

Agenda #8

Thursday 12/09/21 | 2pm - 3:30pm

Zoom Meeting

MEETING DATE, TIME & LOCATION:

Thursday, December 9, 2021 at 2pm

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: __<u>Dr. Genevieve Bertone</u> SLC Advisor Timestamp: __<u>12/2/2021</u> / <u>__4:30pm</u>_

I. Call to Order & Roll Call: 2:05pm Start time: Quorum:

SLC Officers	Name	Status
SLC Chair	Michael Vu	Present
SLC Vice Chair	Odalis Rebollo	present11
SLC Treasurer	Delashay Carmona Benson	absent01
SLC Secretary		
SLC Members	Name	Status
SLC Member	Matti Cottrell	Present 11
SLC Member	Abrea Tillman	Present 11
SLC Member	Jimmy Brock	Present 11

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 #7 & Meeting Minutes #6

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 gbertone@santarosa.edu

A.

- **Reports:** At this time members and advisors of the SLC may report on their activities. Clarifying questions will be entertained.
- A. Discussion on how to incentivize and appreciate student participation in events and how to navigate policies for providing direct student support.

Special Guest: Robert Ethington, Zack Miranda, Melissa Cowan

II. Old Business:

A. A motion may come forward to discuss the plan for the Winter SOULstice event.

Fund Amount: \$1,750

Motion: Matti Cottrell Second: Odalis Rebollo Outcome: Discussion → unanimously approved.

Michael researched 'party bus' style transportation for 40-50 passengers.

We would provide 4 stops and rent is for 5 hours 5-10pm-ish.

Where are the 4 stops?

Quote is for: \$1,250

We must advertise the exact stops asap.

What is the promotion plan for the transportation? Can we include this in

Genevieve will submit a request for Cabinet approval.

Plan for supporting transportation in the amount of \$1,750.

Meeting to iron out details and work with event leads:

AdHoc Meeting scheduled for Monday, 12/10 5pm (after SGA).

rmahiri@santarosa.edu primary advisor

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

Transportation promotion?

Motion to reconsider Old Business A:

Motion: Matti Second: Odalis Outcome: Discussion → Unanimous.

Motion to amend Old Business Item A and approve a plan for Winter Soulstice to provide Petaluma Campus

\$1000 for food.

Motion: Delashay Second: Abrea Outcome: Discussion → Unanimous approved

V. New Business:

A. A motion may come forward to approve the plan for distributing donations from Homeless Awareness event.

Lead: Jimmy Brock

Motion: Second: Outcome:

No time, motions not entertained.

B. A motion may come forward to identify dates and possible activities for Finals Week Fall 2021.

Fund Amount: \$500

Motion: Second: Outcome:

No time, motions not entertained.

C. A motion may come forward to identify dates and possible activities for Welcome Week Spring 2022.

Fund Amount: \$1000

Motion: Second: Outcome:

No time, motions not entertained.

VI. Adjournment: 2:58pm End Time:

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.