

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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Thursday, January 10th, 2019, 3:30PM-5:00PM Meeting #21

2130 Pepperwood Preserve Rd, Santa Rosa, CA 95404

Dwight Center Classroom

Advisor Signature: _____

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.

- 1. Call to Order & Roll Call: Start time: 3:31 Quorum: Met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	P
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	A
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	P
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	P
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	A
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	P
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	P
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	E
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	E
VICE PRESIDENT OF DIVERSITY	Mark Murakami	P
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	P
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	E
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	P

2. 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.

- A. Agenda #21 (January 10th, 2019) MOTION: SECOND:
 B. Minutes for Meeting #20 (December 10, 2018)

<https://docs.google.com/document/d/1dAJGcs9j3b4BO0EKU60HDsm28o2hExYlwhNNkbHwXqg/edit>

MOTION: SECOND:

Both no objections

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

- A. A motion may come forward to appoint/remove members to the SGA:
 1. Position: Appoint/Remove:
 B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (as needed).
 1. Appoint: Abril to Committee: IPC
 2. Appoint: jocelyn to Committee: Sustainability Committee
 3. Appoint: to Hiring Committee:
 4. Remove: Jocelyn from IPC
 5. Remove: Dori from Sustainability Committee

No objections to approving this list!

5. **Old Business**

- a. A motion may come forward to amend SGA bylaws.

LEAD/FOLLOW-THROUGH: Mark Murakami

Moved to postpone to next meeting. Seconded by Dori, No objections!

6. **New Business**

- A. A motion may come forward to approved Spring 2019 plans.

LEAD/FOLLOW-THROUGH: Eduardo Osorio J **BUDGET LINE ITEM:**

FUND AMOUNT:

Santa Rosa Welcome Week!

SGA Forum: Jan 30th!

11 AM - 2 PM

4:14 **eduardo** passes gavel to **sophia**

Student trustee: fall and spring retreat -- attendance is mandatory unless excused by SGA -- needed to be agendized and

Dori-everyone has

Sophia passed the gable to Eduardo. Eduardo accepts.

Rosa will send google form by tomorrow night for SGA forum. SGA members must fill out by Next meeting!

Meet and greet ICC with **Dori** > Email **Dori**!

Enrique:

Theater play, one night event. One man show, mental health reflection. 2nd part > sharing resources and 3rd part will be Q&A! April 10th, 15Th, or 25th!

Self-care with Enrique after every meeting!

Collaborate with the 2nd Chance club

Robert, Dori, Abril and Jocelyn are interested.

Intersectionality !

Welcome back week movie?

FREE FOOD/BAGS OF CANDY, Club rush! (Recruit)Wednesday! Midterm or finals supplies along with dori's pencils from ICC!

Gray reusable bags for gifts!

Button making party!

Meeting has been extended to 5:11PM!

Jocelyn will take the lead!

- B. A motion may come forward to amend SGA bylaws.

LEAD/FOLLOW-THROUGH: Mark Murakami (CROSS OUT LATER)

- C. A motion may forward to discuss the permanent limiting of funds towards salaries (including Health costs, step increases, benefits, and COLA) by all 3 participating SGA funds accounts (SCF,SRF,CCP) to \$207,000. Any

future salary increases, COLA increases, benefits increases, step increases to be absorbed by the district or other funding sources other than SCF, SRF, and CubCard fee.

LEAD/FOLLOW-THROUGH: Shawn

- D. A motion may come forward to discuss supporting club members/advisers when funding is provided by SGA.

LEAD/FOLLOW-THROUGH: Abril

BUDGET LINE ITEM:

FUND AMOUNT:

How can we make it easier for advisers to follow through with the funds request when paying a third party?

Ann & Robert are leads for our finances.

Overall, we should support students and advisers with escape.

Co-leads that will continue talks with Hilleary, Zack, and Ann are Abril, Jocelyn, Dori and Sophia!

Dori moves to approve list. Seconded by Abril. Approved with no objections!

- E. A motion may come forward to discuss SGA mixer with students.

LEAD/FOLLOW-THROUGH: Seanathan

BUDGET LINE ITEM:

FUND AMOUNT:

7. Reports:

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

8. Adjournment:

End Time: **5:08!**



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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

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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Advisor Signature: _____

Monday, January 14th, ~~2018~~ 2019, 3:00PM-5:00PM Meeting #22

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

SRJC Petaluma, Richard Call Building, Rm 609

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.

- 1. Call to Order & Roll Call: Start time: 3:07 PM Quorum: Quorum Met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

2. 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.

A. Agenda #22 (January 14, 2019)

MOTION:

SECOND:

Strike "2018" and insert 2019 in the agenda heading.

Current agenda approved with no objections.

B. Minutes for Meeting #21 (January 10, 2019)

MOTION:

SECOND:

Dori moves to amend Sean Young's and Sophia Porter's statuses; Sean was excused, not absent and Sophia was late, not excused. Previous meeting minutes approved as amended with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Margaret Mann, the coordinator of Financial Aid and Outreach, announces that her department wants to push more students to apply for financial aid and that Financial Aid Awareness Week will be February the 4th, which will include workshops about navigating the financial aid process, how to fund one's bachelor's degree, etc. Food will provided! Mann will make an announcement to the Student Life Committee and ICC.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

1. **Position:** **Appoint/Remove:**

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (as needed).

1. **Appoint:** **to Committee:**

2. **Appoint:** to Hiring Committee:

5. **Old Business**

- a. A motion may come forward to amend SGA bylaws.

LEAD/FOLLOW-THROUGH: Mark Murakami

Mark reviews the proposed edits of his bylaws with the SGA. Zack suggests collaborating with Genevieve Bertone, the Director of Student Equity, regarding the proposed bylaws. Dori suggests amending “**would** be given” to “**may** be given” in Part F of the bylaws. Mark will now start dialogue with Student Equity.

6. **New Business**

- A. A motion may come forward to discuss the permanent limiting of funds towards salaries (including Health costs, step increases, benefits, and COLA) by all 3 participating SGA funds accounts (SCF,SRF,CCP) to \$207,000. Any future salary increases, COLA increases, benefits increases, step increases to be absorbed by the district or other funding sources other than SCF, SRF, and CubCard fee.

LEAD/FOLLOW-THROUGH: Shawn H

BUDGET LINE ITEM:

FUND AMOUNT:

Robert suggests making a bylaw amendment (as opposed to a resolution) if Shawn wishes to make these actions permanent.

Dori suggests finding a different advisor to be advising on these issues.

Hilleary reminds the body that it is in the accountant’s job description to advise the SGA.

Robert recommends hiring a consultant to negotiate on behalf of the SGA.

Shawn would like to create an Ad-Hoc Committee as well as make these actions a bylaw amendment.

Dori moves to postpone this item indefinitely. Kaila seconds. Item postponed indefinitely.

- B. A motion may come forward to go into Winter retreat 2019 debrief.

LEAD/FOLLOW-THROUGH: Eduardo

Jocelyn suggests extending the retreat and adding another day. Dori and Robert agree. Robert suggests creating an Ad-Hoc Committee for creating the schedule.

- C. A motion may come forward to approve funds up to ~~\$500~~ \$200 for SGA business cards.

LEAD/FOLLOW-THROUGH: Eduardo

BUDGET LINE ITEM: Office Supplies

FUND AMOUNT:

Joel, Sean, Eduardo, Jocelyn, Dori, Enrique, and Rosa are running low on business cards.

Abril moves to insert “Office Supplies” to “Budget Line Item.” Dori seconds. No objections. Motion passes.

Dori moves to strike \$500 and insert \$200. Sean seconds. No objections. Motion passes.

Abril moves to approve Item C as amended. Dori seconds. No objections. Motion passes.

- D. A motion may come forward to discuss SGA mixer with students.

LEAD/FOLLOW-THROUGH: Sean Young

BUDGET LINE ITEM:

FUND AMOUNT:

Tentative date, given by Zack: Wednesday, January 30th

Rosa announces survey results regarding tentative dates for the SGA mixer.

Dori suggests integrating that Wednesday’s ICC meeting into the SGA mixer as long as it is between 1:30pm-3:00pm.

Joel and Shawn will not be able to make this time.

Dori suggests doing two separate events: one in Petaluma and one in Santa Rosa so SGA members can be present on both campuses.

Dori moves to amend the item to add the date as “January 30th between 1:30pm-3:00pm in Santa Rosa and January 31st in Petaluma (time to be determined).” Sean and Jocelyn will be the leads. Jocelyn seconds. No objections. Motion is approved.

Dori moves to approve Item D as amended. Rosa seconds. No objections. Motion is approved.

7. **Reports:**

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

Jocelyn reports on time changes for the Student Life Committee meetings and invites SGA members to her committee.

Dori reports on an order of pencils.

Joel reports on the upcoming Book Loan Workshop.

Hilleary reports on a club-sponsored event regarding racial unity, American history, and the Constitution. She also reports on the Student Empowerment Academy trainings, free film screenings, the One Love Festival in February, and keeping the kitchen clean.

8. Adjournment:

End Time: 4:42 PM



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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)

Advisor Signature: _____

Monday, January 28th, ~~2018~~ 2019, 3:00PM-5:00PM Meeting #23
 SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers
 SRJC Petaluma, Richard Call Building, Rm 609

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.

- 1. Call to Order & Roll Call: Start time: 3:10 PM Quorum: Quorum Met**
 (STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Excused
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Late
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

2. 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.

- A. Agenda #23 (January 28, 2019) MOTION: SECOND:**

Agenda approved as amended.

Amendments: Strike 2018 and insert 2019. Strike "Finance and Budgeting" in New Business Item D and insert "Office Supplies."

- B. Minutes for Meeting #22 (January 14, 2019)**
<https://docs.google.com/document/d/11isJ0zOg93wzgABhVZaldR8wSMYtqfmo5wSwtQeB9Bg/edit>

MOTION: SECOND:

Agenda approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

No public comments at this time.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

- A.** A motion may come forward to appoint/remove members to the SGA:
 1. **Position: Appoint/Remove:**
- B.** A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (*as needed*).
 1. **Appoint: Shawn H to Committee: Finance and Budgeting**
 2. **Appoint: Enrique to Committee: Institutional Technology Group**
 3. **Appoint: to Hiring Committee:**

4. **Remove: Shawn H** **Committee:** Scholarship committee, the District Safety and Health, and the Aux Enterprise committee

5. **Remove: Jocelyn** **From Committee:** Sustainability Committee

Seat open in the Shared Governance Workgroup: 10am-12pm 2nd and 4th Friday of the month.

List approved with no objections.

At 3:27 PM, Eduardo passes the gavel to Abril as he will be leaving the SGA meeting early.

5. Old Business

- A. A motion may come forward to amend SGA bylaws.

LEAD/FOLLOW-THROUGH: Mark Murakami

Mark moves to postpone this item until next week. Dori seconds. Motion approved with no objections.

6. New Business

- A. A motion may come forward to approve funds up to \$500 for Pizza and supplies for SGA forum and Welcome week.

LEAD/FOLLOW-THROUGH: Joselyn(VP of Student Life) **BUDGET LINE ITEM:** ~~Student Life Discretionary~~ \$250

from Discretionary and \$250 from Legislation

FUND AMOUNT: \$500

Jocelyn explains the necessity for the funds requested.

