

Meeting Agenda #6

Thursday, 10/13/22 | 11:00am - 12:15pm | Hybrid Meeting

MEETING DATE, TIME & LOCATION:

Thursday, Oct 13, 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> <u>studentlife@santarosa.edu</u> 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:

E

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.

| SLC Advisor Signature: <u>Dr. Genevieve Bertone</u> | SLC Advisor Timestamp: <u>10/10 @ 11am</u> | |
|---|--|--|

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.

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

| 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 | Delashay Carmona Benson | |
| 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 app | | | |
|----|---------------|---------|---|----------|
| | Motion: | Second: | / | Outcome: |



| III. | Committee Appointments & Removals: At this time, the SLC may Appoint/Remove officers & members to the SLC. 1. Appoint: Position: | | | | | | |
|------|--|--|---------------------|-------------------|---|--|--|
| | | Motion: | Second: | Οι | itcome: | | |
| 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 ti | he opportunity | to ask questions vi | ia Zoom or may | submit questions via email at <u>gbertone@santarosa.edu</u> | | |
| V. | - | s: At this time Advisors | members and advis | sors of the SLC n | nay report on their activities. Clarifying questions will be entertained. | | |
| | В. | Member rep | oorts | | | | |
| VI. | New B | usiness: | | | | | |
| | A. | Motion may | come forward to fi | nalize the costu | me contest categories, activities, and prizes. | | |
| | | Motion: | Second: | Outcome: | | | |
| | В. | Motion may | come forward to p | lan a November | Harvest Festival, Nov. 16th. | | |
| | | Motion: | Second: | Outcome: | | | |
| | C. | Motion may | come forward to c | reate a plan for | a fundraiser benefiting student life. | | |
| | | Motion: | Second: | Outcome: | | | |
| /II. | Adjour | nment: | | | | | |
| | A. | End Time: | | | | | |