

Meeting Agenda #15

Tuesday, 05/03/22 | 1:00pm - 2:00pm

Zoom Meeting

MEETING DATE, TIME & LOCATION:

Tuesday, May 3rd at 1pm

Members Attending Remotely via Zoom Video Conferencing

ID: 707 521 6971

https://santarosa-edu.zoom.us/i/7075216971

MEETING CHAIR CONTACT:

Name: Michael Vu

Email: studentlife@santarosa.edu

SGA STUDENT LIFE COMMITTEE BALANCE:.

\$6,000 SLC Spending Spreadsheet

NOTICE: Unless otherwise stated, all funds approved by the SLC will come from SGA's Student Life budget line-item.

MEETING ADVISOR & ACCOMMODATIONS CONTACT:

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Name: Genevieve Bertone

Email: gbertone@santarosa.edu

THE MEETING SHALL BE CONVENED, pursuant to <u>Executive Order N-25-20</u>: Suspends aspects of the Brown Act. Typically, the Brown Act requires that every teleconference or in-person location have an agenda posted, be listed on the agenda, and be accessible to members of the public. For the time being, this is no longer the case. Minimally, the agenda will be posted online at https://studentlife.santarosa.edu/student-life-committee.

In the event a quorum of the SLC is not present, a "planning workshop" will continue with the SLC members and other stakeholders who are present. No official action of the SLC will be taken during a planning workshop.

SLC Advisor Signature: _	<u>Dr. Genevieve Bertone</u>	SLC Advisor Timestamp:	<u>4/2//2021</u> /	/ <u>5:30pm</u>
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I. Call to Order & Roll Call: Start time: Quorum:

SLC Officers	Name	Status
SLC Chair	Michael Vu	
SLC Vice Chair	Odalis Rebollo	
SLC Treasurer	Delashay Carmona Benson	
SLC Secretary		
SLC Members	Name	Status
SLC Member	Matti Cottrell	
	Water Cottrell	
SLC Member	Abrea Tillman	
SLC Member	Abrea Tillman	

II. Committee Appointments & Removals:

At this time, the SLC may Appoint/Remove officers & members to the SLC.

1. Appoint: Position:

2. Motion: Second: Outcome:

III. Approval of the Current Agenda & Minutes

A motion may come forward for the SLC 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. Motion to approve agenda #15 and minutes from Meeting 14

Motion: Second: Outcome:

IV. Public Comments:

Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the SGA SLC will be given the opportunity to ask questions via Zoom or may submit questions via email at gbertone@santarosa.edu

- V. Reports: At this time members and advisors of the SLC may report on their activities. Clarifying questions will be entertained.
 - A. Advisors
 - B. Member reports

VI. Old Business:

A. A motion may come forward to discuss a plan for the End of Year Banquet.

Lead: Michael Vu

Motion: Abrea Tillman Second: Matti Cottrell Outcome: No objections motion

passes

Budget: \$1000

Leads for the following tasks:

Facilities and Technology: Nick Attendees/Invites: Nick Food: Melissa and Odalis Decor: Michael and Genevieve

Entertainment: Abrea has contacted performances and will be having a couple of games (maybe 7). We already have

karaoke system we could set up. Will let us know if we need a budget. Awards/ceremony: SLC and Student Life (Student Life - Zack & Nick)

Timeline:

SGA Funding Proposal and Service Award Survey: Monday, May 2 (due Friday!)

- Funding Proposal - SGA Banquet budget line item \$1,500 allocated

SLC Inventory Day: Figuring out decor, games, and prizes Thursday/Friday

SGA Meeting: Monday, May 2 - Funding Proposal

SLC Special May SLC special meeting: Tuesday, May 3rd @1pm

SLC meeting: Wednesday, May 4 SGA meeting: Monday, May 9 SLC meeting: Wednesday, May 11

Last meeting tasks:

GB to update and send last year's flyer and nomination form.

Michael to submit SGA Funding proposal

Nick to submit paperwork, facilities, and ICC funding proposal.

Budget:

STUDENT LEADERSHIP BANQUET REVENUE	
Student Life committee	\$1,000
SGA	\$1,500
Student Life, Equity, Engagement	\$1,000
ICC	\$1,000
Total Revenue	\$4,500

STUDENT LEADERSHIP BANQUET EXPENSES	
FOOD	\$1,000?

DECOR	
GAMES/ENTERTAINMENT	
AWARDS - MEDALLIONS	
AWARDS - CERTS & FLOWERS	
AWARDS - CLUB PLAQUE?	
Total Expenses	

VII. New Business:

VIII. Adjournment: End Time:

We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People in Santa Rosa and the Coast Miwok People in Petaluma, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations. This land acknowledgement calls us to commit to continuing to learn how to be better stewards of the land we inhabit. We recognize that every member of the Santa Rosa Junior College community has benefitted, and continues to benefit, from the use and occupation of this land since the institution's founding in 1919. Consistent with our values of community and diversity, we have a responsibility to acknowledge and make visible the colleges' relationship to Native peoples. By offering this Land Acknowledgement, we affirm Indigenous sovereignty and will work to hold Santa Rosa Junior College more accountable to the needs of American Indian and Indigenous peoples.