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

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: Quorum:

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

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:
- B. Minutes for Meeting #24 (February 11, 2019) MOTION: SECOND:
 - <u>https://docs.google.com/document/d/1aVu6658BZHXw9r-k0Z_VAX078Ebg1qgWsYA-c8I_8-Q/edi</u>
 <u>t</u>
- **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:

Advisor Signature: _____

5. Old Business

- Α. 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:
- 6. New Business
- Α. 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 FUND AMOUNT: \$1,500

BUDGET LINE ITEM:

Β. A motion may come forward to approve questions for the upcoming Del Monte Lecture featuring Delores Huerta

LEAD/FOLLOW-THROUGH: Zack M FUND AMOUNT:

BUDGET LINE ITEM:

- С. 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:
- D. A motion may come forward to approve up to \$5,000 to send students to attend March in March and the 5^{th} _ 7th 2019 SSCCC General Assembly in Sacramento, April More Spring information:https://web.cvent.com/event/a5a358b2-fac8-41d6-8a45-32959f400dd5/summary LEAD/FOLLOW-THROUGH: Zack M BUDGET LINE ITEM: TBD FUND AMOUNT:
- Ε. 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

FUND AMOUNT: \$1000

BUDGET LINE ITEM: Discretionary

- 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**
- 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:

FUND AMOUNT:



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]