

# SGA Sustainability Committee Meeting #4

POSITION	NAME		STATUS	
I. Call to Order & Roll Call: Executive Appointments	Start Time:		Quorum:	
SC Advisor Signature: <u>Genevieve Bertone</u>		SC Adviso	r Timestamp:/	
Approved to Spend: \$2,000 Allocated: \$1,	,600			
1501 Mendocino Avenue, Santa Rosa, CA 954 Santa Rosa Junior College (SRJC) SRJC Santa Rosa, SRJC SGA Sustainability Committee Website: https://studentlife.santarosa.edu/sustainabil		Name: Ger	ADVISER CONTACT: nevieve Bertone rtone@santarosa.edu	
MEETING DATE, TIME & LOCATION: Thursday, April 15, 2021 Virtual Meeting Zoom ID: 707 521 6971		Name: Car Email: <u>sus</u>	CHAIR CONTACT: olynne Marshall tainability@santarosa.edu 7-389-9902	
MEETING DATE TIME CLOCATION.		MEETING	CHAID CONTACT.	

POSITION	NAME	STATUS				
Sustainability Committee Officers:						
V.P of Sustainability (Chair)	Carolynne Marshall					
Vice-Chair	Athena Weathers					
Secretary						
Treasurer	N/A					
Sustainability Committee Members:						
Member						
Member						
Sustainability Committee Advisor:						
Advisor	Genevieve Bertone Guy Tillotson					
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

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.

1. Nominate: Position:

Motion: Second: Outcome:

2. Nominate: Position:

Motion: Second: Outcome:

### 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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