

SGA Sustainability Committee Meeting #2

MEETING DATE, TIME & LOCATION:

Thursday, February 18, 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

Sustainability Committee Budget:

Approved to Spend: \$2,000

Allocated: \$1,000	

MEETING	CHAIR	CONTACT

Name: Carolynne Marshall

Email: sustainability@santarosa.edu

Phone: 707-389-9902

MEETING ADVISER CONTACT:

Name: Genevieve Bertone Email: <u>gbertone@santarosa.edu</u>

SC Advisor Signature:	SC Advisor Timestamp:/

I. Call to Order & Roll Call: Executive Appointments

Start Time: Quorum:

POSITION	NAME	STATUS
Sustainability Committee Officers:		
V.P of Sustainability (Chair)	Carolynne Marshall	
Vice-Chair	Delashay Carmona Benson	
Secretary	N/A Athena Weathers	
Treasurer	N/A	
Sustainability Committee Members	5:	•
Member	Delashay Carmona Benson	
Member		
Sustainability Committee Advisor:		
Advisor	Genevieve Bertone Guy Tillotson	
STATUS: Present, Absent, Late, Ap	pointed, 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 #1 Motion: Second: Outcome:

 $\underline{https://studentlife.santarosa.edu/sites/studentlife.santarosa.edu/files/documents/SGA\%20Sustainability\%20Agenda\%20\%231.pdf$

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 & mem bers to the SC.

A motion may come forward to appoint/remove members to the Sustainability Committee:

1. Nominate: Athena Weathers **Position:** Secretary

Motion: Delashay carmona Benson Second: Carolynne Marshall Outcome: Approved

2. Nominate: Position:

Motion: Second: Outcome:

V. Reports from the Floor:

A. Introductions and IceBreakers

1. What are your Zero Waste Presentation ideas?

Carollyne asked the committee about their thoughts on Zero waste

Athena: Experts on zero waste, minimalism

Carolynne: Minimalism is more approachable than going full zero waste

Delashay: Difference in costs between using certain single use vs more sustainable options. Education around sorting waste (Garbage vs Recycle vs Green Waste). Create graphics to distribute at event. Gearing advice towards school (Such as reducing the need to print copies, double-sided printing, etc). Minimalist/zero waste lunch ideas, how can someone reduce their food waste?

VI. New Business

A. A motion may come forward to discuss collaboration on Food Distribution with the Student Life Committee.

Lead: Athena Weathers

Fund Amount:

Motion: Athena Weathers Second: Delashay Carmona Benson Outcome: Approved

Athena: Ordering materials, need to schedule the day to come onto campus and put together giveaways (Next week is the plan, 9 AM to 11 AM on Thursday 2/25). Still waiting on masks gifted from PEERs. Has gotten the okay to involve Rosco in the food distribution day!

Motion by Athena Weathers to approve the plan and prep day, seconded by Delashay Carmona Benson

Approved, 2-0-0

B. A motion may come forward to plan a "Trashion Show" for Earth Day 2021.

Lead: Athena Weathers **Fund Amount:** (up to) \$1,000

Motion: Athena Weathers Second: Delashay Carmona Benson Outcome:

Event announcement flier has been created and shared, working on the final graphic. Have been developing definition of "trash" for the competition, and looking for judges. Looking for money to fund the first, second, and third place prizes.

Prizes: solar power chargers, eco starter kit, water bottle

Motion by Athena Weathers to amend the item to add the stipulation: \$1000 split between Sustainability Committee and Student Life Santa Rosa, seconded by Delashay Carmona Benson

Amended with a vote of 2-0-0

Item B is approved with a vote of 2-0-0

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

Lead: Genevieve and Carolynne

Fund Amount:

Motion: Athena Weathers Second: Delashay Carmona Benson Outcome:

Monday - Motivation Monday

Tuesday - CBD/Hemp Presentation with Shone Farm

Wednesday - Zero Waste/Minimalism Day (Presentation with Katie Gerber, Guy Tillotson)

Thursday - Trashion Show

Friday - The Minimalists: Less Is Now | Netflix

Schedule/Framework approved with a vote of 2-0-0

D. A motion may come forward to discuss Zero Waste Presentation.

Lead: Carolynne (Guy and Katie?)

Fund Amount:

Motion: Athena Weathers Second: Delashay Carmona Benson Outcome

Idea is to focus on Minimalism instead of full zero waste, likes the idea of presenting a low/minimal waste lunch menu. Wants to discuss cost benefits to buying something sustainable vs single use; higher up front costs but less ongoing

End Time: 4:30 PM

VII. Adjournment:

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



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