



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

## **FINANCE & BENEFITS COMMITTEE**

### **Meeting #2**

**Advisor Signature:** Melissa Cowan

**Advisor Timestamp:** 11/03/22\_\_

**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:**

October 12th, 2022, 9:00 AM - 10:00 AM  
Bertolini 1st Floor, CSL Room 4643

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

**Name:** Jimmy Brock  
**Email:** [finance@santarosa.edu](mailto:finance@santarosa.edu)  
**Phone:** (707) 620-3869

#### **VIRTUAL MEETING LOCATION (ZOOM):**

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

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

**Name:** Melissa Garcia Cowan  
**Email:** [mcowan@santarosa.edu](mailto: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:**

**Start time:** 9:08

**Quorum:**

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

<b>FINANCE &amp; BENEFITS COMMITTEE OFFICERS:</b>	<b>NAME</b>	<b>STATUS</b>
<b>VICE PRESIDENT OF FINANCE</b> (Chair)	Jimmy Brock	Present
<b>VICE-CHAIR</b>	Abrea Tillman	Present
<b>MEMBER</b>	Matti Cottrell	Present
<b>MEMBER</b>	Delashay Carmona Benson	Present

**A motion to amend agenda to add Delashay Carmona Benson as member at large**

The link on the F&B committee is not working.

#### **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:** **Abrea Tillman**

**MOTION 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/disappoint member to the Finance and Benefits Committee:

##### 1. Appoint:

**Position:** Secretary

**Motion Outcome:**

##### 2. Appoint:

**Position:** Member

**Motion Outcome:**

##### 3. Appoint:

**Position:** Member

**Motion Outcome:**

### V. Reports/Presentations:

#### A. Review current CubCard Premium income and discuss status of various Grant recipients.

**LEAD/FOLLOW-THROUGH:** Jimmy Brock

A motion to move into item VI. New Business

**MOTION: Matti Cottrell**

**SECOND: Abrea Tillman**

**MOTION OUTCOME:** Approved

Rudy Campos from the Foundation (Alumni) had reached out to see if we could partner with Alumni members. SGA has full control or power of our CCP program. Previously the Alumni card was like a gold card and members were able to use some of the benefits like Athletic games. Alumni typically pay a one-time fee for the benefits.

Matti-how is an Alumni defined?

GB - the partnership would be good for local businesses

Delashay- how is the Alumni card being used? Is there data to see how many members exist?

How many lifetime members are there?

Rudy-Alumni on and off campus benefits. Past-there was a hold on benefits in 2019 (policies on campus changed). They are hoping to include CCP program- they would offer promotion through the foundation newsletter. A poll was done and most Alumni would prefer on campus benefits. Core focus is engaging with Alumni. Previously the cost for Alumni card was about \$15-20 a month or about \$200+ lifetime membership.

Alumni= anyone that has taken one class..maybe add has taken one class but not enrolled. They would also need to have a SID to qualify.

### VI. New Business Items:

#### A. A motion may come forward to discuss possibly changing the time for Finance & Benefits

Committee meetings.

Seems like the current time does work for most members. A motion has come forward to keep the meeting at 9:00 am.

**LEAD/FOLLOW-THROUGH:** Jimmy Brock

**MOTION:** Abrea Tillman

**SECOND:** Matti Cottrell

**MOTION OUTCOME:** Approved

A motion to move back into V. Reports & Presentations

**MOTION:** Abrea Tillman

**SECOND:** Matti Cottrell

**MOTION OUTCOME:** Approved

A motion has come forward to add 10 more minutes to meeting

**MOTION:** Abrea Tillman

**SECOND:** Matti Cottrell

**MOTION OUTCOME:** Approved

A motion has come forward to move into VII. Communications from the floor

**MOTION:** Abrea Tillman

**SECOND:** Delashay Carmona

Benson

**MOTION OUTCOME:** Approved

## VII. Communications from the floor

## VIII. Adjournment:

**End Time:** 10:00

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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]