Shawn H. moves to amend the Budget Line Item to read "Discretionary." Mark seconds. Amendment is approved with no objections.

Shawn H. moves to amend the Budget Line Item to read "\$250 from Discretionary and \$250 from Legislation." Sean Y. seconds.

Amendment is approved with no objections. 9 in favor, motion passes.

- B. A motion may come forward to approve funds up to \$400 for condoms and lube.

LEAD/FOLLOW-THROUGH: Enrique(VP of Student Health) **BUDGET LINE ITEM:** Discretionary

FUND AMOUNT: \$400

Enrique moves to amend the item so that it reads "condoms and lube." Dori seconds.

Mark moves to approve this item. Dori seconds. Item has been approved with no objections.

- C. A motion may come forward to move into conversation with Michael Ludder.

LEAD/FOLLOW-THROUGH: Enrique(VP of Student Health) **BUDGET LINE ITEM:** Discretionary

FUND AMOUNT:

Michael Ludder, an SRJC instructor, gives a presentation and distributes handouts regarding meditation.

- D. A motion may come forward to approve funds up to \$100 for committee expenses.

LEAD/FOLLOW-THROUGH: Abril(VP of Finance) **BUDGET LINE ITEM:** ~~Finance and Budgeting Office~~

Supplies

FUND AMOUNT:\$100

At 3:47 PM, Abril passes the gavel to Jocelyn. Jocelyn accepts.

Abril discusses this item.

Shawn moves to approve this item. Abril seconds.

Roll Call Vote: 8 in favor, 1 opposed. Item is approved. At 3:50 PM, Jocelyn passes the gavel back to Abril. Abril accepts.

7. Reports:

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

Jocelyn gives a report on Welcome Week activities on the Santa Rosa Campus. She also makes an announcement regarding the SGA forum and the MECHA meeting about the proposed \$15/hr pay for student employees.

Robert gives a report on becoming the Chair of the Shared Governance Group.

Dori gives a report on starting a Game of Thrones club with Robert and distributes Day Under the Oaks flyers.

Mark gives a report on El Molino High School's Unity Week.

Rosa gives a report on Welcome Week on the Petaluma Campus and Paint Night at Our House in Petaluma.

Joel reminds everyone to buy the Cub Card Premium and take the survey.

Abril gives a report on her committee's affairs. In addition, she announces a 3-part karaoke event and states her concerns about the budget.

Hilleary gives a report on the One Love Festival and the upcoming Mark Charles event.

Request for an agenda item to discuss surveys for next meeting.

Zack gives a report on recruitment for the Student Elections process beginning next week.

Shawn asks the SGA body to contemplate how we can increase voter turnout for Student Elections.

Dori states that Fresh and Natural did not respond to her requests for buying food off-campus for events in the past.

The Auxiliary Enterprises Committee is looking for new food services since Fresh and Natural's contract is almost up.

Zack announces that the SGA shirts are made.

8. Adjournment:

End Time: 4:16 PM



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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Advisor Signature: _____

Monday, February 4th, 2019, 3:00PM-5:00PM Meeting #24

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

SRJC Petaluma, Richard Call Building, Rm 609

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.

- 1. Call to Order & Roll Call: Start time: 3:07 PM Quorum: Quorum Met**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Excused
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Excused
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Excused
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Late
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Excused
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

2. 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.

- A. Agenda #23 (February 4, 2019) MOTION: SECOND:**

Amendments made on the Budget Line Items of New Business Items F and G. Agenda approved as amended with no objections.

- B. Minutes for Meeting #22 (January 28, 2019)**

https://drive.google.com/file/d/0B18IXu_7Mb3bVzFDMHY1b09yNTdtbzVUaE9leEVoaDNxNzFR/view?usp=sharing

- MOTION: SECOND:**

Minutes approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Zack gives an announcement on Student Elections commencing today.

Toni gives an announcement on last week’s Welcome Week in Petaluma.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

- 1. Position: Appoint/Remove:**

- B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President’s Advisory Committees, Hiring Committees, and SGA Internal Committees (as needed).**

- 1. Appoint: Kaila to Committee: Parking and Transportations Committee**
2. Appoint: Rosa to Hiring Committee: Petaluma Student Outreach Coordinator
3. Remove: Committee:

Shawn nominates Rosa for the Hiring Committee for the Petaluma Student Outreach Coordinator. Mark seconds. Nomination approved with no objections.

Kaila is appointed to the Parking and Transportations Committee with no objections.

5. Old Business

- A. A motion may come forward to amend SGA bylaws.

LEAD/FOLLOW-THROUGH: Mark Murakami

Mark moves to postpone this item until next week. Item postponed with no objections.

6. New Business

- A. A motion may come forward to move into SGA fund expenses discussion.

LEAD/FOLLOW-THROUGH: Abril

BUDGET LINE ITEM:

FUND AMOUNT:

Item postponed with no objections.

- B. A motion may come forward to approved \$300 dollars for music for Black Student Union formal.

LEAD/FOLLOW-THROUGH: Abril

BUDGET LINE ITEM: Discretionary

FUND AMOUNT: \$300

Item postponed with no objections.

- C. A motion may come forward to take action in solidarity in the student employees \$15 dollar wage increase by doing so student government assembly should bring it to the board of trustees and write a resolution.

LEAD/FOLLOW-THROUGH: Abril

BUDGET LINE ITEM:

FUND AMOUNT:

Item postponed with no objections.

- D. A motion may come forward to discuss sending up to 3 students to LeaderShape from June 3 - 6, 2019 at Dominican University for \$1,495 per student.

LEAD/FOLLOW-THROUGH: Hilleary Z

BUDGET LINE ITEM: Travel/Conference

FUND AMOUNT: \$5000

Hilleary explains what the LeaderShape event is. Item postponed until next week with no objections.

- E. A motion may come forward to approve \$300 for One Love diversity festival.

LEAD/FOLLOW-THROUGH: Enrique(VP of Student Health) **BUDGET LINE ITEM:** Discretionary

FUND AMOUNT:\$300

Mark moves to approve this item. Joel seconds. Item approved with no objections.

- F. A motion may come forward to approve funds up to \$1,000 for the event featuring speaker Becky Fein a sexual assault survivor.

LEAD/FOLLOW-THROUGH: Enrique(VP of Student Health)

BUDGET LINE ITEM:

FUND AMOUNT:\$1000

A representative from Student Health Services/Student Psychological Services gives an announcement on upcoming events happening in their department, one of which is called "Surviving and Thriving after Sexual Assault."

Shawn moves to amend the item to read "up to \$1,000 for the event featuring speaker Becky Fein." Mark seconds. Amendment approved with no objections.

Shawn moves to postpone this item until next week. Kaila seconds. Item postponed with no objections.

- G. A motion may come forward to approve funds up to \$400 for Health Survey.

LEAD/FOLLOW-THROUGH: Enrique(VP of Student Health)

BUDGET LINE ITEM: Split between Student

Representatives' Council and Discretionary

FUND AMOUNT:~~\$100~~ \$400

A representative from Student Health Services/Student Psychological Services gives an announcement on a survey taken every 3 years called the National College Health Assessment. The \$400 would be for iPads as survey prizes.

Sean moves to amend the Budget Line Item to read "Student Representatives' Council." Amendment approved with no objections.

Mark moves to amend the Budget Line Item to read "split between Student Representatives' Council and Discretionary." Shawn seconds. Amendment approved with no objections.

Sean moves to approve the item as amended. Rosa seconds. Item approved as amended with no objections.

7. Reports:

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

Robert gives a report on a 5:30 PM advisory council meeting today. In addition, the Board of Trustees will be meeting on February 12th, 2019 at 4:00 PM.

Sean gives a report on the first meeting of the spring semester of the Student Representatives' Council. In addition, there has recently been an SSCCC meeting; Sean reports on resolutions made during this meeting.

Joel gives a report on the television prize for the CubCard Premium survey. Winners will be announced during the One Love Festival.

Rosa gives a report on last week's Welcome Week in Petaluma.

Shawn gives a report on new additions to the Petaluma Council.

Eduardo gives a report on a meeting for the \$15/hr wage increase for student employees. In addition, he discusses an upcoming PDA panel in Petaluma. The PDA panel is on February 14th, 2019 from 1-2:30 PM in Call 639 in Petaluma.

Hilleary gives a report on the free goodie bags for Welcome Week and the soup & sandwiches and coat drive events. She also gives an announcement on HSI Title V.

8. Adjournment:

End Time: 4:08 PM



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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

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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Advisor Signature: _____

Monday, February 11th, 2019, 3:00PM-5:00PM Meeting #25

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

SRJC Petaluma, Richard Call Building, Rm 609

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.

- 1. Call to Order & Roll Call: Start time: 3:08 PM Quorum: Yes**
(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

2. 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.

- A. Agenda #25 (February 11, 2019) MOTION: SECOND:**

Amendment: Fund Amount in Old Business Item F amended from \$100 to \$1,000. Agenda approved as amended with no objections.

- B. Minutes for Meeting #24 (February 4, 2019)**
 - a. <https://docs.google.com/document/d/1J1T-1Wv4wQNDJjbQmTBMQOE9mJDAvWd-DnZg4tfxvM/edit>

MOTION: SECOND:

Minutes approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

Duane De Witt makes a public comment about student housing and asks the SGA if any members would like anything advanced in the Housing Committee. De Witt also advocates for housing now as an emergency type of situation due to the extremely cold weather. Finally, De Witt requests that another student attend the Housing Committee as a proxy since he will not be able to attend the next meeting.

Laura Larque makes a public comment about the Social Justice Conference and requests funds from the SGA for the event. The Social Justice Conference is on Friday, April 12, 2019. They will be discussing immigration. The funds will be used to pay for guest speakers, food, transportation for high school students, etc. She also encourages SGA members to attend the conference. What they are requesting is in addition to what the Petaluma Council is providing. Larque is requesting \$1,000 for the event.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

Dori moves to reconsider Item F on the agenda. Sean seconds. Motion approved.
The department managing this event plans to pay the speaker ~ \$750 for the event. The remaining \$250 would be for food.

Jocelyn moves to amend the fund amount to \$500. Dori seconds. Amendment approved with no objections.

Jocelyn moves to amend the budget line item to Student Center Fee. Joel seconds. Amendment approved with no objections.

Shawn moves to approve this item as amended. Dori seconds. Item approved with no objections.

6. New Business

- A.** A motion may come forward to go into discussion/presentation about Grade Procedure 3.10P
LEAD/FOLLOW-THROUGH: Freyja Pereira **BUDGET LINE ITEM:**
FUND AMOUNT:

Freyja Pereira gives a presentation on the implementation of the Excused Withdrawal symbol.

- B.** motion may come forward to go into discussion about SGA Survey Collaboration and Timeline.
LEAD/FOLLOW-THROUGH: Hilleary Z **BUDGET LINE ITEM:**
FUND AMOUNT:

Hilleary leads the discussion on this item and SGA members collaborate on writing questions for a combined survey. Sean suggests creating a workgroup.

Jocelyn, Rosa, Sean, Mark, and Rosa are interested in working in a subcommittee.

