



SGA Sustainability Committee Meeting #3

MEETING DATE, TIME & LOCATION:

Thursday, March 18, 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: \$1,000

SC Advisor Signature: Genevieve Bertone

SC Advisor Timestamp: 4pm / _____

**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	present
<i>Vice-Chair</i>	Athena Weathers	
<i>Secretary</i>		present
<i>Treasurer</i>	N/A	
Sustainability Committee Members:		
<i>Member</i>		
<i>Member</i>		
Sustainability Committee Advisor:		
<i>Advisor</i>	Genevieve Bertone	present
<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 #3 Approval
- B. Minutes #2 Review and approval

Motion: Athena Second: Outcome: Executive Approval

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) None.

IV. Appointments & Removals:
At this time, the Sustainability Committee may appoint/remove officers & members to the SC.

1. Executive Removal of Athena from Secretary position.
2. Executive appointment of Athena from Secretary position.

V. Reports from the Floor:

A. Announcements: Introductions of VP of Sustainability Candidates and Committee:

1. Maggie Millard - very interested in sustainability and wants to have a voice and influence the JC
2. Andres Jojoa - ecological management and restoration; naturalist
3. VP of Sustainability - Carolynne Marshal
4. VP of Student Life - Athena Weathers
5. Abigail Zoger - Bio Faculty, Climate Action Night Coordinator
6. Sophia Porter - Former VP of Sustainability, Sustainability Major / Activist

VI. Old Business

- A. A motion may come forward to plan a “Trashion Show” for Earth Day 2021.
Lead: Athena Weathers
Executive Approval to discussion on a Trashion Show plan.
- Still don't have any sign ups. Will send flyer to ICC. Ask Sierra to post.
 - Promote on the MySRJCAApp.
 - Connect with the Fashion Studies again post-dept. Move. Ask to announce in the classroom.
 - Developing the sign up genius / including info on the fashion piece (types of materials).
- B. A motion may come forward to discuss the Earth Week Schedule.
Lead: Genevieve and Carolynne
- Executive deferral to finalize at the Special Meeting April 7th @4:30th
 - Each event lead will finalize event times by the SLC meeting on April 1st @3:30pm

A motion may come forward to discuss Zero Waste Presentation.
Lead: Carolynne (Guy and Katie?)
Focus on practical implications of living a low waste lifestyle. Making it student friendly. Working with Katie and Guy.

VII. New Business

- A. A motion may come forward to discuss funding a student design contest for Climate Action Night.
Lead: Abigail Zoger, Genevieve Bertone
Fund Amount: Up to \$500

Motion: Athena **Second:** Executive Approval **Outcome:**
Allocate \$300 to Climate Action student graphic design scholarships.

Report and discussion: This year the Climate Action Night has over 79 student participants. Prof. Zoger is seeking funds to help create a more recognizable brand for the event by creating a student design contest and support with building the website. Would require partnership with the Scholarship office.

VIII. Adjournment: 5:29pm

End Time:

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



The Student Government Assembly does not discriminate on the basis of disability in the admissions or access to, or treatment of, or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable 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.
