



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

FINANCE & BENEFITS COMMITTEE

Meeting #3

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. Finance & Benefits Committee agendas are posted online at <https://studentlife.santarosa.edu/finance-benefits-committee>. Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the SGA will be given the opportunity to ask questions via [Zoom](#) or may submit questions via email to clubaccounts@santarosa.edu.

MEETING DATE & TIME:

February 14th, 2024, 3:10 PM - 4:00 PM
Bertolini 1st Floor, CSL Room 4643

MEETING ADVISOR / MEETING ACCOMMODATION CONTACT:

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

MEETING CHAIR CONTACT:

Name: Anthony Spinozzi
Email: finance@santarosa.edu
aspinozzi@santarosa.edu

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: Anthony Spinozzi Start time: 3:22 Quorum: Yes

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

FINANCE & BENEFITS COMMITTEE OFFICERS:	NAME	STATUS
VICE PRESIDENT OF FINANCE (Chair)	Anthony Spinozzi	Present
Vice-Chair	Ruben Garcia	Present
Secretary	Micah Reyes	Present

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: Anthony Spinozzi

SECOND: Ruben Garcia

Motion Outcome: Passed

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](#))]

No public comments.

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: Fernando Valencia**
Position: Member
Motion Outcome: Appointed
- 2. Appoint: Connor Murray**
Position: Member
Motion Outcome: Appointed

V. Old Business Items:

A. A motion may come forward to discuss frequency of future Finance & Benefits Committee meetings.

LEAD/FOLLOW-THROUGH: Anthony Spinozzi **MOTION OUTCOME: Passed**

MOTION: Ruben Garcia **SECOND: Fernando Valencia**

Discussion: Revision of motion to schedule our meetings every Wednesday at 3:15pm through 4:00pm. Passed through vote.

LEAD/FOLLOW-THROUGH: Anthony Spinozzi **MOTION OUTCOME: Passed**

MOTION: Ruben Garcia **SECOND: Fernando Valencia**

B. A motion may come forward to discuss the future of CubCard benefits.

LEAD/FOLLOW-THROUGH: Anthony Spinozzi **MOTION OUTCOME: Passed**

MOTION: Ruben Garcia **SECOND: Fernando Valencia**

Discussion: Cub cards have lots of benefits and are a primary source of income for the SRJC. The goals are to expand the benefits through local business deals. Looked over the SGA budget and discussed cub card goals.

C. A motion may come forward to further discuss the budget and timeline for completion.

LEAD/FOLLOW-THROUGH: Anthony Spinozzi **MOTION OUTCOME:**

MOTION: Ruben Garcia **SECOND: Fernando Valencia**

Discussion: Looked over the draft schedule for the finalization of budget presentation for SGA. Discussed preliminarily about the possible ways to increase the petaluma campus budget. Possibility of cutting SGA budget for an increase in the Petaluma Budget. Explained the We the Future Event. Went over examples of Student Life Expenses. Discussion was not completed.

VI. New Business Items: N/A

VII. Communications from the floor: N/A

VIII. Adjournment: Anthony Spinozzi

End Time: 4:09 pm

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]