Jocelyn suggests making a general SGA survey.

7. Reports:

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

- 8. Adjournment:** End Time: **5:00 PM**



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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

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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Advisor Signature: _____

Monday, February 25th, 2019, 3:00PM-5:00PM Meeting #26

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

SRJC Petaluma, Richard Call Building, Rm 609

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.

1. Call to Order & Roll Call: Start time: 3:05 PM

Quorum: Quorum Met

(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Absent
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Late
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Absent
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Late
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

2. 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.

A. Agenda #25 (February 25, 2019)

MOTION:

SECOND:

Agenda approved with no objections.

B. Minutes for Meeting #24 (February 11, 2019)

MOTION:

SECOND:

1. https://docs.google.com/document/d/1aVu6658BZHxw9r-k0Z_VAX078Ebg1ggWsYA-c8I_8-Q/edt

Minutes approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

No public comments to be made at this time.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

1. **Position:** **Appoint/Remove:**

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (as needed).

1. **Appoint:** **to Committee:**
2. **Appoint:** **to Hiring Committee:**
3. **Remove:** **Committee:**

No appointments or removals to be made at this time.

5. Old Business

- A. A motion may come forward to take action in solidarity in the student employees \$15 dollar wage increase by doing so student government assembly should bring it to the board of trustees and write a resolution.

LEAD/FOLLOW-THROUGH: Abril

BUDGET LINE ITEM:

FUND AMOUNT:

Item postponed without objections until Abril is present at the meeting.

The SGA moves back into this item now that Abril is present at the meeting. Abril leads the discussion on this item.

Kaila moves to postpone this item until we have more information from MECHA. Dori seconds. Abril objects.

Vote on whether or not to postpone this item: 7 in favor, 2 opposed. Item is postponed until the next meeting.

6. New Business

- A. A motion may come forward to approve up to \$1,500 for the We The Future conference in Petaluma April 12th 2019.

LEAD/FOLLOW-THROUGH: Rosa C **BUDGET LINE ITEM: \$500 from Discretionary, \$250 from the Marketing Committee, \$250 from the Sustainability Committee, \$250 from the Student Life Committee, and \$250 from Legislation**

FUND AMOUNT: \$1,500

Amanda Morrison from the Petaluma Campus leads the discussion on this item.

Jocelyn asks about the Budget Line Item and where the funds would come from for this item.

The Student Life Committee is proposing to contribute \$300.

Kaila moves to amend the fund amount to read "\$1,000" and the Budget Line Item to read Discretionary. Shawn seconds.

Jocelyn moves to have the Budget Line Item read, "\$500 from Discretionary, \$250 from the Marketing Committee, \$250 from the Sustainability Committee, \$250 from the Student Life Committee, and \$250 from Legislation." Shawn seconds.

Shawn moves to approve this amendment. Dori seconds. Motion is approved unanimously.

Shawn moves to strike \$1,000 and insert \$1,500. Dori seconds. Motion is approved unanimously.

Dori moves to approve this item as amended. Sophia seconds. Item is approved unanimously.

- B. A motion may come forward to approve questions for the upcoming Del Monte Lecture featuring Dolores Huerta

LEAD/FOLLOW-THROUGH: Zack M

BUDGET LINE ITEM:

FUND AMOUNT:

Zack leads the discussion on this item.

Jocelyn reviews the questions created by the Student Life Committee for the upcoming Del Monte lecture featuring Dolores Huerta.

Item postponed with no objections until the next meeting.

- C. A motion may come forward to approve up to \$500 dollars for the BSU Formal.

LEAD/FOLLOW-THROUGH: Sean

BUDGET LINE ITEM: Student Rep Council

FUND AMOUNT:

Sean passes the gavel to Shawn at 3:42 PM. Shawn accepts. Sean, Jocelyn, and Abril lead the discussion on this item.

Joel motions to approve this item. Abril seconds. Item passes with unanimous approval.

Shawn passes the gavel back to Sean at 3:47 PM. Sean accepts.

- D. A motion may come forward to approve up to \$5,000 to send students to attend March in March and the Spring 2019 SSCCC General Assembly in Sacramento, April 5th – 7th More information: <https://web.cvent.com/event/a5a358b2-fac8-41d6-8a45-32959f400dd5/summary>

LEAD/FOLLOW-THROUGH: Zack M

BUDGET LINE ITEM: TBD

FUND AMOUNT:

Zack leads the discussion on this item. It is \$335 per student to register right now for SSCCC. Including food and hotel expenses, Zack estimates the total amount per student would be ~\$600.

Jocelyn, Dori, Joel, Abril, Sophia, and Mark are interested in going to the General Assembly.

Abril suggests postponing this item until the next meeting.

Dori and Joel are willing to pay for themselves.

Abril moves to postpone this item until the next meeting. Jocelyn seconds. Item postponed with no objections.

- E. A motion may come forward to approve additional up to \$1000 for per diems, incidentals, and travel for the ASACC Conference

LEAD/FOLLOW-THROUGH: Zack M

BUDGET LINE ITEM: Discretionary

FUND AMOUNT: \$1000

Hilleary leads the discussion on this item.

Abril asks how much money the Marketing Committee currently has. The Marketing Committee currently has ~\$2,000, not considering the \$250 it devoted earlier this meeting to the We the Future Conference.

Abril moves to postpone this item until the next meeting. Dori seconds. Item postponed with 8 in favor and 1 (Sophia) opposed.

- F. A motion may come forward to discuss the rights of the SGA in shared governance (the 9+1 rights in Education Code).

LEAD/FOLLOW-THROUGH: Robert M. & Zack M.

BUDGET LINE ITEM: Travel/Conference

FUND AMOUNT:

Robert M. and Zack lead the discussion on this item.

7. Reports:

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

Robert reports on the Trans Rights March/Rally in downtown Santa Rosa on March 31st.

Abril would like to add an item regarding the SGA Budget to the next agenda. Sarah Laggos from Foundations would like to know if the SGA is interested in collaborating with them on an End of the Year Celebration.

Jocelyn reports on the next Student Life Committee meeting.

Zack reports on the Student Election Process. We are currently halfway through the recruitment period.

Dori reports on planned Club Days for the rest of the semester.

8. Adjournment:

End Time: 4:52 PM



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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) Advisor

Signature: _____ Monday, March 4th, 2019, 3:00PM-5:00PM Meeting #27 SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers SRJC Petaluma, Richard Call Building, Rm 609

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.

1. Call to Order & Roll Call: Start time: 3:10 PM Quorum: Quorum Met

(STATUSES: Present, Teleconferenced, Late, and Absent) **POSITION NAME**

STATUS PRESIDENT Eduardo Osorio Juarez **Present** **EXECUTIVE VICE PRESIDENT OF LEGISLATION** Sean Young **Present** **VICE PRESIDENT OF FINANCE** Abril Barbosa Chombo **Present** **VICE PRESIDENT OF CLUBS – SANTA ROSA** Dori Elder **Present** **VICE PRESIDENT OF CLUBS - PETALUMA** Shawn Hartshorn **Present** **VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA** Jocelyn Toscano **Present** **VICE PRESIDENT OF STUDENT LIFE - PETALUMA** Rosa Colin **Present** **VICE PRESIDENT OF MARKETING - SANTA ROSA** Joel Castaneda **Present** **VICE PRESIDENT OF MARKETING - PETALUMA** Kaila Cotherman **Present** **VICE PRESIDENT OF DIVERSITY** Mark Murakami **Present** **VICE PRESIDENT OF STUDENT HEALTH** Enrique Garcia **Present** **VICE PRESIDENT OF SUSTAINABILITY** Sophia Porter **Absent** **ASSEMBLY MEMBERS HONORARY MEMBERS STUDENT TRUSTEE** Robert Martinez **Present**

2. 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. A.

Agenda #27 (March 4, 2019) **MOTION: SECOND: Agenda approved with no objections.**

B. Minutes for Meeting #26 (February 25, 2019) MOTION: SECOND:

1.

<https://docs.google.com/document/d/18BNWcnQZH2sadWyiIRZCdqeyws2xu65OK4Xf8NG0-ds/e>

[dit#headin](#)

[g=h.gjdgxs](#) **Previous meeting minutes approved with no objections.**

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

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

4. Appointments &

Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their

jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here. **A.** A motion may come forward to appoint/remove members to the SGA:

1. **Position: Appoint/Remove: B.** A motion may come forward to appoint/remove the following students to College-Wide Committees,

President's Advisory Committees, Hiring Committees, and SGA Internal Committees (*as needed*). 1.

Appoint: to Committee: 2. Appoint: to Hiring Committee: 3. Remove: Committee: No appointments or removals to be made at this time.

5. Old Business

A. A motion may come forward to take action in solidarity in the student employees \$15 dollar wage increase by doing so student government assembly should bring it to the board of trustees and write a resolution.

LEAD/FOLLOW-THROUGH: Abril BUDGET LINE ITEM: FUND AMOUNT: Abril suggests creating an Ad-Hoc Committee for this item and/or making a list of demands to present to the Board of Trustees. Jocelyn agrees with creating an Ad-Hoc Committee for fine-tuning the resolution.

Sean moves to create an Ad-Hoc Committee with Abril as the chair. Shawn seconds. Sean, Jocelyn, Rosa, and Joel are interested in joining the Ad-Hoc Committee. Motion approved with no objections.

B. A motion may come forward to approve questions for the upcoming Del Monte Lecture featuring Dolores

Huerta **LEAD/FOLLOW-THROUGH: Zack M BUDGET LINE ITEM: FUND AMOUNT: Zack M. leads the discussion on this item. The Student Life Committee has been working on creating questions for the lecture. Jocelyn shares updates on the questions created by the Student Life Committee. There are now ten questions. The questions can be found at this link:**

<https://docs.google.com/document/d/1SLFfBghTOWYQmrZPWNDpz8XEpm7vxeaaly7pf1E28Us/edit?usp=sharing>

Hilleary encourages the SGA to attend the lecture and the Meet & Greet. The Meet & Greet is April 22nd at 1:15pm-2pm.

Dori moves to endorse Jocelyn's list of questions. Rosa seconds. Motion approved with no objections.

C. A motion may come forward to approve up to \$5,000 to send students to attend March in March and the Spring 2019 SSSCC General Assembly in Sacramento, April 5th – 7th More

information:<https://web.cvent.com/event/a5a358b2-fac8-41d6-8a45-32959f400dd5/summary>

LEAD/FOLLOW-THROUGH: Zack M BUDGET LINE ITEM: TBD Representation Fee Reserves FUND AMOUNT: Zack M. leads the discussion on this item. The Early-Bird Registration for this event ends today; after today, the registration fee increases by \$35. The SGA is looking into Reserves for the Student Center Fee and the Representation Fee in order to fund this trip. Jocelyn nominates herself for this trip. Jocelyn, Rosa, Enrique, and Shawn have not been on any trips. Rosa nominates herself for this trip. Shawn supports the idea of funding this trip using the Representation Fee Reserves.

Dori moves to change the Budget Line Item to Representation Fee Reserves. Jocelyn objects. Abril moves to approve using the Representation Fee Reserves as the Budget Line Item. Mark seconds. Motion approved with no objections.

