



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

FINANCE & BENEFITS COMMITTEE

Meeting #17

Advisor Signature: Melissa Cowan

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:

April 13, 2023, 10:00 AM - 11:00 AM
Bertolini 1st Floor, CSL Room 4643

VIRTUAL MEETING LOCATION (ZOOM):

<https://santarosa-edu.zoom.us/j/83537611402>

FINANCE & BENEFITS COMMITTEE BALANCE: \$0

MEETING CHAIR CONTACT:

Name: Evelyn Navarro Shinderls

Email: finance@santarosa.edu

Phone: (925) 886-1249

MEETING ADVISOR / MEETING ACCOMMODATION CONTACT:

Name: Melissa Garcia Cowan

Email: clubaccounts@santarosa.edu

Phone: (707) 524-1808

mcowan@santarosa.edu

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 1919. 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.

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: 10:33 am

Quorum: 3/3

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

FINANCE & BENEFITS COMMITTEE OFFICERS:	NAME	STATUS
VICE PRESIDENT OF FINANCE (Chair)	Evelyn Navarro ShinderIs	Present
Member	Abrea Tillman	Present
Member		
Member	Leti Camarena	Present

II. Approval of the Current Agenda & Past Meeting Minutes: Minutes [#16](#)

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: Abrea Tillman

SECOND: Lety Camarena

OUTCOME: 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 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/remove member to the Finance and Benefits Committee:

1. Appoint:

Position:

Motion Outcome:

A motion to move to review of grant applications

MOTION: Abrea Tillman

SECOND: Lety Camarena

OUTCOME: Approved

V. Reports/Presentations:

-Review of grant applications

Evelyn will review applications and send them out this week so that by next meeting we can review the applications. Next week's meeting will be Friday 11:00 - 12:00 (4/21).

-Vending Machines

Evelyn says that the contract needs to be reviewed and/or renegotiated. Next steps would be to meet with Robert for some historical knowledge of the contract and if there is an updated contract. How many vending

machines are currently active? Maybe we go and inventory the active vending machines and which ones are empty. Part of the negotiation would be to purchase healthier snacks for the vending machines.

A motion to extend time up to 20 minutes.

MOTION: Abrea Tillman

SECOND: Lety Camarena

OUTCOME: Approved

-CCP progress update from Evelyn

Michelle is working on CCP marketing materials for the coming year (A-frame signs, window decals, departamental displays.

VII. New Business Items:

A. A motion may come forward to review and determine the 23/24 SGA Budget.

LEAD/FOLLOW-THROUGH: Evelyn Navarro Shinderls **MOTION OUTCOME:**

MOTION:

SECOND:

VII. Discussion:

VIII. Communications from the floor

IX. Adjournment:

End Time: 11:12 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]