

Student Government Assembly (SGA) Santa Rosa Junior College (SRJC) Sonoma County Junior College District (SCJCD) Hybrid Meeting: Members Attending In-Person at Bertolini Room 4638 & Remotely via Zoom Video Conferencing **Meeting #21: December 12, 2022, 3:00 PM - 5:00 PM** Members of the public may participate via Zoom at <u>https://santarosa-edu.zoom.us/j/7075241528</u> or by calling into the meeting at +1 312 626 6799 webinar ID: 7075241528. **This Meeting is recorded.**

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 Executive Order N-25-20: Suspends aspects of the Brown Act. Typically, the Brown Act requires that every teleconference or in-person location have an agenda posted, be listed on the agenda, and be accessible to members of the public. For the time being, this is no longer the case. Minimally, the agenda will be posted online at https://studentlife.santarosa.edu/agendas-minutes. 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 at zmiranda@santarosa.edu.

| Officers: | Attendance: |
|--|-------------|
| Student Body President - Abrea Tillman | Present |
| Executive Vice President of Legislation – Jimmy Brock | Present |
| Vice President of Finance – Vacant | |
| Vice President of Clubs, Santa Rosa – Dori Elder | Present |
| Vice President of Clubs, Petaluma - D'Juan Brundidge | Present |
| Vice President of Student Life, Santa Rosa – Melissa Ramirez | Excused |
| Vice President of Student Life, Petaluma – Indy Pelzl | Absent |
| Vice President of Marketing, Santa Rosa – Rocio Jimenez | Present |
| Vice President of Marketing, Petaluma – Mahkaila Gans | Present |
| Vice President of Diversity – Leticia Camarena | Excused |
| Vice President of Student Health – Vacant | |
| Vice President of Sustainability – Ani Fowler | Resigned |
| Honorary Members: | Attendance: |
| Student Trustee – Delashay Carmona Benson | |

I. Call to Order & Roll Call:

A. Start time - Quorum –

II. Approval of the Current Agenda & Past Meeting Minutes: (5 minutes): At this time the SGA may review and approve the Agendas and Minutes, and add amendments as needed.

- A. Agenda for Meeting #21 (December 12, 2022) -
- B. Minutes for Meeting #20 (December 5, 2022) -

Motion by Vice President Elder to approve the agenda and past meeting minutes, seconded by Vice President Brock

| Advisory Vote: | Vote: |
|---|-------|
| Student Trustee – Delashay Carmona Benson | Aye |
| Official Vote: | Vote: |
| VP of Finance – Jimmy Brock | Aye |
| VP of Clubs, SR – Dori Elder | Aye |
| VP of Clubs, Pet – D'Juan Brundidge | Aye |
| VP of Marketing, SR – Rocio Jimenez | Aye |
| VP of Marketing, Pet – Mahkaila Gans | Aye |

SGA approves the agenda and past meeting minutes with a vote of 5-0.

III. Public Comments (3 minutes per speaker, 15 minutes per topic):

At this time, members of the public may address SGA. 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 provide comments via Zoom or may submit public comments via email to *zmiranda@santarosa.edu*.

IV. Special Reports

A. Meeting Requirement Changes for Spring 2023 (Brown Act, AB 2449) – Zack Miranda

V. Reports (2 minutes per speaker):

At this time members of the SGA, Assembly Members, and Advisors may report on their activities, status of SGA and Shared Governance committees, and other business related to their positions.

- A. Student Body President Abrea Tillman:
- **B.** Executive Vice President of Legislation Jimmy Brock:
- **C.** Vice President of Finance Vacant:
- D. Vice President of Clubs, Santa Rosa Dori Elder:
- E. Vice President of Clubs, Petaluma D'Juan Brundidge:
- F. Vice President of Student Life, Santa Rosa Melissa Ramirez:
- **G.** Vice President of Student Life, Petaluma Indy Pelzl:
- H. Vice President of Marketing, Santa Rosa Rocio Jimenez:
- I. Vice President of Marketing, Petaluma Mahkaila Gans:
- J. Vice President of Diversity Leticia Camarena:
- K. Vice President of Student Health Vacant:
- L. Vice President of Sustainability Ani Fowler:
- M. Student Trustee Delashay Carmona Benson:

VI. Appointments & Removals

At this time the SGA may appoint, ratify off-schedule appointments, or remove students to/from the SGA, College-Wide Committees, Hiring committees, Ad-Hoc Committees, Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Any student appointments or removals shall be reported here. **Current Appointment List:** https://docs.google.com/spreadsheets/d/11sx7WFeXyUugkfXhRUsFjB9HBmlVu1YTc7sJLSGBr38/edit#gid=728252380 Guided Pathways Planning Workgroup (1 Student) a.

