

Meeting Agenda #3

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

MEETING DATE, TIME & LOCATION: Thursday, September 22 ,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: <u>mramirez@santarosa.edu</u> studentlife@santarosa.edu

SGA STUDENT LIFE COMMITTEE BALANCE:,

\$8000 <u>SLC Spending Spreadsheet</u> 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 <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 <u>https://studentlife.santarosa.edu/student-life-committee</u>.

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: 9/16 @ 11am

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

	4.0.4	
SLC Officers	Name	Status
SLC Chair	Melissa Ramirez	
SLC Vice Chair	Abrea Tillman	
SLC Treasurer	Jimmy Brock	
SLC Secretary	Sal Sandoval	
SLC Members	Name	Status
SLC Member	Sam Breall	
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 #3 and <u>minutes #2</u> Motion: Second: Outcome:

III. Committee Appointments & Removals:

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

1.	Appoint:	point: 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 <u>abertone@santarosa.edu</u>

- V. **Reports:** At this time members and advisors of the SLC may report on their activities. Clarifying questions will be entertained. A. Member reports
 - B. Advisors

VI. Old 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 Polar express play/skit Mini-tree decorating or gingerbread making contest Field trip to Theatre Arts Sponge Bob production.

VII. New Business:

A. Motion may come forward to finalize Halloween events including costume contest.
 Budget: Up to \$1,000
 Motion: Second: Outcome:

VIII. Adjournment:

A. 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.