that affects how funding will be handled in the 2017-2018 year. We are going to be given money available through restricted funds. We are going to receive 1.9 million dollars, we are going to lose 2.5 million and also lose 1.5 million in ongoing expenditures. January is the start of the budgetary season the next budgetary update is in May. Budgetary revise is the money received in April. One of the factors but not the only one, when unemployment is down generally enrollment is down.

**Eduardo: Would Affordable student housing help enrollment?** 

Doug: Yes, it would, but it would take a long time to be able to see the effect.

Jordan: Is it possible to lower the parking price to \$50?

Doug: Everything is possible, the question is, what is the tradeoff? We would be taking money out of the unrestricted general fund. To make any change in that fee you would have to present it to the Board and we already have.

Doug: I want to encourage if you have any questions how the money goes and how it is spent s about, call my office extension 4421.

C. (SGA) Photoshoot

#### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** A motion may come forward to amend the following governing documents: Sonoma County Junior College District Santa Rosa Junior College Student Government Assembly Bylaws <a href="https://goo.gl/PJFcoU">https://goo.gl/PJFcoU</a>

**LEAD/FOLLOW-THROUGH:** Jordan Panana Carbajal **MOTION OUTCOME:** Carried unanimously

## VIII. New Business:

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

- **A.** A motion may come forward to amend the following governing documents: Sonoma County Junior College District Santa Rosa Junior College Student Government Assembly Bylaws <a href="https://goo.gl/HfWXgl">https://goo.gl/HfWXgl</a>
- -M: Shae, To move into the item
- -S: Eduardo
- Friendly amendment to line three: Maintain condom and feminine hygiene dispensers
  LEAD/FOLLOW-THROUGH: Sarai vargas
  MOTION OUTCOME:
  - **B.** A motion may come forward to provide funding for the Sociology Circle in hosting a speaker discussion event <a href="https://goo.gl/qAiWRj">https://goo.gl/qAiWRj</a>
- -Move to go into this item: Fernando
- -S: Robert M

-Move to vote for this item: Robert

-S: Abril

LEAD/FOLLOW-THROUGH: Kenny Bilecki MOTION OUTCOME: Carried, 4 carried, 2

abstain, 2 say no

**AMOUNT:** \$510.00 **Budget Line Item:** 

**C.** A motion may come forward to provide funding for the Active Minds Club is hosting an event

**LEAD/FOLLOW-THROUGH:** Daniel Porter **MOTION OUTCOME:** 

**AMOUNT:** Up to \$1,000.00

**D.** A motion may come forward to provide funding for 5 student ambassadors work for a duration of 3 hours each at the price of \$11.20 an hour. So the total would amount to up to \$200 for the Cash for College event.

**LEAD/FOLLOW-THROUGH:** Fernando Vallejo **MOTION OUTCOME:** 

**AMOUNT:** Up to \$200.00

#### IX. Discussion Items:

A. (Robert Ethington) Transportation Fee Initiative for the April 2017 Student Election Ballot and 2017 Election Packets

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 72 hours prior to the meeting.

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





# Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),

# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

March 6th 2017, 3-5PM Meeting #25

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

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

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

- Agenda #25 (March 6th 2017)
- Minutes for Meeting #24 (February 27th, 2017) https://goo.gl/bQDshV

### **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic)

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

### IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

# V. Appointments & Disappointments:

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

- **A.** A motion may come forward to appoint/removal members to the SGA:
  - 1. Appoint:

Position: Director of Marketing - Petaluma

**MOTION OUTCOME** 

2. Removal: Emeline (Emi) Zarate Rodriguez

**Position:** Assembly Member of Student Resource Outreach

MOTION OUTCOME

### VI. Reports/Presentations:

A. (Ann Swasey) Weekly budget update

### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** A motion may come forward to amend the following governing documents: Sonoma County Junior College District Santa Rosa Junior College Student Government Assembly Bylaws <a href="https://goo.gl/HfWXgl">https://goo.gl/HfWXgl</a>

**LEAD/FOLLOW-THROUGH:** Sarai Vargas **MOTION OUTCOME:** 

### VIII. New Business:

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

**A.** A motion may come forward to select and provide funding to send students to the 2017 Spring General Assembly which will be held at the Ontario Convention Center in Ontario, CA on May 5th

- May 7th.

**LEAD/FOLLOW-THROUGH:** SGA **MOTION OUTCOME:** 

AMOUNT: LINE-ITEM: Travel / Marketing

**B.** A motion may come forward to approve the Transportation Fee Initiative for the April 2017

Student Election Ballot

**LEAD/FOLLOW-THROUGH:** Robert Ethington **MOTION OUTCOME:** 

**C.** A motion may come forward to provide funding for 5 student ambassadors work for a duration of 3 hours each at the price of \$11.20 an hour. So the total would amount to up to \$200 for the Cash for College event.

**LEAD/FOLLOW-THROUGH:** Fernando Vallejo **MOTION OUTCOME:** 

**AMOUNT:** Up to \$200.00 **LINE-ITEM:** Student Employment

**D.** A motion may come forward to provide funding for the Active Minds Club is hosting an event https://goo.gl/FnG3Ng

**LEAD/FOLLOW-THROUGH:** Daniel Porter **MOTION OUTCOME: AMOUNT:** Up to \$1,000.00 **LINE-ITEM:** N/A

**E.** A motion may come forward to approve the use of the finals material line item for midterm and finals frenzy materials.

LEAD/FOLLOW-THROUGH MOTION OUTCOME:
AMOUNT: \$1,000 LINE ITEM: Finals Material

**F.** A motion may come forward to provide funding for 2 Student Ambassador to work during midterm and finals frenzy March 13, 14, 15. From 9 - 12 PM

**LEAD/FOLLOW-THROUGH**: Eduardo Osorio Juarez MOTION OUTCOME:

**AMOUNT:** Up to \$1,000.00 **LINE-ITEM:** Student Employment

**G.** A motion may come forward to provide funding for Student Graphic Artist to work up to 15 hours per week for the remainder of the semester.

**LEAD/FOLLOW-THROUGH**: Hilleary Zarate/Zack Miranda MOTION OUTCOME:

**AMOUNT:** Up to \$2,000.00 **LINE-ITEM:** 

**H.** A motion may come forward to approve \$600 for Condoms/Birth Control alternatives and decorations.

**LEAD/FOLLOW-THROUGH:** Sarai Vargas **MOTION OUTCOME:** 

**AMOUNT:** Up to \$600 **LINE-ITEM:** Student life discretionary

I. A motion may come forward to approve funds to buy a First aid kit for the Student Government offices

**LEAD/FOLLOW-THROUGH:** Fernando Vallejo **MOTION OUTCOME:** 

AMOUNT: Up to \$200 LINE-ITEM: Office Supplies

J. A motion may come forward to providing funding to purchase SGA polo shirts from the vendor Kameron Rose Inc. Marketing

**LEAD/FOLLOW-THROUGH:** Eduardo Osorio **MOTION OUTCOME: AMOUNT:** Up to \$700.00 **LINE-ITEM:** Marketing

- IX. Discussion Items:
  - A. (Robert Ethington) 2017 Election Packets
- X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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





Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),

1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

March 6th 2017, 3-5PM Meeting #25

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:10pm

Quorum: Met

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

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

- Agenda #25 (March 6th 2017)
- Minutes for Meeting #24 (February 27th, 2017) https://goo.gl/bQDshV
- **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic)

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

- -Kenny from Sociology Circle: Thank S.G.A. for the funds approved towards their event
- -Sabrina: We are in Women's history month, participate at the events that are going on during this month

Taina Asili lecture 12pm-1pm and 7:30pm-9pm concert time; if you can help with this event contact

- -Alexia: March 16 6pm-9pm Dance in Petaluma, Theme is space Dance
- -Kenny: Islamophobia lecture Wednesday 8 March 4:30pm in Newman Auditorium
- -Shae: 10 March 8am 11 March 8am, you do not have to attend overnight, trip at Pepperwood Preserve, 2 seats left contact Shae
- -Fernando: Student Life meets 2nd, 3rd, 4th Wednesday from3:30pm-5pm at Center for Student Leadership

Student Life is hosting 2 Grad Cap Decorating Parties

- -Gavin: March 22nd is the deadline for submitting (turn into Gavin) a proposal for S.G.A. funds via email, April 24th is when the budget is going to be presented to S.G.A., contact Gavin if you need a guideline for writing the proposal
- -Zack: March 27th deadline to turn in packets for Student Government.

