

Meeting Minutes #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: <u>studentlife@santarosa.edu</u>

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:



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 <u>https://studentlife.santarosa.edu/student-life-committee</u>.

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: ____Dr. Genevieve Bertone ______ SLC Advisor Timestamp: ____4/27/2021 ___ / ___5:30pm__

I. Call to Order & Roll Call: 1:20pm Start time: 1:20pm Quorum: 4/7		
SLC Officers	Name	Status
SLC Chair	Michael Vu	Present 1
SLC Vice Chair	Odalis Rebollo	present1
SLC Treasurer	Delashay Carmona Benson	Present 1
SLC Secretary		
SLC Members	Name	Status
SLC Member	Matti Cottrell	Not Present
SLC Member	Abrea Tillman	Present1
SLC Member	Jimmy Brock	Present1
SLC Member	Zavier Rodrigues	Not Present

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 <u>Meeting 1</u>4
 Motion: Odalis Rebollo Second: Jimmy Brock

Outcome: No objection, Motion passes

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 <u>abertone@santarosa.edu</u>

Zack Miranda: Grad Fair happening today until 2pm. Will be happening tomorrow as well from 10-2pm. Free caps and accessories

- **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 motion may come forward to discuss a plan for the End of Year Banquet.
 Lead: Michael Vu
 Motion: Odalis Rebollo
 Second: Abrea Tillman
 objections → Motion passes
 Budget: \$1000

 $\textbf{Outcome: Discussion} \rightarrow \textbf{No}$

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.

Updates 4/03: Funding approved by SGA for \$ 1,500

Food Menu with Fresh and natural Quote is \$905.68: Bruschetta, Spring Rolls, Chicken Strips, Samosas, Brownies and Lemon Bars for dessert. Drinks: lemonade (could we do different flavors/add ins) We could get dessert from Sift.

Abrea still awaiting confirmation on performances. \$25 fee for each performer they are musicians. Deadline for performers is Friday May 11th.

SRJC Cheer will be there!

Advisors will be bartending for the evening.

Members should forward invite and survey. Post on social media etc. Go to ICC and make the announcement about 3 members being invited.

Budget:

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

ІСС	\$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: 1:58pm End Time: 1:58pm

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.