

# Petaluma Council Meeting #7 Wednesday 14th October, 2020, 3PM - 4PM

Zoom Meeting Link: <https://zoom.us/j/92922257627>

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

Meeting Chair Contact: **Anetra McCartney**, [clubs.pc@santarosa.edu](mailto:clubs.pc@santarosa.edu)

Meeting Advisor Contact: **Deb Ziccone**, [dziccone@santarosa.edu](mailto:dziccone@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: **3:11pm**    Quorum: **4/6**

(STATUSES: Present, Late, and Absent)

## 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;** Vacant
- **Queer Student Union:** Abigail Harrod: **Present**
- **Petaluma National Society of Leadership and Success;** Celina Ventanilla: **Present**
- **Baha'i Club;** Kenneth Beck: **Present**
- **Petaluma Puente;** Martin Garay: **Absent**

**II. Approval of the Current Agenda & Past Meeting Minutes: Abby moves to approve the current agenda and past meeting minutes, and Celina seconds the motion. With a roll call vote the motion carries.**

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

**A. Agenda #7 (~~September 30th, 2020~~) (October 14th, 2020)**

A motion may come forward to approve Agenda 7

- **VP of Clubs, Petaluma:** Anetra McCartney
- **VP of Student life, Petaluma;** Brandon Repp
- **Queer Student Union:** Abigail Harrod
- **Petaluma National Society of Leadership and Success;** Celina Ventanilla
- **Baha'i Club;** Kenneth Beck
- **Petaluma Puente;** Martin Garay

**B. Minutes for Meeting #~~5~~ 6 (September 30th, 2020)**

A motion may come forward to approve Minutes for Petaluma Council Meeting #5

- **VP of Clubs, Petaluma:** Anetra McCartney
- **VP of Student life, Petaluma;** Brandon Repp
- **Queer Student Union:** Abigail Harrod
- **Petaluma National Society of Leadership and Success;** Celina Ventanilla
- **Baha'i Club;** Kenneth Beck
- **Petaluma Puente;** Martin Garay

**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.*

**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 motion may come forward to activate the Advocacy Inclusion Diversity Equity (A.I.D.E. for Clubs)~~**

- ~~VP of Student life, Petaluma; Brandon Repp~~
- ~~Queer Student Union; Abigail Harrod~~
- ~~Petaluma National Society of Leadership and Success; Celina Ventanilla~~
- ~~Baha'i Club; Kenneth Beck~~
- ~~Petaluma Puente; Martin Garay~~

A. Rank order of nominations for student representatives on the hiring committee for Coordinator Student Engagement Programs Petaluma. **Ken moves to open discussion and Celina seconds the motion. Ken moves to rank Abby first for the position and Celina second, and Celina seconded the motion. Motion carries with a roll call vote.**

- VP of Clubs, Petaluma: Anetra McCartney: **Yes**
- VP of Student life, Petaluma; Brandon Repp:
- Queer Student Union: Abigail Harrod: **Yes**
- Petaluma National Society of Leadership and Success; Celina Ventanilla: **Yes**
- Baha'i Club; Kenneth Beck: **Yes**
- Petaluma Puente; Martin Garay:

## V. Information Items (Reports and Discussion):

### ● Officer: Report

- Vice President of Clubs, PC: **Nothing to report.**
- Vice President of Student Life, PC: **Nothing to report.**
- Vice President of Marketing, PC: Vacant
- Queer Student Union: **We got a new a new member today!**
- Petaluma National Society of Leadership and Success: **This week Andrew and Celina made a lot of progress and fixed their schedule. They had to move events back, but they have a partial schedule posted on their website. They sent out email reminders and did their first speaker broadcast yesterday with Jack Black. Upcoming speakers include Bill Nye and Matthew McConaughey. They are waiting to get the rest of the schedule rolled out. They have about 80 sign-ups so far.**
- Baha'i Club: **This weekend is the birthdays of the founders of the Baha'i faith. They'll be talking about the history of how the Baha'i faith started and how it relates to now. It'll be real far-out and groovy! Everyone is invited. This Saturday and Sunday at 7:30pm on Zoom 707-999-1919 passcode 9.**
- Petaluma Puente:
- Advisor, Deborah Ziccone/Zack Miranda: **Things have been very active with the Measure H project on the construction site. Once next week happens, some of the scaffolding will come down (probably). The gaming center has been realized with many of the requests made for it. It will be amazing! Matthew Long will present on it in the near future. The science buildings are coming to fruition, and the sound lab. Zack showed a mock-up of the digital student ID card. Evelyn noted that rather than vertically, it should be shown horizontally, and a more official background structure. She questioned the lack of a barcode. Zack replied that it would be used on busses, in the library, etc. The actual barcode is not used as often as the card is to just identify the student. Deb asked if this ID would be able to show if the student is a Cub Card premium member, and Zack replied yes. Walter suggested that a QR code could be added to the card, because there is the possibility**

of students photo-shopping the card. Zack lamented about the already existing security issues with the cub card premium, and that these things need to be gone over and discussed. Deb highlighted the gold card program for senior citizens and questioned whether or not these digital cards will include the gold card membership. Please give feedback to Zack about the digital card!

- Co-Advisor, Walter Isaac: Walter is working on an ad/flyer to outreach to students for VP of marketing. Trying to get it pushed out through Bearfacts and the SRJC App. He is also working on the planner for next semester. Clubs, please contact Walter with any events for next semester that they can put in the planner. Delashay has also been reaching out to find a VP of Marketing for Petaluma. **\*Abby moved to extend the meeting by 15 minutes and Ken seconded the motion. With a roll call vote, the motion carried and the meeting was extended to 4:15pm\*** Walter shared the flyer with the council. Evelyn suggested to bold more things on the flyer. Zach notes that serving on the committees would not make or break it for a student to hold the position. Delashay has an interview on Tuesday with two folks who are interested in the position.

- **Special Reports**

- ~~Brenda Flyswithhawks~~

- Walter Isaac; Understanding Club Roles Doc: **Walter showed the document he created on why choosing club roles is important.**

## **VI. New Business**

## **VII. Communications from the Floor:**

### **A. Suggestion Agenda Items for next Petaluma Council Meeting.**

### **Adjournment: 4:15pm**

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



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

