

Petaluma Council, Wednesday, November 14th, 2018, Meeting #12

Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

680 Sonoma Mountain Pkwy, Petaluma, CA 94954

Petaluma Campus, Richard Call Building, PC 602 2:00PM-3:00PM



Advisor Signature: _____

Advisor Timestamp: _____ / ____ / ____ / ____

[Link for SGA Facebook](#)

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: **2:09pm** Quorum: **Yes, 9/14**
(STATUSES: Present, Teleconferenced, Late, Absent, Excused)

SGA POSITION	NAME	ATTENDANCE
Vice President of Clubs - Petaluma	Shawn Hartshorn	Present
Vice President of Student Life - Petaluma	Rosa Colin	Excused
Vice President of Marketing - Petaluma	Kaila Cotherman	Present
Co-Advisor	Toni Bacigalupa	Present
Advisor	Deb Ziccone	Present

CLUB NAME	REPRESENTATIVE	ATTENDANCE
National Society of Leadership and Success (Sigma Alpha Pi)	Jared Schlyer	Present
Petaluma Communications Club	Amanda Morales	Present
Petaluma Bridges Club	Tristen Mayer	Present
Petaluma Games Club	Max Martin	Present
Petaluma Anime Club	Edward George	Present
Brown and Black Union Club	Vanessa Lopez/Manny	Late
(Ad Hoc member at large)	Heber Martinez Lopez	Absent
Petaluma Puente	Maria Castillo	Absent
Females Empowering Each Other	Araceli Garcia	Present
Petaluma Our House	Nath Luarca	Present
Gateway Voice	Cyrus Amirhosseini	Excused

II. Approval of the Current Agenda & Past Meeting Minutes: Motion: Second:

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

- Minutes for Meeting #11 (November 7th, 2018)
- Agenda for Meeting #12 (November 14th, 2018)

Edward motions to approve past minutes, Tristen seconds.

Tristen moves to approve current agenda as amended, Edward seconds.

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 Minute-Taker with their name and contact information before speaking; this information shall be noted in the minutes.

Deb: On behalf of the bookstore, their Harry Potter celebration has been rescheduled to TODAY 😊.

IV. Club Activation & Deactivation and Petaluma Council member Appointments & Removal:

At this time the Petaluma Council may Activate or Deactivate Petaluma Clubs, if they have their paperwork in order. When possible such activations and deactivations shall be Agendized before the Petaluma Council meeting. The Petaluma Council may appoint or remove students to/from Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended. Appointments and removals shall be reported here.

- A. A motion may come forward to appoint/remove members to Petaluma Council:

1. **Position:** **Appoint:**
2. **Position: Appoint:**
3. **Position: Appoint:**

A motion may come forward to appoint/remove the following students to/from *Internal Committees, Subcommittees, other bodies within their jurisdiction, and other positions/duties as recommended.* (If Needed)

1. **Appoint: to Committee:**
2. **Appoint: to Committee:**
3. **Appoint: to Committee:**
4. **Appoint: to Committee:**

V. Information Items (Reports, Discussion & Communications from the Floor):

(DNM: Due Next Meeting, Standing: Standing Goal, ASAP: Urgent Goal! , Late)

Officer/Club Name	Report
VP of Clubs: Shawn	<p data-bbox="719 180 1505 327">No Monday SGA meeting due to Veteran's Day. Shawn will be meeting with his committee tomorrow so look forward to his update next week. His auxiliary committee was canceled last Friday due to the fires.</p> <p data-bbox="719 369 1487 516">Would folks be interested in having another club day? Maybe next month? There's a lot of money left so if the clubs wanted to devote money in that direction it could be fun.</p>
VP of Student Life: Rosa	
VP of Marketing: Kaila	<p data-bbox="719 621 1513 1146">On 11/5 Kaila went to the Measure H planning committee which oversees all Measure H projects. The committee only meets twice a semester and they're coming out with a brochure that details what's happening with timelines. It should go to the public soon. Kaila learned a few interesting things. The Burbank Auditorium is 45% done, the STEMP building will be where Shuhaw Hall is and the mock ups look great for that building. The Elliot building across the street has been started and it should be done soon because it's a modular building (they're calling it Elliot classroom?). The Doyle Library studio on the second floor is not open yet, but they'll be doing a soft opening in the next few weeks. There will be a green screen and some recording studios.</p> <p data-bbox="719 1157 1505 1461">They're also doing some cool renewable energy projects including the solar panels (the panels alone in Santa Rosa could power the entire Doyle library). The school will more or less be able to run the school if the power goes out. When they re-do the track and field, they'll use geothermal technology to heat the water (this is already done with the Bertolini building). Shone Farm has some grids and it powers 90% of what the farm uses.</p>
National Society of Leadership and Success (Sigma Alpha Pi): Jared	<p data-bbox="719 1493 1448 1566">Their LTDs were both cancelled, going forward they have to reschedule their events.</p>
Petaluma Communications Club: Amanda	<p data-bbox="719 1598 1505 1860">Their meeting was cancelled as well, so they're working on what they want to do for their next meeting because they were going to have the Transfer Center come to the meeting but aren't sure if they'll do that for the next meeting because it could be after transfer apps are due. They are in the works of combining the old Honors Comm Club account with the new club.</p>