Candidate meetings

Pet: March 7th at 11 am, March 8th 5pm Santa Rosa 7 March 2pm and March 8th 10am IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

V. Appointments & Disappointments:

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

**A.** A motion may come forward to appoint/removal members to the SGA:

1. Appoint:

**Position:** Director of Marketing - Petaluma

**MOTION OUTCOME** 

2. **Removal:** Emeline (Emi) Zarate Rodriguez

**Position:** Assembly Member of Student Resource Outreach

**MOTION OUTCOME: Carried** 

3. Appoint: La Reva M.

**Position:** Equal Employment Opportunity

**MOTION OUTCOME:** Carried

4. Removal: Fernando

**Position:** Graduation Speaker Committee

**MOTION OUTCOME:** Carried

5. **Appoint:** Fernando

Position: Web Self Service Committee

**MOTION OUTCOME:** Carried

6. **Appoint: Jordan** 

**Position:** Graduation Speaker Committee

**MOTION OUTCOME:** Carried

7. Appoint: Yen Seay

Position: Integrated Env. Planning MOTION OUTCOME: Carried

# VI. Reports/Presentations:

A. (Ann Swasey) Weekly budget update

### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

-Move to go into New Business Item A.: Eduardo S: Shae

A. A motion may come forward to amend the following governing documents: Sonoma County Junior College District Santa Rosa Junior College Student Government Assembly Bylaws <a href="https://goo.gl/HfWXgl">https://goo.gl/HfWXgl</a>

LEAD/FOLLOW-THROUGH: Sarai Vargas MOTION OUTCOME: Carried Unanimously

# VIII. New Business:

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

A. A motion may come forward to select and provide funding to send students to the 2017 Spring General Assembly which will be held at the Ontario Convention Center in Ontario, CA on May 5th - May 7th.

**LEAD/FOLLOW-THROUGH: SGA** 

Motion: To approve Sarai, Eduardo, Jordan, Gavin, Alexia, Fernando, Maria to go to General

Assembly

**MOTION OUTCOME:** Carried Unanimously

**AMOUNT:** Amended to make the amount up to \$6,000 M: Eduardo S: Gavin

**LINE-ITEM:** Travel / Marketing **MOTION OUTCOME:** Carried Unanimously

**Overall Motion Outcome:** Carried Unanimously

B. A motion may come forward to approve the Transportation Fee Initiative for the April 2017 Student Election Ballot

Move to go into item B: Gavin S: Shae

**LEAD/FOLLOW-THROUGH:** Robert Ethington **MOTION OUTCOME:** 

**C.** A motion may come forward to provide funding for 5 student ambassadors work for a duration of 3 hours each at the price of \$11.20 an hour. So the total would amount to up to \$200 for the Cash for College event.

LEAD/FOLLOW-THROUGH: Fernando Vallejo MOTION OUTCOME: Carried Unanimously

**AMOUNT:** Up to \$200.00 **LINE-ITEM:** Student Employment

**D.** A motion may come forward to provide funding for the Active Minds Club is hosting an event https://goo.gl/FnG3Ng

Move to go into this item: Fernando S: Maria

-Daniel: Event is happening April 7th and it is going to be in collaboration between other clubs, Event name is changing Minds Changing the World, workshops and breakout groups are going to be presented.

-Alexia: Is this open to all clubs

-Daniel: Yes

-Fernando: What would the budget line item these funds would come out of? Have you reached out to I.C.C.?

-Daniel: I am going to present to I.C.C. this Wednesday

# -Gavel passed the gaval to Jordan Panana Carbajal at 3:34pm passed

LEAD/FOLLOW-THROUGH: Daniel PorterMOTION OUTCOME:AMOUNT: Up to \$1,000.00LINE-ITEM: N/A

**E.** A motion may come forward to approve the use of the finals material line item for midterm and finals frenzy materials.

LEAD/FOLLOW-THROUGH MOTION OUTCOME: Carried Unanimously
AMOUNT: \$1,000
LINE ITEM: Finals Material

**F.** A motion may come forward to provide funding for 2 Student Ambassador to work during midterm and finals frenzy March 13, 14, 15. From 9 - 12 PM

**LEAD/FOLLOW-THROUGH**: Eduardo Osorio Juarez **MOTION OUTCOME**: Carried Unanimously **AMOUNT**: Up to \$1,000.00 up to \$500 **LINE-ITEM**: Student Employment

G. A motion may come forward to provide funding for Student Graphic Artist to work up to 15 hours

per week for the remainder of the semester.

Motion to go into item B: Shae S: Gavin

LEAD/FOLLOW-THROUGH: Hilleary Zarate/Zack Miranda MOTION OUTCOME: Postponed

**AMOUNT:** Up to \$2,000.00 **LINE-ITEM:** 

**H.** A motion may come forward to approve \$600 for Condoms/Birth Control alternatives and decorations.

**LEAD/FOLLOW-THROUGH:** Sarai Vargas **MOTION OUTCOME:** Carried Unanimously **AMOUNT:** Up to \$600 **LINE-ITEM:** Student life discretionary

I. A motion may come forward to approve funds to buy a First aid kit for the Student Government

LEAD/FOLLOW-THROUGH: Fernando Vallejo MOTION OUTCOME: Carried Unanimously

AMOUNT: Up to \$200 LINE-ITEM: Office Supplies

J. A motion may come forward to providing funding to purchase SGA polo shirts from the vendor Kameron Rose Inc. Marketing

Motion to go into new business item J: Eduardo S: Gavin

Motion to go into roll call: Shae S: Eduardo

**LEAD/FOLLOW-THROUGH:** Eduardo Osorio **MOTION OUTCOME:** Carried Unanimously

AMOUNT: Up to \$700.00 LINE-ITEM: Marketing

IX. Discussion Items:

A. (Robert Ethington) 2017 Election Packets

X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: Yes End Time: 4:52pm



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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)

March 27th 2017, 3-5PM Meeting #26

Advisor Signature:

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

Advisor Timestamp:

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

**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/203sM6 Start time: Quorum:

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

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

- Agenda #26 (March 27th 2017)
- Minutes for Meeting #25 (March 6th, 2017) https://goo.gl/0TtEJT

### **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic)

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

# IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

# V. Appointments & Disappointments:

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

- **A.** A motion may come forward to appoint/removal members to the SGA:
  - 1. Appoint:

Position: Director of Marketing - Petaluma

**MOTION OUTCOME** 

2. Appoint: Jordan Panana Carbajal

**Committee:** Director, EOPS/CARE/CAFYES

MOTION OUTCOME

### VI. Reports/Presentations:

- A. (SGA) Photoshoot
- B. (Ann Swasey) Weekly budget update

## VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

A. A motion may come forward to approve the Transportation Fee Initiative for the April 2017 Student Election Ballot

**LEAD/FOLLOW-THROUGH:** Robert Ethington **MOTION OUTCOME:** 

**B.** A motion may come forward to provide funding for Student Graphic Artist to work up to 15 hours per week for the remainder of the semester.

**LEAD/FOLLOW-THROUGH**: Hilleary Zarate/Zack Miranda MOTION OUTCOME:

**AMOUNT:** Up to \$2,000.00 **LINE-ITEM:** N/A

**C.** A motion may come forward to provide funding for the Active Minds Club is hosting an event <a href="https://goo.gl/FnG3Ng">https://goo.gl/FnG3Ng</a>

**LEAD/FOLLOW-THROUGH:** Daniel Porter **MOTION OUTCOME: AMOUNT:** Up to \$1,000.00 **LINE-ITEM:** N/A

### VIII. New Business:

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

**A.** A motion may come forward to provide funding for food and drinks in dinner portion for Social

Justice Conference

**LEAD/FOLLOW-THROUGH:** National Society of L&S **MOTION OUTCOME: AMOUNT:** More than \$2,000.00 **LINE-ITEM:** N/A

- IX. Discussion Items:
  - A. (Robert Ethington) 2017 Election Packets
- X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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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)

March 27th 2017, 3-5PM Meeting #26

Advisor Signature:

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

Advisor Timestamp:

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

**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 <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:06pm

Quorum: **Met** Absent: **Sarai, Jordan** 

II. Approval of the Current Agenda & Past Meeting Minutes: Approved w/ no objection

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

- Agenda #26 (March 27th 2017)
- Minutes for Meeting #25 (March 6th, 2017) <a href="https://goo.gl/0TtEJT">https://goo.gl/0TtEJT</a>
- III. Public Comments: (2 minutes per speaker, 10 minutes total per topic)

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.

