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 Whylly 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.

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

> Appoint/Remove: 1. Position:

В. 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.

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

LEAD/FOLLOW-THROUGH: Shawn H

BUDGET LINE

ITEM: FUND AMOUNT:

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

Amendment. Constitution:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/SRJC%20Student%20Constitution%20%5B Spring%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 and SGA Bylaws.

Constitution:

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

Bylaws:

https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/SGA%20Bylaw%20Amended%20Spring%202018.pdf

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

BUDGET LINE ITEM: Discretionary and Student

Representation Council split in half

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. <a href="https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/sit

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.

SSCCC 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]