



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

FINANCE & BENEFITS COMMITTEE

Meeting #6

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:

March 13th, 2024, 3:15 PM - 4:00 PM
 Bertolini 1st Floor, CSL Room 4643

MEETING CHAIR CONTACT:

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

MEETING ADVISOR / MEETING ACCOMMODATION CONTACT:

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

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: 3:22PM Quorum: Yes

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

FINANCE & BENEFITS COMMITTEE OFFICERS:	NAME	STATUS
VICE PRESIDENT OF FINANCE (Chair)	Anthony Spinozzi	Here
Vice-Chair	Ruben Garcia	Here
Secretary	Micah Reyes	Here
Member	Connor Murray	Here
Member	Fernando Valencia	Here

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: Ruben Garcia
Motion Outcome: Passeds

SECOND: Fernando Valencia

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: George Kokalis**
2. **Position: Member**
Motion Outcome: Passed

3. **Appoint: N/A**
Position: Member
Motion Outcome:

V. New Business Items:

A. A motion may come forward to finalize projected revenue and expenses for 2024-2025.

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

MOTION: Ruben Garcia SECOND: George Kokalis

Discussion: Discussed subtle changes to the coming years projects expenses. Had the ICC advisor and VP of clubs come and provided information about the ICC budget as well as a recommendation that \$12,000 would likely be a solid number. Club days are a student life expense. Discussed potential changes that could be made to the ICC bylaws to help curb frivolous spending. Talked about future plans to improve student engagement and understanding for ICC members so that they can vote more informed and be better trained on Roberts Rules.

A motion to extend the meeting 10-15 minutes.

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

MOTION: Ruben Garcia SECOND: George Kokalis

Discussion: Continued to discuss and finalize projected revenue and expenses for 2024-2025 with ICC advisor and VP of clubs.

Motion to postpone Agenda Item A.

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

MOTION: Ruben Garcia SECOND: George Kokalis

B. A motion may come forward to finalize the SGA grant applicants for 2024-2025.

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

MOTION: Ruben Garcia SECOND: George Kokalis

Discussion: Due to lack of help Theatre Arts may need more money. Looking for approval to put our grant applications.

VI. Communications from the floor

VII. Adjournment: **Anthony Spinozzi**

End Time: 4:20pm

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]