- -March for Health in Santa Rosa: Saturday April 1st 2017 , Marchers will Rally at Santa Rosa City Hall, 12pm-3pm
- -Sabrina: Student Success Annual Report
- IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

- -Pet. Had a dance March 16th, it was fun
- -Hilleary: 6.5 weeks left
- -April 6th 2:30-4pm Senate Chambers,
- -Gavin and Eduardo: It's ultimately up to the Council members to make any changes
- -Gavel was passed from Gavin to Jordan at 3:27pm
  - -Zack: 2 members resigned from S.G.A.
  - -Sabrina: Student Success Annual Report is out now

### V. Appointments & Disappointments:

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

Students on Committees Spreadsheet: https://goo.gl/OGBtRS (Assembly Member Descriptions: https://goo.gl/HqmpsA)

**A.** A motion may come forward to appoint/removal members to the SGA:

1. Appoint:

**Position:** Director of Marketing - Petaluma

**MOTION OUTCOME** 

2. Appoint:

**Position:** V.P. of Diverity **MOTION OUTCOME** 

3. Appoint:

Position: V.P. Advocacy MOTION OUTCOME

4. **Appoint:** Eduardo Osorio

Committee: Director, EOPS/CARE/CAFYES

**MOTION OUTCOME: Carried** 

5. Appoint: Daniela Rodas

**Committee:** Fringe and Benefits **MOTION OUTCOME: Carried** 

6. Appoint: Alex March
Committee: Study Abroad
MOTION OUTCOME: Carried

 Appoint: Robert Martinez and Justin Cox Committee: Partnership Resource Team

**MOTION OUTCOME: Carried** 

## VI. Reports/Presentations:

A. (SGA) Photoshoot

-Quick SGA photo: 3:31pm

-Resumed: 3:42pm

B. (Ann Swasey) Weekly budget update

# VII. Old Business Items: Move to go into Item: Gavin S: Daniela

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

- **A.** A motion may come forward to approve the Transportation Fee Initiative for the April 2017 Student Election Ballot
- -Guest 1) Q: What is the goal of the city bus services?

A: To serve the city, and we work towards transportation equity and environmentally friendly transportations

- -Robert: Petaluma City buss will be part of this, and also what will be presented to the board will say that students must be a part of the table of people that make the decisions
- -Gavin: You said that there will be increased ridership, I am worried about capacity or the routes changing
- -Guest 1) We can't guarantee that everyone will be able to have ridership, but you'll end up with "route 1 that will be operating every 15 minutes in front of the J.C.
- -Robert: They would like to see students put money into

LEAD/FOLLOW-THROUGH: Robert Ethington MOTION OUTCOME: Carried, with no

# objections

**B.** A motion may come forward to provide funding for Student Graphic Artist to work up to 15 hours per week for the remainder of the semester. **Move to go into item: Abril S: Maria** 

**LEAD/FOLLOW-THROUGH:** Hilleary Zarate/Zack Miranda MOTION OUTCOME:

AMOUNT: Up to \$2,000.00 up to \$1,000 LINE-ITEM: SR - Student Employee

**MOTION OUTCOME: Carried, no objections** 

**C.** A motion may come forward to provide funding for the Active Minds Club is hosting an event https://goo.gl/FnG3Ng Move to go into item: Abril S: Fernando

**LEAD/FOLLOW-THROUGH:** Daniel Porter MOTION OUTCOME: Carried, no objections

AMOUNT: Up to \$1,000.00 \$500 LINE-ITEM: N/A: Discretionary

## VIII. New Business:

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

**A.** A motion may come forward to provide funding for food and drinks in dinner portion for Social Justice Conference

-Everyone is welcome to the event, it is free to the public,

LEAD/FOLLOW-THROUGH: National Society of L&S MOTION OUTCOME: Tabled until National

Society of L&S provides a vendor and what the budget line item

AMOUNT: More than up to \$2,000.00 LINE-ITEM: N/A

### IX. Discussion Items:

A. (Robert Ethington) 2017 Election Packets

- Due at 5pm today

## X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: Yes End Time: 4:47pm



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







# Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC),

# 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA)

April 3rd 2017, 3-5PM Meeting #27

**Advisor Signature:** 

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

Advisor Timestamp:

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

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

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

- Agenda #27 (April 3rd 2017)
- Minutes for Meeting #26 (March 27th, 2017) https://goo.gl/gca0UX

### **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic)

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

# IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

# V. Appointments & Disappointments:

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

**A.** A motion may come forward to appoint/removal members to the SGA:

L. Appoint:

Position: Director of Marketing - Petaluma

**MOTION OUTCOME** 

2. Appoint:

**Position:** Vice President of Diversity

MOTION OUTCOME

3. Appoint:

**Position:** Vice President of Advocacy

**MOTION OUTCOME** 

# VI. Reports/Presentations:

A. (Ann Swasey) Weekly budget update

### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** A motion may come forward to provide funding for food and drinks in dinner portion for Social Justice Conference

**LEAD/FOLLOW-THROUGH:** National Society of L&S **MOTION OUTCOME: AMOUNT:** Up to \$2,000.00 **LINE-ITEM:** N/A

# VIII. New Business:

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

**A.** A motion may come forward for Student Government Assembly to endorse the Transportation

Fee and financially support the initiative

**LEAD/FOLLOW-THROUGH:** SGA **MOTION OUTCOME: AMOUNT:** \$120.00 **LINE-ITEM:** Marketing

B. A motion may come forward for Student Government Assembly to host a Presidential debate for

the candidates of Spring 2017 elections

**LEAD/FOLLOW-THROUGH:** SGA **MOTION OUTCOME:** 

C. A motion may come forward to provide funding to fund the HEP Ambassadors Art Reception/

Dance

**LEAD/FOLLOW-THROUGH:** Eduardo Osorio **MOTION OUTCOME: AMOUNT:** \$300.00 **LINE-ITEM:** Marketing

### IX. Discussion Items:

- A. (Zack Miranda) 2017 Student Elections
- B. (SGA) Reimbursing Candidates in Student Elections

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2** minutes. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:

2021



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April 3rd 2017, 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

**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 <a href="https://goo.gl/2o3sM6">https://goo.gl/2o3sM6</a> Start time: Quorum:

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

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

- Agenda #27 (April 3rd 2017)
- Minutes for Meeting #26 (March 27th, 2017) https://goo.gl/gca0UX

## **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic)

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.

Corridos Dance in Petaluma 5pm - 7pm, tonight

## IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

- Eduardo: SSCCC Advocacy Event By the end of April, we can also look into May
  - Robert: Others schools are highly involved with SSCCC
- Abril Mi Casa inauguration was today. Scantrons, testing materials, printing, counseling, and soon going to have a kitchen.
- Jordan End of Year "Party"
- Pat:Diverse Genders and Seuality meets Every Wed, from 10:30-11am in Mi Casa
- Abril: Alexia and I met with Deb. Z on March 29th, we can get reimbursed,

## V. Appointments & Disappointments:

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

**A.** A motion may come forward to appoint/removal members to the SGA:

1. Appoint:

**Position:** Director of Marketing - Petaluma

**MOTION OUTCOME** 

2. Appoint: Robert Martinez

Motion to appoint Robert Martinez: Abril S: Alexia

**Position:** Vice President of Diversity

**MOTION OUTCOME: Carried, without any objections** 

3. Appoint: Pat Santiago

Move to appoint Pat Santiago: Gavin S: Daniela **Position:** Vice President of Advocacy

**MOTION OUTCOME: Carried, without any objections** 

# VI. Reports/Presentations:

- A. (DAX) How to party
- B. (Ann Swasey) Weekly budget update
- -We are \$123,000 is what we have now in revenue but \$139,000 is the goal for revenue, we will be pretty close to target
- -We had 139,000 to spend and we have only spent 74,000 with some unpaid bills on Ann's desk. It is predicted that we will come under what we planned to spend.
- -We have our budget committee meeting this thursday, if you are on the budget committee make sure to attend this meeting.
- -Robert E.: Maybe Hilleary can bring in Dianna next meeting
- -Hilleary: Thursday we are meeting for the bookstore, Zack is working with the Student Graphic Artist to create a logo that will be used to promote the Cub Card+

#### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** A motion may come forward to provide funding for food and drinks in dinner portion for Social Justice Conference

Move to go into this business item: Abril S: Alexia

**LEAD/FOLLOW-THROUGH:** National Society of L&S **MOTION OUTCOME: AMOUNT:** Up to \$2,000.00 **LINE-ITEM:** N/A

# VIII. New Business:

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

 $\textbf{A.} \quad \text{A motion may come forward for Student Government Assembly to endorse the Transportation} \\$ 

Fee and financially support the initiative LEAD/FOLLOW-THROUGH: SGA MOTION OUTCOME:

AMOUNT: \$120.00 LINE-ITEM: Marketing

**B.** A motion may come forward for Student Government Assembly to host a Presidential debate for the candidates of Spring 2017 elections

Move to go into this business item: Alexia S: Abril Time and Date of Event: From 3:30-5pm on

**Amendment Made with no Objections :** An ad-hoc committee to be formed from members of S.G.A. not competing in the 2017 Spring Elections.

Chair: Jordan P.

Location: Zack will help figure it out

Time: 3:30 pm-5 pm

Maria: Moved to extend time by 7 minutes

Membership: Pat, Maria, Jordan, Gavin, Abril, Fernando

LEAD/FOLLOW-THROUGH: SGA MOTION OUTCOME: 6 in favor, motion

# passes

C. A motion may come forward to provide funding to fund the HEP Ambassadors Art Reception/ Dance Move to go into this business item: Eduardo S: Robert

Date of Event is April 21st, it would hopefully be in student Activities Center

LEAD/FOLLOW-THROUGH: Eduardo Osorio MOTION OUTCOME: Carried, without any

objections

AMOUNT: \$300.00 LINE-ITEM: Marketing

IX. Discussion Items:

A. (Zack Miranda) 2017 Student Elections

B. (SGA) Reimbursing Candidates in Student Elections

X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2** minutes. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: yes End Time: 5:07pm



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





April 10th 2017, 3-5PM Meeting #28

Advisor Signature: \_\_\_\_\_\_

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

Advisor Timestamp: \_\_\_\_\_ / \_\_\_\_

SGA Facebook: <a href="https://www.facebook.com/SRJCSGA">https://www.facebook.com/SRJCSGA</a>

**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 <a href="https://goo.gl/2o3sM6">https://goo.gl/2o3sM6</a> Start time: Quorum:

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

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

- Agenda #28 (April 10th 2017)
- Minutes for Meeting #27 (April 3rd, 2017) https://goo.gl/BPpaVu

## III. Public Comments: (2 minutes per speaker, 10 minutes total per topic)

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

IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

### V. Appointments & Removal:

At this time the SGA may Appoint, Removal, 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: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

**A.** A motion may come forward to appoint/removal members to the SGA:

1. Appoint:

Position: Director of Marketing - Petaluma

**MOTION OUTCOME** 

2. Appoint: Daniela Rodas

**Committee:** Parking and Transportation / District Safety and Health

**MOTION OUTCOME** 

3. Appoint candidates to ballot:

Position: Vice President of Committee

**MOTION OUTCOME** 

4. Appoint candidates to ballot:

Position: Director of Marketing - Petaluma

**MOTION OUTCOME** 

5. Appoint candidates to ballot:

Position: Director of Clubs - Petaluma

**MOTION OUTCOME** 

# VI. Reports/Presentations:

A. (Computers & More) Presentation

B. (Ann Swasey) Weekly budget update

## VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** A motion may come forward to provide funding for food and drinks in dinner portion for Social Justice Conference

**LEAD/FOLLOW-THROUGH:** National Society of L&S **MOTION OUTCOME: AMOUNT:** Up to \$2,000.00 **LINE-ITEM:** N/A

### VIII. New Business:

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

**A.** A motion may come forward for Student Government Assembly to endorse the Transportation Fee and financially support the initiative

LEAD/FOLLOW-THROUGH: SGA MOTION OUTCOME:
AMOUNT: \$120.00 LINE-ITEM: Marketing

**B.** A motion may come forward for Student Government Assembly to finalize the questions for the presidential debate for the candidates of Spring 2017 elections

**LEAD/FOLLOW-THROUGH:** SGA **MOTION OUTCOME:** 

C. A motion may come forward for Student Government Assembly to endorse Measure C

**LEAD/FOLLOW-THROUGH:** SGA **MOTION OUTCOME:** 

# IX. Discussion Items:

- A. (Zack Miranda) 2017 Student Elections
- B. (SGA) Reimbursing Candidates in Student Elections

# X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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







April 10th 2017, 3-5PM Meeting #28

Advisor Signature: \_\_\_\_\_\_

Santa Rosa Campus, Bertolini Student Services Building, Rm#4638 'Senate Chambers' Advisor Timestamp: \_\_\_\_\_\_/ \_\_\_\_

SGA Facebook: <a href="https://www.facebook.com/SRJCSGA">https://www.facebook.com/SRJCSGA</a>

**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 <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:09 Quorum: Met Absent: Daniela, Sarai, Shae

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

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

- Agenda #28 (April 10th 2017)
- Minutes for Meeting #27 (April 3rd, 2017) <a href="https://goo.gl/BPpaVu">https://goo.gl/BPpaVu</a>
- III. Public Comments: (2 minutes per speaker, 10 minutes total per topic)

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.

- -Sabrina: World Languages Thursday April 18 from 12pm-4pm, in Emeritus
- -Sabrina: An encouragement for SGA to come to the Board of Trustees Meeting, Tomorrow's meeting is from 4pm-6pm
- -Robert M.: Between Homes event next week. Homelessness awareness event. Monday the 17th of April from 10:30-2:30 in the Bertolini Quad Resources will; be available
- -Abril: Recommends that you attend the Film Festival in Petaluma next year, There might be another BellyFull this semester in Petaluma, Petaluma is meeting w/ DJ Dax, also there might be
- -3:28pm Gavin turned the gavel to Jordan
- -Gavin: If you have any questions regarding the budget contact me or Ann Swasey
- -Fernando: Student Life going to discuss about Tim Wise coming to campus present, also happening in Student Life; is Foosball Table, as well as Grad Cap Decorating, as well as a statue that would honor the Pomo people of the land this college sits on
- -Zack: Elections start Next Monday at 12:01 am, Club Voter Drive is going to move forward
- -Hilleary: We have \$1,000 dollars allocated for food for elections as well as \$1,000 allocated for staff, Schedule Planner is up, May Day is coming up, Petaluma Community Breakfast \$4 per person, Los Cien 11:30-1pm April 21st community event Immigration is going to be discussed and there is space for 20 students contact Hilleary is you want to go, Hilleary also wants SGA to discuss
- -We the Future Social Justice Conference April 28th 9am 6:30pm
- IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

### V. Appointments & Removal:

At this time the SGA may Appoint, Removal, 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: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

- **A.** A motion may come forward to appoint/removal members to the SGA:
  - 1. Appoint:

Position: Director of Marketing - Petaluma

**MOTION OUTCOME** 

2. Appoint: Daniela Rodas

Committee: Parking and Transportation / District Safety and Health

**MOTION OUTCOME: Carried** 

 Appoint: Robert M. and Pat S. Committee: L.G.B.T.Q. Climate MOTION OUTCOME: Carried

4. **Appoint:** Robert M.

**Committee:** Student Success and Equity

**MOTION OUTCOME: Carried** 

5. **Appoint:** Fernando

Committee: Coordinator, Student Engagement Programs hiring committee

**MOTION OUTCOME: Carried** 

6. **Remove:** Robert M.

