



## SGA Sustainability Committee Meeting #3

### MEETING DATE, TIME & LOCATION:

Thursday, March 18, 2021  
Virtual Meeting  
Zoom ID: 707 521 6971

### MEETING CHAIR CONTACT:

Name: Carolynne Marshall  
Email: [sustainability@santarosa.edu](mailto:sustainability@santarosa.edu)  
Phone: 707-389-9902

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 ADVISER CONTACT:

Name: Genevieve Bertone  
Email: [gbertone@santarosa.edu](mailto:gbertone@santarosa.edu)

### Sustainability Committee Budget:

Approved to Spend: \$2,000      Allocated: \$1,000

SC Advisor Signature: Genevieve Bertone

SC Advisor Timestamp: \_\_\_\_\_ / \_\_\_\_\_

### I. Call to Order & Roll Call: Executive Appointments

Start Time:

Quorum:

POSITION	NAME	STATUS
<b>Sustainability Committee Officers:</b>		
<i>V.P of Sustainability (Chair)</i>	Carolynne Marshall	
<i>Vice-Chair</i>	Delashay Carmona Benson	
<i>Secretary</i>	Athena Weathers	
<i>Treasurer</i>	N/A	
<b>Sustainability Committee Members:</b>		
<i>Member</i>		
<i>Member</i>		
<b>Sustainability Committee Advisor:</b>		
<i>Advisor</i>	Genevieve Bertone Guy Tillotson	
<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 #3 Approval

**Motion:**      **Second:**      **Outcome:**

#### B. Minutes #2 Review and approval

**Motion:**      **Second:**      **Outcome:**

### 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 for the item of discussion to be placed on a future agenda (Brown Act §54954-3)*

#### IV. Appointments & Removals:

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

**1. Nominate:**  
**Motion:**

**Position:**  
**Second:**

**Outcome:**

**2. Nominate:**  
**Motion:**

**Position:**  
**Second:**

**Outcome:**

## V. Reports from the Floor:

- A. Announcements
- B. Introduction of Vice President of Sustainability Candidates for the 2021 Spring Elections.
  - 1. Maggie Millard
  - 2. Andres Jojoa

## VI. Old Business

- A. A motion may come forward to plan a “Trashion Show” for Earth Day 2021.

**Lead:** Athena Weathers

**Fund Amount:**

**Motion:**

**Second:**

**Outcome:**

- B. A motion may come forward to discuss the Earth Week Schedule.

**Lead:** Genevieve and Carolynne

**Fund Amount:**

**Motion:**

**Second:**

**Outcome:**

- C. A motion may come forward to discuss Zero Waste Presentation.

**Lead:** Carolynne (Guy and Katie?)

**Fund Amount:**

**Motion:**

**Second:**

## Outcome

## VII. New Business

- A. A motion may come forward to discuss funding a student design contest for Climate Action Night.

**Lead:** Abigail Zoger, Genevieve Bertone

**Fund Amount:** Up to \$500

**Motion:**

**Second:**

**Outcome:**

**VIII. Adjournment:**

**End Time:**

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



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