Jocelyn, Rosa, Joel, Sean, Enrique, and Abril are interested in going on this trip. Mark moves to approve this list. Enrique seconds. Dori objects and suggests a stipulation. Mark moves to add "with the stipulation that other people may be added at a later time" so that the motion reads "Mark moves to approve this list with the stipulation that other people may be added at a later time." Enrique seconds. List is approved with no objections.

D. A motion may come forward to approve additional up to \$1000 for per diems, incidentals, and travel for the

ASACC Conference **LEAD/FOLLOW-THROUGH: Zack M BUDGET LINE ITEM: Discretionary**

Electronic Voting Equipment FUND AMOUNT: \$1000 Dori moves to split the question. Shawn seconds. \$555 for the per diems \$445 to help with travel costs Abril moves to amend the Budget Line Item for both parts to read "Electronic Voting Equipment." Dori seconds. Dori clarifies that this is Ann's recommendation assuming that the SGA does not purchase the clickers. Abril moves to approve. Dori seconds. Shawn objects. Roll Call Vote for moving forward with a vote: 9 in favor, 1 opposed. Roll Call Vote for approving the both parts of the item with the amendment: item approved as amended.

6. New Business

A. A motion may come forward to discuss SGA past, present and future activities.

LEAD/FOLLOW-THROUGH: Eduardo BUDGET LINE ITEM: FUND AMOUNT:

B. A motion may come forward to review amendments to SGA finance code.

LEAD/FOLLOW-THROUGH: Shawn H BUDGET LINE ITEM: FUND AMOUNT: Shawn leads the discussion on this item. Dori moves to strike "[to whom]?" and add "to the SGA Advisor of Student Affairs Accounts and Special Programs." Sean seconds. Shawn moves to postpone this item until the next meeting. Dori seconds.

C. A motion may come forward to sponsor amendments to the Spring 2019 SSSCC General Assembly resolution

packet. **LEAD/FOLLOW-THROUGH: Sean Young** Sean leads the discussion on this item. Mark moves to sponsor these amendments. Jocelyn seconds. Motion approved with no objections.

7. Reports:

At this time members of the SGA may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained. The SGA has scheduled a Special Meeting on Wednesday, March 13th at 4-5pm in the Center for Student Leadership.

Jocelyn reports on Take Back the Night on March 27th. The Student Life Committee meets tomorrow at 2pm in the Senate Chambers. Kaila requests that Jocelyn specify that the event will take place on the Santa Rosa Campus. Mark requests more saturated colors.

Mark reports on the ICC Executive Committee and requests SGA members to be judges for a Pie Bake-Off. Jocelyn, Joel, Abril, and Rosa are interested in helping out.

Zack reports on Student Elections. Next Friday is the deadline of the application process. There will be an informational meeting tomorrow at 3pm in the Senate Chambers.

Enrique moves to extend the meeting by 5 minutes. Motion approved with no objections.

Sean reports on SSSCC affairs.

Enrique reports on fitSRJC Committee affairs. There will be a six-week fitness

challenge.

Rosa reports on Our House events in Petaluma.

Abril reports on the Finance and Budgeting Committee Meeting next Wednesday.

Eduardo announces that he will not be able to do the Board Report next Tuesday. Abril volunteers to do the Board Report.

8. Adjournment: End Time: 5:03 PM

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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Advisor Signature: _____

Wednesday, March 13, 2019, 4:00PM-5:00PM Meeting #28

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

SRJC Petaluma, Richard Call Building, Rm 609

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.

1. Call to Order & Roll Call: Start time: 4:04 PM

Quorum: Quorum Met

(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Absent
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Absent
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Absent
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Absent

2. 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.

A. Agenda #28 (March 13, 2019)

MOTION:

SECOND:

B. Minutes for Meeting #27 (March 4, 2019)

MOTION:

SECOND:

https://docs.google.com/document/d/1Wr14LRO3Ep3WDUL3JobFmM09_qFfkRaYxmR-kOL9MT8/edit

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

1. **Position:** **Appoint/Remove:**

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (as needed).

1. **Appoint:** **to Committee:**
2. **Appoint:** **to Hiring Committee:**
3. **Remove:** **Committee:**

5. Old Business

- A. A motion may come forward to review amendments to SGA finance code.
LEAD/FOLLOW-THROUGH: Shawn H **BUDGET LINE ITEM:**
FUND AMOUNT:

6. New Business

- A. A motion may come forward to approved \$600 to bring Alex Aldana to Santa Rosa and Petaluma.
LEAD/FOLLOW-THROUGH: Abril **BUDGET LINE ITEM: Discretionary**
FUND AMOUNT: \$600

Abril leads the discussion on this item. The event is being planned by the DREAM Center and Mi Casa coordinators. Kaila recommends bringing this item to the Petaluma Council and including Our House in these plans. Shawn offers to split the \$600 between the Santa Rosa and Petaluma campuses.

The money will go towards paying the speaker and for food.

- B. A \$300 for Take back the night
LEAD/FOLLOW-THROUGH: Jocelyn **BUDGET LINE ITEM:**
FUND AMOUNT: \$300

Jocelyn leads the discussion on this item. The \$300 will go towards paying for food and decorations. The Budget Line Item will be Discretionary.

- C. A motion may come forward to discuss SGA past, present and future activities.
LEAD/FOLLOW-THROUGH: Eduardo **BUDGET LINE ITEM:**
FUND AMOUNT:

- D. A motion may come forward to discuss approving \$1500 to send Oak Leaf members to a journalism conference.
LEAD/FOLLOW-THROUGH: **BUDGET LINE ITEM:**
FUND AMOUNT: \$1500

The journalism conference will consist of competing in contests, attending workshops, and more.

7. Reports:

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

Zack reminds the SGA body of Public Fellowship Service and committee obligations. The last candidate informational meetings for SGA will be held tomorrow and Friday in the Senate Chambers. Friday, March 15th is the deadline for candidate applications.

Rosa reports on the We the Future Conference on April 12th and offers SGA a table at the conference. The conference will be 9 AM to 3 PM on Friday, April 12th.

Dori thanks the SGA body for funding the Washington DC trip.

8. Adjournment: End Time: 4:38 PM



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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

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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Advisor Signature:

Monday, March 25, 2019, 3:00PM-5:00PM Meeting #29

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers SRJC
 Petaluma, Richard Call Building, Rm 609

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.

1. Call to Order & Roll Call: Start time: 3:09 PM

Quorum: Quorum Met

(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotheman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Excused
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

2. 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.

A. Agenda #29 (March 25, 2019)

MOTION:

SECOND:

Agenda approved with no objections.

B. Minutes for Meeting #28 (March 13, 2019)

MOTION:

SECOND:

<https://docs.google.com/document/d/1zv2kcLYI5nv5T0k35DbyKcGJ9zf3UyOsj5xhrBY5gOo/edit>

Minutes approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

No public comments at this time.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

1. Position: Appoint/Remove:

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (as needed).

1. Appoint: to Committee:

2. Appoint: Jocelyn to Hiring Committee: Internal Associate Dean, Associate Degree Nursing Program Recruitment

Dori, Jocelyn, and Eduardo are interested in joining this hiring committee.

Abril nominates Jocelyn for this hiring committee. Rosa seconds. Jocelyn is appointed with no objections.

3.

Remove:

Committee:

5. Old Business

A. A motion may come forward to review amendments to SGA finance code.

LEAD/FOLLOW-THROUGH: Shawn H

BUDGET LINE ITEM: FUND

AMOUNT:

Shawn gives an update on this item.

6. New Business Consent Agenda

Dori moves to pull Item C from the consent agenda. Jocelyn seconds. Kaila objects.

At 4:57 PM, Mark moves to extend the meeting by 5 minutes. Motion approved with no objections. 8 in favor, 1 opposed. Item pulled from the consent agenda.

Mark moves to approve the consent agenda as amended. Abril seconds. Motion approved with no objections; Items A and B are approved.

Item C will be considered as a New Business Item since it was pulled from the consent agenda.

Eduardo passes the gavel to Sean at 5:02 PM.

Petaluma.

A motion may come forward to approved \$600 to bring Alex Aldana to Santa Rosa and

A.

LEAD/FOLLOW-THROUGH: Abril

BUDGET LINE ITEM: Discretionary FUND

AMOUNT: \$600

B. A \$300 for Take back the night

LEAD/FOLLOW-THROUGH: Jocelyn

BUDGET LINE ITEM: Discretionary FUND

AMOUNT: \$300

C. A motion may come forward to discuss approving \$1500 to send Oak Leaf members to a journalism conference.

LEAD/FOLLOW-THROUGH:

BUDGET LINE ITEM: Discretionary FUND

AMOUNT: \$1500

Kaila begins the discussion for this item.

Mark moves to amend the amount to \$750. Kaila seconds. Dori objects. Roll Call Vote: 5 in favor, 4 opposed.

At 5:04 PM, Mark moves to extend the meeting by 5 minutes. Motion approved with no objections. Meeting

adjourned at 5:10 PM.

7. New Business

A. A motion may come forward to go into wage increase discussion.

LEAD/FOLLOW-THROUGH: Robert Ethington

BUDGET LINE ITEM: FUND

AMOUNT:

Robert Ethington leads the discussion on this item. The District is offering a \$12 to \$13 increase by April and a \$13 to \$14 by July 1, 2019. The plan is to reach \$15/hr by July 2020. Reaching the \$15/hr wage sooner may be possible if the SGA is willing to sacrifice the amount of student employees per department. The administration is still in a negotiation phase with the Board. Kate Jolley wishes to give a presentation to the SGA on budgeting. Robert mentions the possibility of creating a small workgroup concerning the wage steps for student employees and what the wage cap would be for different student employee positions. The raise to \$13/hr may happen sometime in April. Robert still needs to discuss the wage cap with Kate Jolley. Another aspect to consider is Federal Work Study, as some departments receive more Federal Work Study than others. A program concerning appropriate use of student employees is in progress. By 2023, the wage must be at \$15/hr. Eduardo suggests more communication with student employees about this issue in addition to the Oak Leaf coverage. Robert mentions that it is \$80,000 for every \$1 student employment wage

increase. The next Board meeting is 2 weeks from tomorrow on April 9, 2019. Robert Martinez advises the SGA to make a decision on the District's offer next week.

Agendize this item for next week.

- B. A motion may come forward to approve up to \$500 for the Diverse Gender & Sexualities club dinner for the SRJC LGBTQ film festival April 4 2019.

LEAD/FOLLOW-THROUGH: Eduardo
AMOUNT:

BUDGET LINE ITEM: FUND

- C. A motion may come forward to nominate Meea McMath to the student government elections ballot for the position of Vice President of Student Life - Petaluma.

LEAD/FOLLOW-THROUGH: Eduardo
AMOUNT:

BUDGET LINE ITEM: FUND

Meea McMath leads the discussion on this item. She wishes to run for the Vice President of Student Life in Petaluma. The ballot has been finalized for Student Government Elections. Meea is attempting to be appointed to the ballot. She submitted a packet to be VP of Student Life for Santa Rosa but would like to switch to the position in Petaluma. Sean moves to switch Meea McMath from the Vice President of Student Life - Santa Rosa to the Vice President of Student Life - Petaluma on the candidate ballot. Jocelyn seconds. Motion approved with no objections.

