

Meeting Minutes #2

Thursday, 09/015/22 | 11:00am - 12:30pm | Hybrid Meeting

MEETING DATE, TIME & LOCATION:

Thursday, September 15,2022

Members Attending In person and remotely via Zoom

Conferencing ID: **809 541 5848**

https://santarosa-edu.zoom.us/j/8095415848

MEETING CHAIR CONTACT:

Name: Melissa Ramirez

Email: mramirez@santarosa.edu studentlife@santarosa.edu

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

THE MEETING SHALL BE CONVENED, pursuant to Executive Order N-25-20: 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:	Dr. Genevieve Bertone	SLC Advisor Timestamn: 9/15 @ 11am

Call to Order & Roll Call: Start time: Quorum:

SLC Officers	Name	Status
SLC Chair	Melissa Ramirez	Present
SLC Vice Chair	Abrea Tillman	Present 1
SLC Treasurer	Jimmy Brock	Present 1
SLC Secretary	Sal Sandoval	Present 1
SLC Members	Name	Status
SLC Member	Sam Breall	Present 1
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 SLC agenda #1 and minutes #2

Motion: Jimmy Second: Abrea Outcome: No objection; motions passes

III. **Committee Appointments & Removals:**

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

1. Appoint: Sal Sandoval **Position: SLC Student Life Committee Secretary**

Motion: Abrea Tillman Second: Jimmy Brock Outcome: Discussion, No objections, 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 gbertone@santarosa.edu

Abrea: Shone Farm has Sip and Pick Saturdays, 10am - 12pm, every saturday. October 8th is fall fest!

- 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: SGA approved PEERS collaboration on Sept. 28th Suicide Prevention Panel.
 - b. Melissa: Centering activities are important
 - c. Jimmy: Current SLC budget balance is \$6,100
 - B. Advisor
 - a. Melissa, Genevieve, Zack
 - b. Genevieve: Great job on Club Day
- VI. Old 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

Motion: Abrea Second: Jimmy Outcome: Discussion → 4 votes in favor → Motion passes

VII. New Business:

A. A motion may come forward to discuss goals for the 2022-2023 school year.

Motion: Second: Outcome:

October / Halloween: Club Day is Wednesday, Wednesday, Oct. 19th

Time TBD

- Activities: Costume Contest

Dia de los Muertos is Oct. 31st

Partner with the Intercultural Center

November/Harvest Festival: Date TBD

Live Music on the Quad Free farmer's market Hearty meal?

December/Winter Holiday:

Festival should be magical consider a polar express play/skit

mini-tree decorating or gingerbread making contest field trip to Theatre Arts Sponge Bob production.

B. Motion may come forward to discuss Halloween events including costume contest.

Motion: Second: Outcome:

VIII. Adjournment:

A. End Time: 12:29

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.