



SGA Sustainability Committee Meeting #1

MEETING DATE, TIME & LOCATION:

Thursday, December 3, 2020
Virtual Meeting
Zoom ID: 707-521-7925

1501 Mendocino Avenue, Santa Rosa, CA 95401
Santa Rosa Junior College (SRJC)
SRJC Santa Rosa, SRJC SGA
Sustainability Committee Website:
<https://studentlife.santarosa.edu/sustainability-committee>

MEETING CHAIR CONTACT:

Name: Carolynne Marshall
Email: sustainability@santarosa.edu
Phone: 707-389-9902

MEETING ADVISER CONTACT:

Name: Genevieve Bertone
Email: gbertone@santarosa.edu

Sustainability Committee Budget:

Approved to Spend: \$2,000

SC Advisor Signature: G.Bertone

SC Advisor Timestamp: _____ / _____

I. Call to Order & Roll Call: Executive Appointments

Start Time:

Quorum:

POSITION	NAME	STATUS
Sustainability Committee Officers:		
V.P of Sustainability (Chair)	Carolynne Marshall	Present
Vice-Chair	Deleshay Caroma Benson	Present
Secretary	N/A	
Treasurer	N/A	
Sustainability Committee Members:		
Member		
Member		
Sustainability Committee Advisor:		
Advisor	Genevieve Bertone	Present
	Guy Tillotson	Present
<i>STATUS: Present, Absent, Late, Appointed, Removed, Excused</i>		

II. Approval of the Agenda & Accept Past Meeting Minutes:

A motion may come forward for the Sustainability Committee 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.

A. Agenda #1 Motion: Deleshay Caroma Benson
Outcome:

Second:

Deleshay Caroma Benson

III. Public Comments: (2 minutes per speaker, 10 minutes per topic)

The segment of the meeting is reserved for persons desiring to address the Sustainability Committee on any matter of concern that is not stated on the agenda. A time limit of two (2) minutes per speaker and ten (10) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Sustainability Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Sustainability Committee chair Sofia Tecpoyotl

IV. Appointments & Removals:

At this time, the Sustainability Committee may Appoint/Remove officers & members to the SC.

A motion may come forward to appoint/remove members to the Sustainability Committee:

- | | | |
|---------------------|------------------|-----------------|
| 1. Nominate: | Position: | |
| Motion: | Second: | Outcome: |
| 2. Nominate: | Position: | |
| Motion: | Second: | Outcome: |

V. Reports from the Floor:

A. Introductions and Ice Breakers

Carolynne: Eco-based curriculum, plastic pollution, community building

Deleshay: Housing crisis, Environmental Justice, Equity, community building and helping.

1. What experience(s) has most shaped your environmental perspective?
2. What is your biggest environmental concern?
3. What is one goal you would like to accomplish this year in the SGA Sustainability committee?

B. Discussion on annual goals for the Committee.

VI. New Business

A. Discussion on Winter Sock Drive.

Lead: Carolynne Marshall

Fund Amount:

Motion: Second: Outcome:

B. Discussion on possible Earth Week programming.

Lead: Carolynne Marshall

- Trashion Show
- Grow your own
- Climate Action Advocacy on Legislation – Poster session and post card campaign.
- Focused on educating students about the legislative process and how to affect change
- through various activism channels.
- Nonviolent, civil disobedience action for Earth Week
- Fix it workshops and maker spaces – sewing, mechanics,
- Outside presentations for leaders in the area, other colleges and universities
- Themes
- Multimedia

VII. Adjournment: Carolynne Marshall

End Time: 4:29pm

[Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]



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