



**Sonoma County Junior College District (SCJCD)  
Santa Rosa Junior College (SRJC)  
1501 Mendocino Avenue, Santa Rosa, CA 95401**

## **FINANCE & BENEFITS COMMITTEE**

### **Meeting #4**

**Advisor Signature:**  
**Advisor Timestamp:**

**NOTICE IS HEREBY GIVEN** that a **REGULAR** meeting of the Santa Rosa Junior College (SRJC) Finance & Benefits Committee (FB) shall convene. The meeting will not be teleconferenced. The Finance and Benefits committee reserves the right to suspend the orders of the day if necessary to conduct business. Finance & Benefits Committee agendas are posted online at <https://studentlife.santarosa.edu/finance-benefits-committee>. Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the SGA will be given the opportunity to ask questions via Zoom <https://santarosa-edu.zoom.us/j/86781451428> or may submit questions via email to [clubaccounts@santarosa.edu](mailto:clubaccounts@santarosa.edu).

#### **MEETING DATE & TIME:**

November 19, 2025, 3:30 PM - 4:30 PM  
Doyle Library 3<sup>rd</sup> Floor, Room 4401

#### **MEETING ADVISOR / MEETING ACCOMMODATION CONTACT:**

**Name:** Melissa Garcia Cowan  
**Email:** [clubaccounts@santarosa.edu](mailto:clubaccounts@santarosa.edu)  
**Phone:** (707) 524-1808

#### **MEETING CHAIR CONTACT:**

**Name:** Hector Ake Calderon  
**Email:** [finance@santarosa.edu](mailto:finance@santarosa.edu)  
[hake@santarosa.edu](mailto:hake@santarosa.edu)  
**Phone:** (707) 521-6968

**Pursuant to Government Code 54957.5:** Supplemental materials distributed less than 72 hours before this meeting to a majority of the Finance & Benefits Committee (FB) will be made available for public inspection at this meeting and via email request. Materials prepared by officers of the FB 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 Finance & Benefits Committee is not present; a "planning workshop" will continue with the FB officers present and other stakeholders who are present. No action of the FB will be taken during a planning workshop.

#### **I. Land Acknowledgement:**

*We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations. This land acknowledgement calls us to commit to continuing to learn how to be better stewards of the land we inhabit. We recognize that every member of the Santa Rosa Junior College community has benefitted, and continues to benefit, from the use and occupation of this land since the institution's founding in 1918. Consistent with our values of community and diversity, we have a responsibility to acknowledge and make visible the colleges' relationship to Native peoples. By offering this Land Acknowledgement, we affirm Indigenous sovereignty and will work to hold Santa Rosa Junior College more accountable to the needs of American Indian and Indigenous peoples.*

#### **II. Call to Order & Roll Call: Start time: 3:32 pm**

**Quorum:**

FINANCE & BENEFITS COMMITTEE OFFICERS:	NAME	STATUS
VICE PRESIDENT OF FINANCE (Chair)	Hector Ake Calderon	Present
Vice-Chair	Areli Garcia	Present
Secretary	Danica Ramirez	Present
Member	Diego Lopez Feria	Present
Member	Jennifer de Jesus	Excused
Member	Tom Kim	Present
Member	Chelsea Bergin	Present
Member	K.D. McComb	Present

### III. Approval of the Current Agenda & Past Meeting Minutes: [Minutes #2](#), Minutes #3

*A motion may come forward for the Finance & Benefits Committee (FB) to review and approve this current Agenda, as well as the documented notes from the previous meeting (known as 'Minutes') -making additions and deletions as recommended.*

**MOTION: Diego Lopez Feria**

**SECOND: Areli Garcia**

**Motion to approve current agenda and meeting minutes #2 only (#3 minutes are not ready).**

**Motion Outcome: Approved**

### IV. Public Comments: [Link to a timer](#)

*Members of the Public may address the FB. Those who wish to speak are asked to provide the FB Secretary with their name and contact information to be noted in the minutes (not required). Clarifying questions and comments may be entertained. The FB may restrict Public Comment to only speakers who wish to comment on items on the Agenda. [Ralph M. Brown Act ([California Government Code §54950-54963](#), specifically [§54954.3](#))]*

**Chelsea Bergen (President) and KD McComb (VP) from the newly created Student Transit Access Club. They wanted to come to the meeting to get more insight on the Transportation Fee and how those fees are spent. They are interested in looking into campus-to-campus transportation for students, specifically Petaluma to SR campus. Both campuses have very specific classes, and the current public transportation options to get to each campus quickly are not feasible/available.**

### V. Appointments & Removals:

*At this time the Finance & Benefits committee (FB) may Appoint, Disappoint or Ratify the Appointments/Disappointments.*

**A. A motion may come forward to appoint/disappoint member to the Finance and Benefits Committee:**

**1. Appoint: Danica**

**Position: Secretary**

**Motion: Areli, Second: Chelsea Bergen**

**Motion Outcome: Approved**

**2. Appoint: Tom Kim**

**Position: Member**

**Motion Outcome: Approved**

**Diego L motions, Areli second. Motion**

**approved**

**3. Appoint: Chelsea Bergen**

**Position: Member**

**Motion Outcome: Approved**

### V. Reports

**No reports, but the committee and visitors introduced themselves to one another. Diego motions to go back into Appointments and removals, Tom second**

**Motion: Tom motions to appoint Chelsea to the Finance & Benefits Committee, Diego Seconds  
Motion outcome: Approved**

## Danica motions to move back into New bus, item A, Second: Chelsea Bergen

## **Motion Outcome: Approved**

## VI. New Business

**A.** A motion has come forward to discuss transportation fee reserves and the use of those reserves on extending the Shone Farm Uber vouchers & SMART Train passes for students.

**Lead/Follow:** Hector Ake **Motion Outcome:**

## **Motion:** **Second:**

**Discussion:** Reviewed Hilleary Zarate's transportation report from the previous meeting to make sure everyone is up to speed, specifically the new members of the committee. Discuss the Uber Shone Farm pilot program. We discussed a shuttle bus as a possibility, but it may not be an option per the SCCC Financial Code, but we are not quite sure how Uber vouchers are an allowable purchase. Is this program sustainable? Only a small number of students are benefiting from this program. What about the other students?

**Need to research other Community colleges that have multiple campus sites to see if they have a program to help students get from campus to campus.**

**Uber Voucher Program if approved for another semester, will be adding Windsor Public Safety Training Center and Roseland to the pick-up and drop off locations.**

Reviewed the current SGA budget and discussed the student fees that support the budget and how they are spent. Discussed with new members what to expect in the coming semester as the committee plans the 26-27 SGA budget. Members will need to have a tentative class schedule for next meeting so we can start to plan the dates and times for our spring meetings.

## **VII. Old Business**

A. Review and discuss how SGA can increase CubCard Premium revenue.

### **Lead/Follow: Hector Ake**

## **Motion Outcome:**

## **Motion:**

## Second:

## **VIII. Communications from the floor**

## **IX. Adjournment: Hector Ake**

**End Time: 4:30pm**

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]

