### Petaluma Council, Wednesday, November 28th, 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: Quorum: (STATUSES: Present, Teleconferenced, Late, Absent, Excused)

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

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

#### 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)
- -Agenda for Meeting #13 (November 28th, 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:

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)

Appoint: to Committee:
 Appoint: to Committee:
 Appoint: to Committee:
 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	
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	
Petaluma Investors Club: Ava	
Petaluma Games Club: Max	
Petaluma Anime Club: Edward	
Petaluma BBU: Vanessa	
Petaluma Puente Club: Maria	
Petaluma Fe: Araceli	
Member at large: Heber	
Petaluma Our House: Nath	
Gateway Voice: Cyrus Amirhosseini	
Advisor: Deborah Ziccone	
Advisor: Toni Bacigalupa	

#### V. Old 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: MOTION: SECOND:

#### VI. New Business:

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

LEAD/FOLLOW-THROUGH: Rosa BUDGET LINE ITEM: Petaluma Student Life

AMOUNT: Up to \$600 MOTION: SECOND:

MOTION: SECOND: VII. Discussion:

A. Club day in December (Holiday Themed)

B. Ropes course team building event in Occidental

# Adjournment:

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 202]

