

 Petaluma Council Meeting #13 Wednesday 9th

 December 2020, 3PM - 4PM Zoom Meeting

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

 Petaluma Council Meeting #12 Wednesday 2nd

 December 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) Link for SGA Facebook

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. This land acknowledgment calls us to commit to continuing to learn how to be better stewards of the land we inhabit

<u>SGA Approved Budget 2020-2021</u>: \$2,000 Petaluma Student life and \$3,000 Petaluma Council Clubs

Meeting Chair Contact: Anetra McCartney, clubs.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: 6/8

### **Officer/Member: Present, Late, or Absent**

- VP of Clubs, Petaluma; Anetra McCartney- Excused
- VP of Student life, Petaluma; Brandon Repp- Present
- VP of Marketing, Petaluma; Ally Lubas- Present
- 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
- 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 #13 (December 9th, 2020) A motion may come forward to approve Agenda #13. Ken moves to approve Agenda #13 will amendments. Brandon seconds the motion. With a roll-call vote, the motion carries.
- VP of Student life, Petaluma; Brandon Repp-Yes
- 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- Absent
- VP of Marketing, Ally Lubas- Standing Chair Non-voting
- Member at Large: Evelyn Navarro- Yes
- **B.** Minutes for Meeting #12 A motion may come forward to approve Minutes for Petaluma Council Meeting #12. Postponed until next meeting.

**III.** Public Comment (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

#### None.

# V. Information Items (Reports and Discussion):

## A. Officer Reports:

- Vice President of Clubs, PC: Excused Absence.
- Vice President of Student Life, PC: Brandon and Ally have decided to postpone the club day to Jan 25th, tentatively. They are hoping to have more than one next semester.
- Vice President of Marketing, PC: Ally asked Anetra if she would like to be involved in planning the club days for next semester.
- Queer Student Union: Abby announces that she will not be taking classes next semester. There may be no QSU next semester.
- Petaluma National Society of Leadership and Success: Celina notes that their final LTD is this Friday at 1pm. Members are wrapping up their last SNTs.
- Baha'i Club: The school is putting together a holiday video and is taking submissions. Baha'i club is working on that. They have contributed to the Sock Fest already. They were planning to have a special event every week during Black History month next semester, but one of the planned dates is a holiday. They will be doing the same for Women's History Month as well. Next meeting they will have an election for officers.
- Petaluma Puente: Absent
- Member at Large, Evelyn Navarro: They will be postponing working on filling the coordinator position until next semester.
- Michelle Vidaurri: You will see Michelle more active come next semester.
- Advisor, Deborah Ziccone/Zack Miranda: Congrats to everyone on the home stretch! We haven't had to cancel a meeting due to lack of quorum this semester. Furniture is moving forward in the student center as far as final selections go. The position for the office of institutional research the Dean of Learning Resources and Educational Technology, Public forum. 2 finalists for the position.
- Co-Advisor, Walter Isaac: Absent
- B. Special Reports: Absent
- Presidential Report from Delashay: N/A
- Bertone, Genevieve: N/A

### VI. Old Business

- A. An item for New Business to collaborate Endorse with SGA for a the Sockfest event being held by SGA. Deadline: December 18th. Evelyn moves to strikeout collaborate & replace with endorse. Ken seconds the motion. The motion carries. Evelyn moves to approve item A and Brandon seconded the motion. The motion carries.
  - VP of Student life, Petaluma; Brandon Repp- Yes, Yes
  - Queer Student Union: Abigail Harrod- Yes, Yes

- Petaluma National Society of Leadership and Success; Celina Ventanilla- Yes, Yes
- Baha'i Club; Kenneth Beck- Yes, Yes
- Petaluma Puente; Martin Garay- Absent
- VP of Marketing, Ally Lubas- Standing Chair Non-voting
- Member at Large: Evelyn Navarro- Yes, Yes

## V. New Business

No new business.

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

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

- Approval of the Minutes for Meeting #12.

# B. In regards to the student center at Petaluma, Deb requested feedback on some of the furniture.

## Adjournment: 4:00 PM



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



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