

Minutes #6

Tuesday, 11/16/21 | 2pm - 3pm

Zoom Meeting

MEETING DATE, TIME & LOCATION:

November 16, 2021, 2pm - 3pm

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:

F

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: __G.Bertone _____ SLC Advisor Timestamp: __10/29 / __11:30am

	 Call to Ord 	er & Roll Call:	Start time:	2:05	Quorum
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SLC Officers	Name	Status	
SLC Chair	Michael Vu	Present	
SLC Vice Chair	Odalis Rebollo	Present 1	
SLC Treasurer	Delashay Carmona Benson	Present 1	
SLC Secretary			
SLC Members	Name	Status	
SLC Member	Matti Cottrell	Present 1	
SLC Member	Abrea Tillman	excused	
SLC Member	Jimmy Brock	Present 1	

II. Committee Appointments & Removals:

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

1. Appoint: Position:

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. Current Agenda #6 & Meeting Minutes #5

Motion: Odalis Second: Jimmy Outcome: 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 abertone@santarosa.edu

A. None

V. New Business:

A. A motion may come forward to plan for the "Are you Ready for Me" event and fund it for \$1,100 to be used for giveaways such as a Nintendo Switch, pizza delivery, edible arrangements.

Lead: Michael Vu & Delashay Benson

Are you ready for me? Making SRJC a Student Ready College

Event scheduled for Monday, 12/6, 4pm - 6pm. Event is focused on the experiences of marginalized students. Facilitated by Anetra McCartney, SGA Student Trustee. Town hall setting. Listening session. Student panelists will answer questions about making SRJC STUDENT READY.

This is part of SGA's engagement with academic departments.

Discussion questions:

- Should the event be "open mic"? Or closed session? No
- How can we encourage senior leadership and faculty to attend? And stay in listening mode. Scheduled at a time that's already designated for shared governance.
- Funding needs for the event: s
 - Student Life to fund speakers: Zack Miranda to help facilitate.
 - Opportunity drawing for prizes possible incentives:
 - Delivery food
 - Nintendo switch
 - Airpods
 - Bookstore voucher

Event date was updated to 12/6, same time. During SGA

Student Life, Equity, and Engagement is paying for student speakers (Zack to process). Committee had a clarifying discussion on the use of funds are now meant to incentivize participation for this important event.

Purpose is to draw in students. How can these "investments" be leveraged or maximized in the effort to promote and engage students?

- Ask Delashay to include in her promo
- Create a flyer of SLC sponsored events?

Or highlight all the ways students can 'earn' prizes? Include the SLC logo.

Discussion on possible types of opportunity drawing. Bikes, skateboards, (sustainable transportation?) Bike, helmet/pads, and lock. Consideration of expenses, accessibility. Discussion on offering choice of prize.

Fund Amount: \$1100

Motion:

Motion: Matti Second: Odalis→ Discussion Outcome:

Motion to postpone to special meeting on Tuesday 11/23 at 4pm: Delashay Carmona Benson

Second: Matti→ Discussion Outcome: 4 in favor, motion passes

Discussion on meeting dates regularly scheduled meeting time is Thursday, 12/2 Group decided to postpone agenda item New Business A to the next SLC 'special meeting' next **Tuesday**, **11/23 at 4pm**.

B. A motion may come forward to discuss the plan for the Homeless Awareness Event November 18th, 2021. **Fund Amount**:

Motion: Delashay Second: Matti → Discussion (see below) Outcome: Unanimously approved.

- Giveaways funded by SGA will be air pods, food basket, and chromebook funded by Student Life. Goal is to direct funds to donations to support our housing insecure community members.
- Discussion on distribution date, pick up event / drive thru, etc. Discussion on possible distribution:

- date and / or methods,
- o possibly on the last day of school around last week of school 12/11 12/17
- Table downtown square to provide a central location
- Discussion on partnerships with <u>SAY</u> and /or Catholic Charities
- Discussion on the importance safety / liability
- SGA funded items will be purchased tomorrow 11/17 before the 11/18 event.
- Donations will be trickling in over the next few weeks, deadline to donate is ASAP.
- MEChA will be donating:)
- **C.** A motion may come forward to discuss the plan for the Winter Soulstice event.

Fund Amount:

Motion: Second: Outcome:

D. A motion may come forward to discuss other possible events for 2021-2022 year.

Fund Amount:

Motion: Second: Outcome:

VI. Reports:

At this time members and advisors of the SLC may report on their activities. Clarifying questions will be entertained.

- A. Debrief on Harvest Event
- B. Student Life Events Website and Calendar

Advisor: Genevieve Bertone

VII. Adjournment: End Time: 3:00pm

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.