**Committee:** District Access Committee

**MOTION OUTCOME: Carried** 

7. **Appoint:** Maria

**Committee:** scholarship applications for the Randolph Newman Outstanding Student

Leadership Awards committee

**MOTION OUTCOME: Carried** 

8. Appoint candidates to ballot:

**Position:** Vice President of Committee

**MOTION OUTCOME:** 

9. Appoint candidates to ballot:

Position: Director of Marketing - Petaluma

MOTION OUTCOME:

10. Appoint candidates to ballot:

Position: Director of Clubs - Petaluma

**MOTION OUTCOME:** 

# VI. Reports/Presentations:

Move to go into this Discussion Item: Eduardo S: Fernando

A. (Computers & More) Presentation

-Computer repair service in Santa Rosa, California

B. (Ann Swasey) Weekly budget update

# VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

Move to go into this Old Business Item: Alexia S: Abril

**A.** A motion may come forward to provide funding for food and drinks in dinner portion for Social Justice Conference

Move to approve this line item: Robert S: Fernando

**LEAD/FOLLOW-THROUGH:** National Society of L&S **MOTION OUTCOME:** 

AMOUNT: Up to \$2,000.00 \$1,000 LINE-ITEM: Discretionary

## VIII. New Business:

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

**A.** A motion may come forward for Student Government Assembly to endorse the Transportation Fee and financially support the initiative

LEAD/FOLLOW-THROUGH: SGA MOTION OUTCOME: Carried

AMOUNT: \$120.00 LINE-ITEM: Marketing

**B.** A motion may come forward for Student Government Assembly to finalize the questions for the presidential debate for the candidates of Spring 2017 elections

-Hilleary: Monday April 17th 3:30pm-5pm in front of the Book Store

**LEAD/FOLLOW-THROUGH:** SGA **MOTION OUTCOME:** 

Move to go into this New Business Item: Fernando S: Gavin

C. A motion may come forward for Student Government Assembly to endorse Measure C Motion to approve this item: Robert S: Fernando

LEAD/FOLLOW-THROUGH: SGA MOTION OUTCOME: Passed

- Dr. Hale: Rental increase has impacted students, faculty, and staff. Students from S.G.A., from clubs and on campus has impacted the mobilization for rent control. Raising rent prices affect the enrollment of the college, as well as separate families from their communities. Also raising rent strategically to kick people out of certain communities. June 6th is when rent control will be on the ballot. There is going to be voter registration and a march regarding rent control. Push your administrator to get involved in issues that affect student stability.

-Jasmin: Rent control is good for community health, for long term education, for small businesses

-Karym: I would like for people to put a face behind the faces of the people who would leave with rent increase in mind. Are profits for few better than opportunity for all

Jasmin: There has to be more done about the housing crisis this measure is just a part of the housing crisis

-Hilleary: Educate yourself about the yes on C.

Pat joined us at 4:09pm

-This will all be about voter turnout on June 6th

- IX. Discussion Items:
  - A. (Zack Miranda) 2017 Student Elections
  - **B.** (SGA) Reimbursing Candidates in Student Elections

# X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: Yes End Time: 4:56pm



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







April 17th 2017, 3-5PM Meeting #29

Advisor Signature: \_\_\_\_\_
Santa Rosa Campus, Bertolini Student Services Building, Rm#4638 'Senate Chambers'
Advisor Timestamp: \_\_\_\_\_ / \_\_\_
SGA Facebook: <a href="https://www.facebook.com/SRJCSGA">https://www.facebook.com/SRJCSGA</a>

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 <a href="https://goo.gl/2o3sM6">https://goo.gl/2o3sM6</a> Start time: Quorum:

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

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

- Agenda #29 (April 17th, 2017)
- Minutes for Meeting #28 (April 10th, 2017) https://goo.gl/EoX7mj

## III. Public Comments: (2 minutes per speaker, 10 minutes total per topic)

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

IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

### V. Appointments & Removal:

At this time the SGA may Appoint, Removal, 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: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

**A.** A motion may come forward to appoint/removal members to the SGA:

1. Appoint:

Position: Director of Marketing - Petaluma

**MOTION OUTCOME** 

2. Appoint:

Committee: Hiring Committee for Sergeant, Police

**MOTION OUTCOME** 

3. Appoint: Pat Santiago

Committee: Basic Skills Committee

MOTION OUTCOME

### VI. Reports/Presentations:

- A. (Ann Swasey) Weekly budget update
- B. (Sarai Vargas) Epicathlon

## VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

Α

#### VIII. New Business:

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

A. A motion may come forward to compensate the tickets for SGA for the Vegan Banquet

**LEAD/FOLLOW-THROUGH:** Shaelin Koberle **AMOUNT:** \$100.00 **MOTION OUTCOME: LINE-ITEM:** Discretionary

**B.** A motion may come forward for additional funding for the SSCCC Spring GA trip to cover gas and other necessities

LEAD/FOLLOW-THROUGH:SGAMOTION OUTCOME:AMOUNT:\$200.00LINE-ITEM:Discretionary

**C.** A motion may come forward to ratify 100<sup>th</sup> Anniversary funds to be given to the committee to spend and not be held for SGA dissemination of funds on behalf of the 100<sup>th</sup> Anniversary Committee

**LEAD/FOLLOW-THROUGH:** SGA **MOTION OUTCOME:** 

AMOUNT: \$2000.00 LINE-ITEM: 100<sup>th</sup> Anniversary

## IX. Discussion Items:

A. (Zack Miranda) 2017 Student Elections

B. (SGA) Reimbursing Candidates in Student Elections

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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





AGENDA MATERIALS: See SGA Info Folder: <a href="https://goo.gl/OTFG11">https://goo.gl/OTFG11</a>



April 17th 2017, 3-5PM Meeting #29

Advisor Signature: \_\_\_\_\_
Santa Rosa Campus, Bertolini Student Services Building, Rm#4638 'Senate Chambers' Advisor Timestamp: \_\_\_\_\_ / \_\_\_\_
SGA Facebook: <a href="https://www.facebook.com/SRJCSGA">https://www.facebook.com/SRJCSGA</a>

**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 <a href="https://goo.gl/2o3sM6">https://goo.gl/2o3sM6</a> Start time: 3:06pm

Quorum: Met Absent: Jordan, Pat, Sarai

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

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

- Agenda #29 (April 17th, 2017)
- Minutes for Meeting #28 (April 10th, 2017) https://goo.gl/EoX7mi

### **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic)

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.

- -Alexia Lost her car keys, they have a San Francisco bottle opener
- -Maria: Yosimar Reyes is coming to campus this Wednesday the 19th in Santa Rosa from 1:30pm-3pm and in Petaluma from 5pm-6:30pm
- -Maria: Sustainability water bottle, \$5
- -Abril: May 11th is Karaoke Night in Petaluma
- -Public Member (1): Veterans partnering up with the SGA to put forth an initiative to provide housing on the SRJC.

# IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

- -Zack: Student Elections are happening this week April 17th 21st
- -Gavin: Budget Committee is going well and we should have the Budget to present for the next SGA meeting
- -Robert: Look into getting your SGA banquet on the agenda
- -Shae: The vegan banquet is happening this Thursday April 20th from 4pm-7pm

### V. Appointments & Removal:

At this time the SGA may Appoint, Removal, 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: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

- **A.** A motion may come forward to appoint/removal members to the SGA:
  - 1. Appoint:

Position: Director of Marketing - Petaluma

**MOTION OUTCOME:** 

2. Appoint: Robert Martinez, Maria Salcido

Move to appoint Maria S. to this hiring committee S:Gavin

Committee: Hiring Committee for Sergeant, Police

**MOTION OUTCOME: Carried no objections** 

3. Appoint: Pat Santiago

Committee: Basic Skills Committee
MOTION OUTCOME: Carried

\*3:26pm Gavin switches the gavel over to Jordan

### VI. Reports/Presentations:

- A. (Ann Swasey) Weekly budget update
- B. (Sarai Vargas) Epicathlon

-Jordan: If anyone is interested contact Sarai, SGA is not liable if anything happens to you during this event

#### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

A.