- D. A motion may come forward to approve funding up to \$4822 for American Student Association of Community Colleges Conference."

LEAD/FOLLOW-THROUGH: Hilleary/Zack

BUDGET LINE ITEM: TBD

- E. A motion may come forward to discuss Petaluma presentation about measure H.

LEAD/FOLLOW-THROUGH: Dr. Long & Toni
AMOUNT:

BUDGET LINE ITEM: FUND

Dr. Long and Toni from Petaluma give an update on Measure H using a PowerPoint presentation.

Plans include a Student Center project, bike lockers, a bike repair station, heat lamps, laundry facilities, 365 day seating, lighting, open seating in the Student Center, creating success coaches, individual "phone booths" and reservable "think rooms" in the Student Center, a television set, a student engagement team, a break room/kitchen, a juice/coffee bar, a game center & game checkout, two club meeting rooms, a food pantry, a lactation room, two all-gender restrooms, indoor/outdoor dining, and more. Kaila asks about changes to the dining area as it would affect Fresh and Natural. The other plan is a new Science Center with an Archeology and Chemistry lab, located where the Capri Creek portable classrooms are. An Archeology Dig Site and Butterfly Garden are also being planned. Rosa suggests adding new refillable water bottle stations. Toni updates the SGA on Student Life in Petaluma. There are currently 11 active clubs in Petaluma.

- F. A motion may come forward to discuss addition of sustainability position to Petaluma Council.

LEAD/FOLLOW-THROUGH: Toni & Claudia
AMOUNT:

BUDGET LINE ITEM: FUND

Toni and Claudia lead the discussion on this item. Claudia works at Our House in Petaluma. On the next agenda, we will need to do two readings of the provided document and look into a constitutional amendment regarding this item. Robert Martinez recommends creating an assembly member position for more immediate official action. Kaila suggests that the position be on the Sustainability Committee in order to enforce collaboration. Sean recommends appointing a co-chair for this position. Zack reminds the body that there is a precedent of suggesting rather than requiring.

- G. A motion may come forward to publicly support the Trans Rights March that will be taking place on March 31st.

LEAD/FOLLOW-THROUGH: Robert Martinez
AMOUNT:

BUDGET LINE ITEM: FUND

Robert Martinez and Eliseo Rivas lead the discussion on this item. This will be the first National Trans March in history. There will also be a local homegrown march here. On Facebook, there are about 600 people RSVP'd to the event. There will be medical staff, ADA bathrooms, sign language and Spanish interpreters, and more at the local march. Robert encourages the SGA to endorse this item and advertise the march as much as possible. The march is 1pm-3pm on March 31st. The march will start at Santa Rosa Courthouse Square. The Facebook page is called "Santa Rosa Trans March."

Sophia moves for the SGA to publicly support this march. Dori seconds. Motion approved with no objections.

- H. A motion may come forward to discuss SGA Bylaw change.

AMOUNT:

- I. A motion may come forward to discuss SGA past, present and future activities.

LEAD/FOLLOW-THROUGH: Eduardo

BUDGET LINE ITEM: FUND

AMOUNT:

8. Reports:

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

9. Adjournment:

End Time: 5:10 PM



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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

**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)**

Advisor Signature:

Monday, April 1, 2019, 3:00PM-5:00PM Meeting #30

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers
SRJC Petaluma, Richard Call Building, Rm 609

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.

1. Call to Order & Roll Call: Start time: 3:11 PM Quorum: Quorum Met

(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Late
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Excused Absence
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

2. 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.

A. Agenda #29 (April 1, 2019) MOTION: SECOND:

Amendments to the current agenda approved with no objections. Current agenda approved with no objections.

B. Minutes for Meeting #29 (March 25, 2019) MOTION: SECOND:

<https://docs.google.com/document/d/1QZEBE38hXXEgRRZjvFHVvByPG2viRv2k-kMFGP3Jd28/edit>

Previous meeting minutes approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

David Rau and Amanda Morrison give public comments in support of Claudia from Petaluma and the creation of a Sustainability position specific to the Petaluma campus.

Robert Ethington gives an update regarding on-campus housing; we now have a developer who will begin building 250 beds on campus. He also gives an update on the student employee wage increase; the base pay in 2020 will begin at \$15.

Sarah Whyly gives a public comment regarding the AFA's resolution in support of the minimum wage increase for student employees.

Anne Belden gives updates on a recent journalism conference that the Oak Leaf staff attended.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA,

College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

- A. A motion may come forward to appoint/remove members to the SGA:
1. **Position:** **Appoint/Remove:**
- B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (*as needed*).
1. **Appoint:** **to Committee:**
2. **Appoint:** **to Hiring Committee:**
3. **Remove:**

Committee: There are no appointments or removals to be made at this time.

5. **Old Business**

- A. A motion may come forward to discuss approving ~~\$1500~~ \$750 to send Oak Leaf members to a journalism conference.

LEAD/FOLLOW-THROUGH: Kaila

BUDGET LINE ITEM:

Discretionary Student Representation Council FUND AMOUNT: Amended to: \$750

Fourteen Oak Leaf employees attended the conference at \$250 each in addition to faculty member Anne Belden. There are \$3,300 in the Discretionary budget at the moment (information provided by Hilleary as Abril is not present at this time). The Oak Leaf financially self-supports its program using advertisements.

Dori moves to amend the Budget Line Item to SRJC Student Employment. Sean objects and offers money from his own committee, the Student Representation Council. Motion rescinded.

Sean moves to amend the Budget Line Item to Student Representation Council. Dori seconds. Motion approved with no objections.

Dori moves to approve this item as amended. Sean seconds. Item approved with no objections.

- B. A motion may come forward to review amendments to SGA finance code.

LEAD/FOLLOW-THROUGH: Shawn H
ITEM: FUND AMOUNT:

BUDGET LINE

Shawn still needs to meet with Kate Jolley and has implemented the previous edits made by the SGA. This item is for a second read-through of the amendments.

Mark moves to postpone this item. Sean seconds. Postponement approved with no objections.

- C. A motion may come forward to discuss the [SRJC Constitution](https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/SRJC%20Student%20Constitution%20%5B%20Spring%202019%20Amendment%20Proposal%5D.pdf) Amendment. Constitution:
<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/SRJC%20Student%20Constitution%20%5B%20Spring%202019%20Amendment%20Proposal%5D.pdf>

LEAD/FOLLOW-THROUGH:

BUDGET LINE ITEM:

FUND AMOUNT:

Robert Martinez clarifies that the Sustainability position specific to Petaluma would not be available until the 2019-2020 term if approved. For more immediate action, Robert suggests creating an Assembly Member position. There is concern that this position may not be filled in the future if approved since several existing positions are already vacant on the current ballot.

Dori moves to end debate and calls the previous question. Shawn seconds.

A motion may come forward to adopt the position of Vice President of Sustainability in Petaluma and change the titles of Vice President of Sustainability in Santa Rosa and Vice President of Sustainability in Petaluma.

Roll Call Vote: 4 in favor, 5 opposed. Motion does not pass.

- D. A motion may come forward to discuss the addition of a Vice President of Sustainability - Petaluma position to the SGA, including amendments to the [SRJC Constitution](https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/SRJC%20Student%20Constitution%20%5B%20Spring%202019%20Amendment%20Proposal%5D.pdf) and [SGA Bylaws](#).

Constitution:

<https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/SRJC%20Student%20Constitution%20%5B%20Spring%202019%20Amendment%20Proposal%5D.pdf>

Bylaws:

LEAD/FOLLOW-THROUGH: Toni/Claudia

6. New Business

- A. A motion may come forward to approve up to \$500 for the ~~Diverse Gender & Sexualities~~ Gender and Sexuality Alliance club dinner for the SRJC LGBTQ film festival April 4 2019.

LEAD/FOLLOW-THROUGH: Eduardo
Representation Council split in half

BUDGET LINE ITEM: Discretionary and Student

FUND AMOUNT:

Sean moves to amend the Budget Line Item to read "Discretionary and Student Representation Council split in half" Dori seconds. Motion approved with no objections.

Shawn moves to approve this item as amended. Jocelyn seconds. Item approved with no objections.

- B. A motion may come forward to talk about Enrique's health challenge.

LEAD/FOLLOW-THROUGH: Enrique

BUDGET LINE

ITEM: FUND AMOUNT:

- C. A motion may come forward to approve funding up to \$4822 for American Student Association of Community Colleges Conference.

LEAD/FOLLOW-THROUGH: Hilleary/Zack

BUDGET LINE ITEM: TBD

- D. A motion may come forward to approve \$1,000 for Sustainable SRJC water bottles and/or other branded items. <https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Sustainability%20Request.pdf>

LEAD/FOLLOW-THROUGH: Sloane Pagal

BUDGET LINE

ITEM: FUND AMOUNT:

Distribution of these water bottles and other branded items will take place during Earth Week and Day Under the Oaks.

At 4:57 PM, Rosa moves to extend the meeting time by 5 minutes. Motion approved with no objections.

Abril states that SRJC Student Employment is a potential funding source. Sean reminds the SGA that the SRJC Student Employment funds may be needed in the future for the ASACC Conference. Next week, Abril will have a more comprehensive report on budget expenses and more precise figures.

Dori moves to postpone this item until after the Finance and Budget Committee meets. Motion approved with no objections.

- E. A motion may come forward to approve up to \$350 for banner to be printed for promoting health services.

LEAD/FOLLOW-THROUGH: Enrique

BUDGET LINE

ITEM: FUND AMOUNT:

Dori moves to postpone this item until Enrique receives all necessary approval and emails the banner to SGA members. Shawn seconds. Motion approved with no objection.

- F. A motion may come forward to approve \$1500 for guest speaker of Josh Riverdale.

LEAD/FOLLOW-THROUGH: Enrique

BUDGET LINE

ITEM: FUND AMOUNT:

Dori moves to postpone this item until we have a definite date and an available room. Sean seconds. Motion approved with no objections.

- G. A motion may come forward to approve \$300 for food for the Josh Riverdale, guest speaker.

LEAD/FOLLOW-THROUGH: Enrique

BUDGET LINE

ITEM: FUND AMOUNT:

- H. A motion may come forward to consider the District's offer for student wage increases.

LEAD/FOLLOW-THROUGH:

- I. A motion may come forward to discuss SGA Bylaw changes.

LEAD/FOLLOW-THROUGH: Sophia

- J. A motion may come forward to approve discuss SGA past, present and future activities.

LEAD/FOLLOW-THROUGH: Eduardo

7. Reports:

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

Enrique gives a report on a proposed health challenge. The winner will receive a \$50 gift card to the business of their choice. The challenge consists of a month's worth of activity.

Dori moves to extend the meeting for another 5 minutes. Rosa seconds. Motion approved with no objections.

SCCC takes place this weekend; Sean needs feedback on the amendment packet.

Rosa gives a report on a Welcome Back After Spring Break event in Petaluma.

Abril reports that the Finance and Budget Committee will not be meeting this week as the advisor is out of town. Abril insists that subcommittees report their expenses to her. The deadline for this will be Wednesday of this week.

