



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

## **FINANCE & BENEFITS COMMITTEE**

### **Meeting #5**

**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 <https://santarosa-edu.zoom.us/j/86781451428> or may submit questions via email to [clubaccounts@santarosa.edu](mailto:clubaccounts@santarosa.edu).

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

December 03, 2025, 3:30 PM - 4:30 PM  
Doyle Library 3<sup>rd</sup> Floor, Room 4401

#### **MEETING ADVISOR / MEETING ACCOMMODATION CONTACT:**

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

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

**Name:** Hector Ake Calderon  
**Email:** [finance@santarosa.edu](mailto:finance@santarosa.edu)  
[hake@santarosa.edu](mailto:hake@santarosa.edu)  
**Phone:** (707) 521-6968

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**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.

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#### **I. Land Acknowledgement:**

*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 1918. 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.*

#### **II. Call to Order & Roll Call: Start time: 3:39PM**

**Quorum: Met**

FINANCE & BENEFITS COMMITTEE OFFICERS:	NAME	STATUS
VICE PRESIDENT OF FINANCE (Chair)	Hector Ake Calderon	<b>Present</b>
Vice-Chair	Areli Garcia	<b>Present</b>
Secretary	Donnica Ramirez	<b>Absent</b>
Member	Diego Lopez Feria	<b>Present</b>
Member	Jennifer de Jesus	<b>Present</b>
Member	Tom Kim	<b>Present</b>
Member	Chelsea Bergin	<b>Absent</b>
Member	KD McComb	<b>Absent</b>

**III. Approval of the Current Agenda & Past Meeting Minutes: [Minutes #3](#) & [Minutes #4](#)**

*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: Areli Garcia**  
**Motion Outcome: Approved**

**SECOND: Tom Kim**

**IV. 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*

**V. 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:** Member  
**Motion Outcome:**
2. **Appoint:**  
**Position:** Member  
**Motion Outcome:**
3. **Appoint:**  
**Position:** Member  
**Motion Outcome:**

**V. Reports:** Financial update on current SGA Committee funds & budget lines

[2025-2026 SGA Budget](#)

**Lead/Follow:** Melissa Cowan

**VI. Old Business**

**A.** A motion has come forward to discuss transportation fee reserves and the use of those reserves on extending the Shone Farm Uber vouchers & SMART Train passes for students.

**Lead/Follow:** Hector Ake

**Motion Outcome:**

**Motion: Diego Lopez**

**Second: Jennifer de Jesus**

**Discussion: Gil – instead of having a voucher that picks up students from campus to Shone Farm, attention has been brought to the idea of creating vouchers for SMART Train or exploring other transit access ideas over time.**

**Quorum lost at the end of this discussion**

**B.** Review and discuss how SGA can increase CubCard Premium revenue.

**Lead/Follow:** Hector Ake

**Motion Outcome:**

**Motion:**

**Second:**

**Discussion:**

**VII. New Business**

**A.** Schedule first Finance & Benefits spring meeting date & time

**Lead/Follow:** Hector Ake

**Motion Outcome:**

**Motion:**

**Second:**

**VIII. Communications from the floor**

**IX. Adjournment: Quorum lost at 4:00PM**

**End Time: 4:00PM**

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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]

