



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

FINANCE & BENEFITS COMMITTEE

Meeting #12

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:

May 5, 2022, 9:00 AM - 10:00 AM

MEETING CHAIR CONTACT:

Name: Abrea Tillman

Email: finance@santarosa.edu

Phone: (707) 477-4067

VIRTUAL MEETING LOCATION (ZOOM):

<https://santarosa-edu.zoom.us/j/93885234203>

MEETING ADVISOR / MEETING

ACCOMMODATION CONTACT:

Name: Melissa Garcia Cowan

Email: mcowan@santarosa.edu

Phone: (707) 524-1808

FINANCE & BENEFITS COMMITTEE BALANCE:\$0

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: Abrea Tillman Start time: 9:03

Quorum: **5/7**

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

FINANCE & BENEFITS COMMITTEE OFFICERS:	NAME	STATUS
VICE PRESIDENT OF FINANCE (Chair)	Abrea Tillman	Present
Vice-Chair	Delashay Benson	Present
Secretary	Matti Cottrell	Present
Member	Jimmy Brock	Present
Member	Zavier Rodrigues	Absent
Member	Micheal Vu	Present
Member	Athena Weathers	Late

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: **Matti Cottrell**

SECOND: **Michael Vu**

OUTCOME: **Discussion; Approved**

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 (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:**

Position:

Motion Outcome:

V. **Reports/Presentations:**

VI. **Old Business Items:**

A. A motion may come forward to approve submitted grant proposal requests and review how the funds requested affect the proposed budget.

LEAD/FOLLOW-THROUGH: Abrea Tillman **MOTION:** Jimmy Brock **SECOND:** Matti Cottrell

OUTCOME: Discussion;

Athletics Grant Proposal: Matt Markovich, they are asking \$8,000. Always use funds to give back to students in some way. They usually do an end of year banquet-recognize sophomores, plaques, SRJC logo wear, etc. Website upkeep and social media. A lot of outreach for students, not much support from the district. Adding more gender neutral areas to facilities with Tauzer remodel. Orientation happens Weds. before the first day of classes.

Motion came forward to approve Athletics Grant Proposal:

MOTION: Matti Cottrell

SECOND: Michael Vu

OUTCOME: Passed

Theater Arts Proposal Discussion

Motion to extend meeting an extra 15 minutes 10:15

MOTION: Jimmy Brock

SECOND:

OUTCOME: Passed

Theater Arts Proposal: A motion has come forward to approve \$3000 grant proposal

MOTION: Michael Vu

SECOND: Jimmy Brock

OUTCOME: Passed

VII. **New Business Items:**

A. A motion has come forward to review and approve the draft 22/23 SGA Budget.

LEAD/FOLLOW-THROUGH: Abrea Tillman

MOTION: Matti Cottrell

SECOND: Jimmy Brock

OUTCOME: Passed

Motion to extend meeting an extra 15 minutes

MOTION: Matti Cottrell

SECOND: Michael Vu

OUTCOME: Passed

Motion to approve 22-23 budget at its maximum, open to change/scale back.



VII. **Discussion:**

VIII. **Communications from the floor**

IX. Adjournment: **Abrea Tillman**

End Time: **10:29**

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]