

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

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]**