Petaluma Bridges Club: Tristen	The Transgender Day of Remembrance today was cancelled more or less. They still want to put the gravestones up as a passive program around campus but they cancelled for today and had a club meeting instead.
Petaluma Investors Club: Ava	
Petaluma Games Club: Max	Games club was cancelled because of the smoke last week so they had to call it early. Hopefully they can have a great Throwdown Thursday tomorrow despite having few opportunities for marketing.
Petaluma Anime Club: Edward	Anime Club was present last week but they also had to leave. They will be present at tomorrow's Throwdown Thursday tomorrow.
Petaluma BBU: Vanessa/Manny	They discussed the Ethnic Studies committee and looked at different ways to raise money. They're in the works of working with folks from the Santa Rosa campus as well.
Petaluma Puente Club: Maria	From Araceli: The Baile was canceled so they didn't get to fundraise. ☹️ Nothing new coming up yet.
Petaluma Fe: Araceli	Fe is looking into new events and other things to do. They are considering going to see an all women mariachi band. They're interested to know if they can get a group discount.
Member at large: Heber	
Petaluma Our House: Nath	Baile was cancelled so they had to cancel their orders and such. They expect to be fundraising at the Cinema Series tonight as well.
Gateway Voice: Cyrus Amirhosseini	

<p>Advisor: Deborah Ziccone</p>	<p>Tomorrow, November 15, on the Santa Rosa campus is the Harvest Bellyful. It's a free community dinner and farmer's market from 12p-3pm. It's there to share a meal and build community.</p> <p>Cinema Series is tonight and it's an italian foreign film about fascism. CubCard Premium members get free admission to the movies.</p> <p>On Thursday, December 6 is the Student Research Conference, it's held in the Physical Fitness Center. This is a great and uniquely Petaluma opportunity. Students will be showcasing their research projects from this semester.</p> <p>If you're interested in joining the student staff here on Campus, we hire in Student Life, Student Success, and Our House for next semester (chat with the supervisor for more info). Target was also hiring on campus today.</p> <p>The AAUW conference is happening agin in DC this year. The application will be opening soon for students who are interested in attending the conference, it is fully paid for.</p> <p>Women's History month is coming up! If you have any programs that would fit the calendar there's still time to submit a proposal.</p>
<p>Advisor: Toni Bacigalupa</p>	<p>Check out the new Petaluma Life newsletter that will be sent out weekly to students! This will give a run down of upcoming events throughout the week including your club meetings! If you have other events that you want to have added, please let me know ASAP, I generally have the newsletter finished by Wednesday afternoon and finalized on Thursdays.</p>

V. Old Business:

VI. New Business:

- A. A motion may come forward to allocate funds towards the Throwdown Thursday event hosted by the Games Club to purchase food and drink. Event to be held on Nov 15th in the Dining Commons from 5-7 PM.

LEAD/FOLLOW-THROUGH: Max **BUDGET LINE ITEM: Petaluma Clubs Account**

AMOUNT: Up to \$60

MOTION: Tristen SECOND: Edward

Max is asking for 4 pizzas and 5 sodas, for \$60. They'll probably be playing Mario Party or Mario Kart again.

Motion carries.

VII. Discussion:

Deb wants to discuss doing a ropes course. If folks are interested in doing the ropes course we can put together a van to provide transportation (to Occidental). Ideally it would be paid for by the Student Life CyBear Trust, if it can only be partially covered we may ask for funds from Petaluma Council to partially cover it. We will put this back on the agenda next week as a discussion item and Toni will prepare a report.

Adjournment: 2:53pm

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