Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC) 1501 Mendocino Avenue, Santa Rosa, CA 95401 Student Government Assembly (SGA) Thursday, January 10th, 2019, 3:30PM-5:00PM Meeting #21 2130 Pepperwood Preserve Rd, Santa Rosa, CA 95404

Dwight Center Classroom

Advisor Signature: _____

Advisor Timestamp: _____ /____

SGA Facebook: https://www.facebook.com/SRJCSGA

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the SGA will be made available for public inspection at this meeting and via email request. Materials prepared by SGA Officers 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 SGA is not present, a "planning workshop" will continue with the SGA Officers present and other stakeholders who are present. No action of the SGA will be taken during a planning workshop.

1. Call to Order & Roll Call: Start time: 3:31 Quorum: Met

(STATUSES: Present, Teleconferenced, Late, and Absent)		
POSITION	NAME	STATUS
PRESIDENT	Eduardo Osorio Juarez	Р
EXECUTIVE VICE PRESIDENT OF LEGISLATION	Sean Young	Α
VICE PRESIDENT OF FINANCE	Abril Barbosa Chombo	Р
VICE PRESIDENT OF CLUBS – SANTA ROSA	Dori Elder	Р
VICE PRESIDENT OF CLUBS - PETALUMA	Shawn Hartshorn	Α
VICE PRESIDENT OF STUDENT LIFE – SANTA ROSA	Jocelyn Toscano	Р
VICE PRESIDENT OF STUDENT LIFE - PETALUMA	Rosa Colin	Р
VICE PRESIDENT OF MARKETING - SANTA ROSA	Joel Castaneda	E
VICE PRESIDENT OF MARKETING - PETALUMA	Kaila Cotherman	E
VICE PRESIDENT OF DIVERSITY	Mark Murakami	Р
VICE PRESIDENT OF STUDENT HEALTH	Enrique Garcia	Р
VICE PRESIDENT OF SUSTAINABILITY	Sophia Porter	E
ASSEMBLY MEMBERS		
HONORARY MEMBERS		
STUDENT TRUSTEE	Robert Martinez	Р

2. Approval of the Current Agenda & Past Meeting Minutes:

At this time the SGA shall review and approve the Agendas and Minutes, making additions and deletions as recommended.

A. Agenda #21 (January 10th, 2019) MOTION: SECOND:

B. Minutes for Meeting #20 (December 10, 2018) <u>https://docs.google.com/document/d/1dAJGcs9j3b4BO0EKU60HDsm28o2hExYlwhNNKbHwXqg/edit</u>

MOTION: SECOND:

Both no objections

3. Public Comments: (3 minutes per speaker, 15 minutes per topic) At this time, members of the public may address the SGA. Those who wish to speak may provide the Clerk with their name and contact information before speaking; this information shall be noted in the minutes

4. Appointments & Removals:

At this time the SGA may appoint (also ratify the appointments of the Student Body President) 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. Appointments and removals shall be reported here.

- **A.** A motion may come forward to appoint/remove members to the SGA:
 - 1. Position: Appoint/Remove:
- **B.** A motion may come forward to appoint/remove the following students to College-Wide Committees, President's Advisory Committees, Hiring Committees, and SGA Internal Committees (*as needed*).
 - 1. Appoint: Abril to Committee: IPC
 - 2. Appoint: jocelyn to Committee: Sustainability Committee
 - 3. Appoint: to Hiring Committee:
 - 4. Remove: Jocelyn from IPC
 - 5. Remove: Dori from Sustainability Committee

5. Old Business

a. A motion may come forward to amend SGA bylaws.

LEAD/FOLLOW-THROUGH: Mark Murakami

Moved to postpone to next meeting. Seconded by Dori, No objections!

6. New Business

 A motion may come forward to approved Spring 2019 plans.
 LEAD/FOLLOW-THROUGH: Eduardo Osorio J BUDGET LINE ITEM: FUND AMOUNT:

Santa Rosa Welcome Week! SGA Forum: Jan 30th! 11 AM - 2 PM 4:14 **eduardo** passes gavel to **sophia**

Student trustee: fall and spring retreat -- attendance is mandatory unless excused by SGA -- needed to be agendized and

Dori-everyone has **Sophia** passed the gable to Eduardo. Eduardo accepts.

Rosa will send google form by tomorrow night for SGA forum. SGA members must fill out by Next meeting!

Meet and greet ICC with Dori > Email Dori!

Enrique:

<u>Theater play, one night event. One man show, mental health reflection. 2nd part > sharing resources and 3rd part</u> will be Q&A! April 10th, 15Th, or 25th!

Self-care with enrique after every meeting!

Collaborate with the 2nd Chance club Robert, Dori, Abril and Jocelyn are interested.

Intersectionality !

Welcome back week movie?

FREE FOOD/BAGS OF CANDY, Club rush! (Recruit)Wednesday! Midterm or finals supplies along with dori's pencils from ICC!

Gray reusable bags for gifts!

Button making party!

Meeting has been extended to 5:11PM!

Jocelyn will take the lead!

- A motion may come forward to amend SGA bylaws.
 LEAD/FOLLOW-THROUGH: Mark Murakami (CROSS OUT LATER)
- **C.** A motion may forward to discuss the permanent limiting of funds towards salaries (including Health costs, step increases, benefits, and COLA) by all 3 participating SGA funds accounts (SCF,SRF,CCP) to \$207,000. Any

future salary increases, COLA increases, benefits increases, step increases to be absorbed by the district or other funding sources other than SCF, SRF, and CubCard fee. LEAD/FOLLOW-THROUGH: Shawn

D. A motion may come forward to discuss supporting club members/advisers when funding is provided by SGA.
 LEAD/FOLLOW-THROUGH: Abril BUDGET LINE ITEM:
 FUND AMOUNT:

How can we make it easier for advisers to follow through with the funds request when paying a third party? Ann & Robert are leads for our finances.

Overall, we should support students and advisers with escape.

Co-leads that will continue talks with Hilleary, Zack, and Ann are Abril, Jocelyn, Dori and Sophia!

Dori moves to approve list. Seconded by Abril. Approved with no objections!

- E. A motion may come forward to discuss SGA mixer with students. LEAD/FOLLOW-THROUGH: Seanathan BUDGET LINE ITEM: FUND AMOUNT:
- 7. Reports:

At this time members of the SGA may report on their activities. Reports shall be limited to 4 minutes. Clarifying questions will be entertained.

8. Adjournment: End Time: 5:08!



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]