

**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](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).**

- Appoint: Kaila to Committee: Parking and Transportations Committee**
- Appoint: Rosa to Hiring Committee: Petaluma Student Outreach Coordinator**
- 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 SCCC 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]**

---