



Petaluma Council Meeting #12 Wednesday 2nd
December, 2020, 3PM - 4PM Zoom Meeting

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

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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 acknowledgement calls us to commit to continuing to learn how to be better stewards of the land we inhabit

[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

Meeting Advisor Contact: **Deb Ziccone**, 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: 3:05 PM Quorum: 7/8

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 - **Present**
- **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- **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 #12 (December 2nd, 2020) A motion may come forward to approve Agenda #12 **QSU moves to approve the current agenda and past meeting minutes & Brandon seconds. 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-
- **VP of Marketing,** Ally Lubas- **Yes**
- **Member at Large:** Evelyn Navarro- **Yes**

B. Minutes for Meeting #11 **Celina moves to add the start time of 3:12PM & quorum of 5% number for the past meeting minutes. Ken seconded the motion. With a roll call vote, the motion carries.**

A motion may come forward to approve Minutes for Petaluma Council Meeting #11

- **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-
- **VP of Marketing,** Ally Lubas- **Yes**
- **Member at Large:** Evelyn Navarro- **Yes**

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.

Ken Beck moves to amend the Agenda for the public comments to note: (5 minutes per speaker, 15 minutes per topic). QSU seconds the motion. The motion carries with one opposed.

Ken Beck: Congratulates Delashay on winning a leadership award for the BSU.

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.

None.

V. Information Items (Reports and Discussion):

A. Officer Reports:

- Vice President of Clubs, PC:
- Vice President of Student Life, PC: Brandon congratulated Delashay on her award. Brandon and Ally have been working on making a poster for Club Day; they hope to finish it this week and have the event in a couple of weeks.
- Vice President of Marketing, PC: Ally congratulated Delashay as well. Ally also touched on the poster for Club Day. They will be doing a lot of advertising. Spread the word! If you want to be a part of it, reach out to Ally or Brandon.
- Queer Student Union: Nothing to report.
- Petaluma National Society of Leadership and Success: Celina notes that NSLS is wrapping up its last few events. There are LTDs this and next Friday. She is planning a social in order to take a break, maybe have student psych services come to do a talk for next semester since they could not this time. If you want the Discord link, email Celina at nsls@bearcubs.santarosa.edu for an invite link. She is working on filling the rest of the Eboard positions. The Eboard is very active right now. Tomorrow at 2:30 PM they will be having their Bi-Annual Strategy meeting. The positions they definitely need to be filled are the IT Coordinated and Social Events Chair.
- Baha'i Club: Ken notes that the Baha'i club did not meet last week, and although they were planning to do the Santa Rosa club day this week, the event sort of fizzled out so they did not attend. They are very interested in the Petaluma Club day which is in the middle of Finals Week. Either way, Baha'i club is interested. They are working in events for Black History Month and Women's History Month,
- Petaluma Puente
- Member at Large, Evelyn Navarro: Evelyn reminds everyone that their next meeting is on the 9th from 10am to 11am. Check in on SGA's Monday meeting to provide input.
- Michelle Vidaurri:
- Advisor, Deborah Ziccone/Zack Miranda: Good luck to everyone on finishing up the semester! There is an internal policy where we do not do events during finals week. You can do stress reduction events, but not other events. Pick a few days for Club Days for the

Spring and Walter can put them in the planner.

- Co-Advisor, Walter Isaac: Walter is still open for events to be placed in next semester's planning. Get them to him this week, and by the latest early next week. If you have any questions, Walter is a resource so don't hesitate to reach out! Anetra asked if we will be noting "Thanksgiving" in future planners, or if the name of the holiday in the planner can be changed. Walter replied that he is making the spring planner, but if he continues in his position and works on next fall's semester, then yes, that is something that should be discussed. Or it will be brought up with whomever takes the position for the fall.
- **B. Special Reports:**
- Presidential Report from Delashay
- Bertone, Genevieve

VI. New Business

- A. An item for New Business to ~~make a proposal for the position needed for Petaluma for SGA~~ "endorse the hiring for the position of Coordinator of Student Engagement, Petaluma." Ken moves to go into item A of New Business, and Brandon seconds. They need to put together a proposal for the position needed for Petaluma for SGA. They thought of making it a temporary position, but that seems impractical with the time constraints. They want to get the proposal together for Monday. Evelyn explained that the Finance committee did not come to a conclusion and that the item will be discussed at the SGA meeting on Monday. Ken asked what position. Anetra answered that it is the Coordinator Student Engagement Programs, Petaluma. Michele would take over Deb's position. There are salary savings set aside for this position. They are looking to start the process sometime next spring. It is a long process and there is a limited amount of time. This item is just to make a motion in support of hiring someone for the position of Coordinator of Student Engagement Programs, Petaluma. Evelyn noted that we aren't asking anyone to write a proposal. QSU moved to amend item A and Celina seconded the motion. **Ken moves to extend the meeting by 15 min and NSLS seconds. With a roll call vote, the motion carries.** The motion carries for the amendment. Ken moves to endorse and QSU seconds the motion. Evelyn asked if there is a type of endorsement that we are doing.

Lead: Anetra

- **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-
- **VP of Marketing,** Ally Lubas- Yes, Yes
- **Member at Large:** Evelyn Navarro- Yes, Yes

- B. An item for New Business to collaborate with SGA for a Sockfest event. **QSU moves to move item B to next week, NSLS seconds. With a roll call vote, the motion carries.**

Deadline: December 18th

- **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-
- **VP of Marketing,** Ally Lubas-
- **Member at Large:** Evelyn Navarro-

VII. Communications from the Floor:

A. Suggestion Agenda Items for next Petaluma Council Meeting.

Anetra explains that they are collecting socks for the homeless. The deadline is December 18th. They are planning to give the socks out in person.

Adjournment: 4:15 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