VII. Old Business

A. A motion may come forward to approve guidelines for involvement in SGA-approved events and activities. **Lead:** Zack Miranda

Proposed language:

Endorsement – SGA officially supports the event and encourages others to attend. Endorsed events should use the SGA logo in promotional material, and SGA members may support marketing the event.

Sponsorship – SGA officially supports the event, encourages others to attend, and financially contributes to the event. Sponsored events must use the SGA logo in promotional material, and SGA members may support marketing the event.

Partnership - SGA officially supports the event, encourages others to attend, and may financially contribute to the event. Partner events must use the SGA logo in promotional material, and SGA members will support the event leads according to what is approved by SGA, which may include support in marketing the event, planning the event, setting up the event, staffing the event, and cleaning up after the event. Any specific details of the partnership should be established prior to approval.

Collaboration - SGA officially supports the event, encourages others to attend, and may financially contribute to the event. Collaborative events must use the SGA logo in promotional material, and select SGA members will take an active role in creating the event alongside the event leads. Collaboration means that SGA will commit specific members to be involved in all aspects of the event, which may include marketing the event, planning the event, setting up the event, staffing the event, and cleaning up after the event. Any specific details of the collaboration should be established prior to approval.

Motion by Vice President Elder to approve Old Business Item A, seconded by Vice President Brock

| Advisory Vote: | Vote: |
|---|-------|
| Student Trustee – Delashay Carmona Benson | Ауе |
| Official Vote: | Vote: |
| VP of Finance – Jimmy Brock | Ауе |
| VP of Clubs, SR – Dori Elder | Ауе |
| VP of Clubs, Pet – D'Juan Brundidge | Ауе |
| VP of Marketing, SR – Rocio Jimenez | Ауе |
| VP of Marketing, Pet – Mahkaila Gans | Ауе |

SGA approves Old Business Item A with a vote of 5-0.

VIII. New Business

A motion may come forward to approve funding for the SGA Winter Retreat.
 Lead: Winter Retreat Ad-Hoc
 Budget Line: Retreats/Conferences/Travel
 Fund Amount: \$2500

Motion by Vice President Elder to approve New Business Item A, seconded by Vice President Brundidge

| Advisory Vote: | Vote: |
|---|----------------------|
| Student Trustee – Delashay Carmona Benson | Not Present for Vote |
| Official Vote: | Vote: |
| VP of Finance – Jimmy Brock | Νο |
| VP of Clubs, SR – Dori Elder | Ауе |
| VP of Clubs, Pet – D'Juan Brundidge | Ауе |
| VP of Marketing, SR – Rocio Jimenez | Ауе |

| VP of Marketing, Pet – Mahkaila Gans | Aye |
|--------------------------------------|-----|
|--------------------------------------|-----|

SGA approves New Business Item A with a vote of 4-1.

B. A motion may come forward to approve funding to purchase finals supplies for students.
 Lead: Zack Miranda
 Budget Line: Finals Supplies
 Fund Amount: \$500

Motion by Vice President Elder to approve New Business Item B, seconded by Vice President Brundidge

| Advisory Vote: | Vote: |
|---|----------------------|
| Student Trustee – Delashay Carmona Benson | Not Present for Vote |
| Official Vote: | Vote: |
| VP of Finance – Jimmy Brock | Aye |
| VP of Clubs, SR – Dori Elder | Aye |
| VP of Clubs, Pet – D'Juan Brundidge | Aye |
| VP of Marketing, SR – Rocio Jimenez | Aye |
| VP of Marketing, Pet – Mahkaila Gans | Aye |

SGA approves New Business Item B with a vote of 5-0.

C. A motion may come forward to approve a pilot program to allow SRJC alumni to purchase membership to the CubCard Premium Student Benefits Program for Spring 2023. All revenue from this partnership will be set aside to be used for reimbursing CubCard premium partners that are negatively impacted by the expansion of the program or as backfill for any missed revenue in the 2022/2023 SGA Budget.
Lead:

Motion by Vice President Elder to approve New Business Item C, seconded by Vice President Brundidge

| Advisory Vote: | Vote: |
|---|----------------------|
| Student Trustee – Delashay Carmona Benson | Not Present for Vote |
| Official Vote: | Vote: |
| VP of Finance – Jimmy Brock | Aye |
| VP of Clubs, SR – Dori Elder | Aye |
| VP of Clubs, Pet – D'Juan Brundidge | Aye |
| VP of Marketing, SR – Rocio Jimenez | Aye |
| VP of Marketing, Pet – Mahkaila Gans | Aye |

SGA approves New Business Item C with a vote of 5-0.

IX. Communications from the Floor:

At this time, members of SGA may address concerns and any items not on the current agenda, in addition to recommending new agenda items.

- A. End of Semester Round Table
- X. Adjournment: 5:00 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]