



## SGA Sustainability Committee Meeting #4

### MEETING DATE, TIME & LOCATION:

Thursday, April 15, 2021  
Virtual Meeting  
Zoom ID: 707 521 6971

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](mailto:sustainability@santarosa.edu)  
Phone: 707-389-9902

### MEETING ADVISER CONTACT:

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

### Sustainability Committee Budget:

Approved to Spend: \$2,000      Allocated: \$1,600

SC Advisor Signature: Genevieve Bertone

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

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

Start Time:

**5** Quorum:

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

### 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 #4 Approval - **Executive Approval by Chair**

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

#### B. Minutes #3 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 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.*

<b>1. Nominate:</b>	<b>Position:</b>	
<b>Motion:</b>	<b>Second:</b>	<b>Outcome:</b>
<b>2. Nominate:</b>	<b>Position:</b>	
<b>Motion:</b>	<b>Second:</b>	<b>Outcome:</b>

**V. Reports from the Floor:**  
A. Announcements  
1. Earth Week Promotions

**VI. Old Business**

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

Thursday, 1500-1600

**Lead:** Athena Weathers

**Fund Amount:**

<b>Motion:</b>	<b>Second:</b>	<b>Outcome:</b>
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B. A motion may come forward to finalize the Earth Week Schedule (dates, times, zoom links).

742 536 7709

**Lead:** Genevieve and Carolynne

**Fund Amount:**

<b>Motion:</b>	<b>Second:</b>	<b>Outcome:</b>
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C. A motion may come forward to **redistribute the Trashion show prizes throughout the Earth Week events.** ~~allocate unused Trashion Show funds for other incentives.~~

**Lead:** Carolynne

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

<b>Motion:</b> Athena	<b>Second:</b>	<b>Implied</b>	<b>Outcome:</b> 2 in favor
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**VII. Adjournment:** **End Time: 5:55pm**

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



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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.

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