



Regular Membership Meeting Minutes
Thursday, June 13, 2024 – 6:00 p.m.
Sierra 2 Center, 2791 24th Street, Sacramento

- I. **Call to Order, Roll Call, Pledge of Allegiance, Code of Conduct, Land Acknowledgement** (5 min)
 1. *Meeting CTO @ 6:06pm*
 2. *Quorum: present*
- II. **Swearing-in of New Members & Introduction of Electeds, Candidates, and Guests** (5 min)
- III. **Adoption of Agenda & Approval of [Minutes](#)** (5 min)
 1. *Floor Resolution - DR2024-06.01*
 - a. *SB 1287*
 - b. *All administrative requirements have been met.*
 - c. *Speaker for floor resolution: Chris Yatooma.*
 - d. *Speaker against floor resolution: Ric Baretto.*
 - e. *Voting: Whether this resolution opposing SB 1287 should be added to the agenda.*
 1. *Ayes: unclear*
 2. *No: unclear*
 3. *Absention: 3*
 4. *Results: unclear, will move to ballot count vote*
 - f. *Ballot Voting*
 1. *Ayes: 16 (64%)*
 2. *Nos: 9 (36%)*
 3. *Abstention: 11*
 4. *results: floor resolution passed by more than simple majority.*
 2. *Motion by Dan W. to approve agenda and minutes, approved by unanimous consent.*
- IV. **Officer Reports** (15 min)
 1. Chair's Report – [Andrés Ramos](#)
 - a. *May fundraiser raised approximately \$11-12k.*
 - b. *Tower bridge awards, tentatively 1st week of September.*
 2. [Controller's Report](#)/Finance Committee – [Diana Rodriguez](#)
 3. CDP Region 4 Director Report – [Orlando Fuentes](#)
- V. **Special Reports/Presentations** (15 min)
 1. [Better Ballot Sacramento](#) - Josh Rosa & Paula Lee

■ **VI. Business/Voting Items** *(Debate limited to three speakers for and against, 2 min each)*

1. Consent Calendar
 - a. Support [AB 2584](#) (Lee) - Single-family residential real property: corporate entity: ownership.
 - b. Adopt [Resolution DR-2024.05.01](#): Calling for Local Ballot Measure Text to be in Strikeout Version in the County Voter Information Guide.
 - c. Adopt [Resolution DR-2024.05.02](#): Supporting the Restoration of RydeFreeRT Funding in the City of Sacramento's Budget.
 - d. Adopt [Resolution DR-2024.05.03](#): Opposing Cuts to Key Housing and Homelessness Investments in the State Budget.
 - e. No objections to amendments of resolutions on consent calendar.
 - f. Motion: Orlando F.
 - g. Second: Dan W.
 - h. Voting:
 1. Ayes: Majority
 2. Nos: none
 3. Abstentions: none
 4. results: consent calendar adopted.
2. Floor Resolution: *DR2024-06.01*
 - a. David M. made a motion to set aside the $\frac{2}{3}$ vote. Chair clarifies that this request cannot be done.
 - b. Speaking in favor:
 1. Lina Serlan (conceded time from Moe S.)
 2. Chris Y.
 3. David M.
 - c. Speaking against:
 1. Muriel B.
 2. Bruce P.
 3. Rick B.
 - d. Voting - to Oppose SB 1287, upholding free speech on campus.
 1. Voice Vote
 - a. Ayes: unclear
 - b. Nos: unclear
 - c. Abstention: unclear
 - d. Results: undetermined, moving to ballot count



■

2. Ballot Count Vote

- a. Ayes: 16 (66.7%)
- b. Nos: 8 (33.3%)
- c. Abstention: 8
- d. Results: Resolution passed by $\frac{2}{3}$ vote.

VII. Committee Reports (next meeting date) *(1 min each)*

- 1. Campaign Services - [Omega Brewer-Gonzalez](#) (3rd Saturday), June 15 at 11am.
- 2. Communications - [Earl Lagomarsino](#) (1st Monday after 2nd Thursday), June 17 at 6pm.
- 3. Fundraising - [Bruce Pomer](#) (Meets Ad Hoc), contact Bruce for more info.
- 4. Member Services - [Andrés Ramos](#) (Meeting date TBD), contact Andrés for more info.
- 5. Resolutions & Platform - [Joshua Cameron](#) (Last Thursday), June 27 at 6pm.
- 6. Rules - [Andrés Ramos](#) (2nd Monday after 2nd Thursday), June 24 at 6pm.

VIII. Club Reports & Announcements *(1 min each)*

IX. Adjournment

- 1. adjourned @ 8:10pm



To pay your dues via ActBlue, click [here](#).

MEMBER TYPE	ANNUAL DUES
1. Elected Member	\$100
2. Ex Officio Member	\$125
a. Elected Assemblymember	\$150
b. Elected State Senator	\$200
c. Elected Representative	\$300
d. Elected Statewide / U.S. Senator	\$400
3. Immediate Past Chair	\$75
4. Alternate Member (except Club Alternates) ...	\$50
5. Associate Member	\$25
6. Clubs (Chartering Fee—not due until July) ...	\$150
7. Honorary Member	None