

Petaluma Council Meeting #2 Wednesday 2nd September, 2020, 3PM - 4PM

Zoom Meeting Link: <https://zoom.us/j/98583454247>



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

Meeting Chair Contact: **Brandon Repp**, studentlife.pc@santarosa.edu

Meeting Advisor Contact: **Deb Ziccone**, dziconne@santarosa.edu

Advisor Signature: _____

Advisor Timestamp: _____ / ____ / ____ / ____

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.

I. Call to Order & Roll Call: Start time: **3:15pm** Quorum: **4/6**

(STATUSES: Present, Late, and Absent)

Officer/Member: Present, Late, or Absent

- **VP of Student life, Petaluma;** Brandon Repp: **Present**
- **VP of Clubs, Petaluma;** Vacant:
- **VP of Marketing, Petaluma;** Vacant:
- **Queer Student Union:** Abigail Harrod: **Present**
- **Petaluma National Society of Leadership and Success;** Celina Ventanilla: **Present**
- **Baha'i Club;** Kenneth Beck: **Present**

- **Petaluma Games Club; Jordan Ilog: Present**
- **Petaluma Puente; Francisco Hernandez: Absent**
- **SRJC Digital Filmmaking Club; Carlos: Absent**

II. Approval of the Current Agenda & Past Meeting Minutes: Celina moves to go into item II & Ken seconds the motion.

At this time the Petaluma Council shall review and approve the Agendas and Minutes -making additions and deletions as recommended.

A. Agenda #2 (September 2nd, 2020):

A motion may come forward to approve Agenda 2: **Abby moved to remove QSU from club activation. Jordan seconded the motion. Celina moved to remove NSLS from club activation & Jordan seconded the motion. Ken moved to amend the name of “A.I.D.E.” to “A.I.D.E. for Clubs”. Celina Seconded the motion. Abby moved to postpone A.I.D.E. for Clubs activation & Ken seconded the motion. Ken moved to approve the Agenda with the amendments & Celina seconded the motion.**

- **Queer Student Union: yes**
- **Petaluma National Society of Leadership and Success: yes**
- **Baha’i Club: yes**
- **Petaluma Games Club: yes**
- **Petaluma Puente:**
- **SRJC Digital Filmmaking Club:**

B. Minutes for Meeting #1

A motion may come forward to approve Minutes for Petaluma Council Meeting #1: **Ken moved to approve minutes for the last meeting & Celina seconded the motion.**

- **Queer Student Union: yes**
- **Petaluma National Society of Leadership and Success: yes**
- **Baha’i Club: yes**
- **Petaluma Games Club: yes**
- **Petaluma Puente:**
- **SRJC Digital Filmmaking Club:**

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, the president for A.I.D.E. for Clubs: A.I.D.E. is a group of club leaders where they collaborate and support each other. They are talking about doing a meet & greet and a club crawl over zoom. In October we are planning on having a car parade for the clubs, driving from Southwest college to the campus in Santa Rosa. It's a cool way to collaborate with other campuses. Advocacy, Inclusion, Diversity, & Equity. We can help each other with funding and paperwork etc. This is like an open mic time. Everyone there is a leader, Delashay is only the president on paper. Fridays at 2pm. Ken notes that this is one of the only ways for all of the clubs to get together, regardless of campus.**

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.

~~A. A motion may come forward to activate the Queer Student Union:~~

- ~~● Queer Student Union:~~
- ~~● Petaluma National Society of Leadership and Success:~~
- ~~● Baha'i Club:~~
- ~~● Petaluma Games Club:~~
- ~~● Petaluma Puente:~~
- ~~● SRJC Digital Filmmaking Club:~~

~~B. A motion may come forward to activate the Advocacy Inclusion Diversity Equity for~~

~~Clubs (A.I.D.E.)~~

- ~~● Queer Student Union:~~
- ~~● Petaluma National Society of Leadership and Success:~~
- ~~● Baha'i Club:~~
- ~~● Petaluma Games Club:~~
- ~~● Petaluma Puente:~~
- ~~● SRJC Digital Filmmaking Club:~~

