



SGA Sustainability Committee Meeting #4

MEETING DATE, TIME & LOCATION:

Thursday, April 7, 2021
 Virtual Meeting
 Zoom ID: 707 521 6971

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 Allocated: \$1,600

SC Advisor Signature: Genevieve Bertone

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>	Athena Weathers	
<i>Secretary</i>		
<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 #4 Approval
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.

- | | | |
|---|--|------------------------|
| <p>1. Nominate:
Motion:</p> | <p>Position:
Second:</p> | <p>Outcome:</p> |
| <p>2. Nominate:
Motion:</p> | <p>Position:
Second:</p> | <p>Outcome:</p> |

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.
Lead: Athena Weathers
Fund Amount:
Motion: **Second:** **Outcome:**

B. A motion may come forward to finalize the Earth Week Schedule (dates, times, zoom links).

Lead: Genevieve and Carolynne
Fund Amount:
Motion: **Second:** **Outcome:**

C. A motion may come forward to allocate unused Trashion Show funds for other incentives.
Lead: Carolynne
Fund Amount: Up to \$500
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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