

Petaluma Council Meeting #11 Wednesday

18th November, 2020, 3PM - 4PM Zoom Meeting

Link:

Meeting ID: 932 9529 58863295295886 Passcode: 9

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

Link for SGA Facebook

SGA Approved Budget 2020-2021: \$2,000 Petaluma Student life and \$3,000 Petaluma Council

Clubs

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Petaluma Council will be made available for public inspection at this meeting and via email request. Materials prepared by Petaluma Council Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the Petaluma Council is not present, a "planning workshop" will continue with the Petaluma Council members present and other stakeholders who are present. No action of the Petaluma Council will be taken during a planning workshop.

We acknowledge that we gather at Santa Rosa Junior College on the territorial traditional land of the Pomo People, past and present, and honor with gratitude the land itself and the people who have stewarded it throughout the generations.

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

Officer/Member: Present, Late, or Absent

- VP of Clubs, Petaluma; Anetra McCartney- Present
- VP of Student life, Petaluma; Brandon Repp-Present

- VP of Marketing, Petaluma; Ally Lubas- Present
- Queer Student Union: Abigail Harrod Excused
- Petaluma National Society of Leadership and Success; Celina Ventanilla-Present
- Baha'i Club; Kenneth Bec-Present
- Petaluma Puente; Martin Garay- Absent
- Member at Large: Evelyn Navarro- Absent

II. Approval of the Current Agenda & Past Meeting Minutes: At this time the Petaluma Council shall review and approve the Agendas and Minutes -making additions and deletions as recommended.

- A. Agenda #11 (October 28th, 2020) A motion may come forward to approve Agenda #11
- **B.** A motion may come forward to approve Agenda #11 and Meeting 10 Minutes.

A motion may come forward to approve Minutes for Petaluma Council Meeting #10

- VP of Student life, Petaluma; Brandon Repp- Yes
- Queer Student Union: Abigail Harrod-
- Petaluma National Society of Leadership and Success; Celina Ventanilla-Yes
- Baha'i Club; Kenneth Beck-Yes
- Petaluma Puente; Martin Garay-
- VP of Marketing, Ally Lubas- Yes
- Member at Large: Evelyn Navarro-

III. Public Comments (5 minutes per speaker, 15 minutes per topic): At this time, members of the public may address the Petaluma Council. Those who wish to speak shall provide the secretary with their name and contact information before speaking: this information shall be noted in the minutes.

Delashay: Proud of members getting through 2020; fires, covid, politics. From 8am – 10pm The Cubby a meeting space that follows covid rules or on zoom. A get together space for us to be free of SGA/PC. This week still meeting in person with social distancing. If we need any help from her please reach out to her. Friday at 2:30 – 3:45 Harvest Food event, sharing how we spend the holiday. BSU Event with Sheriff Lee, Radish and the Cadets to discuss how to improv the racial dynamic they face.

Matthew Long: Thanking Anetra for promoting the position opening. The position has been approved, waiting for SGA to appoint the group who will search for the people who will fill the position.

IV. Club Activation & Deactivation and Petaluma Council member Appointments & Removal:

At this time the Petaluma Council may Activate or Deactivate Petaluma Clubs or remove and/or appoint new members. When possible, such activations and deactivations shall be agendized before the Petaluma Council meeting.

V. Information Items (Reports and Discussion):

A. Officer Reports:

• Vice President of Clubs, PC: Attended SGA on Monday spoke on the Position being filled and wants Petaluma members to be present to show our support of it. Attended the BSU meeting with Dr. Chong on the Black representation as well as getting to know the

Campus Police. Popped in the ICC meeting they "want" to have an event rather than a Club day. Can let them know that Petaluma clubs can be a part of it. Went to Financial Aid Committee, the funds for the Position was pre-approved. Want to meet with SGA to discuss it. Spoke with Nick Hill for more campus club collaboration.

- Vice President of Student Life, PC: Nothing major to report, but will make sure to discuss club day set up. Will meet with Ally, create poster, contact high schools to participate
- Vice President of Marketing, PC:

Monday SGA wasn't present but wants to create an event before finals to help destress students. Zoom movie night, karaoke something to help relieve stress.