~~C. A motion may come forward to activate the Petaluma National Society of Leadership and~~

~~Success~~

- ~~● Queer Student Union:~~
- ~~● Petaluma National Society of Leadership and Success:~~
- ~~● Baha'i Club:~~
- ~~● Petaluma Games Club:~~
- ~~● Petaluma Puente:~~
- ~~● SRJC Digital Filmmaking Club:~~

V. Information Items (Reports and Discussion):

Officer Report:

- **Vice President of Clubs, PC:**
- **Vice President of Student Life, PC:** Brandon is trying to get Brenda Flyswithawks to come talk with us to get an endorsement from us to support her. She is trying to get land

acknowledgement for indigenous folks. She first started working on this 30 years ago, and she is still working on it. She is a former academic senate president.

- **Vice President of Marketing, PC:**
- **Queer Student Union: Gay Seniors!**
- **Petaluma National Society of Leadership and Success:** Celina will be getting their schedule up on the website soon, and will be sending out a welcome email. Will get the activation packet in asap!
- **Baha'i Club:** We meet Fridays at 4pm 707 999 1919 passcode 9 and we start off with a devotional followed by discussion.
- **Petaluma Games Club:** We extended our survey which finished today, our club meetings will resume on Thursdays at 8:30pm and movie nights on Fridays. Discord is a communication medium that includes chat rooms and video streaming etc. Discord Link: <https://discord.gg/QT88Tad>
- **Petaluma Puente:**
- **SRJC Digital Filmmaking Club:**
- **Advocacy Inclusion Diversity Equity:**
- **Advisor, Deborah Ziccone:** Measure H. Been doing a lot of work with the gaming space, including a whiteboard on the wall, a table for board games, charging station for equipment. They just added a dropped ceiling. It is quite a process. It takes a formal written request to the architect & contractor, etc. It is a very lengthy process. We had a discussion moving forward about hiring replacement for Toni. Dakota asked Toni to speak to SGA on Monday 9/14 from 3pm to 5pm. It would be great if we could all attend. The agendas are posted under the SGA website, and the Zoom link is on the very top of where they post it. The idea is to have support for the position so we can fund it and hire for it. SGA provides part of the budget for that particular position. Otherwise the process would go to the President's cabinet and HR for approval, and then offered to internal employees. There will be an opportunity to appoint up to 2 students to be on the hiring committee. It's important for this opportunity to pull from a pool of folks with a high skill set, so it is better to get someone hired soon. Students on the hiring committee are appointed by the SGA. Once SGA approves the funding for this position, then the position is advertised for 2 weeks, and then the committee starts the work. ****Ken moves to extend the meeting by 30 minutes. Celina Seconds the motion****
 - Roll Call Vote: All Yes.
- **Petaluma SGA Budget 2020-2021:** Deb gave a wonderful and in depth overview of the budget.

VI. New Business: Celina moved to postpone item A. of New Business until next week. Abby seconded the motion. Motion carries after roll call vote.

- A. ~~A motion may come forward to fund up to \$600 for a note taker for the Petaluma Council meeting.~~ POSTPONED

VII. Communications from the Floor:

- A. Suggestions for Agenda Items for next Petaluma Council Meeting.

- a. SRJC STUDENT TRUST ACCOUNT explanation. We want Robert Ethington as a guest. Account balances from Regina.
- b. Activations for NSLS, Games Club, QSU, and A.I.D.E. for clubs.
- c. A motion may come forward to fund up to \$600 for a note taker for the Petaluma Council meeting. (need a budget line item)

Adjournment: 4:27PM. Meeting adjourned without vote due to time-out.

- Queer Student Union:
- Petaluma National Society of Leadership and Success:
- Baha'i Club:
- Petaluma Games Club:
- Petaluma Puente:
- SRJC Digital Filmmaking Club:
- Advocacy Inclusion Diversity Equity:

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[Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]

