

Meeting Notes #17

Wednesday, 05/11/22 | 3:30pm - 4:30pm Zoom Meeting

MEETING DATE, TIME & LOCATION:

Wednesday, 5/11/22 3:30pm - 4:30pm

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:

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	rimestamp:	4/2//2021/	<u>5:30pm</u> _

Call to Order & Roll Call: 3:38pmStart time: 3:38pm ı. Quorum: 5/7

SLC Officers	Name	Status
SLC Chair	Michael Vu	Present 1 1 1
SLC Vice Chair	Odalis Rebollo	Present 11 1
SLC Treasurer	Delashay Carmona Benson	Absent
SLC Secretary		
SLC Members	Name	Status
SLC Member	Matti Cottrell	Present 1 1 1
SLC Member	Abrea Tillman	Present 1 1
SLC Member	Jimmy Brock	Present 111
SLC Member	Zavier Rodrigues	Absent

II. **Committee Appointments & Removals:**

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

1. Appoint: Position:

2. Motion: Second: Outcome:

3.

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. Motion to approve agenda #15 and minutes from Meeting 14

Motion: Matti Cottrell Second: Jimmy Brock Outcome: Motion approved

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

Abrea Tillman: Finance committee meeting tomorrow at 9am

- V. Reports: At this time members and advisors of the SLC may report on their activities. Clarifying questions will be entertained.
 - A. Advisors-
 - B. Member reports Students representative council will not be meeting this week but will be meeting next friday
- VI. New Business:
 - A. A motion may come forward to finalize the SGA Outstanding Service to Student Award

Appoint: Position:

Motion: Jimmy Brock Second: Matti Cottrell Outcome:

Motion to appoint Linda Jay as the outstanding service to students classified member

Motion: Jimmy Brock Second: matti Cottrell Outcome: Motion passes

Q8: Linda Jay

Matti Cottrel Motions to nominate Rhonda findling for faculty award

Second: Jimmy Brock Outcome: Motion passes

Matti Cottrel Motions to create lifetime service award this year for Nurse Mary

Second: jimmy Brock Outcome: No objections motion passes

Matti Cottrell Motions to nominate Darci rosales for the Manager Award

Second: Odalis Rebollo Outcome: Motion passes

B. A motion may come forward to finalize the Student Leadership Awards Banquet Plan.

Appoint: Position: Motion: Second: Outcome:

Leads for the following tasks:

Facilities and Technology: Nick Attendees/Invites: Nick Food: Melissa and Odalis Decor: Michael and Genevieve

Entertainment: Abrea has contacted performances and will be having a couple of games (maybe 7). We already have

karaoke system we could set up. Will let us know if we need a budget. Awards/ceremony: SLC and Student Life (Student Life - Zack & Nick)

Timeline:

SGA Funding Proposal and Service Award Survey: Monday, May 2 (due Friday!)

- Funding Proposal - SGA Banquet budget line item \$1,500 allocated

SLC Inventory Day: Figuring out decor, games, and prizes Thursday/Friday

SGA Meeting: Monday, May 2 - Funding Proposal

SLC Special May SLC special meeting: Tuesday, May 3rd @1pm

SLC meeting: Wednesday, May 4 SGA meeting: Monday, May 9 SLC meeting: Wednesday, May 11

A. A motion may come forward

VII. Adjournment: 4:41pm End Time: 4:41pm

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.