



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

FINANCE & BENEFITS COMMITTEE

Meeting #8

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.

REGULAR MEETING DATE & TIME

February 25, 2026, 10:00 AM-12:00 PM
Doyle Library 3rd Floor, Room 4401

PETALUMA ZOOM

February 25, 2026, 10:00 AM-12:00 PM
Mike Smith Hall (Welcome & Connect Center) Room 104

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: hake@santarosa.edu
<mailto:hake@santarosa.edu>
<mailto:hake@santarosa.edu>
Phone: (707) 521-6968

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. Land Acknowledgement: Tom Kim

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: **10:05AM** Quorum: **Met**

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

| FINANCE & BENEFITS COMMITTEE OFFICERS: | NAME | STATUS |
|--|---------------------|----------------|
| VICE PRESIDENT OF FINANCE(Chair) | Hector Ake Calderon | Present |
| Vice-Chair | Vacant | |
| Secretary | Donnica Ramirez | Present |
| Member | Diego Lopez Feria | Late |
| Member | Tom Kim | Present |

III. 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: **Donnica Ramirez**

SECOND: **Tom Kim**

Motion Outcome: **Approved**

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 Comment

V. Appointments & Removals: **No appointments or 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. Remove:
Position: Vice -Chair
Motion Outcome:
2. Remove :
Position:
Motion Outcome:

3. Appoint :
Position :
Motion Outcome:

VI. Reports:

- A. Review and discuss the current expenses and remaining funds on the 25/26 SGA budget.

Current 25/26 SGA Budget

Reviewing the discretionary and SL Committee budget; SGA has spent roughly half of the budget with 5,456.74\$ remaining. 1500\$ Allocated for SGA Banquet, 500\$ allocated for sustainability. 2500\$ allocated to marketing, around 1500\$ remaining. SGARetreat is allocated to 2000\$, 1032.43\$ remaining. Conference travels allocated 17000\$, drawn from Cubcard premium and Student rep fee's; waiting for approval of 10,000\$ for upcoming conference travel expenses. Office supplies allocated 500\$, spending still awaiting approval. Finance and Benefits Committee allocated 500\$. Quickbooks allocated 980\$, 1242\$ spent (262.00\$ in the red). Partners: Athletics 301.86\$ in the red but expecting a check to balance out funds; help influence the purchase CubCard Premium contributing to overall funds. Petaluma cinema licenses movies. Theatre Arts. Library Reserves: allocated 4000\$, 624.28\$ remaining.

VII. Old Business

- A. A motion may be made to approve and review the rough draft of 26/27 SGA budget line distribution. [26/27 SGA Budget DRAFT](#)

Lead/Follow: Hector Ake Motion Outcome: **Approved**

Motion: **Donnica Ramirez**

Second: **Tom Kim**

Budget Line:

Amount :

Discussion: **ICC allocated 12000\$ for 2025/26 and an additional 2000\$ was left in reserves. Discussion to keep ICC funded through account 71 (CubCard Premium). 2000\$ from reserves were used to give out club stipends (50\$ per club) which were capped at 2000\$. Of the 12000\$, 5680.72\$ is remaining to be approved with 3 months left in the semester. For 2026/27, continue to allocate 12,000\$ for ICC, 300\$ for Finance and Benefits Committee, 3000\$ for Petaluma Student Life, 3000\$ for Petaluma Council Clubs (6000\$ total for Petaluma, split between two accounts).**

VIII. New Business

- A. A motion may be made to review and approve the SGA Grant Request Application Form.

Lead/Follow: Hector Ake Motion Outcome: **Approved**

Motion: **Donnica Ramirez**

Second: **Tom Kim**

Budget Line:

Amount :

Discussion: **Suggestion to break up question 8 on the SGA Grant Request Application Form into two questions. Creating a separate question about advertising the CubCard Premium including suggestions like adding the CubCard Logo onto their marketing, websites, partnerships, etc.**

Additionally, having another question regarding how many students in their program will have purchased the CubCard Premium in this fiscal year.

B. A motion may be made to review past SGA Grant recipients and future applicants.

Lead/Follow: Hector Ake

Motion Outcome:

Motion: **Donnica Ramirez**

Second: **Tom Kim**

Discussion: **Consideration regarding how we will get future applicants, will there be a cap to how much they can receive, etc. Item moved to old business to be discussed during the next meeting.**

IX. Communications from the floor:

Announcements/future meetings, requests/questions?

X. Adjournment: **Hector Ake Calderon**

End Time: **12:00**

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]