Queer Student Union:

- Petaluma National Society of Leadership and Success: Moving along with schedule, was able to get SNT group to meet live, discord group was also successful the community is very live. Meeting with people to fill e-board positions. Feeling great about clubs progress. Wants to make sure folks will be able to get through the SNT meetings
- Baha'i Club: Meetings at 4 on Fridays are still active, reports hearing a club day for Dec 2nd is in the works but wants to make sure that's happening and would like Petaluma to be a part of it. Plans on having events for Black History month and to have events for Womens History Month also. The Harvest Food Festival will have their participation, they've invented Ed Bauman to speak. Staying Busy Everyone is welcome to the club meetings Zoom: 707-999-1919 passcode 9. Petaluma Puente:
- Member at Large, Evelyn Navarro:
- Michelle Vidaurri:
- Advisor, Deborah Ziccone/Zack Miranda:

The Petaluma Student Center is progressing, plan on meeting with media services to draw up plans. Lots have classes have been approved for face to face meeting for Spring 2021.

Proud of the progress and work that the SGA is putting into this semester during our difficult semester.

- Co-Advisor, Walter Isaac: No Reports, working on the planner.
- B. Special Reports:

Presidential Report - Delashay Benson

Genevieve Bertone - Basic neeeds

VI. New Business

A. A motion may come forward to have a club day

Ken Moves, Celina Seconds

Lead: Brandon Repp – Wants to make a club day that incoming freshman/high school students. Mainly as outreach for the spring semester so that clubs can get more representation and outreach –

Celina Moves to extend the meeting by 30min. Ken Seconds

- Vice President of Student Life, PC: Yes
- Vice President of Marketing, PC: yes
- Queer Student Union:
- Petaluma National Society of Leadership and Success: yes
- Baha'i Club: yes
- Petaluma Puente:
- Member at Large, Evelyn Navarro:

A motion to postpone Item A of VI until more information is produced.

- vice President of Student Life, PC: Yes
- Vice President of Marketing, PC: Yes
- Queer Student Union:
- Petaluma National Society of Leadership and Success: Yes
- Baha'i Club: Yes
- Petaluma Puente:
- Member at Large, Evelyn Navarro:

VII. Communications from the Floor:

A. Suggestion Agenda Items for next Petaluma Council Meeting

Adjournment: Meeting Adjourned at 4:12pm



The SRJC Petaluma Council does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.

[Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section





Petaluma Council Meeting #9 Wednesday 28th

October, 2020, 3PM - 4PM Zoom Meeting Link:

https://santarosa-edu.zoom.us/j/93295295886

Meeting ID: 932 9529 5886

Passcode: 9

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

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I. Call to Order & Roll Call: Start time: 3:03PM Quorum: 5/7

Officer/Member: Present, Late, or Absent

- VP of Clubs, Petaluma; Anetra McCartney Present
- VP of Student life, Petaluma; Brandon Repp Present
- VP of Marketing, Petaluma; Ally Lubas Excused Absence
- Queer Student Union: Abigail Harrod Present
- Petaluma National Society of Leadership and Success; Celina Ventanilla Absent
- Baha'i Club; Kenneth Beck Present
- Petaluma Puente: Martin Garay Absent
- Member at Large: Evelyn Navarro Present

II. Approval of the Current Agenda & Past Meeting Minutes: At this time the Petaluma Council shall review and approve the Agendas and Minutes -making additions and deletions as recommended.

A. Agenda#8 9 (October 28th, 2020) Ken moves to approve the Minutes & Agenda as amended. Anetra prompted to end discussion and go into a roll call vote. With a unanimous roll call vote, the Agenda and Past Meeting Minutes were approved.

A motion may come forward to approve Agenda #89

- VP of Student life, Petaluma; Brandon Repp Yes
- Queer Student Union: Abigail Harrod Yes
- Petaluma National Society of Leadership and Success; Celina Ventanilla
- Baha'i Club; Kenneth Beck Yes
- **Petaluma Puente:** Martin Garay
- **VP of Marketing,** Ally Lubas
- Member at Large: Evelyn Navarro Yes

B. Minutes for Meeting #8

A motion may come forward to approve Minutes for Petaluma Council Meeting #8

- VP of Student life, Petaluma; Brandon Repp Yes
- Queer Student Union: Abigail Harrod Yes
- Petaluma National Society of Leadership and Success; Celina Ventanilla
- Baha'i Club; Kenneth Beck Yes
- **Petaluma Puente**; Martin Garay
- **VP of Marketing,** Ally Lubas
- Member at Large: Evelyn Navarro Yes

III. Public Comments (5 minutes per speaker, 15 minutes per topic): At this time, members of the public may address the Petaluma Council. Those who wish to speak shall provide the secretary with their name and contact information before speaking: this information shall be noted in the minutes.

