



## **Petaluma Council Meeting #10 Wednesday 4th**

*November, 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](#)

**[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: Quorum: (STATUSES: Present, Late, and Absent)

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

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

**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 #10 (October 28th, 2020)** A motion may come forward to approve Agenda #10

- **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

**B. Minutes for Meeting #9**

A motion may come forward to approve Minutes for Petaluma Council Meeting #9

- **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

**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.*

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

### **A. Officer Reports:**

- Vice President of Clubs, PC:
- Vice President of Student Life, PC:
- Vice President of Marketing, PC:
- Queer Student Union:
- Petaluma National Society of Leadership and Success:
- Baha'i Club:
- Petaluma Puente
- Member at Large, Evelyn Navarro:
- Michelle Vidaurri:
- Advisor, Deborah Ziccone/Zack Miranda:
- Co-Advisor, Walter Isaac:

### **B. Special Reports:**

- Presidential Report from Delashay

## **VI. New Business**

- An item for New Business to approve funds to purchase Robert's Rules books for Petaluma Council to have for its members.
- Vice President of Student Life, PC:
- Vice President of Marketing, PC:
- Queer Student Union:
- Petaluma National Society of Leadership and Success:
- Baha'i Club:
- Petaluma Puente
- Member at Large, Evelyn Navarro:

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

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

## **Adjournment:**

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 202]





**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)**

[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: \_\_\_\_\_ / \_\_\_\_ / \_\_\_\_ / \_\_\_\_

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

(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;** 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 #8 9

- **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**



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.

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202]