#### VIII. New Business:

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

Motion to move into this item: Eduardo S: Alexia

A. A motion may come forward to compensate the tickets for SGA for the Vegan Banquet

-All proceeds go into the tickets are \$10, the funds are going into the recycle fund

LEAD/FOLLOW-THROUGH: Shaelin Koberle MOTION OUTCOME: Carried AMOUNT: \$100.00 \$140.00 LINE-ITEM: Discretionary

**B.** A motion may come forward for additional funding for the SSCCC Spring GA trip to cover gas and

other necessities

LEAD/FOLLOW-THROUGH: SGA MOTION OUTCOME: Carried AMOUNT: \$200.00 LINE-ITEM: Discretionary

**C.** A motion may come forward to ratify 100<sup>th</sup> Anniversary funds to be given to the committee to spend and not be held for SGA dissemination of funds on behalf of the 100<sup>th</sup> Anniversary

Committee

LEAD/FOLLOW-THROUGH: SGA MOTION OUTCOME: Carried, 6 yay, 3 nay AMOUNT: \$2000.00 \$1000.00 LINE-ITEM: 100<sup>th</sup> Anniversary

# IX. Discussion Items:

A. (Zack Miranda) 2017 Student Elections

B. (SGA) Reimbursing Candidates in Student Elections

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

-Maria: Add a new business item that would honor the land that this college is on that was originally Pomo land

XI. Adjournment: Yes End Time: 4:00pm



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



AGENDA MATERIALS: See SGA Info Folder: <a href="https://goo.gl/OTFG11">https://goo.gl/OTFG11</a>



April 24th 2017, 3-5PM Meeting #30

Advisor Signature: \_\_\_\_\_
Santa Rosa Campus, Bertolini Student Services Building, Rm#4638 'Senate Chambers' Advisor Timestamp: \_\_\_\_\_ / \_\_\_\_
SGA Facebook: <a href="https://www.facebook.com/SRJCSGA">https://www.facebook.com/SRJCSGA</a>

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

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

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

- Agenda #30 (April 24th, 2017)
- Minutes for Meeting #29 (April 17th, 2017) https://goo.gl/v9vhql
- **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic)

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

IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)
At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

### V. Appointments & Removal:

At this time the SGA may Appoint, Removal, 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: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HqmpsA">https://goo.gl/HqmpsA</a>)

- **A.** A motion may come forward to appoint/removal members to the SGA:
  - 1. Appoint:

**Position:** Director of Marketing - Petaluma

**MOTION OUTCOME** 

- VI. Reports/Presentations:
  - A. (Ann Swasey) Weekly budget update
- VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

Α.

### VIII. New Business:

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

**A.** A motion may come forward to rescind the motion passed on Agenda #3 (08/08/2016) two part-time, permanent positions to support student government in Santa Rosa and Petaluma using existing funds <a href="https://goo.gl/s31E7g">https://goo.gl/s31E7g</a>

**LEAD/FOLLOW-THROUGH:** SGA **MOTION OUTCOME:** 

AMOUNT: - \$65,000.00 LINE-ITEM: Classified Salaries

**B.** A motion may come forward to discuss the SGA Banquet to decide a date, budget, and plan. Potential dates would be the evening of May 15 or May 23

**LEAD/FOLLOW-THROUGH:** SGA MOTION OUTCOME: **AMOUNT:** \$500.00 **LINE-ITEM:** SGA Banquet

C. A motion may come forward to honor the land that this college is on that was originally Pomo

land

**LEAD/FOLLOW-THROUGH:** Maria Salcido **MOTION OUTCOME:** 

**AMOUNT:** \$1000.00 **LINE-ITEM:** 100<sup>th</sup> Anniversary

IX. Discussion Items:

A. (SGA) Elections Report

X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to 2 minutes. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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







April 24th 2017, 3-5PM Meeting #30

Advisor Signature: \_\_\_\_\_\_

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

Advisor Timestamp: \_\_\_\_\_ / \_\_\_\_

SGA Facebook: <a href="https://www.facebook.com/SRJCSGA">https://www.facebook.com/SRJCSGA</a>

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I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/203sM6 Start time: 3:07pm

Quorum: Met Absent: Jordan, Gavin

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

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

- Agenda #30 (April 24th, 2017)
- Minutes for Meeting #29 (April 17th, 2017) https://goo.gl/v9vhgl

# III. Public Comments: (2 minutes per speaker, 10 minutes total per topic)

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.

- -Fernando: Book Containers; Recycling book, or textbooks
- -Abril & Alexia :Thursday May 11th from 6-9, Cafeteria @Petaluma Campus
- -Hilleary: Career Fair Wed. 26th April, in Bertolini

# IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

- -Fernando: April 26th is the last Student Life meeting from 3:30pm-5pm
- -Shae: Over \$750 were raised for the Vegan Banquet event
- -Robert E.: Thank you to all the members who participated in the student elections
- -Hilleary: I would like to echo the congratulations

# V. Appointments & Removal:

At this time the SGA may Appoint, Removal, 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: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

- **A.** A motion may come forward to appoint/removal members to the SGA:
  - 1. Appoint:

**Position:** Director of Marketing - Petaluma **MOTION OUTCOME:** 

# VI. Reports/Presentations:

- A. (Ann Swasey) Weekly budget update
- The budget is status quo for the fiscal year, also the budget committee is coming to an end.
- Maria: How do we help address student athletes housing and hunger issues
- Robert E.: Maybe look to equity
- Eduardo: We need someone to take the lead into this so that a program can be created

### \*Abril pases the gavel to Jordan at 3:31pm

### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

A.

### VIII. New Business:

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

- **A.** A motion may come forward to rescind the motion passed on Agenda #3 (08/08/2016) two part-time, permanent positions to support student government in Santa Rosa and Petaluma using existing funds <a href="https://goo.gl/s31E7g">https://goo.gl/s31E7g</a>
- Fernando: this business item came from the Budget Committee meeting
- Jordan: We cannot amend this agenda item, we have to create a
- Maria: I request for a New Business Item be added to the next agenda with something along the lines of: A motion will come forward to remove the Petaluma Resource Coordinator position in the .50 budget in the 2017/2018 school year \$34,103

**LEAD/FOLLOW-THROUGH:** SGA **MOTION OUTCOME:** 

**AMOUNT:** - \$65,000.00 **LINE-ITEM:** Classified Salaries

**B.** A motion may come forward to discuss the SGA Banquet to decide a date, budget, and plan. Potential dates would be the evening of May 15 or May 23

-Zack M: HUGE OPPORTUNITY, get involved, we only have 2 days in May available for the

SAC, May 15th, or 22nd

Move to Approve May 15th 3pm-5pm: Daniela S: Alexia

**LEAD/FOLLOW-THROUGH:** SGA **MOTION OUTCOME:** Carried **AMOUNT:** \$500.00 **LINE-ITEM:** SGA Banquet

-Jordan: May 17th 3pm-7pm SGA meeting

# Amendment to create Ad Hoc Committee for SGA Banquet:

Members: Jordan, Alexia, Pat

Purpose: Type of food, money and attendees

Time: TBD 3:30-5? Wed the 26th

- **C.** A motion may come forward to honor the land that this college is on that was originally Pomo land, by implementing a Statue on the Santa Rosa Campus
- -Hilleary: Rai, Erika, and Rose have been
- -Robert: I agree with this, I see Elsie Allen
- -The fountain area in the quad would be a great place

-Maria: I request a new business item to the next Agenda for SGA to endorse a Statue to honor the Pomo people

Move to Postpone until next agenda: Maria S: Abril

**LEAD/FOLLOW-THROUGH:** Maria Salcido **MOTION OUTCOME:** 

**AMOUNT:** \$1000.00 **LINE-ITEM:** 100<sup>th</sup> Anniversary

- IX. Discussion Items:
  - A. (SGA) Elections Report
  - B. GA:

### -Zack: GA has been booked and, 3 days May6th -May7th

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2** minutes. Clarifying questions will be entertained; however, no action shall be taken.

