



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

FINANCE & BENEFITS COMMITTEE

Meeting #1

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.

MEETING DATE & TIME:
 February 10th, 2022, 9:00 AM - 10:00 AM

VIRTUAL MEETING LOCATION (ZOOM):
<https://santarosa-edu.zoom.us/j/93885234203>

FINANCE & BENEFITS COMMITTEE BALANCE: \$0

MEETING CHAIR CONTACT:

Name: Abrea Tillman
Email: finance@santarosa.edu
Phone: (707) 477-4067

MEETING ADVISOR / MEETING ACCOMMODATION CONTACT:

Name: Melissa Garcia Cowan
Email: mcowan@santarosa.edu
Phone: (707) 524-1808

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. Call to Order & Roll Call: Start time: 9:05 Quorum: 5

(STATUSES: Present, Teleconferenced, Late, and Absent)

FINANCE & BENEFITS COMMITTEE OFFICERS:	NAME	STATUS
VICE PRESIDENT OF FINANCE (Chair)	Abrea Tillman	

II. Approval of the Current Agenda & Past Meeting Minutes:

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:

SECOND:

III. 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](#))

IV. 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: Delashay Carmona Benson**

Position: Vice Chair

Motion Outcome: Approved

2. **Appoint: Matti Cottrell**

Position: Secretary

Motion Outcome: Approved

3. **Appoint: Jimmy Brock**

Position:

Motion Outcome: Approved

4. **Appoint: Zavier Rodrigues**

Position:

Motion Outcome: Approved

5. **Appoint: Michael Vu**

Position:

Motion Outcome: Approved

A motion to amend item VII. Discussion to put items under reports, item V.

Motion Outcome: Approved

V. Reports/Presentations:

Open discussion pertaining to the state of the budget: "Declines in college enrollment have a compounded impact on the economy because there are economic consequences on so many levels: the individual, the community, businesses and society as a whole." NPR.com

- Revenue: Student Rep Fee, Student Center Fee, Student Activities Fee (Club Card Premium), Vending Machines, Miscellaneous, Stamp Sales, Transportation Fee (money returns right back to free bus partnership). We've been using the various reserves this past year from money lost by not charging students while remote. SGA could hold a fundraiser to raise more money rather than come from student fees.
- Expenses: [See spreadsheet](#) for previous budget allocations & spending.
- Questionable Items

Motion to start New Business Items at the next meeting 2/24:

Motion Outcome: Approved

VI. New Business Items:

A. A motion may come forward to look over 2021/2022 Budget

LEAD/FOLLOW-THROUGH: Abrea Tillman **MOTION OUTCOME:**

B. A motion may come forward to discuss a possible fundraiser to increase SGA revenue.

LEAD/FOLLOW-THROUGH: Abrea Tillman **MOTION OUTCOME:**

VII. Discussion:

A. Open discussion pertaining to state of budget:

- Revenue
- Expenses

- Questionable Items

VIII. Communications from the floor

IX. Adjournment: **Meeting adjourned**

End Time: 10:01 am

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]

