



**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.

#### **MEETING DATE & TIME:**

December 7th, 2022, 9:15 AM - 10:15 AM  
Bertolini 1st Floor, CSL Room 4643

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

**Name:** Abrea Tillman

**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:** [clubaccounts@santarosa.edu](mailto:clubaccounts@santarosa.edu)

**Phone:** (707) 524-1808

[mcowan@santarosa.edu](mailto:mcowan@santarosa.edu)

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

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:** 9:18 am

**Quorum:** 3

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

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

## 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: Delashay Carmona Benson**

**SECOND: Jimmy Brock**

**MOTION OUTCOME: Approved**

Motion to move out of order to item II.

**MOTION: Jimmy**

**SECOND: Delashay**

**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:** Vice President of Finance

**Motion Outcome:**

### 2. Appoint:

**Position:** Secretary

**Motion Outcome:**

### 3. Appoint: **Jimmy Brock**

**Position:** Member

**Motion Outcome: Approved**

### 4. Removal: **Matti Cottrell**

**Position:**

**Motion Outcome: Approved**

**Motion: Delashay Carmona Benson**

**Motion: Matti Cottrell**

## V. Reports/Presentations:

A. SRJC athletics: CCP attendees for home football games

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

**MOTION OUTCOME:**

**MOTION:**

**SECOND:**

**Mark M says they are keeping a tally, but no numbers yet.**

## VI. Old Business

A. A motion may come forward to discuss/ plan fundraising events and opportunities for SGA

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

**MOTION:**

**SECOND:**

**Jimmy- reached out through text asking each officer to set up a Dine & Donate. No response yet.**

**Delashay- suggests holding off on planning until the events protocols are finalized. Also suggests that by our next meeting for Abrea to find out what the rules and regulations are around fundraising and events. Find out which officers are willing to create Dine & Donate and invite them to this meeting to help with creating the fundraiser. Maybe Jimmy can give a special report in SGA. This could also be a topic discussed during the retreat.**

**VII. New Business Items:**

- A.** A motion may come forward to discuss possibly changing future Finance and Benefits committee meetings from hybrid to in person only

**LEAD/FOLLOW-THROUGH:** Delashay Carmona Benson      **MOTION OUTCOME:** **Approved**

**MOTION:** **Delashay Carmona Benson**      **SECOND:** **Jimmy Brock**

**We would need everyone's schedules? Jan 1st it is required to be in person.**

**VIII. Communications from the floor**

- 1. Recruitment of VP of Finance**
- 2. Discuss CCP Alumni program (Pilot program?)**
- 3. Dates and times of future F&B Meetings**
- 4. Fundraising - special report of what the process is for fundraising events via Doodle Poll**
  - a. Invite officers to participate in F&B meeting for this presentation**
- 5. Review SGA Budget timeline**

**Delashay reached out to Marketing Business and DCCIM to recruit VP Finance position**

**Abrea: Ask Zack for Welcome Week Ipad sign ups**

**GB: Drag Ball tonight. Meeting with Petaluma to meet about funds moving over to Escape**



**VIII. Adjournment:**

**End Time: 10:01**

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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]