

Meeting Minutes #1

Thursday, 09/08/22 | 11:00am - 12:30pm | Hybrid Meeting

MEETING DATE, TIME & LOCATION:

Thursday, September 08,2022 Members Attending In person and remotely via Zoom Conferencing ID: **707 521 6971** https://santarosa-edu.zoom.us/j/7075216971

MEETING CHAIR CONTACT:

Name: Melissa Ramirez Email: <u>studentlife@santarosa.edu</u>

SGA STUDENT LIFE COMMITTEE BALANCE:,

\$8000 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

Outcome:

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: ___09/05/2022 __ / ___3pm__

I. Call to Order & Roll Call: Start time: 11:10am Quorum:				
SLC Officers	Name	Status		
SLC Chair	Melissa Ramirez	Present		
SLC Vice Chair	Abrea Tillman	Present		
SLC Treasurer	Jimmy Brock	Present		
SLC Secretary				
SLC Members	Name	Status		
SLC Members SLC Member	Name Sam Breall	Status Present		
SLC Member				
SLC Member SLC Member				

II. Approval of the Current Agenda

A motion may come forward for the SLC to review and approve this current Agenda and documented notes from the previous meeting (known as 'Minutes') making additions and deletions as recommended.

A. Motion to approve agenda #1 Motion: Executive Approval Second:

III. Committee Appointments & Removals:

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

- 1. Appoint: Jimmy Brock Position: Treasure of SLC
- 2. Appoint: Abrea Tillman Position: Vice Chair of the SLC Appoint: Sam Breall <u>sbreall@bearcubs.santarosa.edu</u> Motion: Executive Approval 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 <u>gbertone@santarosa.edu</u>

- **V. Reports:** At this time members and advisors of the SLC may report on their activities. Clarifying questions will be entertained.
 - A. Member reports
 - a. Abrea Tillman, : Fall retreat created an Ad Hoc committee that generated ideas for events for the semester. Would like to move this conversation to the SLC. VP of Student Life is doing great!
 - b. Melissa Ramirez, Chair: Presentation on how to get engaged on campus.
 - c. Sam Breall: Suggested a costume contest for Halloween, with prizes.
 - B. Advisors

VI. New Business:

A. A motion may come forward to discuss a plan for the Student Mixer to be held as part of SGA's Spirit Week. Budget: Up to \$1,000

Starry Night Student Mixer Details:

The SGA Meeting last week approved \$500, seeking another \$500. Total budget is \$1,000 Date: Monday, 9/19/22 @3pm - 6pm in the Student Activities Center Theme: Starry Night, star decorations, van gogh inspiration, twinkle lights, Goal: Share experiences, meet new friends, build post-pandemic connections.

Item	Cost	Lead	Notes
Layout	0	Melissa	
Music	\$0	Zack	In house equipment; playlist. Decorate DJ booth
Drinks	\$100	NEED	Want all natural options; wide variety of sodas.
Food	\$300	NEED	Must go through Fresh and Natural; Approx. 70 people Pizza / Salad Cookies / sweets 10-15 pizzas Plates, napkins, etc.
Icebreakers, Games, Prizes???	\$	NEED	Get to know you bingo, Printing, Board Games (apples to apples), Corn Hole
Photo Booth	\$150	Melissa	Background of black cloth with stars painted on them. Curtain lights.
Decorations	\$0	Need set up and break down volunteers.	Smoke and bubble machine in house. Buy additional starry night items.

Motion:

Second:

Outcome:

B.A motion may come forward to discuss goals for the 2022-2023 school year.
Motion:Motion:Second:Outcome:

VII. Adjournment: 12:30pm

End Time: 12:30pm

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.