Petaluma Council, Wednesday, November 21st, 2018, Meeting #13

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: 2:24pm Quorum: 6/14, No (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	Excused
Co-Advisor	Toni Bacigalupa	Present
Advisor	Deb Ziccone Present	

CLUB NAME	REPRESENTATIVE	ATTENDANCE
National Society of Leadership	Jared Schlyer	Excused
and Success (Sigma Alpha Pi)		
Petaluma Communications Club	Amanda Morales	Absent
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	Present
(Ad Hoc member at large)	Heber Martinez Lopez	Absent
Petaluma Puente	Maria Castillo	Absent
Females Empowering Each	Araceli Garcia	Absent
Other		
Petaluma Our House	Nath Luarca	Present
Gateway Voice	Cyrus Amirhosseini	Absent

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 #12 (November 14th, 2018)
- Agenda for Meeting #13 (November 21st, 2018)

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.

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

Appoint:

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:
 - 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	Sean Young needs students to join his Student Representatives committee. The committee will be discussing bylaws and the SGA constitution. It meets on Thursdays from 3-4pm in the Center for Student Leadership. On Monday they also discussed fundraising for or helping out the Butte Community College because of their proximity to the fire. There's lot of interest in this but no solid plan, if you're interested in helping, talk to Shawn and he'll connect you with the folks who are planning this. On December 7 th Rosa will be hosting the Baile Festivo in the Student Dining Commons. On December 5 there's a spoken word event happening in Our House with Ike Torres. In Santa Rosa La Posada is happening on December 4 th , it's a cultural/religious festival.
VP of Student Life: Rosa	
VP of Marketing: Kaila	
National Society of Leadership and Success (Sigma Alpha Pi): Jared	
Petaluma Communications Club: Amanda	
Petaluma Bridges Club: Tristen	They put out all of their gravestones and now they're getting rained on. Tuesday was the actual day so they're glad they had them up the day of. They're still trying to plan their field trip and go on it (December 1 st). They're going to the LGBTQ History Museum in San Frnacisco. They want to ask Petaluma Council for up to \$258.
Petaluma Investors Club: Ava	
Petaluma Games Club: Max	Games club was cancelled again last week before their Throwdown Thursday. Now it will be next week (Thursday, November 29)(hopefully). It will be Mario Party or Mario Kart, they'll decide by Monday and they'll get Toni the posters. In three weeks they'll be doing a smash brothers throwdown Thursday and that will be their last meeting of the semester. In two weeks they're trying to get the rights for the anime film to show in the theater.
Petaluma Anime Club: Edward	Anime club was also cancelled.

Petaluma BBU: Vanessa/Manny	They had a current events discussion pertaining to black and brown issues. They're discussing fundraising for their shirts and who gets shirts. They're reaching out to local business for dine and donates to help them raise money. They're also looking at what their options are for doing a rummage sale on campus.
Petaluma Puente Club: Maria	
Petaluma Fe: Araceli	
Member at large: Heber	
Petaluma Our House: Nath	They chattled yesterday and there will be a replacement Baile in December, they won't be fundraising at the baile because it's right after the student research conference and there's no movie tonight so no fundraising tonight for Our House Club.
Gateway Voice: Cyrus Amirhosseini	
Advisor: Deborah Ziccone	Don't forget to apply to the AAUW conference! It's an estimated \$1200 value for a three day leadership training conference in Maryland. Application closes November 30.
Advisor: Toni Bacigalupa	I'm working on buying/replenishing the Student Life Office supplies re: clubs, fundraising, and crafting. If anyone has wishes or things that would help their club be successful please let me know!
	Start thinking about your spring events! We'll be finalizing the planner soon and I'd love to add your events to the planner!

V. Old Business:

VI. New Business:

A. A motion may come forward to help fund the purchase of BBU's club tee shirts

LEAD/FOLLOW-THROUGH: Vanessa		BUDGET LINE ITEM: Petaluma Clubs
AMOUNT: Up to \$300		
MOTION:	SECOND:	
Postponed to next week.		

B. A. A motion may come forward to fund the Baile del Invierno.

C. A motion may come forward to help fund the Bridges Club field trip to the LGBTQ History Museum in San Francisco.

LEAD/FOLLOW-THROUGH: Tristen BUDGET LINE ITEM: Petaluma Clubs AMOUNT: Up to \$258

MOTION: SECOND:

Tristen is asking for funds to go to the museum, it will be a good opportunity educationally for them because it's all local history. They need money for food because it's a four or five hour trip so they want lunch. It's up to 258 because they aren't sure how many folks are coming. They have at least 11 confirmed. They budgeted for 12 dollars per person for food, 10 dollars car for gas, and three toll fees at \$21, and metered parking for four hours for three cars @\$2.50 per hour for four hours.

Per diem for lunch is \$15 so Deb suggests that they can ask for \$15 per person for lunch.

The students would benefit by learning about the history of their community (LGBTQ and the Bay Area in general). It's important and education to know your background. The field trip takes place on December 1st. There is a fee to get into the museum is \$4 per person and the club will be paying for that out of their own club funds.

Panella also got them a guided tour through the museum. The museum is located in the Castro. If they have time, they're also interested in doing a walking tour of the Castro with Panella as their informal guide.

Chair moves to vote, 5/5 in favor. Ratified at Petaluma Council meeting on 11/21/18.

VII. Discussion:

- A. Club day in December (Holiday Themed)
 - 1. Postponed
- B. Ropes course team building event in Occidental
 - 1. Postponed

Adjournment: 2:56pm

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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]

