

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 Cotheman	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

BUDGET LINE ITEM:

FUND AMOUNT

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



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]