- Sabrina: Thrus. 27th from 12-1:30 A Panel Discussion fro Yes on C
- Alexia: March on May 16th on Measure C
- Zack and Hilleary: Transportation Measure passed
- Abril: Social Justice Conference in the Petaluma Campus from 8am-6pm
- Alexia: Dine and Donate Mary's 4th Street for Sueños scholarship
- XI. Adjournment: yes End Time: 4:43pm



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







May 1st 2017, 3-5PM Meeting #31

Advisor Signature: \_\_\_\_\_\_\_

Santa Rosa Campus, Bertolini Student Services Building, Rm#4638 'Senate Chambers' Advisor Timestamp: \_\_\_\_\_\_ / \_\_\_\_\_

SGA Facebook: <a href="https://www.facebook.com/SRJCSGA">https://www.facebook.com/SRJCSGA</a>

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

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

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

- Agenda #31 (May 1st, 2017)
- Minutes for Meeting #30 (April 24th, 2017) https://goo.gl/ywz8vM

### **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic)

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

IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

### V. Appointments & Removal:

At this time the SGA may Appoint, Removal, 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: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

- **A.** A motion may come forward to appoint/removal members to the SGA:
  - 1. Appoint:

Position: Director of Marketing - Petaluma

**MOTION OUTCOME** 

# VI. Reports/Presentations:

- A. (Ann Swasey) Weekly budget update
- **B. (SGA)** Photo shoot (with Measure C)

### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** A motion may come forward to honor the land that this college is on that was originally Pomoland

**LEAD/FOLLOW-THROUGH:** Maria Salcido **MOTION OUTCOME:** 

**AMOUNT:** \$1000.00 **LINE-ITEM:** 100<sup>th</sup> Anniversary

# VIII. New Business:

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

A. A motion may come forward to endorse the establishment of an indigenous statue on campus

**LEAD/FOLLOW-THROUGH:** SGA **MOTION OUTCOME:** 

**B.** A motion may come forward to have the first reading of the 2017/2018 budget **LEAD/FOLLOW-THROUGH:** Ann Swasey **MOTION OUTCOME:** 

 $\textbf{C.} \quad \text{A motion may come forward to ratify the SGA Banquet line-item for the SGA Banquet Ad-hoc}$ 

committee to purchase food and supply

**LEAD/FOLLOW-THROUGH:** SGA MOTION OUTCOME: **AMOUNT:** \$1000.00 **LINE-ITEM:** SGA Banquet

**D.** A motion may come forward to ratify the result of the Spring 2017 elections

**LEAD/FOLLOW-THROUGH:** Hilleary Zarate **MOTION OUTCOME:** 

**E.** A motion may come forward to allot the spending of up to \$420 for travel expenses collected from marketing funds.

**LEAD/FOLLOW-THROUGH:** Shae Koberle **MOTION OUTCOME:** 

AMOUNT: \$420.00 LINE-ITEM: Marketing Funds

- IX. Discussion Items:
  - A. (Eduardo Osorio) Region III/ GA
- X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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







May 1st 2017, 3-5PM Meeting #31

Advisor Signature: \_\_\_\_\_\_

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

Advisor Timestamp: \_\_\_\_\_\_/ \_\_\_\_

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/203sM6">https://goo.gl/203sM6</a> Start time: 3:05pm Quorum: Met

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

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

- Agenda #31 (May 1st, 2017)
- Minutes for Meeting #30 (April 24th, 2017) https://goo.gl/ywz8vM

### III. Public Comments: (2 minutes per speaker, 10 minutes total per topic)

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.

-Alexia: Karaoke NIght May 11th 6PM-9pm Petaluma Campus

-Maria: Radical Film Night

Student Life, Student Engagement Programs, May 10th 3pm-7 May 16th 11am-2pm, come and decorate your Graduation Caps in Bertolini Student Activities Center!!

# IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

- Disabilities Ad Hoc Committee (Robert Martinez): We most likely not be able to hold the In Between homes event
- Those who need graduation supplies; Cap (\$15), Packages ()
- Robert E.: Andy (Fresh and Natural) no longer works here the reasons are "amicable", for your further catering needs communicate with Vannie Lee /
  There are no penalties for not doing the sexual harassment training, however it is highly encouraged.

# V. Appointments & Removal:

At this time the SGA may Appoint, Removal, 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: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

- **A.** A motion may come forward to appoint/removal members to the SGA:
  - 1. Appoint:

Position: Director of Marketing - Petaluma

**MOTION OUTCOME** 

**B.** A motion may come forward to appoint/removal members:

1. **Appoint:** Abril Barbosa

Position: Coordinator Petaluma Student Resource Center Hiring Committee

**MOTION OUTCOME: Carried** 

### VI. Reports/Presentations:

A. (Ann Swasey) Weekly budget update

-Concentrating on developing the budget for year 2017/2018. Expect to hear from me for account balances for your individual committees by the end of this week

B. (SGA) Photo shoot (with Measure C) 3:33 Recess

Gavel Passed from Gavin to Jordan 3:44pm

**C.** Academic probation

#### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** A motion may come forward to honor the land that this college is on that was originally Pomoland

**LEAD/FOLLOW-THROUGH:** Maria Salcido MOTION OUTCOME: Tabled AMOUNT: \$1000.00 LINE-ITEM: 100<sup>th</sup> Anniversary

### VIII. New Business:

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

**A.** A motion may come forward to endorse the establishment of an indigenous statue on campus Move to approve item New Business item A: Robert M. S: Maria

LEAD/FOLLOW-THROUGH: SGA MOTION OUTCOME: Carried, with no objections

**B.** A motion may come forward to have the first reading of the 2017/2018 budget

-Ann: This has takes a couple months of Budget Committee Meetings, and it was said that simpler the better was what the committee was interested in.

LEAD/FOLLOW-THROUGH: Ann Swasey MOTION OUTCOME: Carried

**C.** A motion may come forward to ratify the SGA Banquet line-item for the SGA Banquet Ad-hoc committee to purchase food and supply

**LEAD/FOLLOW-THROUGH:** SGA **MOTION OUTCOME:** Carried **AMOUNT:** \$1000.00 **LINE-ITEM:** SGA Banquet

- D. A motion may come forward to ratify the result of the Spring 2017 elections LEAD/FOLLOW-THROUGH: Hilleary Zarate MOTION OUTCOME: Failed
- **E.** A motion may come forward to allot the spending of up to \$420 for travel expenses collected from marketing funds.

Move: Eduardo S: Abril

**LEAD/FOLLOW-THROUGH:** Shae Koberle MOTION OUTCOME: Carried, no objections

**AMOUNT:** \$420.00 **LINE-ITEM:** Marketing Funds

### IX. Discussion Items:

- A. (Eduardo Osorio) Region III/ GA
- Eduardo: Went to the Region meeting in Berkeley, I have the schedule and I will email you the schedule after SGA today. There are going to be great breakout sessions, and networking opportunities, as well as resolutions to be passed. Let me know before G.A. what you think about the resolutions being presented so I can hold my delegate position accordingly.

## X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

-Jordan: Cap and Gowns, I'm going to speak to Ann

-Maria: I request for a new business item to be put on the next agenda to provide students with caps

-International Students Reception tomorrow from 3:30pm-4:30pm in the Student Activities Center attend if you can, to honor the students that come to the JC

XI. Adjournment: Yes End Time: 4:53pm



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







May 8th 2017, 3-5PM Meeting #32

Advisor Signature: \_\_\_\_\_

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

Advisor Timestamp: \_\_\_\_\_ / \_\_\_\_

SGA Facebook: <a href="https://www.facebook.com/SRJCSGA">https://www.facebook.com/SRJCSGA</a>

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

I. Call to Order & Roll Call: SGA ROLL SHEET https://goo.gl/2o3sM6 Start time: Quorum:

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

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

- Agenda #32 (May 8th, 2017)
- Minutes for Meeting #31 (May 1st, 2017) <a href="https://goo.gl/WgylTp">https://goo.gl/WgylTp</a>

### III. Public Comments: (2 minutes per speaker, 10 minutes total per topic)

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

IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

### V. Appointments & Removal:

At this time the SGA may Appoint, Removal, 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: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

- **A.** A motion may come forward to appoint/removal members to the SGA:
  - 1. Appoint:

Position: Director of Marketing - Petaluma

**MOTION OUTCOME** 

- VI. Reports/Presentations:
  - A. (Jordan Panana Carbajal) Adios

### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** A motion may come forward to honor the land that this college is on that was originally Pomoland

**LEAD/FOLLOW-THROUGH:** Maria Salcido MOTION OUTCOME:

AMOUNT: \$1000.00 LINE-ITEM: 100 Year Celebratio

B. A motion may come forward to approve the 2017/2018 budget LEAD/FOLLOW-THROUGH: Ann Swasey MOTION OUTCOME:

## VIII. New Business:

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

**A.** A motion may come forward to develop Custodial Appreciation Day

**LEAD/FOLLOW-THROUGH:** Maria Salcido **MOTION OUTCOME:** 

AMOUNT: \$2,000 LINE-ITEM: Marketing/ Discretionary

B. A motion may come forward to purchase graduation caps for students

**LEAD/FOLLOW-THROUGH:** Maria Salcido MOTION OUTCOME:

AMOUNT: \$1,000 LINE-ITEM: Marketing/ Discretionary

C. A motion may come forward to allocate addition funding to the SGA Banquet

LEAD/FOLLOW-THROUGH: SGA MOTION OUTCOME:

**AMOUNT:** Up to \$500.00 **LINE-ITEM:**Marketing/ Discretionary

**D.** A motion may come forward to approve Funds up to \$1,000 for finals frenzy

LEAD/FOLLOW-THROUGH: Eduardo Osorio MOTION OUTCOME:

AMOUNT: \$420.00 LINE-ITEM: Student Workers

## IX. Discussion Items:

A. (SGA) General Assembly Spring 2017

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to **2 minutes**. Clarifying questions will be entertained; however, no action shall be taken.

