

Meeting Minutes #4

Thursday, 09/29/22 | 11:00am - 12:30pm | Hybrid Meeting

MEETING DATE, TIME & LOCATION:

Thursday, September 29, 2022

Members Attending In person and remotely via Zoom

Conferencing ID: **7075217925**

Join Zoom Meeting

https://santarosa-edu.zoom.us/j/7075217925

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:

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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:	Dr. Genevieve Bertone	SLC Advisor Timestamp: 9/26 @ 11am
JEC Advisor Signature.	Di. Genevieve Dertone	JEC Advisor Timestamp. 3/20 (Itali

I. Call to Order & Roll Call: Start time: 11.05 Quorum: 5/6

SLC Officers	Name	Status
SLC Chair	Melissa Ramirez	Present
SLC Vice Chair	Abrea Tillman	Present - Y
SLC Treasurer	Jimmy Brock	Present - Y
SLC Secretary	Sal Sandoval	Present - Y
SLC Members	Name	Status
SLC Member	Sam Breall	Present- Y
SLC Member	Delashay Carmona Benson	Late / Present
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 #4 and minutes #3

Motion: Second: Outcome:

MOtion to amend: Add Halloween Movie night to new business Item X

Motion: JImmy Second: Sam Outcome: Discussion → No objections → Motion passes

Concerns about content and impacts.

III. Committee Appointments & Removals:

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

1. Appoint: None Position:

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 abertone@santarosa.edu

None

- V. Reports: At this time members and advisors of the SLC may report on their activities. Clarifying questions will be entertained.
 - A. Advisors
 - 1. Suicide Prevention Panel went well. Consider the "S Word" movie screening.
 - a. Reach out to students in need. Be kind, connect, smile.
 - 2. MySRJCApp postings are treading on discrimination and bullying. Advisor explained the free speech rights of students and **encouraged students to participate on the Student Feed in more positive ways.**
 - a. Reminder that this is our student body and we represent *all* students. Not to engage, but to build better community.
 - B. Member reports
 - 1. Delashay: Student Trustee Council is now a club. Working on events; seeking collaboration.
 - a. Ole, Ole, Viva la Fiesta Dance
 - b. Panel on Latin Culture, Diversity, Equity and Racism.
 - c. Cultural Food Fest: Different foods from different cultures, representation from various student groups.
 - d. Disability Union Club
 - e. Winter Dance event w/D'Juan in Petaluma
 - f. BSU is canceling Fall events, but were planning a candidate forum.
 - 2. Jimmy Brock, Treasurer report: Started at \$8K, we have approved expenses and processed expenses. After all approved expenses we will have *approximately* \$4K remaining.
 - 3. Abrea Tillman: Suicide Prevention was a great collaboration. Promote Cub Card Premium at all events, this funds all Student Events. Looking forward to fundraising conversations in the future. Work with Jimmy and Rocio on spreading the word. Connect with Public Relations w/SGA Thursday videos.
 - 4. Melissa: Discussed November Harvest Fest. We need donations for this event too. Working on fundraising ideas.

VI. Old Business

A. Motion may come forward to finalize Halloween events, including costume contest.

Budget: Up to \$1,000

Motion: Sal Sandoval Second: Abrea Tillman Outcome: Discussion → vote 4/5 → Motion Passes!

Event will take place on Club Day, Oct. 19 at 11am - 3pm. Halloween Spooktacular!

Draft budget was reviewed, may include items such as: candy, budget, printing, trick or treat bags

- Costume contest (SLC)
 - We need prizes! Gift cards and other donations. Ideas: movies, best buy, etc.
- Trick or treating (SLC)
- Pumpkin Decorating (ICC)
- Soup Feed (ICC)

Consider funding limitations. Emphasis on fundraising.

Consider donations for soup.

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

Motion: Second: Outcome:

VII. New Business:

A. Motion may come forward to plan a Halloween Movie Night.

Motion: Jimmy Brock Second: Abrea Tillman Outcome: Discussion →

Popcorn, halloween cookies,

Location: Student Activities Center, or CSL (outside is too cold, weather, and gets dark too late)

Date: Tentative Wednesday, 10/26

Time: 4pm - 6pm? 6pm - 8pm? 4pm - 8pm?

Keep Costs Low

FLIP Club Fundraiser is Thursday, Oct. 27
Sal will research movie options and screening rights on various platforms.
Possible Ad Hoc Committee discussed; ways to expedite meeting discussed.
Importance of marketing and promoting events. Recommend we start promoting TODAY!

Motion to postpone New Business Item A

Motion: jimmy brock Second: Abrea Tillman Outcome: Discussion → No objections → Motion passes

VIII. Adjournment:

A. End Time: 12:19pm

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.