

Meeting Minutes #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:

5

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:	_Dr. Genevieve Bertone	SLC Advisor Timestamp: 10/10 @ 11am	

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.

. Call to Order & Roll Call: Start time: 11:08am Quorum: 4/6

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

Motion: Abrea Second: Jimmy / Outcome: Discussion →No Objections → 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 gbertone@santarosa.edu

None

- V. Reports: At this time members and advisors of the SLC may report on their activities. Clarifying questions will be entertained.
 - A. Advisors Halloween supplies have been purchased! A plan to purchase more is happening.
 - B. Member reports
 - 1. Abrea Tillman: Student Life shout out on the SRJC What's New SRJC. Promoting events! Yay! We can do it again for November too. See Abrea if you have ideas. Awesome collab with PR.
 - 2. Sam:: spreading the word about the event.
 - 3. Melissa/Chair: Focus on marketing our mission for fundraising.
 - a. Reminder: START PROMOTING EVENT AND COSTUME CONTEST
 - b. Reminder: paperwork requirements
 - c. Reminder: to be proactive and plan ahead, ask for donations early!

VI. New Business:

A. Motion may come forward to finalize the costume contest categories, activities, and prizes.

Motion: Jimmy Second: Abrea Outcome: Discussion → No Objection → Motion passes

Club Day: October 19th 11am - 3pm SR Campus

Categories:

- 1. Most Creative
- 2. Most Scary
- 3. Most Gross
- 4. Most Funny

Activities:

- 1. Arts and Crafts Melissa
- 2. Trick or Treating Genevieve, Sam
- 3. Costume Contest Sam
- 4. Pumpkin Decorating

Prizes TBD, options:

- 1. We'll do three purchased gift baskets with the SLC funds.
- 2. And/Or Donations from local businesses depending on what we come up with.
- 3. Use some of SLC existing supplies.
- B. Motion may come forward to plan a November Harvest Festival, Nov. 16th.

Motion: Second: Outcome:

Focus on basic needs, advisor requested students to invite any nonprofit organizations.

Fin Aid will be there and provide desserts.

Student Life, Equity, and Engagement will be funding perishable foods/free farmer's markets.

Need a budget for this event; How much does the SLC want to allocate for the Nov. Feed the Bears/Harvest Fest. Planning to continue after the October Club Day.



Start seeking donations NOW and do it as much as possible.

Motion to postpone November planning to next SLC meeting on 10/20/22.

Motion: Jimmy Second: Sam Outcome: Discussion → No objections → Motion passes

C. Motion may come forward to create a plan for a fundraiser benefiting student life.

Motion: Second: Outcome:

THE WHY:

- Student travel and conferences
- Leadership development and civic engagement
- Community support for students
- Meeting student basic needs

THE WHAT:

- Trivia night
- Bingo night
- Study-a-thon: Students get pledges for good grades
- Karaoke night
- Silent Auction of Student Art & Performances
- Car wash
- Donation jar at local business

VII. Adjournment:

A. End Time: 12:15pm

FUTURE AGENDA ITEM:

- Office hours for PSTC in Windsor
- Nov. Planning add