XI. Adjournment: End Time:



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







May 8th 2017, 3-5PM Meeting #32

Advisor Signature: \_\_\_\_\_\_

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

Advisor Timestamp: \_\_\_\_\_/ \_\_\_\_\_

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

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

I. Call to Order & Roll Call: SGA ROLL SHEET <a href="https://goo.gl/2o3sM6">https://goo.gl/2o3sM6</a> Start time: 3:04pm Quorum: Yes Absent: Robert, Alexia, Pat

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

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

- Agenda #32 (May 8th, 2017)
- Minutes for Meeting #31 (May 1st, 2017) <a href="https://goo.gl/WgylTp">https://goo.gl/WgylTp</a>

### **III. Public Comments:** (2 minutes per speaker, 10 minutes total per topic)

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

- Last Board meeting tomorrow, public comment starts at 4pm - Trustee Sabrina

### IV. Committee. Officer, and Advisor Report: (Maximum 2 minutes per speaker)

At this time members/advisors of the SGA may report on their activities. Clarifying questions will be entertained.

- Zack: Banquet is coming up next monday, if you are thinking about inviting anyone, if you could let me know/ If you have any questions about SSCCC let me know
- Ann: All is good
- Eduardo: Next week is going to be out final frenzie, Monday, Tues., and Wed. from 10am-12pm / General assembly was amazing
- Abril: Karaoke Night from 6pm-9pm this Thursday May 11th/ GA was amazing, looking forward to write a resolution
- Daniela: Last ICC meeting is this wednesday
- Fernando: May 10th from 3pm 7pm
- Jordan: Forward Jordan the information for those who pushed forward new bylaw amendments
- Hilleary: We are looking for student involvement for next school year for the 100th anniversary/ There is an increased pop'n in the
- Radical Film Night was Radical
- Robert E.: Day Under the Oaks was successful, about 7 thousand people came
- Alexia: Yes on Measure C March May 16th

# V. Appointments & Removal:,

At this time the SGA may Appoint, Removal, 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: <a href="https://goo.gl/OGBtRS">https://goo.gl/OGBtRS</a> (Assembly Member Descriptions: <a href="https://goo.gl/HampsA">https://goo.gl/HampsA</a>)

**A.** A motion may come forward to appoint/removal members to the SGA:

1. Appoint:

Position: Director of Marketing - Petaluma

**MOTION OUTCOME** 

# VI. Reports/Presentations:

# A. (Jordan Panana Carbajal) Adios

- I wanted to give everyone a thank you for everything that you have done and I have enjoyed working with you. We have all learned and grown from this experience. Stay strong stay brown

### and stay committed to the students

### VII. Old Business Items:

At this time the SGA will discuss and possibly take action on the following items that were brought up in a previous meeting:

**A.** A motion may come forward to honor the land that this college is on that was originally Pomoland

-Zack: We need somebody to carry the torch, and this money can be acquired by reserves

**LEAD/FOLLOW-THROUGH:** Maria Salcido **MOTION OUTCOME:** 

AMOUNT: \$1000.00 LINE-ITEM: 100 Year Celebration

**B.** A motion may come forward to approve the 2017/2018 budget

Move to approve the 2017/2018 budget: Eduardo S: Maria

LEAD/FOLLOW-THROUGH: Ann Swasey MOTION OUTCOME: Carried, no objections

#### VIII. New Business:

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

**A.** A motion may come forward to develop Custodial Appreciation Day

-Shay: I can take on that day

LEAD/FOLLOW-THROUGH: Maria Salcido MOTION OUTCOME: Carried, w/ 2 objections

**AMOUNT:** \$2,000 **LINE-ITEM:** Marketing/ Discretionary

B. A motion may come forward to purchase graduation caps for students

-Maria: For students who can't afford to pay for the caps

LEAD/FOLLOW-THROUGH: Maria Salcido MOTION OUTCOME: Carried, no objections

**AMOUNT:** \$1,000 **LINE-ITEM:** Marketing/ Discretionary

**C.** A motion may come forward to allocate addition funding to the SGA Banquet

**LEAD/FOLLOW-THROUGH: SGA MOTION OUTCOME:** 

**AMOUNT:** Up to \$500.00 **LINE-ITEM:**Marketing/ Discretionary

**D.** A motion may come forward to approve Funds up to \$1,000 for finals frenzy

LEAD/FOLLOW-THROUGH: Eduardo Osorio MOTION OUTCOME: Carried, no objections

AMOUNT: \$420.00 up to \$1,000 LINE-ITEM: Student Workers

# IX. Discussion Items:

- A. (SGA) General Assembly Spring 2017
- -Alexia: It was a cool experience, it was good to get to know other students from other community colleges, hopefully in the future we can work with those
- -Daniela: It was a great experience, it was great to see Lorenzo again, Thank you for the trip that was paid for
- -Shae: It was a great experience, i found out that there were some schools that did not have a sustainability position
- -Zack: It was a great opportunity to show what this student body has done. I am proud
- -Fernando: I wanted to recognize Shae and Alexia, for wanting to learn and be those student leaders for our student body next year, secondly I wanted to acknowledge Eduardo, I got phone calls and text messages from different colleges telling me that y'all are representing, it was nice to hear that y'all represented us well
- -Eduardo: \*Explains what General Assembly is\* Tabitha is our Regional Affairs Director, contact the Regional Affairs Director if you are trying to get into contact with other colleges, you can contact me I can get you in contact with them, overall we do have a lot of things to work on weather it is internally or externally, I invite everyone here to reach out to me if you have any questions about Regional affairs or General Assembly

### X. Communications from the Floor:

At this time members of the SGA may make announcements on items not listed on the agenda. Communications shall be limited to 2 minutes. Clarifying questions will be entertained; however, no action shall be taken.

-Sabrina: Watching all of you form throughout the semesters, once you all figure out your own agendas and how you wanted to accomplish things events started happening, you have done a fantastic jobs helping the student body, each one of you have done something powerful, great job, really really great job

-Alexia: Me coming in later than everyone else you guys had a patience with me, that support helped me to get to where I am now, so thank you -Shae: I wanted to say thank you for having such a dynamic experience, I think that this government is so reflective of what I want to see on campus

-Fernando: For me as a student leader reflecting on student government, it would be the growth that I have seen in Eduardo Osorio Juarez in student government, He is willing to help students whether they believe in his cause or not, I am saddened

-Gavin: I mirror those thoughts that he shared about Eduardo, coming into this student government and gaining the trust and being respected for what I do I am thankful for, One of the most beautiful things was to go through a tumultuous time and then going back to it and getting to work on student problems, we have all gone through hard things, I have the utmost respect for the president. I am thankful for this experience. -Abril: One of my favorite quotes was from Ann S. "Get rich or die trying", the second one was from Gavin "Robert Ethington Agrees so do I", horchata spilling in my car, thank you to everyone who has supported me, I want to give a shoutout to Jordan, thank you to my cabinet, thank you Alexia

-Eduardo: I am thankful that we share with one another, I am most thankful for, for leaving here for this experience, and for every single one of you

-Daniela: I remember the first day that I walked into the position thinking 'what did I get myself into', I want to thank Zack and Hilleary for helping me grow as a person and as a professional

-Jordan: Anything you did in or out of the office know that you changed a student's life one way or another, and once the year is here leave with that mindset / I want to say thank you to Fernando thank you from being here for this journey, thank you

-Sabrina: Me being re-elected for next year I want to help continue whatever it is that is that you want to continue to hope to do,, I would like to be able to extend that if there is things that you would want to continue I would like to do so next year and work with the board to hopefully get them done.

XI. Adjournment: Yes End Time: 4:21pm



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