Sophia reports on a series of emails that will be sent out campus-wide regarding Earth Month and sustainability.

Robert Martinez gives a report on a listening session on Tuesday, April 9th from 1:30-3pm regarding on-campus student housing. The session will be led by the developer that will be in charge of establishing on-campus student housing.

Joel gives a report on tabling at Day Under the Oaks.

8. Adjournment:

End Time: 5:10 PM



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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

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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Advisor Signature: _____

Monday, April 8, 2019, 3:00PM-5:00PM Meeting #31

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers SRJC

Petaluma, Richard Call Building, Rm 609

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.

1. Call to Order & Roll Call: Start time: 3:04 PM Quorum: Quorum Met

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Absent
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Absent
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Late (Present in Petaluma)
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Excused Absence

(STATUSES: Present, Teleconferenced, Late, and Absent)

2. 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.

A. Agenda #31 (April 8, 2019) MOTION: SECOND:

Agenda for today's meeting is approved with no objections.

B. Minutes for Meeting #30 (April 1, 2019) MOTION: SECOND:

<https://docs.google.com/document/d/1Er5DDuveJun7bN6ghVibLR475lJrHkLs84G67rVF7HE/edit> Minutes

from the last meeting are approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

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

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

Jocelyn moves to approve this item with the stipulation that Enrique share the new banner designs with the SGA members. Enrique seconds. Motion approved with no objections.

6. New Business

A. A motion may come forward to approve funds in the amount of \$1,500 for ICC.

LEAD/FOLLOW-THROUGH: Dori Elder BUDGET LINE ITEM: Discretionary

FUND AMOUNT:\$ 1,500

B. A motion may come forward to go into report about student health price increases for student..

LEAD/FOLLOW-THROUGH: Susan Quinn BUDGET LINE ITEM: FUND

AMOUNT:

Susan Quinn in Petaluma gives a report concerning student health price increases. The amount charged for the student health prices will increase by \$1 beginning in the summer session of 2019.

C. A motion may come forward to go into District budget report.

LEAD/FOLLOW-THROUGH: Kate Jolley BUDGET LINE ITEM:

FUND AMOUNT:

Kate Jolley gives a PowerPoint presentation regarding the District Budget Report.

Budget Challenges

- Declining Enrollment
- Fire Waiver
- Operating in Deficit for Years
- Increasing Costs
- Fund Balance

District Solutions

- Reductions to Operating Budgets
- Reductions to Schedule
- Reductions to Staffing

Student Wages

- Minimum Wage Increases
 - 33% increase from July 2015-January 2019
 - Currently at a \$12 base
 - January 2020 \$13 / January 2021 \$14 / January 2022 \$15
- April 2019 - \$13 / \$13.40 / \$13.70
- July 2019 - \$14 / \$14.40 / \$14.70
- July 2020 - \$15 / \$15.40 / 15.70
- \$1 increase is \$162K

D. A motion may come forward to nominate Claudia Muralles to the student government elections ballot for the position of Vice President of Clubs - Petaluma.

LEAD/FOLLOW-THROUGH: BUDGET LINE ITEM:

FUND AMOUNT

Claudia explains why she is interested in filling the position of Vice President of Clubs - Petaluma.

Dori moves to approve the nomination of Claudia to the SGA elections ballot for the position of Vice President of Clubs - Petaluma.

Enrique seconds. Motion approved with no objections.

E. A motion may come forward to approve funding up to \$4822 for American Student Association of Community Colleges Conference.”

LEAD/FOLLOW-THROUGH: Hilleary/Zack

BUDGET LINE ITEM: TBD

Jocelyn moves to extend the meeting by 5 minutes. Meeting extended to 5:05 PM.

Zack leads the discussion on this item.

Jocelyn moves to reallocate the \$625 not used from the SSCCC trip to the Washington DC trip and that the remainder of the expenses be paid for by the Student Employment Budget Line Item. Rosa seconds. Item approved as amended. All remaining new business items are postponed without objections.

- F. A motion may come forward to approve attendance to the 2019 President’s Address to the Community on Thursday, May 30, 2019 from 11 – 1 pm in Haehl Pavilion.

<https://santarosajc.ejoinme.org/2019presidentsaddress>

LEAD/FOLLOW-THROUGH: BUDGET LINE ITEM: \$1000 for the President’s Address approved in 2018-19 budget

FUND AMOUNT: \$1000

- G. A motion may come forward to endorse the District’s offer for the student wage increases.

Student employee wage increase				
	Step 1	Step 2	Step 3	
Current	\$12.00	\$12.40	12.70	
4/9/19	\$13.00	\$13.40	\$13.70	
7/1/19	\$14.00	\$14.40	\$14.70	
7/1/20	\$15.00	\$15.40	\$15.70	

Roll Call Vote on whether or not the SGA move into Item G: 4 in favor, 5 opposed. Motion to move into Item G fails.

Rafael Vasquez, the MECHA advisor, gives a presentation regarding this item. MECHA declines the District’s offer for the student wage increases.

The SGA discusses whether or not they will endorse the District’s offer for the student wage increases.

Enrique moves to go into a vote. Dori seconds.

Roll Call Vote: 5 in favor, 5 opposed. Motion is tied and does not go forward.

The SGA now moves back into Old Business Item E.

LEAD/FOLLOW-THROUGH:

- H. A motion may come forward to discuss SGA Bylaw changes.

LEAD/FOLLOW-THROUGH: Sophia

- I. A motion may come forward to approve discuss SGA past, present and future activities.

LEAD/FOLLOW-THROUGH: Eduardo

7. Reports:

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

Kaila reports on the Student Film Festival.

Jocelyn reports on the SSCCC trip.

Rosa reports on a Club Day in Petaluma on April 17th.

Zack reports on Student Elections beginning next week.

8. Adjournment: End Time: 5:05 PM



The SRJC Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

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

**Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)
1501 Mendocino Avenue, Santa Rosa, CA 95401
Student Government Assembly (SGA)**

Advisor Signature:

Monday, April 15, 2019, 3:00PM-5:00PM Meeting #32

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers
SRJC Petaluma, Richard Call Building, Rm 609

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.

1. Call to Order & Roll Call: Start time: 3:07 PM Quorum: Quorum Met

(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Excused Absence
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Excused Absence
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

2. 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.

A. Agenda #32 (April 15, 2019) MOTION: SECOND:

Sophia is removed as the "Lead/Follow-Through" in New Business Item C.

The current agenda is approved as amended with no objections.

B. Minutes for Meeting #31 (April 8, 2019) MOTION: SECOND:

https://docs.google.com/document/d/1T2002oABbqgn8ZRPdHzXyvsZrXA_4LRiparQcwKU9yU/edit

Abril's and Eduardo's absences from the last meeting are excused.

Sophia's attendance status is amended from "Late (Present in Petaluma)" to "Present." The past meeting minutes are approved as amended with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

No public comments at this time.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

1. Position: Appoint/Remove:

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (as needed).

1. Appoint: Merpan Milaham, Luke Benson, Eduardo Pathways Committee to Committee: Guided

2. Appoint: to Hiring Committee:

3. Remove:

Committee:

List of appointments approved with no objections.

5. Old Business

- A. A motion may come forward to approve \$1,000 for Sustainable SRJC water bottles and/or other branded items. <https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/Sustainability%20Request.pdf>

LEAD/FOLLOW-THROUGH: Sloane Pagal

BUDGET LINE ITEM: Election Supplies

FUND AMOUNT:

Abril suggests amending the Budget Line Item to read Election Supplies.

Mark moves to amend the Budget Line Item to read Election Supplies. Motion approved with no objections. Kaila moves to approve this item as amended. Jocelyn seconds. Item approved with no objections.

6. New Business

- A. A motion may come forward to approve funds in the amount of \$1,500 for ICC.

LEAD/FOLLOW-THROUGH: Dori Elder

BUDGET LINE ITEM:

Discretionary FUND AMOUNT: \$ 1,500

Since Dori is absent, Zack leads the discussion on this item and explains that ICC has had trouble tracking their budget this semester. There is a \$7,000 discrepancy between the ICC Treasurer’s records and Ann Swasey’s records. Ann’s records state that ICC has about \$7,900-\$8,000 while the Treasurer states that ICC has about \$1,100. Abril does not feel comfortable approving this item as this discrepancy demonstrates that accountability in ICC is questionable. Abril suggests approving a smaller amount of money. Joel moves to postpone this item till next meeting. Sean seconds. Jocelyn objects. This item is tabled with no objections.

After completing New Business Item D, the SGA moves back into this item.

Abril moves to close debate and postpone this item until we have an update on the budget. Roll

Call Vote: 8 in favor, 1 opposed. Item postponed until we get a budget update from ICC.

- B. A motion may come forward to approve discuss SGA past, present and future activities.

LEAD/FOLLOW-THROUGH: Eduardo

- C. A motion may come forward to to discuss SGA Bylaw changes.

LEAD/FOLLOW-THROUGH: Sophia

BUDGET LINE

ITEM: FUND AMOUNT:

- D. A motion may come forward to go into Leila Rand special report about Accessibility Board Policy.

LEAD/FOLLOW-THROUGH:

BUDGET LINE ITEM:

FUND AMOUNT:

Leila Rand, the coordinator of online accessibility, gives a special report concerning the Accessibility Board Policy using a PowerPoint presentation.

Sean moves to endorse the policy changes regarding online accessibility. Joel seconds. Endorsement approved with no objections.

- E. A motion may come forward to approve up ~~\$4,321.89~~ \$3,000 for the purchase of a utility vehicle to be used by Student Life and SGA.

LEAD/FOLLOW-THROUGH: Robert Ethington

BUDGET LINE ITEM: Student Center Reserves

FUND AMOUNT: \$3,000

Zack leads the discussion on this item. The utility vehicle would be used for the food pantry, setting up canopies for events, and more. The total cost for the vehicle would be \$17,300. The \$4,321.89 would come out of our savings account. The vehicle would only be on-campus and would not be used at the Petaluma campus. This vehicle will be brand-new and is currently being built. Sophia suggests including training for the utility vehicle in the general SGA orientation.

Jocelyn moves to approve this item. Kaila seconds. Abril objects.

Roll Call Vote to end discussion: 4 in favor, 5 opposed. Discussion continues.

Abril would first like to know who can drive the vehicle before approving this item. Rosa asks where the keys will be stored. Eduardo recommends adding a stipulation that the vehicle may be available to club advisors on a case-by-case basis.

Kaila moves to table the item until Zack can acquire a picture of the vehicle.

The SGA moves back into this item after Robert Ethington comes to the meeting to answer any questions. Zack gives an update from Robert Ethington on the fund amount requested; it has been amended to \$3,000.

Kaila moves to amend the fund amount to \$3,000. Abril seconds. Amendment adopted with no objections.

Jocelyn moves to approve this item. Sean approves. Item approved with no objections.

F. A motion may come forward to support Angelina Caretero's clothes donation drive.

LEAD/FOLLOW-THROUGH: Eduardo
FUND AMOUNT

BUDGET LINE ITEM:

Eduardo leads the discussion on this item. Abril moves to endorse the donation drive. Joel seconds. Item endorsed with no objections. Hilleary requests that the SGA logo be printed on any advertisements regarding this clothing drive.

