



SGA Sustainability Committee Meeting #1

MEETING DATE, TIME & LOCATION:

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

MEETING CHAIR CONTACT:

Name: Carolynne Marshall
 Email: 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

Sustainability Committee Budget:

Approved to Spend: \$2,000

SC Advisor Signature: _____

SC Advisor Timestamp: _____ / _____

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

Start Time:

Quorum:

POSITION	NAME	STATUS
Sustainability Committee Officers:		
<i>V.P of Sustainability (Chair)</i>	Carolynne Marshall	
<i>Vice-Chair</i>	N/A	
<i>Secretary</i>	N/A	
<i>Treasurer</i>	N/A	
Sustainability Committee Members:		
<i>Member</i>		
<i>Member</i>		
Sustainability Committee Advisor:		
<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 #1
- B. Minutes

Motion:
Motion:

Second:
Second:

Outcome:
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.

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

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. A motion may come forward to suspend Robert's Rules.

Lead:
Fund Amount:
Motion: **Second:** **Outcome:**

B. Discussion on Winter Sock Drive.

Lead:
Fund Amount:
Motion: **Second:** **Outcome:**

C. Discussion on possible Earth Week programming.

Lead:
Fund Amount:
Motion: **Second:** **Outcome**

VII. 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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