

Meeting Minutes #3 Thursday, 09/22/22 |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/70752179 25

MEETING CHAIR CONTACT: Name: Melissa Ramirez Email: mramirez@santarosa.edu studentlife@santarosa.edu

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:



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: <u>Dr. Genevieve Bertone</u>

SLC Advisor Timestamp: 9/16 @ 11am

I. Call to Order & Roll Call: Start ti	me: 11:02am Quorum	1:
SLC Officers	Name	Status
SLC Chair	Melissa Ramirez	Р
SLC Vice Chair	Abrea Tillman	Р
SLC Treasurer	Jimmy Brock	Р
SLC Secretary	Sal Sandoval	Р
SLC Members	Name	Status
SLC Member	Sam Breall	Р
SLC Member	Delashay Carmona Benson	Р
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: Abrea Tillman Second: Jimmy Brock Outcome: Discussion __> Seeing none motion passes

III. Committee Appointments & Removals:

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

 1. Appoint:
 Delashay Carmonon Benson
 Position:
 Member at Large

 Motion:
 Jimmy Brock
 Second:
 Sam Breall
 Outcome:
 Discussion → None → Motion 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 <u>gbertone@santarosa.edu</u>

None

- **V. Reports:** At this time members and advisors of the SLC may report on their activities. Clarifying questions will be entertained.
 - A. Member reports
 - 1. Abrea Tillman: Wedn 9/28 PEERS & SGA Suicide Prevention Panel at 5pm.
 - 2. Sam Breall: Volunteers on the weekend.
 - 3. Jimmy Brock: Reminder that Club Day is Oct. 19 submit proposals
 - 4. Melissa Ramirez: SRJC Student Podcast idea, mindset and communication presentation: a reminder that we can all make classroom announcements and connect with community, invite them to the SLC.
 - B. Advisors
 - 1. None at this time.

VI. Old Business:

A. A motion may come forward to discuss goals for the 2022-2023 school year.Motion: JimmySecond: SalOutcome: Discussion

Get your ideas together early. Think about the activities you want to have, food, etc. Each SLC member is asked to bring ideas for the year and be willing to help execute them. We're a team! Reach out and pitch in :D

October / Halloween: Club Day is Wednesday, Wednesday, Oct. 19th

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 Theater 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: Jimmy
 Second: Sam
 Outcome: Discussion
- Motion: Jimmy Second: Sam Outcome: Discussion
 Collaborate with the Petaluma Campus on some events, through the Petaluma Council and Petaluma VPs. Petaluma Council meets Mondays 12pm 1pm Hybrid format.
- 2. Club Day, ICC executive council met and are 'soup feed' either Oct/Nov. Looking for co-sponsors. Jimmy can support proposals for funding.
 - a. Date: Wednesday, Oct. 19th from 11am 3pm
 - b. Proposed Activities: Need to speak with Dori and ICC-X
 - i. Trick or Treating provide bags. Encourage students to buy candy. Jimmy will help with funding proposals.
 - ii. Halloween costume contest themes such as 'transportation, 'most scary' 'most adventurous' 'funniest'.
 - 1. Encourage coming dressed up include on Flyer, have prizes
 - 2. PumpKING and PumpQUEEN as winners
 - iii. Pumpkin decorating contest
 - iv. Pie eating contest
 - v. Decorations: we have existing decor. Consider buying:
 - 1. Pumpkins
 - a. Maybe Shone Farm? SR Pumpkin Patch?
 - vi. Use this event to promote other October events to encourage students to attend
 - vii. Get donations when possible! Students have power!
 - viii. Melissa can help with marketing strategies or pitch help.

Motion to postpone item to 9/29/22

Motion: Sal Second: Same Outcome: Discussion \rightarrow Pause \rightarrow Seeing None \rightarrow Motion Passes

VIII. Adjournment:

A. End Time: 12:03pm

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.