G. A motion may come forward to approve attendance for newly elected officials and to previously elected officials if all seats are not filled to the 2019 President's Address to the Community on Thursday, May 30, 2019 from 11 – 1 pm in Haehl Pavilion.

<https://santarosajc.ejoinme.org/2019presidentsaddress>

LEAD/FOLLOW-THROUGH: Hilleary Z.
approved in 2018-19 budget

BUDGET LINE ITEM: \$1000 for the President's Address

Hilleary leads the discussion on this item. Kaila moves to amend this item to say "attendance for newly elected officials and to previously elected officials if all seats are not filled." Joel seconds. Item approved as amended with no objections.

H. A motion may come forward to approve VP of Diversity bylaw changes.

LEAD/FOLLOW-THROUGH: Mark Murakami

Mark leads the discussion on this item and leads the SGA through the Bylaw changes. Sean moves to approve these changes. Abril seconds. Changes approved with no objections.

7. Reports:

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

Jocelyn gives a report on the SGA Banquet. The scheduled date is Friday, May 10th from 4-6pm. Other potential dates are Friday, May 3rd and Wednesday, May 15th. The date will change to Wednesday, May 15th. In addition, MECHA's Youth Conference will be this Friday.

Sean gives a report on SSCCC. There will be a meeting later this month.

Rosa gives a report on the Club Day in Petaluma this Wednesday. There will be free burritos!

Sophia gives a report on Earth Week being next week and shows the newly printed flyer for next week's events.

Enrique gives a report on the color revisions of the Student Health Services banner as well as the Josh Riverdale lecture in the Newman Auditorium.

Hilleary reminds everyone of Student Government hours in the back area of the office.

Zack reminds everyone to vote in the Student Elections.

8. Adjournment:

End Time: 5:00 PM



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

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

1501 Mendocino Avenue, Santa Rosa, CA 95401

Student Government Assembly (SGA)

Advisor Signature: _____

Monday, April 22, 2019, 3:00PM-5:00PM Meeting #33

SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers

SRJC Petaluma, Richard Call Building, Rm 609

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.

1. Call to Order & Roll Call: Start time: 3:12 PM Quorum: Quorum Met

(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Absent
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Excused Absence
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Present
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Excused Absence
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotheman	Excused Absence
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Excused Absence
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

2. 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.

A. Agenda #33 (April 22, 2019) MOTION: SECOND:

Agenda approved with no objections.

B. Minutes for Meeting #32 (April 15, 2019) MOTION: SECOND:

https://docs.google.com/document/d/1JcFWWxTIWzg_bMC-RiiXSBMgDpj-vQy7UCdYvkJZH9c/edit

Past meeting minutes approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

There are no public comments at this time.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

1. Position: Appoint/Remove:

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (as needed).

1. Appoint: to Committee:

2. Appoint: Mark to Hiring Committee: Interim/Internal Senior Dean of Learning Resources and Educational Technology

Mark and Robert Martinez are interested in being nominated for this position. The filing deadline is May 1st at 5 PM. This committee will be active in May and may last until/through June. Robert will not be a student after this semester and is wondering if that will affect his nomination.

Shawn moves to nominate Mark for this position. Enrique seconds.
Roll Call Vote: 5 in favor, 1 opposed. Mark is appointed to this Hiring Committee.

3. Remove: Committee:
5. Old Business

- A. A motion may come forward to approve funds in the amount of \$1,500 for ICC.
LEAD/FOLLOW-THROUGH: Dori Elder **BUDGET LINE ITEM: Discretionary**
FUND AMOUNT: \$ 1,500

Dori moves to postpone this item indefinitely. Mark seconds. Item postponed indefinitely with no objections.

- B. A motion may come forward to approve discuss SGA past, present and future activities.
LEAD/FOLLOW-THROUGH: Eduardo

Abril moves to table this item to go into the more pressing items on today's agenda. Item tabled with no objections.

Dori moves to postpone this item indefinitely. Abril seconds. Shawn objects.

Roll Call Vote on indefinite postponement: 6 in favor. Item postponed indefinitely.

6. New Business

- A. A motion may come forward to approve up to \$450 for HSI Connections students on Wednesday, 4/24 for the Reyna Grande event.

LEAD/FOLLOW-THROUGH: Hilleary/Eduardo **BUDGET LINE ITEM: \$225 from Discretionary and \$225 Student Representatives Council**
FUND AMOUNT:

Abril moves to amend the Budget Line Item to read "\$225 from Discretionary and \$225 Student Representatives Council." Shawn seconds. Amendment approved with no objections.

Shawn moves to approve this item as amended. Dori seconds. Item approved as amended with no objections.

- B. A motion may come forward to discuss SGA participation in Day Under the Oaks on Sunday April 28th.
LEAD/FOLLOW-THROUGH:

Sean moves to affirm the SGA's participation in Day Under the Oaks. Motion approved with no objections.

- C. A motion may come forward to discuss SGA participation in the Job & Internship Fair on Wednesday April 24th in Haehl Pavilion (Volunteers needed 11 AM to 5:30 PM, 2 hour shifts)
signupgenius.com/go/SRJCvolunteer

LEAD/FOLLOW-THROUGH:

Shawn moves to affirm the SGA's participation in this event. Rosa seconds. Motion approved with no objections.

- D. A motion may come forward to discuss the SGA End of Year Banquet on Wednesday, May 15th.
LEAD/FOLLOW-THROUGH: **BUDGET LINE ITEM: SGA Banquet**
FUND AMOUNT: \$1,000

Dori recommends that club winners (best club, best advisor, etc.) are invited to the SGA End of the Year Banquet.

The unit price for last year's banquet was \$18.95.

Abril moves to postpone this item until the next meeting. Enrique seconds. Motion approved with no objections.

7. Reports:

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

Dori gives a report on the ICC budget discrepancy and upcoming ICC events.

Abril gives a report on the Finance and Budget Committee. They will be finalizing the SGA budget this week.

Sean gives a report on SSCCC. The regional meeting is this week. The Student Representatives Council will have a meeting sometime in the next couple weeks.

Zack gives a report on the results of Student Elections and announces the winners. He is waiting on a report from IT to see how many students voted in this year's elections. The VP of Clubs, Santa Rosa and VP of Marketing, Santa Rosa positions are vacant.

Dori requests that current SGA members leave the scissors, desk organizers, staplers, etc. for the newly-elected SGA members.

Robert gives a report on his experiences as a Student Trustee and how to prepare the newly-elected SGA members for the next academic year.

Toni gives a report on the We the Future Conference in Petaluma. There were 520 people in attendance. There will be a Butter and Eggs Parade in Petaluma on Saturday.

Rosa gives a report on the evening food distribution and the most recent Club Day. She is planning for the next Club Day, which will be on May 8th.

Sarah Whyly gives a report on Academic Senate and AFA affairs. There is a planned reorganization of the library; the Tutorial Center may be moved to the third floor of the Doyle Library.

8. Adjournment:

End Time: 4:26 PM



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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)**

Advisor Signature: _____

Monday, April 29, 2019, 3:00PM-5:00PM Meeting #34
SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers
SRJC Petaluma, Richard Call Building, Rm 609

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.

1. Call to Order & Roll Call: Start time: 3:07 PM Quorum: Quorum Met

(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Excused Absence
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Excused Absence
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Excused Absence
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Excused Absence

2. 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.

A. Agenda #34 (April 29, 2019)

MOTION:

SECOND:

Sean would like to add an agenda item regarding an alternative to the current funding formula as well as a training for future SGA members. Shawn moves to add this item to the agenda. Dori seconds. Item added to the current agenda under New Business.

Jocelyn moves to add an agenda item regarding how many people will be attending the SGA End of the Year Banquet. Dori seconds. Item added to the current agenda under New Business.

Agenda approved as amended.

B. Minutes for Meeting #33 (April 22, 2019)

MOTION:

SECOND:

<https://docs.google.com/document/d/1q5OhyXfCsXhSnhj-RtdGBqt34dDD8p7524fH6ErgwwY/edit>

Previous meeting minutes approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

1. **Position:** **Appoint/Remove:**
- B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (*as needed*).
 1. **Appoint:** **to Committee:**
 2. **Appoint:** Eduardo **to Hiring Committee:** Director, Student Health Services

Sean Young and Eduardo are interested in being appointed to this hiring committee.

At 3:55 PM, Eduardo passes the gavel to Abril. Abril accepts.

Dori moves to appoint Eduardo to this hiring committee. Sophia seconds.

Roll Call Vote to appoint Eduardo to this hiring committee: 8 in favor. Eduardo is appointed to this committee.

At 3:56 PM, Abril passes the gavel back to Eduardo. Eduardo accepts.

3. **Remove:** Jocelyn **Committee:** Shared Governance Group

This list of appointments and removals is approved with no objections.

5. Old Business

- A. A motion may come forward to discuss and approve an additional up to \$1,500 for the SGA End of Year Banquet on Wednesday, May 15th.

LEAD/FOLLOW-THROUGH:

BUDGET LINE ITEM: Discretionary

FUND AMOUNT:

Dori moves to approve this item. Sean objects.

Dori moves to amend the Budget Line Item to Discretionary. Joel seconds. Amendment approved with no objections.

Dori moves to approve this item as amended. Enrique seconds. Item approved as amended with no objections.

6. New Business

- A. A motion may come forward to go into special presentation from Li Collier about the student equity plan.

LEAD/FOLLOW-THROUGH: Li Collier

BUDGET LINE ITEM:

FUND AMOUNT:

Li Collier leads the discussion on this item and presents statistics on SRJC student demographics as well as retention and enrollment rates.

- B. A motion may come forward to go into presentation about the 2019 - 2020 Student government preliminary budget.

LEAD/FOLLOW-THROUGH: Abril Barbosa/Ann Swasey

BUDGET LINE ITEM:

FUND AMOUNT:

Abril Barbosa and Ann Swasey lead the discussion on this item and provide a spreadsheet regarding the preliminary budget for the 2019-2020 Student Government Assembly.

Scholarships should have a small description on how they are funded; name ideas include "CubCard Premium Dream Scholarship."

- C. A motion may come forward to discuss an alternative to the current funding formula as well as a training for future SGA members.

LEAD/FOLLOW-THROUGH: Sarah Whyllly

BUDGET LINE ITEM:

FUND AMOUNT:

Sarah Whyllly gives a presentation on the 2019 California Community College Independents Legislative Report.

- D. A motion may come forward to discuss how many people will be attending the SGA End of the Year Banquet.

LEAD/FOLLOW-THROUGH: Jocelyn Toscano

BUDGET LINE ITEM:

FUND AMOUNT:

Jocelyn leads the discussion on this item and presents different meal options. Dori reports that ICC will not be reporting a Best Club Award for this spring semester; however, SGA is still welcome to invite ICC members who were active in the Fall 2018 semester.

At 4:56 PM, Enrique moves to extend the meeting by 5 minutes. Meeting extended by 5 minutes with no objections.

7. Reports:

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

8. **Adjournment:** **End Time:** 4:59 PM



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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)**

Advisor Signature: _____

Monday, May 6, 2019, 3:00PM-5:00PM Meeting #35
SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers
SRJC Petaluma, Richard Call Building, Rm 609

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.

