

Meeting Minutes #5

Thursday, 10/06/22 | 11:00am - 12:00pm | Hybrid Meeting

MEETING DATE, TIME & LOCATION:

Thursday, Oct 06, 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:

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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.

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I. Call to Order & Roll Call: Start time: 11:05 AM Quorum: 6/6

SLC Officers	Name	Status
SLC Chair	Melissa Ramirez	Present
SLC Vice Chair	Abrea Tillman	Present
SLC Treasurer	Jimmy Brock	Present
SLC Secretary	Sal Sandoval	Present
SLC Members	Name	Status
SLC Member	Sam Breall	Present
SLC Member	Delashay Carmona Benson	Present
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 #5 and minutes #4

Motion: Jimmy Brock Second: Sam Breall Outcome: Discussion → Motion passes

III. Committee Appointments & Removals:

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

1. Appoint: Position:

Motion: Second: Outcome:

None



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

- V. Reports: At this time members and advisors of the SLC may report on their activities. Clarifying questions will be entertained.
 - A. Advisors
 - a. Melissa Cowan: Submit receipts asap so we know an actual bottom line for the committee. She will get clarification on fundraising, reimbursements, and prizes.
 - b. ICC / SGA requests will take 2-3 weeks now, we're working on timelines and encourage students to use our CalCard if possible.
 - B. Member reports
 - 1. Chair report:
 - a. Encouraged students to tell others
 - b. Fundraising tips:
 - i. Stay focused on what we're asking donations for.
 - ii. Don't be afraid to ask.
 - iii. Describe what's into it for them
 - iv. Use a script Melissa has created one!
 - v. Lots of ways to get donations. Melissa is available to help.
 - vi. Send emails and follow up with calls or visits
 - 1. Hit the pavement, emails are easy to ignore, but seeing a student in front of them is more effective.
 - 2. Halloween Party Updates:
 - a. Sam Breall has purchased candy approximately \$10-20
 - b. Genevieve has purchased trick or treat bags.
 - c. Melissa is going to go through existing decorations this week! Join her sometime this week or next.
 - i. MC to send email
 - d. SLC Seeking donations:
 - i. Prizes for costume contest:
 - 1. Melissa Cowan to follow up with accounting on prizes
 - 2. Students discussed which prizes and 'trick or treat' goodies
 - a. Recommended: Use existing supplies for a SWAG bag.
 - b. DIY decorations: need more students to be a part of the
 - 3. Discussion on baskets for prizes: THIS WEEK EVERYONE SEEK DONATIONS!
 - 4. Gift cards (\$25 each) and baskets for the winners:
 - a. Best Costume
 - b. Scariest Costume
 - c. Transportation Themed Costume
 - ii. SLC Budget discussion
 - 1. Actually expended: \$1,968.42 of \$8,000 Annual Budget
 - 3. Academic Senate report: SGA president reported at the meeting about all the guest speakers and logistics for SGA. Meetings happen Wednesdays @3pm in senate chambers.
 - 4. Shone Farm Events: Pick and sip/Fall fest this SATURDAY 10am 3pm.
 - 5. Possible Mike Thompson Event 10/25 before elections
 - a. Get out the vote focus



- b. Lots of club collaborations
- c. Ask questions of the Congressman on his positions/issues on the ballot
- d. Logistics coming together
- e. The more the merrier, come thru!
- 6. Fundraising ideas:
 - a. Holiday fundraiser, polar express play idea
 - b. FLIP Club hosting a fundraiser on 10/27/22
 - i. Meeting today at 12pm to discuss the logistics
 - ii. Meeting on Monday to plan event

VI. Old Business

A. A motion may come forward to discuss goals for the 2022-2023 school year.

Motion: Second: Outcome:

Motion to move into new business item A:

Motion: Jimmy Brock Second: Sam Breall Outcome: Discussion → Objection → Motion

VII. New Business:

A. Motion may come forward to plan a November Harvest Festival.

Motion: Second: Outcome:

Discussion on music for the event. Sam would like to play his country traditional music.

Discussion on theme, maybe Charlie Brown?

Contact farmers, food donations, for GB to contact Sonoma Family Meals

MR to contact hospitals and care facilities (Ceres Project?)

VIII. Adjournment:

A. End Time: 12pm

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.