



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

**FINANCE & BENEFITS COMMITTEE**

**Meeting #5**

**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:**

December 9th, 2020, 10:00AM - 11:00 AM

**VIRTUAL MEETING LOCATION (ZOOM):**

<https://santarosa-edu.zoom.us/j/2037499514>

**FINANCE & BENEFITS COMMITTEE BALANCE:** \$0

**MEETING CHAIR CONTACT:**

**Name:** Evelyn Navarro Shinderls

**Email:** [finance@santarosa.edu](mailto:finance@santarosa.edu)

**Phone:** (707) 477-4067

**MEETING ADVISOR / MEETING ACCOMMODATION CONTACT:**

**Name:** Regina Mahiri

**Email:** [rmahiri@santarosa.edu](mailto:rmahiri@santarosa.edu)

**Phone:** (707) 527-4519

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**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.

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**I. Call to Order & Roll Call:**

**Start time:**

**Quorum:**

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

FINANCE & BENEFITS COMMITTEE OFFICERS:	NAME	STATUS
<b>VICE PRESIDENT OF FINANCE</b> (Chair)	Evelyn Navarro Shinderls	
<b>MEMBER</b>	Delashay Carmona Benson	
<b>MEMBER</b>	Sebastian Bustamante	
<b>MEMBER</b>	Anetra McCartney	
<b>MEMBER</b>	Ally Lubas	

**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.*  
**Link:**

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

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

1. **Appoint:** **Position:**  
**Motion Outcome:**
  
2. **Appoint:** **Position:**  
**Motion Outcome:**

#### V. Reports/Presentations:

*At this time any officer and advisor that has a report may come forward.*

#### VI. Old Business

- A. A motion may come forward to discuss a possible rubric for funding purposes.  
**LEAD/FOLLOW-THROUGH:** Evelyn Navarro S. **MOTION OUTCOME**
  
- B. A motion may come forward to discuss a basic financial education event for students.  
**LEAD/FOLLOW-THROUGH:** Evelyn Navarro S. **MOTION OUTCOME:**
  
- C. A motion may come forward to discuss endorsing a Coordinator position for the Petaluma Campus.  
**LEAD/FOLLOW-THROUGH:** Anetra McCartney **MOTION OUTCOME:**

#### VII. New Business Items:

#### VIII. Communications from the floor

#### IX. Adjournment:

**End Time:**



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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]