1. Call to Order & Roll Call: Start time: 3:07 PM Quorum: Quorum Met

(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Late
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Present
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Absent
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Absent
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

2. 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.

A. Agenda #35 (May 6, 2019) MOTION: SECOND:

Current agenda approved with no objections.

B. Minutes for Meeting #34 (April 29, 2019) MOTION: SECOND:

<https://docs.google.com/document/d/1CS1J8EmBZs9gD8M6W5-vclOZaSLFNalqaathB7x2eY0/edit>

Past meeting minutes approved with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

No public comments at this time.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

1. Position: Appoint/Remove:

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (as needed).

- 1. Appoint: Jocelyn to Committee: IPC**
- 2. Appoint: to Hiring Committee:**
- 3. Remove: Committee:**

This list of appointments and removals is approved.

5. Old Business

6. New Business

- A. A motion may come forward to go into special presentation from Dr. Robert Holcomb about the Title V HSI grant proposal.

LEAD/FOLLOW-THROUGH: Dr. Robert Holcomb

BUDGET LINE ITEM:

FUND AMOUNT:

Dr. Robert Holcomb gives a PowerPoint presentation on the Title V HSI grant proposal. The presentation consists of three parts: background, process, and plan.

- B. A motion may come forward to approve funds for students to attend the California Higher Education Sustainability Conference (CHESC)

LEAD/FOLLOW-THROUGH: Sophia

BUDGET LINE ITEM: \$1,500 from Student

Employment and \$1,000 from Election Supplies

FUND AMOUNT: up to \$2,500

Sophia leads the discussion on this item. Currently, the target is around 9-10 people from Sophia's committee as well as other active students on campus. It is approximately \$500 per person including registration, vehicle rental (not including gas), and hotel cost. The conference will be held at UC Santa Barbara. Sophia is planning on using the rest of the money from her account to fund this trip.

Shawn moves to amend the Budget Line Item to "\$1,500 from Student Employment and \$1,000 from Election Supplies." Dori seconds.

Abril moves to approve this item as amended. Joel seconds.

This item is approved as amended with no objections.

- C. A motion may come forward to approve the 2019 - 2020 Student government budget.

LEAD/FOLLOW-THROUGH: Abril Barbosa/Ann Swasey

BUDGET LINE ITEM: \$2,000 to Student

Representatives Council from Funds 72 Reserves

FUND AMOUNT:

Abril and Ann Swasey lead the discussion on this item. Abril asks for feedback on the SGA budget. Jocelyn asks about the repercussions of changing the fund source for the 3 employees currently paid from the Cub Card Premium account. Reserves in all funds are very healthy.

Abril requests that Ann Swasey pull up the budget to view on the projector.

Dori moves to amend the budget to add "\$2,000 to Student Representatives Council from Funds 72 Reserves." Shawn seconds.

Roll Call on approving the amendment: 8 in favor, 1 opposed. Amendment adopted.

Scholarship information: 2.0 GPA requirement, 3 scholarships in the spring and 3 in the fall worth \$500 each for undocumented students.

Joel requests to call the scholarship the "Cub Card Premium scholarship."

Shawn moves to approve this item as amended. Dori seconds.

Roll Call on approving this item as amended: 9 in favor. Item has been approved as amended with no objections.

7. Reports:

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

Dori reports on the last ICC Club Day on the 15th (next Wednesday). They will have sandwiches and chips. At the same time, the cap decoration will be going on; Sarah Laggos from Foundations and Dori are working on something special for the cap decoration event.

Jocelyn requests SGA members (current or incoming) be present at the SGA table on Club Day. The SGA Banquet will also take place the same day. Jocelyn requests help for the banquet set up. This Wednesday, MECHA is having an Ice Cream and Chisme event from 2-4pm in the Student Activities Center. MECHA will be selling raffle tickets to raffle off a painting.

Sean gives a report on an SCCC meeting regarding redistricting on May 24th. College of Marin, Diablo Valley College, Merritt College, and other California Community Colleges will have representatives present at this meeting.

Sophia reports on a Climate Action panel including Jared Huffman and Sophie Anderson next Monday at noon in the Newman Auditorium.

Enrique gives a report on one of his events from last week.

Abril thanks the Finance and Budget Committee and the SGA for their cooperation in formulating the next SGA's budget.

Shawn reports on a Petaluma Club Day this Wednesday, May 8th. It will be 11am-2pm. Toni encourages the SGA members to help with set up.

Hilleary gives a report on the Asian American Pacific Islander Heritage Month events. There will also be lei-making this Wednesday.

Zack reminds the SGA to turn in their committee slips and to do their End-of-the-Year Reports for next year's SGA members.

Next week's SGA meeting will be the last one; there will not be a meeting during Finals Week.

Dori requests that the SGA do a group picture. Everyone will be wearing blue shirts.

Shawn asks for a breakdown of how much money is in each account.

8. Adjournment:

End Time: 4:27 PM



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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)**

Advisor Signature: _____

Monday, May 13, 2019, 3:00PM-5:00PM Meeting #36
SRJC Santa Rosa, Bertolini Student Center, Rm 4638, Senate Chambers
SRJC Petaluma, Richard Call Building, Rm 609

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.

1. Call to Order & Roll Call: Start time: 3:07 PM Quorum: Quorum Met

(STATUSES: Present, Teleconferenced, Late, and Absent)

POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Present
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Present
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Late
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Present
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Present
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Present
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Late
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	Present
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	Present
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Present
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Present
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	Present
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Present

2. 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.

A. Agenda #36 (May 13, 2019) MOTION: SECOND:

Current agenda approved with no objections.

B. Minutes for Meeting #35 (May 6, 2019) MOTION: SECOND:

https://docs.google.com/document/d/1HVzlfhArC-7K9Lfw0_M5eApHKvK0_9w_vgr2FHaMYkY/edit

Robert Martinez's attendance status is amended from "Present" to "Excused Absence."

Rosa Colin's attendance status is amended from "Absent" to "Excused Absence."

Previous meeting minutes approved as amended with no objections.

3. Public Comments: (3 minutes per speaker, 15 minutes per topic)

At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

No public comments at this time.

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) or remove students to/from the SGA, College-Wide Committees, Hiring Committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

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

1. Position: Appoint/Remove:

B. A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (as needed).

1. Appoint: to Committee:
2. Appoint: to Hiring Committee:
3. Remove: Committee:

There are no appointments or removals at this time.

5. Old Business

6. New Business

- A. A motion may come forward to approve \$200 to buy **compostable** cups for future student event.

LEAD/FOLLOW-THROUGH: Jocelyn Toscano **BUDGET LINE ITEM: Split between Student Employment and Election Supplies**

FUND AMOUNT: \$200

Dori moves to amend the item to say "compostable cups." Mark seconds. Amendment approved with no objections.

Shawn moves to amend the item to say "1,000 compostable cups." After discussing with Jocelyn, Shawn rescinds his motion.

Jocelyn moves to amend the Budget Line Item to read "Split between Student Employment and Election Supplies." Jocelyn leaves the specific amounts to be determined by Ann Swasey. Sean seconds. Amendment approved with no objections. Ann will exhaust the Election Supplies budget then use funds from Student Employment.

Dori moves to approve this item as amended. Shawn approves. Item approved as amended with no objections.

- B. A motion may come forward to approve funds for popcorn packets for future events.

LEAD/FOLLOW-THROUGH: Jocelyn **BUDGET LINE ITEM: Split between Student Employment and Election Supplies**

FUND AMOUNT: up to \$200

Jocelyn moves to amend the Budget Line Item to say "Split between Student Employment and Election Supplies." Shawn seconds. Amendment approved with no objections.

Dori moves to approve the item as amended. Joel seconds. Item approved as amended with no objections.

- C. A motion may come forward to approve funds for a giant Jenga set.

LEAD/FOLLOW-THROUGH: Jocelyn **BUDGET LINE ITEM: Split between Student Employment and Election Supplies**

FUND AMOUNT: \$150

Dori moves to amend the Budget Line Item to say "Split between Student Employment and Election Supplies." Joel seconds. Amendment approved with no objections.

Dori moves to approve the item as amended. Amendment approved with no objections.

- D. A motion may come forward to approve funds for graduation sashes **for SGA members and student notetaker (Jesse)**.

LEAD/FOLLOW-THROUGH: Abril Barbosa **BUDGET LINE ITEM: Student Employment**

FUND AMOUNT: up to \$500

Shawn moves to amend the item to say "graduation sashes for SGA members and student notetaker (Jesse)." Abril seconds. Amendment approved with no objections.

Dori moves to approve this item as amended. Joel seconds. Sean objects due to the lack of a Budget Line Item. Abril suggests Discretionary for the Budget Line Item.

Jocelyn moves to amend the Budget Line Item to read "Student Employment."

Dori moves to approve this item as amended. Sean seconds. Item approved as amended with no objections.

- E. A motion may come forward to fund unforeseen expenses pertaining to sustainability that include but are not limited to supplies, food, and other miscellaneous equipment or fees for conferences, events, campus improvements, scholarships, and grants.

LEAD/FOLLOW-THROUGH: Sophia

BUDGET LINE ITEM: Student Representatives Council

FUND AMOUNT: \$1,000

Sean moves to amend the Budget Line Item to read "Student Representatives Council." Dori seconds. Budget Line Item amended with no objections.

Dori moves to approve this item as amended. Enrique seconds. Item approved as amended with no objections.

- F. A motion may come forward to approve \$200 for finance committee end of year party.
LEAD/FOLLOW-THROUGH: Abril Barbosa **BUDGET LINE ITEM: Discretionary**
FUND AMOUNT:

Dori moves to amend the Budget Line Item to "Discretionary." Sean seconds. Amendment approved with no objections.

Sean moves to approve this item as amended. Jocelyn seconds. Item approved as amended with no objections.

7. Reports:

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

Jocelyn reports that this Wednesday will be the last club day. She will need help from 10am-1pm this Wednesday. Dori will help. The SGA banquet is from 6pm-8pm. Jocelyn will need help decorating for the banquet.

Dori reminds everyone that this Wednesday is the last club day. A new bylaw was passed in ICC regarding how clubs can spend money and how long they have to submit receipts to Ann in order to prevent further budgeting issues.

Robert Martinez reports on his End of the Year Report and encourages all SGA members to finish their reports, as well.

Sean reports on the next SCCC meeting at the end of this month. They will be redistricting at the meeting. He also reminds people to write their End of the Year Reports.

Jocelyn reports on next week's Finals Frenzy.

Rosa reports on the last club day in Petaluma. There will also be a Finals Frenzy in Petaluma. Rosa will be preparing care packages for students during Finals Week.

Shawn reports on the Petaluma Awards Ceremony.

Eduardo reports on the last Board meeting happening tomorrow.

Zack reports on check-in meetings regarding the Public Service Fellowship Program. He also reminds everyone to submit slips for their college-wide committees. All office spaces must be cleared out by May 31st for the newly-elected SGA group. He also reminds everyone to RSVP to the SGA banquet.

Shawn gives a shout-out to Sarah Whyly being present at SGA meetings.

Sophia reports on today's Youth Climate Action Panel.

8. Adjournment: **End Time: 4:02 PM**



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