• No public comments.

IV. Club Activation & Deactivation and Petaluma Council member Appointments & Removal:

At this time the Petaluma Council may Activate or Deactivate Petaluma Clubs or remove and/or appoint new members. When possible, such activations and deactivations shall be agendized before the Petaluma Council meeting.

• No activations or deactivations.

- VP of Student life, Petaluma; Brandon Repp
- VP of Marketing, Ally Lubas
- Queer Student Union: Abigail Harrod
- Petaluma National Society of Leadership and Success; Celina Ventanilla
- Baha'i Club; Kenneth Beck
- Petaluma Puente: Martin Garay
- Member at Large: Evelyn Navarro

V. Information Items (Reports and Discussion):

A. Officer Reports:

- Vice President of Clubs, PC: Anetra went to the SGA meeting and spoke to a rep from the accreditation committee and invited her to speak at the Petaluma Council. She also spoke with Guy who deals with sustainability and asked him to speak to us about a petition. Anetra went to the budget committee this morning to speak about the Cub Card, and how students can get discounts with it. If anyone has any ideas, please let Anetra know.
- Vice President of Student Life, PC: Brandon suggests that we should put a note at the bottom of the Agenda that acknowledges that the SRJC operates on Pomo land.
- Vice President of Marketing, PC: Absent
- Queer Student Union: We got a new member. Student Psych Services will come to do a talk next week.
- Petaluma National Society of Leadership and Success: Absent
- Baha'i Club: Ken notes that the club continues to meet on Fridays at 4pm. There are prayers and discussions. They are working on planning something for Black History Month around Black Baha'is and their contributions. They want to get it into the planner for next semester. They found some folks to have a Baha'i car in the Halloween Monster Bash Parade this month. The SGA will reimburse clubs for the decorations for their cars. There is a decorating competition that will be judged at 3:30pm.
- Petaluma Puente Absent
- Member at Large, Evelyn Navarro: They had a meeting earlier today to speak about the

- rubric for spending, and how they can increase the Cub Card Premium.
- Michelle Vidaurri: They are near completion for the Digital Student IDs which can be accessed through the SRJC app. You can upload your own photo, and if you have the Cub Card Premium it will show on the card. It will show that you are enrolled on the card. They will contact vendors so that they are aware of it, and you will be able to access it through apple wallet. Having it digital should simplify the process. They expect to have it rolled out mid November. Ken asked about the Gold Cards. Zack replied that the gold cards will not support the gold cards, but they will in the future.
- Advisor, Deborah Ziccone/Zack Miranda: They are racing to the finish line for the Measure H project on the Petaluma Campus. She recommends that we invite Matthew Long in early spring to talk about it and show photos/videos. NSLS has had the most active past 24 hours, they have an all time high of 244 students who have joined. Their rep will be participating on the EBoard and will be present at all events. They have a live stream meeting today and on Friday there will be an orientation and a student leadership day. They may have to triple the number of events this semester due to the 75 participant limit on their virtual portal. There is more response now that they are in a virtual platform.
- Co-Advisor, Walter Isaac: None

B. Special Reports:

• Zack Miranda - Member at large/ Robert Rules Books: Every one of our committee can add students as voting members called "Members at Large." Under SGA Bylaws, the VP of Finance is recommended to be a part of the Petaluma Council. There is a brand new version of Robert's Rules that was released last month. The physical version sold out quickly, they are re-stocking. They also have virtual versions. An item may need to come forward to allocate funding to purchase copies of the book for our own council.

VI. New Business

No New Business.

VII. Communications from the Floor:

A. Suggestion Agenda Items for next Petaluma Council Meeting.

- An item for New Business to approve funds to purchase Robert's Rules books for Petaluma Council to have for its members. Evelyn noted that the book is heavy reading and it may be more effective to watch Youtube videos on meetings. Zack may have some pamphlets that can help. Zack offered that there is a resource called "Robert's Rules in Brief" that may be a better alternative.
- Presidential Report from Delashay for next meeting. The Monster Bash Parade is this Saturday. Judging starts at 3:30pm. Come be a part of this to support your school. It's open to the public. All campuses and students are invited. This event is an SGA Student Life event.

Adjournment: 3:59PM



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